AMENDED ANNUAL REPORT

Corporation Division
sos.oregon.gov/business

E-FILED
Jan 17, 2026
OREGON SECRETARY OF STATE

REGISTRY NUMBER

178854098

REGISTRATION DATE

03/02/2021

BUSINESS NAME

BLUECUBE WELLNESS LLC

BUSINESS ACTIVITY

MANUFACTURING COLD BATHS

MAILING ADDRESS

1104 SE LAKE RD
REDMOND OR 97756 USA

TYPE

DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

1104 SE LAKE RD
REDMOND OR 97756 USA

JURISDICTION

OREGON

REGISTERED AGENT

THOMAS A SCHIFFER
1104 SE LAKE RD
REDMOND OR 97756 USA
If the Registered Agent has changed, the new agent has consented to the appointment.

MEMBER

DAVID HADDAD
1104 SE LAKE RD
REDMOND OR 97756 USA

MANAGER

THOMAS A SCHIFFER
1104 SE LAKE RD
REDMOND OR 97756 USA

MANAGER

BRENT GERSON
2039 SW CANYON DR
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

BRENT GERSON

TITLE

CEO

DATE

01-17-2026