

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000348331

**Entity Name:** THE CHAPARRAL GROUP LLC

**Current Principal Place of Business:**

9950 CALUMET BLVD  
PORT CHARLOTTE, FL 33981

**Current Mailing Address:**

1600 S DIXIE HWY  
506  
BOCA RATON, FL 33432 US

**FEI Number:** 88-3645589

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAUS, CRISTIAN  
1600 S DIXIE HWY  
BOCA RATON, FL 33432 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 LUENGO, ALEJANDRO  
Address 1600 S DIXIE HWY  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name LUENGO, FERNANDO  
Address 1660 S DIXIE HWY  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name LUENGO, GUILLERMO  
Address 1600 S DIXIE HWY  
City-State-Zip: BOCA RATON FL 33432

Title MGR  
Name LUENGO, JUAN MANUEL  
Address 1600 S DIXIE HWY  
City-State-Zip: BOCA RATON FL 33432

*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:** LUENGO, GUILLERMO

**MGR**

**03/29/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date