2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067703

Entity Name: MSO HEALTH SYSTEMS, LLC

Current Principal Place of Business:

SUITE 500 MIAMI, FL 33126

5200 BLUE LAGOON DRIVE

Current Mailing Address:

5200 BLUE LAGOON DRIVE SUITE 500

MIAMI, FL 33126 US

FEI Number: 20-3093700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ. 5200 BLUE LAGOON DRIVE SUITE 500

MIAMI, FL 33126 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. 04/28/2016

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MANAGER**

Name PLANA, NESTOR

5200 BLUE LAGOON DRIVE Address

SUITE 500

City-State-Zip: MIAMI FL 33126

SIGNATURE: PLANA, NESTOR

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.

Electronic Signature of Signing Authorized Person(s) Detail

DONNA HARRISON. ATTORNEY IN FACT 04/28/2016

FILED Apr 28, 2016

Secretary of State

CC6191625443

Date