

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076281

FILED
May 06, 2009
Secretary of State**Entity Name:** GUMENICK INVESTMENTS NO. 2, LLC**Current Principal Place of Business:**1920 MERIDIAN AVENUE, 2ND FLOOR
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**6600 WEST BROAD STREET, SUITE 100
RICHMOND, VA 23226**New Mailing Address:****FEI Number:** 65-0567714**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, MANNY
1920 MERIDIAN AVE., 2ND FLOOR
MIAMI BEACH, FL 33139 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: GUMENICK, JEROME
Address: 6600 WEST BROAD STREET, SUITE 100
City-St-Zip: RICHMOND, VA 23226Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GUMENICK, JEFFREY H
Address: 6600 WEST BROAD STREET, SUITE 100
City-St-Zip: RICHMOND, VA 23226Title: MGR () Change (X) Addition
Name: GUMENICK, RANDOLPH S
Address: 6600 WEST BROAD STREET, SUITE 100
City-St-Zip: RICHMOND, VA 23226

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: JEFFREY H GUMENICK

MGR

05/06/2009

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