

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001856

FILED
Oct 18, 2010
Secretary of State

Entity Name: FIRST STATES INVESTORS 5000A, LLC

Current Principal Place of Business:

420 LEXINGTON AVE 19TH FL
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: 16-1671079

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 DR., SUITE 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 AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

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

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

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

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

Title: VP
Name: ROTHSCHILD, ALLAN B
Address: 420 LEXINGTON AVE 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

10/18/2010

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

M030000001856

ATTACHMENT TO

AMENDED ANNUAL REPORT (OCTOBER 2010)

FOR

FIRST STATES INVESTORS 5000A, LLC

FILE NO. M03000001856

Name And Address #7

Title

VP

Name (Last, First, Middle, Title)

HENOFR

ROBERT

A

(Sr., Jr., etc...)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

420 LEXINGTON AVE 19TH FL

City, State

NEW YORK

NY

Zip Code & Country

10170