## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125984

Entity Name: STARBOARD DHI, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD 27 STAR ISLAND DR

SUITE 3104 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

400 ALTON ROAD 118 N PETERS RD, #132 SUITE 3104 KNOXVII JE TN 37923 U.S

SUITE 3104 KNOXVILLE, TN 37923 US MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

JANSHESKI, JOHN M

27 STAR ISLAND DR

MIAMI, FL 33139 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: JOHN M JANSHESKI 03/28/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: JANSHESKI, JOHN
Address: 27 STAR ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: JOHN M JANSHESKI MGRM 03/28/2012