

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118913

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: SWIRE PACIFIC HOLDINGS ASIA LLC

## Current Principal Place of Business:

501 BRICKELL KEY DR., STE 600  
MIAMI, FL 33131

## New Principal Place of Business:

501 BRICKELL KEY DR.,  
STE 600  
MIAMI, FL 33131

## Current Mailing Address:

501 BRICKELL KEY DR., STE 600  
MIAMI, FL 33131

## New Mailing Address:

501 BRICKELL KEY DR.,  
STE 600  
MIAMI, FL 33131

FEI Number: 27-1492626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLAND, GREGG E  
501 BRICKELL KEY DR., STE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TOLAND, GREGG E  
501 BRICKELL KEY DR.,  
STE 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: GREGG E TOLAND

04/19/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR  
Name: CUBBON, MARTIN CEO  
Address: 501 BRICKELL KEY DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33131 US

Title: MR  
Name: OWENS, STEPHEN L P/AS  
Address: 501 BRICKELL KEY DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33131 US

Title: MS  
Name: KELLY, J. MEGAN VP  
Address: 501 BRICKELL KEY DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33131 US

Title: MS  
Name: AGUILA, MAILE VP  
Address: 501 BRICKELL KEY DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33131 US

Title: MR  
Name: GANDOLFO, CHRIS VP  
Address: 501 BRICKELL KEY DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33131 US

Title: MR  
Name: TOLAND, GREGG E VP/T/S  
Address: 501 BRICKELL KEY DRIVE, STE 600  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GREGG E TOLAND

VP/S

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date