

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054979

Entity Name: MSO PARTNERS, LLC

FILED
Mar 01, 2010
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:

REY, JOSE L ESQ.
C/O BUSINESS & REAL ESTATE LAW GROUP, P.L.
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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: MGR
Name: WATSON, STEPHEN A
Address: 1441 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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

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: STEPHEN WATSON

MGR

03/01/2010

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