2009 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# A92000000254

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:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:		
Name:	WHITMAN LAZENBY, MATTHEW	
Address:	9700 COLLINS AVENUE	Address:
City-St-Zip:	BAL HARBOUR, FL 33154	City-St-Zip:
Document #:		
Name:	WHITMAN, STANLEY F	
Address:	9700 COLLINS AVENUE	Address:
City-St-Zip:	BAL HARBOUR, FL 33154	City-St-Zip:
Document #:		
Name:	WHITMAN, DUDLEY A	
Address:	9700 COLLINS AVENUE	Address:
City-St-Zip:	BAL HARBOUR, FL 33154	City-St-Zip:
Document #:		
Name:	WHITMAN, RANDALL A	
Address:	9700 COLLINS AVENUE	Address:
City-St-Zip:	BAL HARBOUR, FL 33154	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 WHITMAN GP 04/15/2009

Electronic Signature of Signing General Partner — Date