

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091534

FILED
Feb 16, 2011
Secretary of State

Entity Name: STARBOARD FUNDING, LLC

Current Principal Place of Business:

1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 27-1359409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCOTE, CHAPMAN
1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DUCOTE, CHAPMAN
1900 SUNSET HARBOUR DRIVE
SUITE 300
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: _____

Electronic Signature of Registered Agent

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUCOTE, CHAPMAN
Address: 1900 SUNSET HARBOUR DRIVE, SUITE 300
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

02/16/2011

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