

2022 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
Name WHITMAN FAMILY DEVELOPMENT, LLC
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 VP, SECRETARY, TREASURER
Name ELIAS, BENJAMIN
Address 420 LINCOLN ROAD SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title EXECUTIVE VICE PRESIDENT
Name BARRON, ANTON
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: RANDALL A WHITMAN

CO-PRESIDENT

03/04/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date