

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005170

Entity Name: LAP US HOLDING LLC

Current Principal Place of Business:

161 COMMERCE RD SUITE 3
BOYNTON BEACH, FL 33426

Current Mailing Address:

161 COMMERCE RD SUITE 3
BOYNTON BEACH, FL 33426 US

FEI Number: 37-1838339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN ARKEL, TRENT
161 COMMERCE RD SUITE 3
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title P
Name GAUTHIER, JENS
Address 161 COMMERCE RD SUITE 3
City-State-Zip: BOYNTON BEACH FL 33426

Title CEO
Name VAN ARKEL, TRENT
Address 161 COMMERCE RD SUITE 3
City-State-Zip: BOYNTON BEACH FL 33426

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: TRENT VAN ARKEL

ACCOUNTING MANAGER 06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date