

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000076681

FILED
May 06, 2009
Secretary of State

Entity Name: GUMENICK INVESTMENTS NO. 5, 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: 04-3709483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANNY
1920 MERIDIAN AVENUE, 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 23226

Title: () 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 23226

Title: 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