

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003971

FILED
Mar 14, 2011
Secretary of State

Entity Name: ANSONIA APARTMENTS HOLDINGS LLC

Current Principal Place of Business:

% TARRAGON CORP - ATTN:WILLIAM S FRIEDMAN
192 LEXINGTON AVE - 15TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

% TARRAGON CORP - ATTN:WILLIAM S FRIEDMAN
192 LEXINGTON AVE - 15TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 27-2948556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROTHENBERG, ROBERT P
3140 COLLINS AVENUE
17F
MIAMI, FL 33140 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: ROBERT P. ROTHENBERG

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, WILLIAM S
Address: 192 LEXINGTON AVE - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: ROTHENBERG, ROBERT P
Address: 192 LEXINGTON AVE - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: WILLIAM S. FRIEDMAN

MGR

03/14/2011

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