

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113053

**Entity Name:** SWIRE CARBONELL ONE LLC

**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:** 43-2092610

**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:** MAUREEN CATHELL

02/09/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CEO  
Name TAYLOR, DONALD WILLIAM GERARD  
Address 98 SE 7 ST  
SUITE 500  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, SECRETARY  
Name BOTT, HENRY SIMON EDWARD  
Address 98 SE 7TH STREET  
SUITE 500  
City-State-Zip: MIAMI FL 33131

Title CFO  
Name CLARKE, ANDREW MURRAY  
Address 98 SE 7TH STREET  
SUITE 500  
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDREW CLARKE

CFO

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date