

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054979

FILED
Apr 07, 2009
Secretary of State

Entity Name: MSO PARTNERS, LLC

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:

REY, JOSE L ESQ.
C/O BUSINESS & REAL ESTATE LAW GROUP, P.L.
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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: JOSE L. REY

04/07/2009

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 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

04/07/2009

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