AMENDED ANNUAL REPORT

Corporation Division
sos.oregon.gov/business

E-FILED
Mar 14, 2024
OREGON SECRETARY OF STATE

REGISTRY NUMBER

178854098

REGISTRATION DATE

03/02/2021

BUSINESS NAME

BLUECUBE WELLNESS LLC

BUSINESS ACTIVITY

MANUFACTURING COLD BATHS

MAILING ADDRESS

1440 NW 87TH ST
REDMOND OR 97756 USA

TYPE

DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

1440 NW 87TH ST
REDMOND OR 97756 USA

JURISDICTION

OREGON

REGISTERED AGENT

THOMAS A SCHIFFER

1440 NW 87TH ST
REDMOND OR 97756 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

MANAGER

THOMAS A SCHIFFER

1440 NW 87TH ST
REDMOND OR 97756 USA

MEMBER

DAVID HADDAD

1440 NW 87TH STREET
REDMOND OR 97756 USA

MEMBER

ZACHARY PARSLEY

1440 SW 87TH STREET
REDMOND OR 97756 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

THOMAS A SCHIFFER

TITLE

MANAGER

DATE

03-14-2024