2015 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

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

Officer/Director Detail :

PVST Title 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.

SIGNATURE: KORNEEV, SERGEY

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date

FILED Jan 07, 2015 Secretary of State CC1582937580

PRESIDENT