2021 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 01/26/2021

Electronic Signature of Registered Agent

Title

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title DIRECTOR

Name FLORUS, NADEGE Name LAFRENIERE, LINDA

Address 9200 S MILITARY TRAIL Address 9200 S. MILITARY TRAIL

Address S200 C MIETY WE 74ddress 29

City-State-Zip: BOYNTON BEACH FL 33436

City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT

Name FORCIER, CELINE Title DIRECTOR

Name MAINVILLE, BERNARD

Address 9200 S MILITARY TRAIL
141 Address 9200 S MILITARY TRAIL
2019 Address 9200 S MILITARY TRAIL

TON DE 1011 EL 20100

City-State-Zip: BOYNTON BEACH FL 33436

City-State-Zip: BOYNTON BEACH FL 33436

Title VP

Name BABIN, MICHEL Name GARAND, GUYLAINE

Address 9200 S MILITARY TRAIL 218 Address 9200 S MILITARY TRAIL

City-State-Zip: BOYNTON BEACH FL 33436

City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR

Name BENOIT, MICHEL TREASURER

Name DEMERS, ROGER

Address 9200 S MILITARY TRAIL
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7.44.1000

City-State-Zip: BOYNTON BEACH FL 33436

City-State-Zip: BOYNTON BEACH FL 33436

SECRETARY

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: NADEGE FLORUS AUTHORIZED 01/26/2021 REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 26, 2021

Secretary of State

3253363372CC

Date