

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049168

Entity Name: 8397 HOLDINGS, LLC

FILED  
Apr 10, 2012  
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 ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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                      04/10/2012

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