

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000582

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

01/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name FLORUS, NADEGE
Address 9200 S MILITARY TRAIL
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name HEBERT, DANIELLE
Address 9200 S. MILITARY TRAIL
169
City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT
Name FORCIER, CELINE
Address 9200 S MILITARY TRAIL
141
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name MAINVILLE, BERNARD
Address 9200 S MILITARY TRAIL
231
City-State-Zip: BOYNTON BEACH FL 33436

Title VP
Name BABIN, MICHEL
Address 9200 S MILITARY TRAIL
218
City-State-Zip: BOYNTON BEACH FL 33436

Title SECRETARY
Name GARAND, GUYLAINE
Address 9200 S MILITARY TRAIL
94
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name BENOIT, MICHEL
Address 9200 S MILITARY TRAIL
10
City-State-Zip: BOYNTON BEACH FL 33436

Title TREASURER
Name DEMERS, ROGER
Address 9200 S MIITARY TRAIL
143
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CELINE FORCIER

PRESIDENT

01/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date