2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000025777

Entity Name: STARBOARD FLORIDA XII, LLC

Current Principal Place of Business:

27 STAR ISLAND DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

118 NORTH PETERS ROAD #132 KNOXVILLE, TN 37923 US

FEI Number: 46-1904481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANOWITCH, PETER 2903 SALZEDO STREET CORAL GABLES, FL 33134 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

FILED Mar 30, 2018

Secretary of State

CC5541036771

Authorized Person(s) Detail:

Title MGR Title SECRETARY

Name JANSHESKI, JOHN M Name MCCREADY, KEVIN

Address 27 STAR ISLAND DRIVE Address 118 N. PETERS RD. #132

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: KNOXVILLE TN 37923

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KEVIN MCCREADY

SECRETARY

03/30/2018