

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000859

Entity Name: SWIRE JADE GENERAL LLC

FILED
Apr 21, 2010
Secretary of State

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: 47-0900173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOLAND, GREGG E
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: GREGG TOLAND

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: CUBBON, MARTIN
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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

Title: VPST
Name: TOLAND, GREGGQ E
Address: 501 BRICKELL KEY DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: CARBY, BEVERLEY
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

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04/21/2010

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