

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000006861

**Entity Name:** STARBOARD HOLDINGS, LTD. INCORPORATED

**Current Principal Place of Business:**

8400 NW 36TH STREET  
600  
MIAMI, FL 33166

**FILED**  
**Jul 26, 2021**  
**Secretary of State**  
**7202885117CC**

**Current Mailing Address:**

8400 NW 36TH STREET  
SUITE 600  
MIAMI, FL 33166 US

**FEI Number: 52-2143928**

**Certificate of Status Desired: Yes**

**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	DIRECTOR	Title	SECRETARY
Name	MELWANI, ANISH	Name	FIRESTONE, LOUISE
Address	19 EAST 57TH STREET SEVENTH FLOOR	Address	19 EAST 57TH STREET SIXTH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR & PRESIDENT	Title	CFO & TREASURER
Name	BAUER, LISA	Name	FERNANDEZ, PERLA
Address	8400 NW 36TH STREET 600	Address	8400 NW 36TH STREET 600
City-State-Zip:	MIAMI FL 33166	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: LISA BAUER**

**CEO**

**07/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date