2014 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 Feb 14, 2014

Secretary of State

CC9464314465

Authorized Person(s) Detail:

Title MGR Title

NameJANSHESKI, JOHN MNameMCCREADY, KEVINAddress27 STAR ISLAND DRIVEAddress118 N. PETERS RD. #132City-State-Zip:MIAMI BEACH FL 33139City-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.

SIGNATURE: JOHN M, JANSHESKI

MEMBER

MGR

02/14/2014