

DCCA State of Hawaii

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Business Information

MASTER NAME	TURTLE BAY RESORT, LLC
BUSINESS TYPE	Foreign Limited Liability Company (LLC)
FILE NUMBER	75164 C6
STATUS	Inv. Revoked
ORGANIZED IN	Delaware UNITED STATES
REGISTRATION DATE	Jan 21, 2010
MAILING ADDRESS	C/O CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD STE 400 WILMINGTON, Delaware 19808 UNITED STATES
CONSENT NAME	TBR PROPERTY, L.L.C.
SIMILAR NAME	TURTLE BAY RESORT
TERM	AT-WILL
MANAGED BY	MEMBER(S)
AGENT NAME	CORPORATION SERVICE COMPANY
AGENT ADDRESS	1003 BISHOP STREET SUITE 1600 PAUAHI TOWER HONOLULU, Hawaii 96813 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2021		Delinquent
2020		Delinquent
2019		Delinquent
2018	Apr 16, 2018	Processed
2017	Feb 27, 2017	Processed
2016	Jan 22, 2016	Processed
2015	Jan 23, 2015	Processed
2014	Jan 16, 2014	Processed
2013	Jan 14, 2013	Processed
2012	Jan 27, 2012	Processed
2011	Feb 15, 2011	Processed

Officers

NAME	OFFICE	DATE
TURTLE BAY HOLDINGS, LLC	MEM	Jan 1, 2013

Trade Names

NAME	TYPE	CATEGORY	REGISTRATION DATE	EXPIRATION DATE	STATUS
LEI LEI'S BAR & GRILL	Trade Name	NO CATEGORY SELECTED	Sep 17, 2002	Sep 16, 2013	Expired
NALU KINETIC SPA	Trade Name	NO CATEGORY SELECTED	Jan 19, 2016	Jan 18, 2021	Expired
SPA LUANA	Trade Name	NO CATEGORY SELECTED	May 12, 2011	May 11, 2016	Expired
THE SPA AT TURTLE BAY RESORT	Trade Name	NO CATEGORY SELECTED	Oct 25, 2002	Oct 24, 2013	Expired
TRUE HAWAII	Trade Name	NO CATEGORY SELECTED	Apr 3, 2007	Apr 2, 2012	Expired
TURTLE BAY RESORT	Trade Name	NO CATEGORY SELECTED	Aug 7, 2001	Aug 6, 2012	Expired
TURTLE BAY RESORT TRUE HAWAII	Trade Name	NO CATEGORY SELECTED	Apr 3, 2007	Apr 2, 2012	Expired