2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119938

Entity Name: NLS HOLDINGS, LLC

FILED Jan 16, 2012 Secretary of State

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

4302 HENDERSON BLVD. 120

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4302 HENDERSON BLVD. 120 TAMPA, FL 33629

FEI Number: 45-3636836 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:

TAX SOLUTIONS PLUS TAMPA LLC 12002 RACE TRACK ROAD TAMPA, FL 33626 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: MGRM

Name: SMITH, CHRISTOPHER R Address: 4302 HENDERSON BLVD. STE 120

City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER R SMITH MGR 01/16/2012