

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007160

Entity Name: SHIRE PROPERTIES USA 2109, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 US

FEI Number: 20-4145554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC
2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 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: LIZ ROSELL

04/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name YOUNG, SUSANNAH K
Address 2600 S DOUGLAS RD
510
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name CALICO QUAYS LTD.
Address 2600 S DOUGLAS RD
510
City-State-Zip: CORAL GABLES FL 33134

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: YOUNG , SUSANNAH K

MGRM

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date