

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003995

FILED
Nov 19, 2010
Secretary of State

Entity Name: FIRST STATES INVESTORS 5200, 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: 20-1656923 **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 JR, EDWARD J
Address: 420 LEXINGTON AVE 19TH FL
City-St-Zip: NEW YORK, NY 10170

Title: VP
Name: HENOFER, ROBERT A
Address: 420 LEXINGTON AVE 19TH FL(SEE ADDENDUM)
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

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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 19TH FL
NEW YORK, NY 10170

TITLE: VICE PRESIDENT
BERMAN, MICHAEL D.
420 LEXINGTON AVE 19TH FL
NEW YORK, NY 10170

TITLE: VICE PRESIDENT
CRIMMINS, MICHAEL J.
420 LEXINGTON AVE 19TH FL
NEW YORK, NY 10170