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. 03/30/2016

SIGNATURE: RANDALL A. WHITMAN

Electronic Signature of Signing General Partner Detail

DOCUMENT# A9200000254 Entity Name: BAL HARBOUR SHOPS, LLLP

2016 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

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

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:

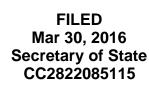
Electronic Signature of Registered Agent

General Partner Detail :

City-State-Zip: BAL HARBOUR FL 33154

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

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



Certificate of Status Desired: No

Date

Date

GP