

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005857

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: TCPC ASSOCIATES, LLC

**Current Principal Place of Business:**

730 THIRD AVENUE 14TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE 14TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

730 THIRD AVENUE 8TH FLOOR  
NEW YORK, NY 10017

FEI Number: 16-1735872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ASEC ( ) Delete  
Name: MAXWELL, DENISE  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC ( ) Delete  
Name: PIERRE-MERRITT, MARJORIE  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ASEC (X) Delete  
Name: PIAZZA, HAROLD  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: SECT (X) Delete  
Name: OSHINS, ALICE  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AMATO, SUZAN  
Address: 730 THIRD AVENUE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change ( ) Addition  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change ( ) Addition  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR (X) Change ( ) Addition  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNE MEYER

POA

03/21/2009

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