

**2019 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:**

MACKENZIE, DONALD J  
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:** DONALD MACKENZIE

02/08/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

**SIGNATURE:** DONALD MACKENZIE

PRESIDENT

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date