

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90019 047 ***138.75

60036728



DOCUMENT # M03000001389	
1. Entity Name FIRST STATES INVESTORS 4000F, LLC	



Principal Place of Business 610 OLD YORK RD STE 300 JENKINTOWN, PA 19046	Mailing Address 610 OLD YORK RD STE 300 JENKINTOWN, PA 19046
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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420 Lexington Avenue, 19th Floor New York, NY 10170	680 Old York Road Jenkintown, PA 19046
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	DATE
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FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FIRST STATES GROUP LP 610 OLD YORK RD STE 300 JENKINTOWN, PA 19046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	420 Lexington Avenue, 19th Floor New York, NY 10170 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Robert B. Fokii</i>	Date: 4/28/2008	Daytime Phone #: 215-587-2280
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Robert B. Fokii, Authorized Representative