2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118913

Entity Name: SWIRE PACIFIC HOLDINGS ASIA LLC

Current Principal Place of Business:

98 SE 7TH STREET, SUITE 601

MIAMI. FL 33131

Current Mailing Address:

98 SE 7TH STREET, SUITE 601 MIAMI, FL 33131 US

FEI Number: 27-1492626 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 01/17/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CEO Title PRESIDENT, SECRETARY

Name BRADLEY, GUY Name BOWERS, KIERAN

Address 98 SE 7TH STREET, SUITE 601 Address 98 SE 7TH STREET, SUITE 601

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VP

Name CHU, LINDA Name MAILE, AGUILA

Address 98 SE 7TH STREET, SUITE 601 Address 98 SE 7TH STREET, SUITE 601

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: LINDA CHU VP 01/17/2019

FILED Jan 17, 2019

Secretary of State

7318040074CC

Date