

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000238

FILED
Jan 06, 2012
Secretary of State

Entity Name: TARRAGON DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

!92 LEXINGTON AVENUE
9TH FL.
NEW YORK, NY 10016 US

Current Mailing Address:

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

New Mailing Address:

!92 LEXINGTON AVENUE
9TH 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:

ROTHENBERG, ROBERT P
3140 COLLINS AVENUE
17F
MIAMI, FL 33140 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 CORPORATION
Address: !92 LEXINGTON AVENUE - 9TH 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

01/06/2012

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