

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000006261

Entity Name: BAL HARBOUR SHOPS, LLC

Current Principal Place of Business:

420 LINCOLN RD, STE #320
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD, STE #320
MIAMI BEACH, FL 33139 US

FEI Number: 84-1868027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC
901 PONCE DE LEON BLVD, 10TH FLR
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 MANAGER
Name WHITMAN FAMILY PROPERTIES, LLLP
Address 420 LINCOLN RD, STE #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: MATTHEW WHITMAN LAZENBY

CO-PRESIDENT

01/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date