2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000582

Entity Name: LAPALOMA GROUP, L.C.

Current Principal Place of Business:

9200 S MILITARY TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address:

9200 S MILITARY TRAIL BOYNTON BEACH, FL 33436

FEI Number: 65-0528969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUFFARD, THERESE 9200 S MILITARY TRIAL #033 BOYNTON BEACH, FL 33436 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 Sep 24, 2013

Secretary of State

CC6311104512

Authorized Person(s) Detail:

Title MGR Title I

Name RUSSELL, GINETTE Name RHEAUME, JEAN YVES

Address 9200 MILITARY TRAIL #024 Address 9200 S. MILITARY TRAIL #080
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title V-P Title T

Name BOULARD, JEAN Name BOUFFARD, THERESE

Address 9200 S. MILITARY TRAIL #201 Address 9200 S MILITARY TRAIL 033

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title SEC Title DIR

Name RAYNAULD, CLAUDE Name ROSE, JEAN GUY

Address 9200 S MILITARY TRAIL #058 Address 9200 S MILITARY TRAIL #224
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESE BOUFFARD

TREASURER

09/24/2013