

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 22, 2008  
Secretary of State**

DOCUMENT# L07000086493

Entity Name: STARBOARD REALTY, LLC.

**Current Principal Place of Business:**

15846 SW 143RD COURT  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

15846 SW 143RD COURT  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 37-1549377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GUTIERREZ DE PINERES, FABIOLA  
15846 SW 143RD COURT  
MIAMI, FL 33177 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: GUTIERREZ DE PINERES, FABIOLA  
Address: 15846 SW 143RD COURT  
City-St-Zip: MIAMI, FL 33177

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: FABIOLA GUTIERREZ DE PINERES

MGMR

07/22/2008

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