

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060418

Entity Name: STARBOARD II, LLC

Current Principal Place of Business:

13611 DEERING BAY DRIVE UNIT 1404
CORAL GABLES, FL 33158

Current Mailing Address:

13611 DEERING BAY DRIVE UNIT 1404
CORAL GABLES, FL 33158

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANNA, JAMES J
13611 DEERING BAY DRIVE UNIT 1404
CORAL GABLES, FL 33158 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

Authorized Person(s) Detail :

Title MGR
Name HANNA, JAMES J
Address 13611 DEERING BAY DRIVE UNIT
1404
City-State-Zip: CORAL GABLES FL 33158

Title MGR
Name HANNA, CAROL S
Address 13611 DEERING BAY DRIVE UNIT
1404
City-State-Zip: CORAL GABLES FL 33158

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL S. HANNA

03/20/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date