2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003431

Entity Name: FSLA HOLDINGS, INC.

FILED May 22, 2012 Secretary of State

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

11575 HERON BAY BOULEVARD 2121 PONCE DE LEON BLVD. SUITE 300 SUITE 1020

CORAL SPRINGS, FL 33076 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

11575 HERON BAY BOULEVARD
SUITE 300
CORAL SPRINGS, FL 33076
2121 PONCE DE LEON BLVD.
SUITE 1020
CORAL GABLES, FL 33134

FEI Number: 26-0051378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, HERNAN

Address: 2121 PONCE DE LEON BLVD. City-St-Zip: SUITE 1020, FL 33134

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CARDENAS CFO 05/22/2012