

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024433

FILED
Apr 19, 2011
Secretary of State

Entity Name: UPTOWN VILLAGE TARRAGON A, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

192 LEXINGTON AVE
15TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

192 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 20-2581190 **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: 192 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM
Name: ROTHENBERG, ROBERT
Address: 192 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016 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: ROBERT ROTHENBERG MGRM 04/19/2011

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