

2016 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000254

Entity Name: BAL HARBOUR SHOPS, LLLP

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

Current Mailing Address:

% MICHAEL D. KATZ, ESQUIRE
2699 S. BAYSHORE DR., 7TH FL.
MIAMI, FL 33133

FEI Number: 59-1421191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

General Partner Detail :

Document #
Name WHITMAN LAZENBY, MATTHEW
Address 9700 COLLINS AVENUE
City-State-Zip: BAL HARBOUR FL 33154

Document #
Name WHITMAN, STANLEY F
Address 9700 COLLINS AVENUE
City-State-Zip: BAL HARBOUR FL 33154

Document #
Name WHITMAN, RANDALL A
Address 9700 COLLINS AVENUE
City-State-Zip: BAL HARBOUR FL 33154

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL A. WHITMAN

GP

03/30/2016

Electronic Signature of Signing General Partner Detail

Date