

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L97000000310

Entity Name: A & B MARINA, L.C.

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

700 FRONT STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

700 FRONT STREET  
STE. 105  
KEY WEST, FL 33040

**Current Mailing Address:**

231 MARGARET STREET  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0735577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, WILLIAM A  
700 FRONT STREET  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

SMITH, WILLIAM A  
700 FRONT STREET  
STE. 105  
KEY WEST, FL 33040 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: THERESA ROTH AUS

10/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: R A ROMANOFF-TRUSTEE OF SMITH FAMILY TRUST  
Address: 2 NORTH LASALLE ST STE 1300  
City-St-Zip: CHICAGO, IL 60602

Title: MGRM  
Name: BAYHAVEN ENTERPRISES, L.C.  
Address: 700 FRONT STREET  
City-St-Zip: KEY WEST, FL

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: ROBERT ALAN ROMANOFF

MGRM

10/25/2010

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