

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000128396

Entity Name: EXTRA VIRGIN 1, LLC

Current Principal Place of Business:

19341 NE 18TH PL
MIAMI, FL 33179

Current Mailing Address:

19341 NE 18TH PL
MIAMI, FL 33179

FEI Number: 46-3639843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, VERNON B
19341 NE 18TH PL
MIAMI, FL 33179 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	MGRM	Title	MGRM
Name	HARRISON, VERNON B	Name	HARRISON, NATALIA
Address	19341 NE 18TH PL	Address	19341 NE 18TH PLACE
City-State-Zip:	MIAMI FL 33179	City-State-Zip:	MIAMI FL 33179

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: VERNON BRADLEY HARRISON

MGRM

05/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date