

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100497

FILED
Mar 30, 2012
Secretary of State

Entity Name: SWIRE PROPERTIES US INC

Current Principal Place of Business:

501 BRICKELL KEY DR.,
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR.,
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1494564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLAND, GREGG E
501 BRICKELL KEY DR.,
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DO
Name: KELLY, J. MEGAN VP
Address: 501 BRICKELL KEY DR., SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: DO
Name: OWENS, STEPHEN L P/AS
Address: 501 BRICKELL KEY DR., SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: DO
Name: TOLAND, GREGG E VP/S/T
Address: 501 BRICKELL KEY DR., SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: O
Name: MCMAN, BEVERLEY C AS
Address: 501 BRICKELL KEY DR., SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: DO
Name: CUBBON, MARTIN CEO
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: BEVERLEY C MCMAN

AS

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date