2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

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DOCUMENT # M0400000920

1. Entity Name
OCEAN 505 ASSOCIATES, L.L.C.

Principal Place of Business 60 BROAD ST, STE 3503

NEW YORK, NY 10004

Mailing Address

60 BROAD ST, STE 3503 NEW YORK, NY 10004

DO NOT WRITE IN THIS SPACE

04272005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	Applied For	
<u>11-3241559</u>	_	Not Applicable
5. Certificate of Status Desired		\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202

DO NOT WRITE 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							
	- Company of the Comp	(10.11.10)						
Filing Fee is \$50.00 Due by May 1, 2005								
9,	MANAGING MEMBERS/MANAGERS		l.					
TITLE	MGRM		ļ:					
NAME	ECKSTEIN, JUDY							
STREET ADDRESS	60 BROAD ST							
CITY-ST-ZIP	NEW YORK, NY 10004							
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11. I hereby certify that the information supplied with this filling does on 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 accordate 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

HIM AN ECLSTEIN

4/27/05

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Daytime Phone #