

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002159

FILED
Feb 16, 2010
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
Name: FLORIDA LUXURY SPA GROUP, INC
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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 02/16/2010

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