

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084121

Entity Name: MANDARA SPA (HAWAII), LLC**Current Principal Place of Business:**2005 KALIA ROAD
KALIA TOWER
HONOLULU, HI 96815**Current Mailing Address:**2005 KALIA ROAD
KALIA TOWER
HONOLULU, HI 96815 US**FEI Number:** 36-4365669**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** AMY S. ZEIGLER

04/13/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, DIRECTOR, CEO
Name FLUXMAN, LEONARD I
Address 2005 KALIA ROAD
KALIA TOWER
City-State-Zip: HONOLULU HI 96815

Title CFO, DIRECTOR, SENIOR VICE
PRESIDENT
Name LAZARUS, STEPHEN
Address 2005 KALIA ROAD
KALIA TOWER
City-State-Zip: HONOLULU HI 96815

Title SECRETARY, VP, DIRECTOR,
AUTHORIZED PERSON
Name BOEHM, ROBERT C
Address 2005 KALIA ROAD
KALIA TOWER
City-State-Zip: HONOLULU HI 96815

Title COO
Name PINE, BRUCE
Address 2005 KALIA ROAD
KALIA TOWER
City-State-Zip: HONOLULU HI 96815

Title AUTHORIZED MEMBER
Name STEINER U.S. HOLDINGS, INC.
Address 2005 KALIA ROAD
KALIA TOWER
City-State-Zip: HONOLULU HI 96815

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: ROBERT C. BOEHM**AUTHORIZED PERSON**

04/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date