2022 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:

Title

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2022

Secretary of State

5849386826CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER AND EXECUTIVE

COMMITTEE MEMBER FERNANDEZ, LUIS J.

Name CONTRERAS, ANTONIO L. JR.

·

Address 1500 GEORGE WEDGWORTH WAY

1 N. CLEMATIS STREET STE. 200

City-State-Zip: BELLE GLADE FL 33430

City-State-Zip: WEST PALM BEACH FL 33401

MANAGER, ASST. SECRETARY,

EXECUTIVE COMMITTEE MEMBER

Title MANAGER

Name

Address

Address

Address

Name HOFFMAN, MATTHEW B.

Name HUNDLEY, JOHN

Address 1500 GEORGE WEDGWORTH WAY

HUNDLEY FARMS

1 = 01 AB = =1 00 400

P.O. BOX H

City-State-Zip: BELLE GLADE FL 33480

City-State-Zip: LOXAHATCHEE FL 33470

Title MANAGER, VICE PRESIDENT &

SECRETARY

Title MANAGER

Address 1 N. CLEMATIS STREET

Name FANJUL, JOSE F. JR.

STE. 200

1 N. CLEMATIS STREET STE. 200

WEST PALM BEACH FL 33401

TABERNILLA, ARMANDO A.

City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER AND EXECUTIVE

Title MANAGER

COMMITEE MEMBER

Name SPROULL, ROB

Name BUENAVENTURA, GABRIEL

Address 1 N. CLEMATIS STREET

1 N. CLEMATIS STREET STE. 200

STE. 200

City-State-Zip: WEST PALM BEACH FL 33401

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 TABERNILLA VICE PRESIDENT 04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title MANAGER Title PRESIDENT

NameGONZALEZ, JOSE F.NameMOKADDEM, ASEMAddress6 MILES S. OF SOUTH BAY OH HWY.27Address37021 GATOR BLVD.

City-State-Zip: SOUTH BAY FL 33493 City-State-Zip: BELLE GLADE FL 33430