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.			
MAUREEN CATHELL			12/08/2021
Electronic Signature of Registered Agent			Date
erson(s) Detail :			
CEO	Title	PRESIDENT, SECRETARY	
BLACKBURN, TIMOTHY	Name	BOWERS, KIERAN	
98 SE 7TH STREET, SUITE 500	Address	98 SE 7TH STREET, SUITE 500	
MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
VP	Title	VP	
POON, LINDA	Name	MAILE, AGUILA	
98 SE 7TH STREET, SUITE 500	Address	98 SE 7TH STREET, SUITE 500	
MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
	ET EL 32301 US Initity submits this statement for the purpose of changing its registed MAUREEN CATHELL Electronic Signature of Registered Agent Erson(s) Detail : CEO BLACKBURN, TIMOTHY 98 SE 7TH STREET, SUITE 500 MIAMI FL 33131 VP POON, LINDA 98 SE 7TH STREET, SUITE 500	ET FL 32301 US   Inity submits this statement for the purpose of changing its registered office or registered office or registered Agent   MAUREEN CATHELL   Electronic Signature of Registered Agent   erson(s) Detail :   CEO Title   BLACKBURN, TIMOTHY Name   98 SE 7TH STREET, SUITE 500 Address   VP Title   POON, LINDA Name   98 SE 7TH STREET, SUITE 500 Address   OON, LINDA Name   98 SE 7TH STREET, SUITE 500 Address	ET FL 32301 US   Initial submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flow   MAUREEN CATHELL   Electronic Signature of Registered Agent   erson(s) Detail :   CEO Title   PRESIDENT, SECRETARY   BLACKBURN, TIMOTHY Name   B8 SE 7TH STREET, SUITE 500 Address   VP Title   VP   POON, LINDA Name   B8 SE 7TH STREET, SUITE 500 Address   98 SE 7TH STREET, SUITE 500 Name   VP Title   VP Name   POON, LINDA Name   B8 SE 7TH STREET, SUITE 500 Address   98 SE 7TH STREET, SUITE 500 Other State 700

98 SE 7TH STREET, SUITE 500 MIAMI, FL 33131 US

## FEI Number: 27-1492626

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HA TALLAH

# 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.

VP

#### SIGNATURE: LINDA POON

Electronic Signature of Signing Authorized Person(s) Detail

12/08/2021 Date

## FILED Dec 08, 2021 Secretary of State 4770137266CC

Certificate of Status Desired: No

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L09000118913

Entity Name: SWIRE PACIFIC HOLDINGS ASIA LLC

## **Current Principal Place of Business:**

98 SE 7TH STREET, SUITE 500 MIAMI, FL 33131

**Current Mailing Address:**