


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90172 015 ****50.00

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| DOCUMENT # L04000084059 1. Entity Name TC WPB EQUITIES LLC |  |
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| Principal Place of Business 55 FIFTH AVENUE, 15TH FLOOR NEW YORK, NY 10003 | Mailing Address 55 FIFTH AVENUE, 15TH FLOOR NEW YORK, NY 10003 |
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01062006 No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 13-3717350 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SOLOMON, LEE ESQ 19538 BAYVIEW ROAD BOCA RATON, FL 33434 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee Is \$50.00
Due by May 1, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR TC EQUITIES HOLDING CORP C/O TEI 55 FIFTH AVENUE NEW YORK, NY 10003 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: Francis Brackburger 2/1/06 612 202-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #