2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000015908

Entity Name: 1027 WAREHOUSE, LLC

Current Principal Place of Business:

1027 NW 31ST AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

1027 NW 31ST AVE

POMPANO BEACH, FL 33069 US

FEI Number: 81-1584405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JATIVA, LORENA A 1027 NW 31ST AVE POMPANO BEACH, FL 33069 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

FILED Feb 08, 2018

Secretary of State

CC8374134281

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCADAGAN, AELKIN YNameJATIVA, LORENA AAddress1027 NW 31ST AVEAddress1027 NW 31ST AVE

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: LORENA JATIVA MGRM

Electronic Signature of Signing Authorized Person(s) Detail

02/08/2018 Date