

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002159

FILED
Mar 28, 2008
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:

5350 NW 35TH TERRACE
STE 100
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

770 SOUTH DIXIE HIGHWAY
STE 200
CORAL GABLES, FL 33146 US

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:

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

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR () 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 US

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

MNGR

03/28/2008

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