

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006258

FILED
Apr 25, 2008
Secretary of State

Entity Name: GUMENICK INVESTMENTS NO. 1, LLC

Current Principal Place of Business:

6600 WEST BROAD STREET, SUITE 100
RICHMOND, VA 23226

New Principal Place of Business:

Current Mailing Address:

6600 WEST BROAD STREET, SUITE 100
RICHMOND, VA 23226

New Mailing Address:

FEI Number: 26-1242399

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, JEFFREY H
Address: 6600 WEST BROAD STREET, SUITE 100
City-St-Zip: RICHMOND, VA 23226

Title: MGR () Delete
Name: GUMENICK, RANDOLPH S
Address: 1920 MERIDIAN AVE., 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME GUMENICK

MGR

04/25/2008

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