2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000920

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

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 BROAD ST, STE 3503 NEW YORK, NY 10004

Current Mailing Address: New Mailing Address:

60 BROAD ST, STE 3503 NEW YORK, NY 10004

FEI Number: 11-3241559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:
 ECKSTEIN, JUDY

 Address:
 60 BROAD ST

 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 Statues.

SIGNATURE: JUDY ECKSTEIN MGRM 02/18/2010