2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000030

Entity Name: NGP REALTY SUB, L.P.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2951 28TH STREET STE 3000 SANTA MONICA, CA 90405 US **Current Mailing Address: New Mailing Address:** 2951 28TH STREET STE 3000 SANTA MONICA, CA 90405 US FEI Number: 30-0140933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 515 E. PARK AVÉNUE 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: Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M03000000221

Name: NGP REALTY SUB GP, LLC

 Address:
 2951 28TH STREET
 Address:

 City-St-Zip:
 SANTA MONICA, CA 90405 US
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTINE CHONG SEC 02/16/2011