

2016 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:**770 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 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

03/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PRESIDENT, CEO, DIRECTOR
Name	FLUXMAN, LEONARD I
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	SVP, CFO, DIRECTOR
Name	LAZARUS, STEPHEN
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	SECRETARY, VP, DIRECTOR
Name	BOEHM, ROBERT C
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

Title	MEMBER
Name	STEINER U.S. HOLDINGS, INC.
Address	770 SOUTH DIXIE HIGHWAY, SUITE 200
City-State-Zip:	CORAL GABLES FL 33146

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

03/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date