2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000250033

Entity Name: 1ST WAREHOUSE LLC

Current Principal Place of Business:

6073 NW 167TH STREET

UNIT C-21 MIAMI LAKES, FL 33015

Current Mailing Address:

6073 NW 167TH STREET UNIT C-21 MIAMI LAKES, FL 33015 US

FEI Number: 82-3616794 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

APPELT, MONICA E 6073 NW 167TH STREET UNIT C-21 MIAMI LAKES, FL 33015 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: MONICA APPELT 01/13/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MACKENZIE, DONALD J Name Name APPELT, MONICA E **6073 NW 167TH STREET 6073 NW 167TH STREET** Address Address

UNIT C-21 UNIT C-21

City-State-Zip: MIAMI LAKES FL 33015 City-State-Zip: MIAMI LAKES FL 33015

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.

FILED Jan 13, 2021

Secretary of State

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