

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002159

FILED
Jun 30, 2006
Secretary of State

Entity Name: STEINER PRODUCT SUPPORT U.S., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3701440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

RODRIGUEZ, GLADYS
770 S. 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: GLADYS RODRIGUEZ

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA LAUNDRY SPA, GROUP INC
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA LUXURY SPA G, ROUP, 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: LEONARD I. FLUXMAN

MGR

06/30/2006

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