2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000007735

Entity Name: BLUE ZONES, LLC

FILED Sep 18, 2019 Secretary of State 3761650296CC

Current Principal Place of Business:

323 N WASHINGTON AVE, 2ND FLOOR

MINNEAPOLIS, MN 55401

Current Mailing Address:

323 N WASHINGTON AVE,2ND FLOOR MINNEAPOLIS, MN 55401 US

FEI Number: 27-1603327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title FOUNDER Title CEO

Name BUETTNER, DANIEL A Name LEEDLE, BEN

Address 323 N WASHINGTON AVE, 2ND Address 323 N WASHINGTON AVE, 2ND

FLOOR FLOOR

City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: MINNEAPOLIS MN 55401

Title VP FINANCE & OPERATIONS

Name CLABOTS, AMELIA

Address 323 N WASHINGTON AVE, 2ND

FLOOR

City-State-Zip: MINNEAPOLIS MN 55401

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: DANIEL A BUETTNER

Electronic Signature of Signing Authorized Person(s) Detail

FOUNDER

09/18/2019

Date