

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002365

FILED
Jun 09, 2011
Secretary of State

Entity Name: LOYALTY TRAVEL AGENCY LLC

Current Principal Place of Business:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

6 HIGH RIDGE PARK
STAMFORD, CT 06905

FEI Number: 26-1903602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: AFFINION LOYALTY ACQUISITION, LLC
Address: 6 HIGH RIDGE PARK
City-St-Zip: STAMFORD, CT 06905

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: SLOANE LEVY

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06/09/2011

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