

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: REALTY INCOME PROPERTIES 4, LLC

Current Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 920253873

New Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 920253873 US

Current Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 920253873

New Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 920253873 US

FEI Number: 27-3628059

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: MGRM
Name: REALTY INCOME CORPORATION
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 920253873 US

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: REALTY INCOME CORPORATION

MGRM

03/29/2011

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