2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100497

Entity Name: SWIRE PROPERTIES US INC

Current Principal Place of Business:

98 SE 7TH STREET, SUITE 500

MIAMI. FL 33131

Current Mailing Address:

98 SE 7TH STREET, SUITE 500 MIAMI, FL 33131 US

FEI Number: 27-1494564 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED May 16, 2022

Secretary of State

3763375979CC

Officer/Director Detail:

Title CEO, DIRECTOR, CHAIRMAN Title PRESIDENT, SECRETARY, DIRECTOR

BLACKBURN, TIMOTHY Name BOWERS, KIERAN Name

98 SE 7TH STREET, SUITE 500 Address 98 SE 7TH STREET, SUITE 500 Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title VP. DIRECTOR Title VΡ

Name MAZMAN, SAMUEL M. Name AGUILA, MAILE

Address 98 SE 7TH STREET, SUITE 500 Address 98 SE 7TH STREET, SUITE 601

MIAMI FL 33131 City-State-Zip: 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: SAMUEL M. MAZMAN

VP, DIRECTOR

05/16/2022