

**2022 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 CEO  
Name GAUTHIER, JENS  
Address 161 COMMERCE RD STE 3  
City-State-Zip: BOYNTON BEACH FL 33426

Title COO  
Name VAN ARKEL, TRENT  
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:** TRENT VAN ARKEL

COO

04/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date