2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003449

Entity Name: REALTY INCOME PROPERTIES 28, LLC

Current Principal Place of Business:

11995 EL CAMINO REAL SAN DIEGO, CA 92130

Current Mailing Address:

11995 EL CAMINO REAL SAN DIEGO, CA 92130 US

FEI Number: 61-1714441 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

FILED Apr 19, 2016

Secretary of State

CC7370588431

Authorized Person(s) Detail:

Title MEMBER

Name REALTY INCOME CORPORATION

Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130

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: MICHAEL R. PFEIFFER

AUTHORIZED PERSON

04/19/2016