

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

Authorized Person(s) Detail :

Title MGR
Name JANSHESKI, JOHN M
Address 27 STAR ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name MCCREADY, KEVIN
Address 118 N. PETERS RD. #132
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.

SIGNATURE: JOHN M, JANSHESKI

MEMBER

02/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date