

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000153089

Entity Name: BAL HARBOUR SHOPS TRACT A, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE #320
MIAMI BEACH, FL 33139 US

FEI Number: 46-1565027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WHITMAN, RANDALL A
Address 420 LINCOLN ROAD
 SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name LAZENBY, MATTHEW W
Address 420 LINCOLN ROAD
 SUITE #320
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name MASSEY, IVOR NIKOLAS
Address 420 LINCOLN ROAD
 SUITE #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: MATTHEW W. LAZENBY

MGR

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date