

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100497

**FILED  
Mar 20, 2013  
Secretary of State  
CC5502582873**

**Entity Name:** SWIRE PROPERTIES US INC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 27-1494564

**Certificate of Status Desired:** No

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

TOLAND, GREGG E  
501 BRICKELL KEY DR.,  
SUITE 600  
MIAMI, FL 33131 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 DO  
Name KELLY, J. MEGAN VP  
Address 501 BRICKELL KEY DR., SUITE 600  
City-State-Zip: MIAMI FL 33131

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

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

Title O  
Name MCMAIN, BEVERLEY CAS  
Address 501 BRICKELL KEY DR., SUITE 600  
City-State-Zip: MIAMI FL 33131

Title DO  
Name CUBBON, MARTIN CEO  
Address 501 BRICKELL KEY DRIVE, SUITE 600  
City-State-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 MCMAIN

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03/20/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date