

**2020 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 MGR,MBR  
Name BAL HARBOUR SHOPS, LLLP  
Address 420 LINCOLN RD, STE #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 LAZENBY

**GENERAL PARTNER**

**04/17/2020**

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

\_\_\_\_\_ Date