2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2013
Secretary of State
CC2700770937

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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	AS
Name	SUZUKI, DAVID A
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	PD
Name	NORRIS, ROBIN
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	MORRISON, RONNI E
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: DAVID SUZUKI SECRETARY 04/16/2013

Electronic Signature of Signing Officer/Director Detail — Date