2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001177

Entity Name: STEINER MANAGEMENT SERVICES, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146

FEI Number: 65-0704389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: STEINER BEAUTY PRODU, CTS, INC. Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: STEINER U.S. HOLDING, S, INC.
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: STEINER BEAUTY PRODU, CTS, INC.
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

Title: MMBR (X) Change () Addition
Name: STEINER U.S. HOLDING, S, INC.
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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 MNGR 01/16/2007