

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024428

FILED
Apr 29, 2010
Secretary of State

Entity Name: UPTOWN VILLAGE TARRAGON, B, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

192 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 US

FEI Number: 20-2587486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. 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
Name: TARRAGON SOUTH DEVELOPMENT CORP.
Address: 21 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

MGRM

04/29/2010

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