

2018 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:

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

04/04/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date