2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000072760

Entity Name: SLS LUX 5004 HOLDINGS, LLC

Current Principal Place of Business:

9355 GALLARDO STREET CORAL GABLES. FL 33156

Current Mailing Address:

9355 GALLARDO STREET CORAL GABLES, FL 33156

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IFO REGISTERED AGENTS, L.L.C. 18305 BISCAYNE BLVD., SUITE 401 AVENTURA, 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 20, 2015

Secretary of State

CC9325738996

Authorized Person(s) Detail:

Title MGR Title

Name FELIPE DE JESUS FONS MOLINA Name DOTSON CASTREJON, LORENA

Address 9355 GALLARDO STREET Address 9355 GALLARDO STREET

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE DE JESUS FONS MOLINA

MANAGER

MGR

03/20/2015