

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007152

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** FIRST STATES INVESTORS 4000A GP, LLC

**Current Principal Place of Business:**

420 LEXINGTON AVE 19TH FL  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

680 OLD YORK RD  
JENKINTOWN, PA 19046

**New Mailing Address:**

**FEI Number:** 20-4047507

**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: MGR ( ) Delete  
Name: FIRST STATES GROUP L, P  
Address: 420 LEXINGTON AVE 19TH FL  
City-St-Zip: NEW YORK, NY 10170

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FIRST STATES GROUP L, P  
Address: 420 LEXINGTON AVE 19TH FL  
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

01/29/2009

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