

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003373

Entity Name: BAL HARBOUR SHOPS MARKETPLACE 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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
901 PONCE DE LEON BLVD 10 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	Title	MBR
Name	WHITMAN FAMILY PROPERTIES LLLP	Name	WHITMAN FAMILY PROPERTIES LLLP
Address	420 LINCOLN RD STE 320	Address	420 LINCOLN RD STE 320
City-State-Zip:	MIAMI BEACH FL 33139	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: WHITMAN FAMILY PROPERTIES LLLP

MANAGER

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date