2020 FLORIDA PROFIT CORPORATION 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: Yes

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 Mar 20, 2020

Secretary of State

1965827505CC

Officer/Director Detail:

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

BRADLEY, GUY 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 CHU, LINDA Name AGUILA, MAILE

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

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.

03/20/2020 SIGNATURE: LINDA CHU **VP**