

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000016538

FILED
Mar 06, 2008
Secretary of State

Entity Name: STEINER HOLDINGS, LLC

Current Principal Place of Business:

2655 SOUTH LE JEUNE ROAD
900
CORAL GABLES, FL 33134

New Principal Place of Business:

6705 SW 122ND DR
MIAMI, FL 33156

Current Mailing Address:

2655 SOUTH LE JEUNE ROAD
900
CORAL GABLES, FL 33134

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 03-0471402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: PD () Delete
Name: STEINER, MATTHIAS
Address: 2655 SOUTH LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: STEINER, MATTHIAS
Address: 6705 SW 122ND DR
City-St-Zip: MIAMI, FL 33156

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: MATTHIAS STEINER

MGR

03/06/2008

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