

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000903

FILED
Apr 14, 2011
Secretary of State

Entity Name: NHW TP MEZZ LLC

Current Principal Place of Business:

C/O BROADWAY MANAGEMENT CO., INC.
80 BROAD STREET
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:

C/O BROADWAY MANAGEMENT CO., INC.
80 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

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

FEI Number: 20-2357114

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: CHARWEL TP LLC
Address: 80 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

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

MGR

04/14/2011

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