2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000077344

Entity Name: SLS LUX 4509, INC.

Current Principal Place of Business:

18101 COLLINS AVENUE, STE. TS06 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE, STE. TS06 SUNNY ISLES BEACH, FL 33160

FEI Number: 38-3940133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORNEEV, SERGY 18101 COLLINS AVENUE, STE. TS06 SUNNY ISLES BEACH, FL 33160 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

FILED Mar 23, 2016

Secretary of State

CC8305316028

Officer/Director Detail:

Title PVST

Name KORNEEV, SERGEY

Address 18101 COLLINS AVENUE, STE. TS06 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.