

W P CAREY & CO LLC
Form 8-K
June 27, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): June 21, 2012

W. P. CAREY & CO. LLC

(Exact Name of Registrant as Specified in its Charter)

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Delaware
(State or Other Jurisdiction

001-13779
(Commission

13-3912578
(IRS Employer

of Incorporation)

File Number)

Identification No.)

50 Rockefeller Plaza, New York, NY
(Address of Principal Executive Offices)

10020
(Zip Code)

Registrant's telephone number, including area code: (212) 492-1100

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

.. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

.. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

.. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

.. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders

An annual meeting of shareholders of W. P. Carey & Co. LLC (the Company) was held on June 21, 2012 (the Annual Meeting). Set forth below are the final voting results from the Annual Meeting.

Proposal One

To elect twelve Directors:

| Name of Director | For | Withheld | Abstain | Broker Non-Votes |
|-----------------------------|------------|-----------------|----------------|-------------------------|
| Trevor P. Bond | 12,566,513 | 194,787 | | 11,019,419 |
| Francis J. Carey | 12,550,863 | 210,437 | | 11,019,419 |
| Nathaniel S. Coolidge | 12,559,988 | 201,312 | | 11,019,419 |
| Eberhard Faber, IV | 11,011,786 | 1,749,514 | | 11,019,419 |
| Benjamin H. Griswold, IV | 11,026,425 | 1,734,875 | | 11,019,419 |
| Axel K.A. Hansing | 12,564,160 | 197,140 | | 11,019,419 |
| Dr. Richard C. Marston | 12,379,218 | 382,082 | | 11,019,419 |
| Robert E. Mittelstaedt, Jr. | 11,036,381 | 1,724,919 | | 11,019,419 |
| Charles E. Parente | 11,024,093 | 1,737,207 | | 11,019,419 |
| Nick J.M. van Ommen | 11,026,804 | 1,734,496 | | 11,019,419 |
| Dr. Karsten von Köller | 12,549,987 | 211,313 | | 11,019,419 |
| Reginald Winsinger | 11,025,443 | 1,735,857 | | 11,019,419 |

For Proposal One, each of the directors received a plurality of the votes cast, in person or by proxy, at the Annual Meeting and, as a result, each was elected to serve until the next annual meeting of shareholders.

Proposal Two

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-------------------------|
| To approve an amendment to the W. P. Carey & Co. LLC Employee Stock Purchase Plan | 12,188,819 | 320,227 | 252,254 | 11,019,419 |

Proposal Two was approved after receiving more than a majority of the votes cast, in person or by proxy, at the Annual Meeting.

Proposal Three

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-----------------------------|
| To ratify the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2012 | 23,466,567 | 91,265 | 222,887 | |

Proposal Three was approved after receiving more than a majority of the votes cast, in person or by proxy, at the Annual Meeting.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

W. P. Carey & Co. LLC

Date: June 27, 2012

By: /s/ Susan C. Hyde
Susan C. Hyde
Managing Director