

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000085256

Entity Name: TELLUS HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 81-2879481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 N. CLEMATIS STREET
STE. 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 AND EXECUTIVE COMMITTEE MEMBER
Name: CONTRERAS, ANTONIO L. JR.
Address: 1500 GEORGE WEDGWORTH WAY
City-State-Zip: BELLE GLADE FL 33430

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

Title: MANAGER, PRESIDENT & ASSISTANT SECRETARY
Name: HOFFMAN, MATTHEW
Address: 1500 GEORGE WEDGWORTH WAY
City-State-Zip: BELLE GLADE FL 33480

Title: MANAGER
Name: HUNDLEY, JOHN
Address: HUNDLEY FARMS P.O. BOX H
City-State-Zip: LOXAHATCHEE FL 33470

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

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

Title: MANAGER AND EXECUTIVE COMMITTEE MEMBER
Name: BUENAVENTURA, GABRIEL
Address: 1 N. CLEMATIS STREET STE. 200
City-State-Zip: WEST PALM BEACH FL 33401

Title: MANAGER AND EXECUTIVE COMMITTEE MEMBER
Name: SPROULL, ROB
Address: 1 N. CLEMATIS STREET STE. 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

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name GONZALEZ, JOSE F.
Address 6 MILES S. OF SOUTH BAY OH HWY.27
City-State-Zip: SOUTH BAY FL 33493