## 2019 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:

ST-CYR, JACQUELINE 9200 S MILITARY TRIAL#055 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: JACQUELINE ST-CYR 01/09/2019

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2019

**Secretary of State** 

7260732333CC

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE Title DIRECTOR

Name FLORUS, NADEGE Name ROCH, RICHARD

Address 9200 S MILITARY TRAIL Address 9200 S. MILITARY TRAIL #125
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT Title DIRECTOR

Name ST-CYR, JACQUELINE Name DESILETS, FRANCE

Address 9200 S MILITARY TRAIL #55 Address 9200 S MILITARY TRAIL #095
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title VP Title SECRETARY

Name RAYNAULD, CLAUDE Name FORCIER, CELINE

Address 9200 S MILITARY TRAIL #057 Address 9200 S MILITARY TRAIL #141
City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title TREASURER

Name LESSARD, LISE Name GAGNE, MICHEL

Address 9200 S MILITARY TRAIL #198 Address 9200 S MIITARY TRAIL #120
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NADEGE FLORUS MANAGER 01/09/2019