

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000005682

Entity Name: PALOMA GROUP HOLDINGS, LLC

Current Principal Place of Business:

2000 SHEFFIELD AVENUE
MARCO ISLAND, FL 34145

Current Mailing Address:

2000 SHEFFIELD AVENUE
MARCO ISLAND, FL 34145 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
Name HATFIELD, KATHLEEN
Address 2000 SHEFFIELD AVENUE
City-State-Zip: MARCO ISLAND FL 34145

Title MGR
Name HATFIELD, MARK O
Address 2000 SHEFFIELD AVENUE
City-State-Zip: MARCO ISLAND FL 34145

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

03/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date