2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000414192

Entity Name: WILSON WAREHOUSE LLC

Current Principal Place of Business:

7840 NW 58TH STREET DORAL, FL 33166

Current Mailing Address:

7840 NW 58TH STREET DORAL, FL 33166 US

FEI Number: 92-2983745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUS, ARNOLD M JR 10081 PINES BLVD, STE. C PEMBROKE PINES, FL 33024 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

2508841247CC

Authorized Person(s) Detail:

Title MGR

Name WILSON, GLENN Name PERERA, CATHY

Address 7840 NW 58TH STREET Address 7840 NW 58TH STREET

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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: CATHY PERERA MGR 04/19/2023