

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002683

Entity Name: THE MILESTONE GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5429 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Principal Place of Business:

5429 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240 US

Current Mailing Address:

5429 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Mailing Address:

5429 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240 US

FEI Number: 77-0624453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 () Delete
Name: GOLDBERG, JEFFREY L
Address: 3 WEST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: LANDIN, ROBERT P
Address: 5429 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, JEFFREY L
Address: 3 WEST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR (X) Change () Addition
Name: LANDIN, ROBERT P
Address: 5429 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER PHILLIPS

MGR

04/15/2009

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