

2025 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 AUTHORIZED MEMBER, 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 FERRARI

PRESIDENT, LANIKAI
AMERICA INC.

04/18/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date