

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094116

Entity Name: RI PANAMA CITY LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

192 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 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: 59-3446049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DEVELOPMENT CO LLC
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

MGRM

04/29/2010

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