

2023 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** MICHELLE DISBROW

03/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title	CEO
Name	SIMMERER, THOMAS
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

TREASURER

03/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date