

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000113053

**Entity Name:** SWIRE CARBONELL ONE LLC

**Current Principal Place of Business:**

98 SE 7TH STREET  
SUITE 500  
MIAMI, FL 33131

**FILED**  
**Mar 09, 2023**  
**Secretary of State**  
**0572335294CC**

**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

03/09/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	CEO	Title	PRESIDENT, SECRETARY
Name	TAYLOR, DONALD WILLIAM GERARD	Name	BOTT, HENRY SIMON EDWARD
Address	98 SE 7 ST SUITE 500	Address	98 SE 7TH STREET SUITE 500
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	CFO
Name	AGUILA, MAILE	Name	CLARKE, ANDREW MURRAY
Address	98 SE 7TH STREET SUITE 500	Address	98 SE 7TH STREET SUITE 500
City-State-Zip:	MIAMI FL 33131	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 MURRAY CLARKE

CFO

03/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date