

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049237

FILED
Mar 26, 2012
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:

NG, CHIWAH
5968 107TH TERRACE
PINELLAS PARK, FL 33782 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: CHIWAH NG

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG, CHIWAH
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: CHIWAH NG

MGRM

03/26/2012

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