

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002159

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:** MMBR ( ) Delete  
**Name:** FLORIDA LUXURY SPA G, ROUP, INC  
**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:**

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

01/22/2009

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