## 2022 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:

FORCIER, CELINE 9200 S MILITARY TRIAL 141

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: CELINE FORCIER 02/18/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

DIRECTOR

Title

DIRECTOR Title **AUTHORIZED REPRESENTATIVE** Title

Name FLORUS, NADEGE Name LACOSTE, RAYMOND Address 9200 S MILITARY TRAIL Address 9200 S. MILITARY TRAIL

133

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

Title **PRESIDENT DIRECTOR** Title

FORCIER, CELINE Name Name MAINVILLE, BERNARD

Address 9200 S MILITARY TRAIL 9200 S MILITARY TRAIL Address 141

BOYNTON BEACH FL 33436

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

Title DIRECTOR Title **SECRETARY** 

BIRON, LINDA Name Name GARAND, GUYLAINE

Address 9200 S MILITARY TRAIL Address 9200 S MILITARY TRAIL 93

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

Title **TREASURER** 

BENOIT, MICHEL Name DEMERS, ROGER Name Address 9200 S MILITARY TRAIL

Address 9200 S MIITARY TRAIL 10

BOYNTON BEACH FL 33436

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

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.

02/18/2022 SIGNATURE: NADEGE FLORUS **AUTHORIZED** REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Feb 18, 2022

**Secretary of State** 

1482974839CC

Date