

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064866

FILED
Jan 22, 2009
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
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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

01/22/2009

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