2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039668

Entity Name: FTA HOLDINGS, LLC

FILED Mar 29, 2012 Secretary of State

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

16980 JAMES WHITEHEAD RD FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

1109 LAVENDER CIR WESTON, FL 33327 US

FEI Number: 20-1227005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, ADAM D ESQ. 1109 LAVENDER CIRCLE WESTON, FL 33327 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

MANAGING MEMBERS/MANAGERS:

Title: [

Name: ROIFF, PAUL

Address: 16981 JAMES WHITEHEAD RD City-St-Zip: FORT MYERS, FL 33912

Title: SECT

Name: KAPLAN, ADAM

Address: 16981 JAMES WHITEHEAD RD City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: PAUL ROIFF MGRM 03/29/2012