

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000139695

**Entity Name:** LANIKAI USA, LLC

**Current Principal Place of Business:**

608 LINCOLN RD  
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

03/23/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           LANIKAI AMERICA INC.  
Address        C/O FUNARO & AMP; 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.

03/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date