2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002018

Entity Name: SLV MILLSTONE, L.L.C.

FILED Apr 14, 2012 Secretary of State

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

201 N FRANKLIN STREET SUITE 2200 591 W PUTNAM AVE

TAMPA, FL 33602 GREENWICH, CT 06830 US

Current Mailing Address: New Mailing Address:

591 W. PUTNAM AVENUE 591 W PUTNAM AVE

GREENWICH, CT 6830 GREENWICH, CT 06830 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THE CORPORATION TRUST COMPANY 1200 S. 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:

 Name:
 MOSER, MICHAEL

 Address:
 591 W PUTNAM AVE

 City-St-Zip:
 GREENWICH, CT 06830 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: KELLY LETTMANN POA 04/14/2012