2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002683

Entity Name: THE MILESTONE GROUP, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5429 LBJ FREEWAY, SUITE 800 DALLAS, TX 75240 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDBERG, JEFFREY L
Address: 5429 LBJ FREEWAY SUITE 800
City-St-Zip: DALLAS, TX 75240 US

Title: MGR

Name: LANDIN, ROBERT P

Address: 5429 LBJ FREEWAY SUITE 800

City-St-Zip: DALLAS, TX 75240 US

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 Statues.

SIGNATURE: MICHELLE DONATO POA 04/19/2010