

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049168

Entity Name: 8397 HOLDINGS, LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

% W.P. CAREY & CO, INC.  
50 ROCKEFELLER PLAZA  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

% W.P. CAREY & CO, INC.  
50 ROCKEFELLER PLAZA  
NEW YORK, NY 10020

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331    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:                      MGR                      ( ) Delete  
Name:                      VASQUEZ, RICARDO  
Address:                      % WP CAREY & CO, 50 ROCKEFELLER PLAZA  
City-St-Zip:                      NEW YORK, NY 10020

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      VASQUEZ, RICARDO A  
Address:                      % WP CAREY & CO, 50 ROCKEFELLER PLAZA  
City-St-Zip:                      NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO A. VASQUEZ                      MGR                      04/14/2009

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