2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000139699

Entity Name: LANIKAI LINCOLN, 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: 32-0613602

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

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMANAGERNameLANIKAI AMERICA INC.AddressC/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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2020 Secretary of State 7662483491CC

Certificate of Status Desired: No

03/19/2020

Date

Date

03/19/2020

PRESIDENT, LANIKAI

AMERICA INC.