

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000003420

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** SWIRE ART TRUST LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE, SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE, SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0938725

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TOLAND, GREGG E  
501 BRICKELL KEY DRIVE, SUITE 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  
**Address:** 501 BRICKELL KEY DRIVE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

**Title:** PRES  
**Name:** OWENS, STEPHEN L AS  
**Address:** 501 BRICKELL KEY DRIVE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

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

**Title:** VP  
**Name:** TOLAND, GREGG S/T  
**Address:** 501 BRICKELL KEY DRIVE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

**Title:** AS  
**Name:** MCMAIN, BEVERLEY AS  
**Address:** 501 BRICKELL KEY DRIVE, SUITE 600  
**City-St-Zip:** MIAMI, FL 33131

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

04/02/2012

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