

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064866

Entity Name: STEINER SPA RESORTS (RC FLORIDA), LLC**Current Principal Place of Business:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146**Current Mailing Address:**770 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 US**FEI Number:** 51-0612346**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

07/15/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name FLORIDA LUXURY SPA GROUP, INC.
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

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

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

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

Title SVP-RESORTS OPERATIONS
Name PINE, BRUCE
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title VP-FINANCE
Name LAZAR, ROBERT
Address 770 SOUTH DIXIE HIGHWAY
SUITE 200
City-State-Zip: CORAL GABLES FL 33146

Title VP OF TAXATION
Name FERNANDEZ, JACKIE
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**

07/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date