2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000976

Entity Name: ING REALTY GROUP LLC

Current Principal Place of Business: 5780 POWERS FERRY ROAD, N.W., SUITE 300

ATLANTA, GA 30327

Current Mailing Address:

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

FEI Number: 13-4003969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 02, 2013

Secretary of State

CC3104980338

Authorized Person(s) Detail:

Title MGR

ING INVESTMENT MANAGEMENT ALT Name

ASSETS LLC

230 PARK AVENUE, 14 FLOOR Address

City-State-Zip: NEW YORK NY 10169

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA ANDERSON

LEGAL ADMINISTRATIVE **ASSISTANT**

04/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date