

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069768

Entity Name: APEX LOYALTY, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST, 642
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH ST, 642
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3020837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA INC
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR
Name: BROSSEAU, BRETT
Address: 6800 SW 40TH ST, 642
City-St-Zip: MIAMI, FL 33155 US

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 Statutes.

SIGNATURE: BRETT BROSSEAU

MGR

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date