

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064866

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: STEINER SPA RESORTS (RC FLORIDA), LLC

## Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 51-0612346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS  
770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FLUXMAN, LEONARD I  
Address: 770 S DIXIE HIGHWAY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: LAZARUS, STEPHEN  
Address: 770 S DIXIE HIGHWAY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: BOEHM, ROBERT C  
Address: 770 S DIXIE HIGHWAY SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PRES ( ) Delete  
Name: FLUXMAN, LEONARD I  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SVP ( ) Delete  
Name: LAZARUS, STEPHEN  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SECR ( ) Delete  
Name: BOEHM, ROBERT C  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT C. BOEHM

SECR

03/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date