## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000273636

Entity Name: 1681 NORTH BAY VILLAGE LLC

**Current Principal Place of Business:** 

3315 COLLINS AVE., #4B MIAMI BEACH, FL 33140

**Current Mailing Address:** 

3315 COLLINS AVE.,#4B MIAMI BEACH, FL 33140 US

FEI Number: 83-2666223 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: VALERIE MILLS 03/02/2023

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2023

**Secretary of State** 

1191319136CC

Authorized Person(s) Detail:

Title MANAGER Title MGR

NameHARESH, THARANINameMERIWETHER, JOHNAddress3315 COLLINS AVE., #4BAddress3315 COLLINS AVE., #4BCity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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: HARESH THARANI

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

03/02/2023 Date