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

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

Date

2018 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

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			04/26/2018
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGRM	Title	MGRM	
Name	YOUNG, SUSANNAH K	Name	CALICO QUAYS LTD.	
Address	2600 S DOUGLAS RD 510	Address	2600 S DOUGLAS RD 510	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	

Certificate of Status Desired: No

04/26/2018

FILED Apr 26, 2018 Secretary of State CC4185636689

Jelan