

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024267

Entity Name: MSO TECHNOLOGY, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

5900 STERLING ROAD BAY 2
HOLLYWOOD, FL 33021

New Principal Place of Business:

2445 SW 18TH TERRACE
15
FT LAUDERDALE, FL 33315

Current Mailing Address:

5900 STERLING ROAD BAY 2
HOLLYWOOD, FL 33021

New Mailing Address:

2445 SW 18TH TERRACE
15
FT LAUDERDALE, FL 33315

FEI Number: 20-4466497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, VANESSA
5900 STIRLING ROAD BAY 2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, VANESSA
2445 SW 18TH TERRACE
158
FT LAUDERDALE, FL 33319 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: VANESSA COHEN

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, VANESSA MAY
Address: 2445 SW 18TH TERRACE, #15
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: MORENO, TOMAS
Address: 2445 SW 18TH TERRACE, #15
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: MORENO, HUTHUKEL
Address: 2445 SW 18 TH TERRACE # 15
City-St-Zip: FT LAUDERDALE, FL 33315

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: VANESSA COHEN

MGR

04/04/2009

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