2019 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000254

Entity Name: BAL HARBOUR SHOPS, LLLP

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 320 MIAMI BEACH, FL 33139 FILED
Mar 21, 2019
Secretary of State
6606144298CC

Current Mailing Address:

420 LINCOLN ROAD SUITE 320 MIAMI BEACH, FL 33139 US

FEI Number: 59-1421191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC. 901 PONCE DE LEON BLVD. 10TH FLOOR CORAL GABLES, FL 33134 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 # Document #

NameWHITMAN LAZENBY, MATTHEWNameWHITMAN, RANDALL AAddress420 LINCOLN ROAD
SUITE 320Address420 LINCOLN ROAD
SUITE 320

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.