2024 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 02/23/2024

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2024

Secretary of State

3895863004CC

Authorized Person(s) Detail:

Title MANAGER Title MEMBER

Name FLUXMAN, LEONARD I. Name DORY ACQUISITION SUB, INC.

Address 770 SOUTH DIXIE HIGHWAY Address 2005 KALIA ROAD

SUITE 200 KALIA TOWER

City-State-Zip: CORAL GABLES FL 33146 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: INGA A. FYODOROVA

AUTHORIZED PERSON

02/23/2024