

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000100497

**FILED**  
**Apr 22, 2014**  
**Secretary of State**  
**CC5040623765**

**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:**

PEARSON, DALIA  
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:** DALIA PEARSON

04/22/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	CUBBON, MARTIN
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131
Title	VP
Name	KELLY, J. MEGAN
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131
Title	VP
Name	GANDOLFO, CHRISTOPHER
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131
Title	AS
Name	MCMAIN, BEVERLEY
Address	501 BRICKELL KEY DR., SUITE 600
City-State-Zip:	MIAMI FL 33131

Title	P, AS
Name	OWENS, STEPHEN L
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 33131
Title	S, T
Name	PEARSON, DALIA
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:** STEPHEN L. OWENS

**PRES**

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date