

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121669

FILED
Mar 02, 2011
Secretary of State

Entity Name: FLORIDA MSO HOLDINGS, LLC

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 238
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 238
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 24-4115676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLESS, THOMAS R
300 PINE ISLAND ROAD
SUITE 238
PLANTATION, FL 33324 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: BRETON, CRISTIAN
Address: 300 S. PINE ISLAND ROAD, SUITE 238
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: FUTURE HEALTH, INC.
Address: 300 S. PINE ISLAND ROAD, SUITE 238
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: MELLA, JUAN
Address: 300 S. PINE ISLAND ROAD, SUITE 238
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: SOBRADO, JAVIER
Address: 300 S. PINE ISLAND ROAD, SUITE 238
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: VITIELLO, MARCO
Address: 300 S. PINE ISLAND ROAD, SUITE 238
City-St-Zip: PLANTATION, FL 33324

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: FUTURE HEALTH, INC.

MGR

03/02/2011

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