

2018 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

01/29/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

Title SECRETARY, VP, DIRECTOR
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

SECRETARY

01/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date