

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001291

FILED
Jan 29, 2009
Secretary of State

Entity Name: FIRST STATES INVESTORS HFS GP, LLC

Current Principal Place of Business:

610 OLD YORK ROAD, SUITE 300
JENKINTOWN, PA 19046

New Principal Place of Business:

420 LEXINGTON AVE., 19TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

610 OLD YORK ROAD, SUITE 300
JENKINTOWN, PA 19046

New Mailing Address:

680 OLD YORK ROAD
JENKINTOWN, PA 19046

FEI Number: 26-2123876

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: MGRM () Delete
Name: FIRST STATES INVESTO, RS ASSET GROUP A, L.P.
Address: 610 OLD YORK ROAD, SUITE 300
City-St-Zip: JENKINTOWN, PA 19046

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRST STATES INVESTO, RS ASSET GROUP A, L.P.
Address: 680 OLD YORK ROAD
City-St-Zip: JENKINTOWN, PA 19046

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