2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003971

Entity Name: ANSONIA APARTMENTS HOLDINGS LLC

FILED
Jan 09, 2014
Secretary of State
CC6125713522

Current Principal Place of Business:

% TARRAGON CORP - ATTN:WILLIAM S FRIEDMAN 192 LEXINGTON AVE - 9TH FLOOR NEW YORK, NY 10016

Current Mailing Address:

% TARRAGON CORP - ATTN:WILLIAM S FRIEDMAN 192 LEXINGTON AVE - 9TH FLOOR NEW YORK, NY 10016

FEI Number: 27-2948556 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRIEDMAN, WILLIAM S Name ROTHENBERG, ROBERT P

Address 192 LEXINGTON AVE - 9TH FLOOR Address 192 LEXINGTON AVE - 9TH FLOOR

City-State-Zip: NEW YORK NY 10016 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM S FRIEDMAN MANAGER 01/09/2014

Date