

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003024

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHARWEL TP LLC

Current Principal Place of Business:

80 BROAD STREET, 29TH FLOOR
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

New Principal Place of Business:

45 BROADWAY, SUITE 630
C/O NORTHEAST EQUITIES LLC
NEW YORK, NY 10006

Current Mailing Address:

80 BROAD STREET, 29TH FLOOR
C/O BROADWAY MANAGEMENT CO
NEW YORK, NY 10004

New Mailing Address:

45 BROADWAY, SUITE 630
C/O NORTHEAST EQUITIES LLC
NEW YORK, NY 10006

FEI Number: 11-3669452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HERZKA, CHARLES
Address: 45 BROADWAY, SUITE 630
City-St-Zip: NEW YORK, NY 10006

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: CHARLES HERZKA

MGRM

04/14/2011

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