

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000254

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAL HARBOUR SHOPS, LLLP

Current Principal Place of Business:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. KATZ, ESQUIRE
2699 S. BAYSHORE DR., 7TH FL.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1421191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, MICHAEL D ESQUIRE
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 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: MICHAEL D. KATZ, PRESIDENT

04/30/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: WHITMAN, WILLIAM F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Document #:

Name: WHITMAN, STANLEY F
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Document #:

Name: WHITMAN, DUDLEY A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Document #:

Name: WHITMAN, RANDALL A
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STANLEY F WHITMAN

GP

04/30/2008

Electronic Signature of Signing General Partner

Date