

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003454

Entity Name: VERTRUE LLC

Current Principal Place of Business:

320 BOSTON POST ROAD
DARIEN, CT 06820-3600

Current Mailing Address:

320 BOSTON POST ROAD
DARIEN, CT 06820-3600 US

FEI Number: 06-1276882

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICE, INC.
9200 SOUTH DADELAND BLVD. - SUITE 508
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MEMBER-MANAGER
Name VELO ACU LLC
Address 320 BOSTON POST ROAD
City-State-Zip: DARIEN CT 06820-3600

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN JACOBS

SEC'Y OF VELO ACU LLC 04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date