

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000976

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name ING INVESTMENT MANAGEMENT ALT ASSETS LLC
Address 230 PARK AVENUE, 14 FLOOR
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE E. PICARD

AUTHORIZED SIGNOR

04/21/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date