2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000238

Entity Name: TARRAGON DEVELOPMENT COMPANY LLC

FILED Feb 13, 2013 Secretary of State CC9684607016

Current Principal Place of Business:

192 LEXINGTON AVENUE

901

NEW YORK, NY 10016

Current Mailing Address:

192 LEXINGTON AVENUE

NEW YORK, NY 10016 US

FEI Number: 13-4136835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE KAMMERMAN LAW GROUP, P.A. 790 EAST BROWARD BOULEVARD 201 FORT LAUDERDALE, FL 33301 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: MARCY KAMMERMAN 02/13/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name TARRAGON CORPORATION
Address 192 LEXINGTON AVENUE

901

City-State-Zip: NEW YORK NY 10016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT P. ROTHENBERG

PRESIDENT

02/13/2013 Date