2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100497

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:

CHU, LINDA
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:	LINDA CHU	04/26/2016
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	CEO, DIRECTOR, CHAIRMAN
Name	BRADLEY, GUY
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR, VP
Name	GANDOLFO, CHRISTOPHER
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	AGUILA, MAILE
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33189

Title	VP, DIRECTOR
Name	CORTABARRIA, GONZALO
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131

Title	PRESIDENT, ASST. SECRETARY, DIRECTOR
Name	OWENS, STEPHEN L
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131

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

Title	VP, DIRECTOR
Name	CHU, LINDA
Address	501 BRICKELL KEY DR., 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: LINDA CHU	CFO	04/26/2016
Electronic Signature of Signing Officer/Director Detail		Date