

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000386487

**Entity Name:** BAL HARBOUR SHOPS ACCESS, LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD SUITE #320  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD SUITE #320  
MIAMI BEACH, FL 33139 US

**FEI Number:** 92-0336790

**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

**Authorized Person(s) Detail :**

Title MGR  
Name WHITMAN FAMILY DEVELOPMENT, LLC  
Address 420 LINCOLN ROAD SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title CO-PRESIDENT  
Name WHITMAN, RANDALL A  
Address 420 LINCOLN ROAD SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title CO-PRESIDENT  
Name LAZENBY, MATTHEW WHITMAN  
Address 420 LINCOLN ROAD SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title COO, SECRETARY, TREASURER  
Name ELIAS, BENJAMIN  
Address 420 LINCOLN ROAD SUITE #320  
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 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:** RANDALL A. WHITMAN

**CO-PRESIDENT**

**04/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date