

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000976

Entity Name: ING REALTY GROUP LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5780 POWERS FERRY ROAD, N.W., SUITE 300
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

5780 POWERS FERRY ROAD, N.W., SUITE 300
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 13-4003969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ING INVESTMENT MANAGEMENT ALT ASSETS LLC
Address: 230 PARK AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10169

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: MARIE E. PICARD

ATTY

04/24/2012

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