

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000215

FILED
Apr 28, 2011
Secretary of State

Entity Name: MILESTONE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

2600 N. MILITARY TRAIL
STE 230
BOCA RATON, FL 33431

New Principal Place of Business:

350 EAST INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

Current Mailing Address:

717 LIGHT STREET
BALTIMORE, MD 21230

New Mailing Address:

FEI Number: 51-0387152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, SANDER
5835 NW 21ST WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEDNICK, SANDER
2575 SOUTH OCEAN BLVD.
UNIT 305 S
HIGHLAND BEACH, FL 33487 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: SANDER MEDNICK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDNICK, SANDER
Address: 2575 SOUTH OCEAN BLVD. UNIT 305 S
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: WACHTELL, MICHAEL L
Address: 1000 WILSHIRE BOULEVARD, SUITE 1500
City-St-Zip: LOS ANGELES, CA 90017

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: SANDER MEDNICK

MGRM

04/28/2011

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