

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000221

Entity Name: NGP REALTY SUB GP, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2951 28TH STREET, STE 3000
SANTA MONICA, CA 90405

New Principal Place of Business:

Current Mailing Address:

2951 28TH STREET, STE 3000
SANTA MONICA, CA 90405

New Mailing Address:

FEI Number: 32-0051872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: MAJOR, PAUL
Address: 2951 28TH STREET, STE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: CFO
Name: ROSEN, RICK
Address: 2951 28TH STREET, STE 3000
City-St-Zip: SANTA MONICA, CA 90405

Title: SECY
Name: CHONG, CHRISTINE
Address: 2951 28TH STREET, STE 3000
City-St-Zip: SANTA MONICA, CA 90405

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: CHRISTINE CHONG

SECY

01/13/2012

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