

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003454

Entity Name: VERTRUE LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20 GLOVER AVENUE
NORWALK, CT 06850

New Principal Place of Business:

Current Mailing Address:

20 GLOVER AVENUE
NORWALK, CT 06850

New Mailing Address:

FEI Number: 26-0543155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICE, INC.
9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156 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: SECR
Name: V2V HOLDINGS LLC
Address: 20 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06850

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: GEORGE THOMAS

SECR

02/09/2012

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