

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000190696

Entity Name: BAL HARBOUR 1731, LLC

Current Principal Place of Business:

808 SE 12TH CT.
FORT LAUDERDALE, FL 33316

Current Mailing Address:

36700 GRAND RIVER AVE
FARMINGTON HILLS, MI 48335 US

FEI Number: 82-0834681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCRAE, MITCHELL T
5300 WEST ATLANTIC AVENUE
SUITE 412
DELRAY BEACH, FL 33484 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 AMBR
Name KEEGAN, JOSEPH
Address 36700 GRAND RIVER AVENUE
City-State-Zip: FARMINGTON HILLS MI 48335

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: JOSEPH KEEGAN

AMBR

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date