

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049168

Entity Name: 8397 HOLDINGS, LLC

FILED
Mar 30, 2010
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
Name: VASQUEZ, RICARDO A
Address: % WP CAREY & CO, 50 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

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: RICARDO A. VASQUEZ MGR 03/30/2010

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