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DO NOT STAPLE

Form LP 1108 July 2003

Filing Fee: \$150

Submit in duplicate. Payment must be made by certified check, cashler's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to Secretary of State. Please do not send cash.

Filing deadline is prior to: /

Deportment of Business Services Line a Partnership Division 357 Howlett Building Springfi 16, 1. 62756 217-785-09/0 www.cyberdrive`.rin >is.com

Correspondence regarding this filing will be sent to the registered a gent of the Limited Partnership unless a self-orturessed, stamped envelope is included.



Doc#: 0734126004 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/07/2007 09:10 AM Pg: 1 of 2

Illinois Secretary of State **Department of Business Services Biennial Renewal Report** (Illinois or Foreign Limited Partnership)

Please type of print clearly

1.	Limited Partnership Name: NGP Realty Sub. L.P.
2.	Address of office where records required by Section 104 (Illinois) or Section 902 (foreign) are kept:
	85 Broad Street
	Street Address (P.O. Box alone is un actipitable.)
	New York, NY 10004
	City, State, ZIP, County
3.	File Number assigned by the Secretary of State: S019468
4.	Federal Employer Identification Number (F.E.I.N): 300140933
5.	Assumed Name, if any:
6.	Admitting Name, if any (foreign only):
7.	Illinois Registered Agent: CT Corporation System
	Illinois Registered Office: 208 So LaSalle Street, Suite 814
	Street Address (P.O. Box alone is unacceptable.)
	Chicago, IL 60604
	City, Illinois, ZIP, County
7	Cura of installation. Delaware

Do not make changes on this form. If changes are necessary, amendment form LP 202 (Illinois) or LP 905 (foreign) and the \$50 fee is required.

Printed by authority of the State of Illinois - July 2005 - 5M - C LP-12.8(b)

Premier Corporate Services, Inc. 200 W. Adams St., Suite 2007 Chicago, IL 60606

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Form LP 1108

I affirm that any entity serving as a General Partner for this Limited Partnership is in good standing in its home state. The undersigned affirms, under penalties of perjury, that the facts stated herein are true. The Renewal Report must be signed by a general partner.

By: NGP Realty Sub GP, LLC

Its: General Partner

Alan S. Kava, Manager Name & Title (type or print)

NGP Realty Sub GP, LLC

General Partner Name if a corporation or other entity (must be in good standing)

Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies. Of Coot County Clart's Office