

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# L09000091534

Entity Name: STARBOARD FUNDING, LLC

Current Principal Place of Business:

1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1359409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, BRANDON
1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUCOTE, CHAPMAN
1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 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: CHAPMAN DUCOTE 09/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUCOTE, CHAPMAN
Address: 1835 PURDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: CHAPMAN DUCOTE PRES 09/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date