

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000139695

Entity Name: LANIKAI USA, LLC

Current Principal Place of Business:

608 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O FUNARO & CO., P.C.
1221 BRICKELL AVENUE SUITE 1160
MIAMI, FL 33131 US

FEI Number: 35-2666785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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: FILIPPO OLIVA

02/12/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name LANIKAI AMERICA INC.
Address C/O FUNARO & CO., P.C.
 1221 BRICKELL AVENUE SUITE 1160
City-State-Zip: MIAMI FL 33131

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: MASSIMILIANO FERRARI

PRESIDENT, LANIKAI
AMERICA INC.

02/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date