

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021642

FILED
Apr 27, 2009
Secretary of State

Entity Name: CORDOBA TARRAGON, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE.
SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

21 WEST LAS OLAS BLVD
SUITE 13
FT. LAUDERDALE, FL 33301

Current Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE. STE 200
DALLAS, TX 75205

New Mailing Address:

FEI Number: 20-2426339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CORDOBA MANAGER, LLC
Address: 200 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDOBA MANAGER, LLC
Address: 21 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHRYN MANSFIELD, EVP MGRM

MGRM

04/27/2009

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