2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037533

Entity Name: TRANSPOINTS INTERNATIONAL LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 CORPORATE DRIVE SUITE 101 FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

600 CORPORATE DRIVE SUITE 101 FT LAUDERDALE, FL 33334

FEI Number: 68-0610010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCRUTON, PHILIP 2191 NE 5TH CIR BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WHITE, PAT W

Address: 600 CORPORATE DRIVE #101 City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM Name: CHEN, JIENEN

Address: 600 CORPORATE DRIVE #101 City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM

Name: TURKELL-WHITE, BARBARA A Address: 600 CORPORATE DRIVE #101 City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM

Name: SHEN, XVEZHEN

Address: 600 CORPORATE DRIVE #101 City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAT W WHITE MGRM 04/26/2010