

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002159

FILED
Jan 15, 2007
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 ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 S. 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: MGRM () Delete
Name: FLORIDA LUXURY SPA G, ROUP, INC
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MMBR (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: ROBERT C. BOEHM

MNGR

01/15/2007

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