

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000085256

Entity Name: TELLUS HOLDINGS, LLC

Current Principal Place of Business:

1 N. CLEMATIS STREET
200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N. CLEMATIS STREET
200
WEST PALM BEACH, FL 33401

FEI Number: 81-2879481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 N. CLEMATIS STREET
200
WEST PALM BEACH, FL 33401 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: MANAGER, VP, EXECUTIVE COMMITTEE MEMBER
Name: ALVAREZ, JOSE F.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER, EXECUTIVE COMMITTEE MEMBER
Name: BLOMQUIST, ERIK J.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER, VP, EXECUTIVE COMMITTEE MEMBER
Name: CEPERO, GUSTAVO R.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER
Name: CONTRERAS, ANTONIO L. JR.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER
Name: FERNANDEZ, LUIS J.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER, PRESIDENT & ASSISTANT SECRETARY, EXECUTIVE COMMITTEE MEMBER
Name: HOFFMAN, MATTHEW
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER
Name: HUNDLEY, JOHN
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER, VICE PRESIDENT & SECRETARY
Name: TABERNILLA, ARMANDO A.
Address: 1 N. CLEMATIS STREET 200
City-State-Zip: WEST PALM BEACH FL 33401

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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: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/22/2019

Authorized Person(s) Detail Continued :

Title MANAGER
Name FANJUL, JOSE F. JR.
Address 1 N. CLEMATIS STREET
 200
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name UNDERBRINK, ROBERT J.
Address THREE RIVERWAY
 SUITE 1600
City-State-Zip: HOUSTON TX 77056