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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS KOLTAY

Electronic Signature of Signing Authorized Person(s) Detail

MM

01/20/2017

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000199226

Entity Name: NKBH BAL HARBOUR, LLC

Current Principal Place of Business:

50 PARK DRIVE UNIT 7 BAL HARBOUR, FL 33154

Current Mailing Address:

50 PARK DRIVE UNIT 7 BAL HARBOUR, FL 33154 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE 6961 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141 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	BRUCE HORNSTEIN			01/20/2017
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MM	Title	MM	
Name	KOLTAY, NICHOLAS	Name	HORNSTEIN, BRUCE	
Address	50 PARK DRIVE UNIT 7	Address	50 PARK DRIVE UNIT 7	
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154	

FILED Jan 20, 2017 Secretary of State CC0298558623

Certificate of Status Desired: No

Date