2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # M02000003024 Secretary of State Entity Name CHARWEL TP LLC Principal Place of Business Mailing Address **80 BROAD STREET 80 BROAD STREET** C/O BROADWAY MANAGEMENT CO C/O BROADWAY MANAGEMENT CO NEW YORK, NY 10004 NEW YORK, NY 10004 01242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3669452 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent algorithm required when reinstating) 000000206459 02/01/05-80008-001 50,00 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE HERZKA, CHARLES NAME STREET ADDRESS **80 BROAD STREET** CITY-51-7IP NEW YORK, NY 10004 mne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CTIY-ST-ZIP TILE MARKE STREET ADDRESS