2018 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:

WEST PALM BEACH FL 33401

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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGER, VP. EXECUTIVE Title MANAGER, EXECUTIVE COMMITTEE Title

> COMMITTEE MEMBER **MEMBER**

BLOMQVIST, ERIK J. Name ALVAREZ, JOSE F. Name

1 N. CLEMATIS STREET 1 N. CLEMATIS STREET Address Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER, VP, EXECUTIVE Title **MANAGER** COMMITTEE MEMBER

Name CONTRERAS, ANTONIO L. JR. CEPERO, GUSTAVO R. Name

Address 1 N. CLEMATIS STREET Address

1 N. CLEMATIS STREET 200

200 City-State-Zip: WEST PALM BEACH FL 33401

MANAGER, PRESIDENT & ASSISTANT Title Title

MANAGER SECRETARY, EXECUTIVE **COMMITTEE MEMBER**

FERNANDEZ, LUIS J. Name HOFFMAN, MATTHEW 1 N. CLEMATIS STREET

Address Address 1 N. CLEMATIS STREET

200 WEST PALM BEACH FL 33401

City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title **MANAGER**

Title MANAGER, VICE PRESIDENT & Name HUNDLEY, JOHN **SECRETARY**

1 N. CLEMATIS STREET Address Name TABERNILLA, ARMANDO A.

Address

1 N. CLEMATIS STREET City-State-Zip: WEST PALM BEACH FL 33401 200

> City-State-Zip: WEST PALM BEACH FL 33401

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.

04/20/2018 SIGNATURE: ARMANDO TABERNILLA VICE PRESIDENT

Date

FILED Apr 20, 2018

Secretary of State

CC4580523103