

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060980

Entity Name: RB MARINA, LLC

FILED
Dec 21, 2012
Secretary of State

Current Principal Place of Business:

5718 WESTHEIMER ROAD
SUITE 1806
HOUSTON, TX 77057 US

New Principal Place of Business:

Current Mailing Address:

5718 WESTHEIMER ROAD
SUITE 1806
HOUSTON, TX 77057 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
3850 BIRD ROAD
SUITE 602
MIAMI, FL 33146 US

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: BRENT D KLEIN

12/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGLESIAS, ROBERTO J
Address: 5718 WESTHEIMER ROAD, SUITE 1806
City-St-Zip: HOUSTON, TX 77057 US

I hereby 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: ROBERTO J IGLESIAS

MGRM

12/21/2012

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