2020 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: 81-1150351 Certificate of Status Desired: No

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 01/20/2020

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2020

Secretary of State

1730743823CC

Authorized Person(s) Detail:

 Title
 AUTHORIZED MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 KOLTAY, NICHOLAS
 Name
 HORNSTEIN, BRUCE

Address 50 PARK DRIVE UNIT 7 Address 6961 INDIAN CREEK DRIVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: MIAMI BEACH FL 33141

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.