

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003819

Entity Name: SCP 2005B-C19-502 LLC

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

2521 FAIRMOUNT ST.
DALLAS, TX 75201

New Principal Place of Business:

126 EAST 56TH STREET
28TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

2521 FAIRMOUNT ST.
DALLAS, TX 75201

New Mailing Address:

126 EAST 56TH STREET
28TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-3145586

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS, ASSISTANT SECRETARY

09/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 540 INVESTMENT LAND COMPANY LLC
Address: 126 EAST 56TH STREET, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: WILLIAM MACKLOWE

MGRM

09/20/2010

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