

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006861

Entity Name: STARBOARD HOLDINGS, LTD. INCORPORATED

Current Principal Place of Business:

8400 NW 36TH STREET
600
MIAMI, FL 33166

Current Mailing Address:

8400 NW 36TH STREET
600
MIAMI, FL 33166 US

FEI Number: 52-2143928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DC
Name BRENNAN, EDWARD J
Address 8400 NW 36TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33166

Title VT
Name MICHAELIDES, ARES
Address 8400 NW 36TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33166

Title VP
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
C/O LVMH INC.
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT
Name MORRISON, RONNI
Address 8400 NW 36TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name NEUMANN, BETH
Address 8400 NW 36TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33166

Title DIRECTOR
Name NEUMANN, BETH
Address 8400 NW 36TH STREET, SUITE 600
City-State-Zip: MIAMI FL 33166

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

SECRETARY

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date