

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049237

FILED
Jan 28, 2011
Secretary of State

Entity Name: ING REALTY, LLC

Current Principal Place of Business:

5968 107TH TERRACE
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

5968 107TH TERRACE
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 27-0235109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, JASON
5968 107TH TERRACE
PINELLAS PARK, FL 33782 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: NG, JASON
Address: 5968 107TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGRM
Name: LEANG, CAROL
Address: 3600 OAKHURST DR
City-St-Zip: KOKOMO, IN 46902 US

Title: MGRM
Name: CHOU, LAI SHEUNG
Address: 5968 107TH TERRACE
City-St-Zip: PINELLAS PARK, FL 33782 US

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: JASON NG

MGRM

01/28/2011

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