

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067703

Entity Name: MSO HEALTH SYSTEMS, LLC

Current Principal Place of Business:

4601 NW 77TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

4601 NW 77TH AVENUE
MIAMI, FL 33166 US

FEI Number: 20-3093700

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: DAVID C. RISTAINO, ESQ.

04/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, CEO

Name PLANA, NESTOR

Address 4601 NW 77TH AVENUE

City-State-Zip: MIAMI FL 33166

Title VP

Name CHANG ALLOY, HUGH

Address 4601 NW 77TH AVENUE

City-State-Zip: MIAMI FL 33166

Title CFO

Name THOMAS, LEO TARLTON III

Address 4601 NW 77TH AVENUE

City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NESTOR J. PLANA

CEO

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date