

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118913

FILED  
Apr 27, 2012  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

Title: VPST  
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: BEVERLEY MCMAIN

AS

04/27/2012

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

Tadlock, Brenda

**L09000118913**

**From:** corphelp  
**Sent:** Wednesday, May 23, 2012 8:28 AM  
**To:** 'Bev McMain (Carby)'  
**Subject:** RE: UPDATING INFORMATION

Thank you for your email.

The attached email has been forwarded to the proper section for update.

Rob  
Internet Access Section  
Division of Corporations

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**From:** Bev McMain (Carby) [mailto:bmcmain@swireprops.com]  
**Sent:** Tuesday, May 15, 2012 3:38 PM  
**To:** corphelp  
**Subject:** RE: UPDATING INFORMATION

Good afternoon.

Thank you so much for your response, and assistance.

**ADD: Beverley McMain as Assistant Secretary to:**

SWIRE PACIFIC HOLDINGS ASIA LLC – Document #: L09000118913 – FEIN#: 271492626  
501 Brickell Key Drive,  
Suite 600  
Miami, FL 33131

Thanks, again.

Regards,  
Beverley McMain