

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# M05000003819

Entity Name: SCP 2005B-C19-502 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3145586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: 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: 540 INVESTMENT LAND CO LLC MGR 01/05/2011

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