## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003433

**Entity Name: SWIRE REALTY LLC** 

**Current Principal Place of Business:** 

501 BRICKELL KEY DRIVE, SUITE 600

MIAMI. FL 33131

**Current Mailing Address:** 

501 BRICKELL KEY DRIVE, SUITE 600 MIAMI. FL 33131

FEI Number: 65-0780852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARSON, DALIA 501 BRICKELL KEY DRIVE, SUITE 600 MIAMI, FL 33131 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: DALIA PEARSON 04/09/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title CEO Title PRESIDENT, ASST. SECRETARY

Name BRADLEY, GUY Name OWENS, STEPHEN L.

Address 501 BRICKELL KEY DRIVE, SUITE 600 Address 501 BRICKELL KEY DRIVE, SUITE 600

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

Title VP Title VF

Name AGUILA, MAILE Name GANDOLFO, CHRISTOPHER

Address 501 BRICKELL KEY DRIVE, SUITE 600 Address 501 BRICKELL KEY DRIVE, SUITE 600

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

TitleSECRETARY, TREASURERTitleASST. SECRETARYNamePEARSON, DALIANameMCMAIN, BEVERLEY

Address 501 BRICKELL KEY DRIVE, SUITE 600 Address 501 BRICKELL KEY DRIVE, SUITE 600

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

Title VP Title VP

Electronic Signature of Signing Authorized Person(s) Detail

Name CORTABARRIA, GONZALO Name CHU, LINDA

Address 501 BRICKELL KEY DRIVE, SUITE 600 Address 501 BRICKELL KEY DRIVE, SUITE 600

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: DALIA PEARSON

04/09/2015

FILED Apr 09, 2015

**Secretary of State** 

CC9510042717

Date

Date