

**2024 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:** No

**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

03/23/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           HARESH, THARANI  
Address        3315 COLLINS AVE., #4B  
City-State-Zip: MIAMI BEACH FL 33140

Title           MGR  
Name           MERIWETHER, JOHN  
Address        3315 COLLINS AVE., #4B  
City-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:** MERIWETHER , JOHN

**MGR, BY JACK HIGGINS,  
ATTORNEY-IN-FACT**

03/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date