

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000005682

**Entity Name:** PALOMA GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

2951 S BAYSHORE DRIVE  
#503  
MIAMI, FL 33133

**Current Mailing Address:**

2951 S. BAYSHORE DR.  
503  
MIAMI, FL 33133 US

**FEI Number:** 84-4268618

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, LLC  
2555 PONCE DE LEON BLVD, STE 600  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	HATFIELD, KATHLEEN	Name	HATFIELD, MARK O
Address	2951 S. BAYSHORE DR. 503	Address	2951 S. BAYSHORE DR. 503
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133

*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: KATHLEEN HATFIELD**

**MANAGER**

**02/05/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date