

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118913

FILED
Apr 27, 2011
Secretary of State

Entity Name: SWIRE PACIFIC HOLDINGS ASIA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1492626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, GREGG E
501 BRICKELL KEY DR.,
STE 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

MANAGING MEMBERS/MANAGERS:

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

Title: MR
Name: OWENS, STEPHEN L P/AS
Address: 501 BRICKELL KEY DRIVE, STE 600
City-St-Zip: MIAMI, FL 33131 US

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

Title: MS
Name: AGUILA, MAILE VP
Address: 501 BRICKELL KEY DRIVE, STE 600
City-St-Zip: MIAMI, FL 33131 US

Title: MR
Name: GANDOLFO, CHRIS VP
Address: 501 BRICKELL KEY DRIVE, STE 600
City-St-Zip: MIAMI, FL 33131 US

Title: MR
Name: TOLAND, GREGG E VP/T/S
Address: 501 BRICKELL KEY DRIVE, STE 600
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: GREGG E TOLAND

S

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date