

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000238

FILED
Mar 14, 2011
Secretary of State

Entity Name: TARRAGON DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

!92 LEXINGTON AVENUE
SUITE 1500
NEW YORK, NY 10016 US

New Principal Place of Business:

!92 LEXINGTON AVENUE
15TH FL.
NEW YORK, NY 10016 US

Current Mailing Address:

!92 LEXINGTON AVENUE
SUITE 1500
NEW YORK, NY 10016 US

New Mailing Address:

!92 LEXINGTON AVENUE
15TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-4136835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: !92 LEXINGTON AVENUE - 15TH FLOOR
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