

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001042

Entity Name: W.P. CAREY & CO. LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 13-3912578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HYDE, SUSAN C
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: HARRIS, BENJAMIN P
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: SABATINI, GINO M
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: KARST, JAN F
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGR
Name: ZACHARIAS, THOMAS E
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: AT
Name: DWYER, JULIE
Address: 50 ROCKEFELLER PLAZA 2ND FLOOR
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: JULIE DWYER

AT

04/21/2011

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