

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024433

FILED
Mar 20, 2012
Secretary of State

Entity Name: UPTOWN VILLAGE TARRAGON A, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

192 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 US

New Mailing Address:

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

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

03/20/2012

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