

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000215

FILED
Apr 25, 2012
Secretary of State

Entity Name: MILESTONE HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

350 EAST INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

New Principal Place of Business:

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

04/25/2012

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