

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

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

10/12/2023

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

10/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date