2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000699

Entity Name: FIRST STATES INVESTORS 4000C, LLC

Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LEXINGTON AVENUE, 19TH FLOOR C/O KBS REALTY ADVISORS NEW YORK, NY 10170

620 NEWPORT CENTER DRIVE, #1300

NEWPORT BEACH, CA 92660

Current Mailing Address: New Mailing Address:

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

FEI Number: 68-0542879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

BREN. PETER M Name:

Address: 620 NEWPORT CENTER DRIVE, #1300 City-St-Zip: NEWPORT BEACH, CA 92660

Title:

Name: HALL, KEITH D

Address: 620 NEWPORT CENTER DRIVE. #1300 City-St-Zip: NEWPORT BEACH, CA 92660

Title: **VTSD**

MCMILLAN, PETER III Name:

620 NEWPORT CENTER DRIVE, #1300 Address: City-St-Zip: NEWPORT BEACH, CA 92660

Title: CEOC

Name: SCHREIBER, CHARLES J JR

Address: 620 NEWPORT CENTER DRIVE, #1300

City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFOD

Name: SNYDER, DAVID E

620 NEWPORT CENTER DRIVE, #1300 Address:

City-St-Zip: NEWPORT BEACH, CA 92660

Title: CAOD

YAMANE, STACIE K Name:

Address: 620 NEWPORT CENTER DRIVE, #1300 NEWPORT BEACH, CA 92660 City-St-Zip:

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 Statues.

SIGNATURE: DAVID E. SNYDER 04/21/2012

2012-04-23 14-24-TRIAD 3000000699

FIRST STATES INVESTORS 4000C, LLC DOCUMENT NUMBER: M03000000699 ADDENDUM TO 2012 FLORIDA ANNUAL REPORT

ADDITIONAL OFFICERS:

Snyder, David E.

Assistant Secretary

620 Newport Center Drive, #1300, Newport Beach, CA 92660

Yamane, Stacle K.

Assistant Secretary

620 Newport Center Drive, #1300, Newport Beach, CA 92660