

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004924

Entity Name: CAREY REIT II, INC.**Current Principal Place of Business:**50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020**Current Mailing Address:**50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK, NY 10020**FEI Number:** 14-2005523**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	D, CEO
Name	BOND, TREVOR P
Address	50 ROCKEFELLER PLAZA, 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	DIRECTOR
Name	ZCAHARIAS, THOMAS E
Address	50 ROCKEFELLER PLAZA, 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	CFO
Name	RICE, CATHERIN D
Address	50 ROCKEFELLER PLAZA, 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	VP
Name	SEMIGLAZOVA, YANA
Address	50 ROCKEFELLER PLAZA, 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020

Title	ASSISTANT SECRETARY
Name	PERESS, JOYCE
Address	50 ROCKEFELLER PLAZA, 2ND FLOOR
City-State-Zip:	NEW YORK NY 10020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOYCE PERESS**ASSISTANT SECRETARY** 05/01/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date