## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000013397

Entity Name: THIS ONE EARTH, LLC

**Current Principal Place of Business:** 

4440 PGA BLVD, SUITE 600 PALM BEACH GARDENS. FL 33410

**Current Mailing Address:** 

4440 PGA BLVD, SUITE 600

PALM BEACH GARDENS. FL 33410 US

FEI Number: 88-3883829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Name

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 11, 2023

**Secretary of State** 

0360471281CC

Authorized Person(s) Detail:

Title

LUMME, HELENA

4440 PGA BLVD, SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33410

Title ΑP

Address

Name MANNINEN, MIKA

City-State-Zip: PALM BEACH GARDENS FL 33410

4440 PGA BLVD, SUITE 600

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: HELENA LUMME

**PRESIDENT** 

04/11/2023

Date