

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000255861

Entity Name: LAP U.S., LLC

Current Principal Place of Business:

161 COMMERCE RD STE 3
BOYNTON BEACH, FL 33426

Current Mailing Address:

161 COMMERCE RD STE 3
BOYNTON BEACH, FL 33426

FEI Number: 32-0563527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name GAUTHIER, JENS
Address 161 COMMERCE RD STE 3
City-State-Zip: BOYNTON BEACH FL 33426

Title MGR
Name WACHE, UWE B
Address 161 COMMERCE RD STE 3
City-State-Zip: BOYNTON BEACH FL 33426

Title MGR
Name WERNER, HANS-PETER
Address 161 COMMERCE RD STE 3
City-State-Zip: BOYNTON BEACH FL 33426

Title AUTHORIZED MEMBER
Name JOHNSTON, NEIL
Address 161 COMMERCE RD STE 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: NEIL JOHNSTON

AUTHORIZED MEMBER

04/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date