

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100497

FILED
Feb 20, 2014
Secretary of State
CC3781386074

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: STEPHEN L. OWENS

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date