

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000254

FILED
Apr 04, 2011
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:

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:

Document #:
Name: WHITMAN LAZENBY, MATTHEW
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

Address:
City-St-Zip:

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

Address:
City-St-Zip:

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

Address:
City-St-Zip:

I hereby 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

04/04/2011

Electronic Signature of Signing General Partner

Date