Corporation/LLC/LLP/LP - Information Change

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

There is a delay in our processing times. The current processing time is 5 - 7 business days. If the filing is rejected, you will receive an email. This form is for updates to associated names and addresses. This form can't be used to change the business name.

Registry Number
1788540-98

Entity type
Domestic

Business Type
Limited Liability Company

Name of Limited Liability Company
BlueCube Wellness, LLC

FILED
AUGUST 18 2023
OREGON SECRETARY OF STATE

Information Update

Change Business Activity?
No

Change Principal Place of Business Address?
No

Change Registered Agent or their address?
No

Change Mailing Address where we send notices?
No

Change Members or Managers?
Yes

Name(s) and address(es) of LLC Members/Managers

Is this a Member or Manager?
Manager

Name of Member/Manager

Address

David Haddad

1440 NW 87th St, Redmond, Oregon 97756

Is this a Member or Manager?
Manager

Name of Member/Manager
Thomas Schiffer

Address
64635 Simon Rd, Bend, Oregon 97701

Do you have additional member/manager names and addresses to add? Please list whether the addition is a member/manager in the title field.
No

Change Individual With Direct Knowledge?
No

EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. 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.

Signature



Name
Thomas Schiffer

Contact name (to resolve questions with this filing)
Thomas Schiffer

Phone of person to contact to resolve questions with this filing.
(310) 699-9001