

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073847

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: TRADITION TARRAGON LLC

## Current Principal Place of Business:

192 LEXINGTON AVE  
SUITE 1500  
NEW YORK, NY 10016 US

## New Principal Place of Business:

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

## Current Mailing Address:

192 LEXINGTON AVE  
SUITE 1500  
DALLAS, NY 10016 US

## New Mailing Address:

192 LEXINGTON AVE  
15TH FLOOR  
DALLAS, NY 10016 US

FEI Number: 20-3216127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New 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: ROBERT P. ROTHENBERG

03/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TARRAGON CORPORATION  
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: WILLIAM S. FRIEDMAN

CEO

03/14/2011

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