

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000100550

**Entity Name:** LUNA ROSSA 2022 USA INC

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
SUITE 910  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

C/O SOBE PROPERTIES  
ATTN: GIORGIO PICINELLI  
MIAMI BEACH, FL 33139 UN

**FEI Number:** 87-3976973

**Certificate of Status Desired:** No

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

PICINELLI, GIORGIO  
1680 MICHIGAN AVE  
SUITE 910  
MIAMI BEACH, FL 33139 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

**Officer/Director Detail :**

Title SEC  
Name PICINELLI, GIORGIO  
Address 1680 MICHIGAN AVE SUITE 910  
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR  
Name ALE 2015 LLC  
Address 1680 MICHIGAN AVE  
SUITE 910  
City-State-Zip: MIAMI BEACH 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALE 2015 LLC

**DIR**

**04/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date