

**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

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MACKENZIE, DONALD J  
Address 6073 NW 167TH STREET  
UNIT C-21  
City-State-Zip: MIAMI LAKES FL 33015

Title MGR  
Name APPELT, MONICA E  
Address 6073 NW 167TH STREET  
UNIT C-21  
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.*

**SIGNATURE:** MONICA APPELT

MGR

01/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date