

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M03000000699

**FILED**  
**Nov 19, 2010**  
**Secretary of State**

**Entity Name:** FIRST STATES INVESTORS 4000C, LLC

**Current Principal Place of Business:**

420 LEXINGTON AVENUE, 19TH FLOOR  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

610 OLD YORK ROAD, STE. 300  
JENKINTOWN, PA 19046

**New Mailing Address:**

**FEI Number:** 68-0542879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE STE 4  
WESTON, FL 33331 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: CEO  
Name: COZZI, ROGER M  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

Title: PRES  
Name: O'CONNOR, TIMOTHY J  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

Title: COO  
Name: FOLEY, ROBERT R  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

Title: CFO  
Name: CLARK, JON W  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

Title: VP  
Name: MATEY JR, EDWARD J  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

Title: VP  
Name: HENOFER, ROBERT A  
Address: 420 LEXINGTON AVENUE, 19TH FL  
City-St-Zip: NEW YORK, NY 10170

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: EDWARD J. MATEY JR

VP

11/19/2010

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

M03000000699

November 19, 2010

FIRST STATES INVESTORS 4000C, LLC

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**ADDENDUM TO 2010 FLORIDA AMENDED ANNUAL REPORT**

**ADDITIONAL OFFICERS TO BE ADDED:**

**TITLE:** VICE PRESIDENT  
ROTHSCHILD, ALLAN B.  
420 LEXINGTON AVE 19<sup>TH</sup> FL  
NEW YORK, NY 10170

**TITLE:** VICE PRESIDENT  
BERMAN, MICHAEL D.  
420 LEXINGTON AVE 19<sup>TH</sup> FL  
NEW YORK, NY 10170

**TITLE:** VICE PRESIDENT  
CRIMMINS, MICHAEL J.  
420 LEXINGTON AVE 19<sup>TH</sup> FL  
NEW YORK, NY 10170