

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009460

Entity Name: SLS LAPERLA, LLC

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131

New Principal Place of Business:

4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131

New Mailing Address:

4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, STEWART M
100 S.E. 2ND STREET, SUITE 2600
MIAMI, FL 33131

Name and Address of New Registered Agent:

DEBACHE, SARAH-LYDIA
4505 N MICHIGAN AVE
MIAMI BEACH, FL 33140

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: SARAH-LYDIA DEBACHE

04/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIRMELLI, STEWART M
Address: 100 S.E. 2ND STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBACHE, SARAH-LYDIA
Address: 4505 N MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: DEBACHE SARAH-LYDIA

MGRM

04/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date