

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004995

Entity Name: STONEGATE COMPLEX GP, L.L.C.

Current Principal Place of Business:

1 FINANCIAL PLAZA
19TH FLOOR
HARTFORD, CT 06103

Current Mailing Address:

1 FINANCIAL PLAZA
19TH FLOOR
HARTFORD, CT 06103 US

FEI Number: 20-3294844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name HENDERSON NA PROPERTY FUND
HOLDINGS, L.L.C
Address 1 FINANCIAL PLAZA
19TH FLOOR
City-State-Zip: HARTFORD CT 06103

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: MARJORIE PIERRE-MERRITT

AUTH SIGNER

04/29/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date