

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003429

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: SWIRE PROPERTIES SERVICES LLC

## Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 600  
MIAMI, FL 33131

## New 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

## New Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 600  
SUITE 600  
MIAMI, FL 33131

FEI Number: 65-0401458

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 DRIVE, SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

TOLAND, GREGG E  
501 BRICKELL KEY DRIVE, SUITE 600  
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:

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: CUBBON, MARTIN  
Address: 501 BRICKELLKEY 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: CARBY, 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: GREGG TOLAND

S

04/27/2011

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