Current Principal Place of Business:

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

50 PARK DRIVE UNIT 7 BAL HARBOUR, FL 33154

Current Mailing Address:

DOCUMENT# L15000199226

Entity Name: NKBH BAL HARBOUR, LLC

50 PARK DRIVE UNIT 7 BAL HARBOUR, FL 33154 US

FEI Number: 81-1150351

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			03/09/2019	
		Electronic Signature of Registered Agent			Date	
	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.

SIGNATURE: NICHOLAS KOLTAY

AUTHORIZED MEMBER 03/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2019 Secretary of State 2928919628CC

Certificate of Status Desired: No