

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054979

Entity Name: MSO PARTNERS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE., 3RD FLOOR, SKY LOBBY
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE., 3RD FLOOR, SKY LOBBY
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1412436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ.
C/O ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MR () Delete
Name: WATSON, STEPHEN A
Address: 1441 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MR () Delete
Name: GALLO, JULIO F
Address: 1441 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. WATSON

MR

04/20/2006

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