2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084121

FILED
Apr 16, 2020
Secretary of State
1722364787CC

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 04/16/2020

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

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

Title	SECRETARY, VP, DIRECTOR, MANAGER, AUTHORIZED PERSON
Name	BOEHM, ROBERT C
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 MANAGER 04/16/2020

Electronic Signature of Signing Authorized Person(s) Detail — Date