2018 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:

RENAUD, LEON 9200 S MILITARY TRIAL #109 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: LEON RENAUD 01/10/2018

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE Title

STAHL, CLAUDINE CARRIERE RENAUD, LEON Name Name

Address 9200 S MILITARY TRAIL Address 9200 S. MILITARY TRAIL #109 City-State-Zip: BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436 City-State-Zip:

Title Т Title DIRECTOR

Name DEMERS, ROGER ST-CYR, JACQUELINE Name

Address 9200 S MILITARY TRAIL #143 Address 9200 S MILITARY TRAIL #55 BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip:

SECRETARY Title Title

Name BABIN, MICHEL Name RAYNAULD, CLAUDE

Address 9200 S MILITARY TRAIL #218 Address 9200 S MILITARY TRAIL #057 City-State-Zip: BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name GAGNE, MICHEL LESSARD, LISE Name

9200 S MIITARY TRAIL #120 Address Address 9200 S MILITARY TRAIL #198

City-State-Zip: BOYNTON BEACH FL 33436 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.

01/10/2018 SIGNATURE: MICHEL BABIN SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 10, 2018

Secretary of State

CC9066184553

Date