

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003971

FILED
Jan 16, 2013
Secretary of State
CC5329618945

Entity Name: ANSONIA APARTMENTS HOLDINGS LLC

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

Date

Authorized Person(s) Detail :

Title MGR
Name FRIEDMAN, WILLIAM S
Address 192 LEXINGTON AVE - 9TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title MGR
Name ROTHENBERG, ROBERT P
Address 192 LEXINGTON AVE - 9TH FLOOR
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.

SIGNATURE: WILLIAM S FRIEDMAN

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date