

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000346042

**Entity Name:** MC2 SAINT BARTH USA, LLC

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 1160  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE  
SUITE 1160  
MIAMI, FL 33131 US

**FEI Number:** 35-2770664

**Certificate of Status Desired:** No

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

FUNARO & CO., P.C. CORP.  
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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name LANIKAI AMERICA INC.  
Address 1221 BRICKELL AVENUE  
SUITE 1160  
City-State-Zip: MIAMI FL 33131

Title AP  
Name FERRARI, MASSIMILIANO  
Address 608 LINCOLN ROAD  
City-State-Zip: MIAMI FL 33139

Title AP  
Name NORIS, RAFFAELE  
Address 608 LINCOLN ROAD  
City-State-Zip: MIAMI FL 33139

*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 FERRARO

**AUTHORIZED PERSON**

**02/19/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date