2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000003430

Entity Name: SWIRE CARBONELL LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 06-1704024 **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 DRIVE, 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

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: VP
Name: GANDOLFO, CHRISTOPHER
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: TOLAND, GREGG
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: MCMAIN, BEVERLEY
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: BEVERLEY MCMAIN AS 04/27/2012

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