

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007735

Entity Name: BLUE ZONES, LLC

Current Principal Place of Business:

200 SOUTHDALE CENTER
EDINA, MN 55435

Current Mailing Address:

200 SOUTHDALE CENTER
EDINA, MN 55435 US

FEI Number: 27-1603327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, MANAGER
Name LEEDLE, BEN
Address 200 SOUTHDALE CENTER
City-State-Zip: EDINA MN 55435

Title ASST. TREASURER
Name BEAMAN, JOHN
Address 200 SOUTHDALE CENTER
City-State-Zip: EDINA MN 55435

Title SECRETARY
Name JOBE, MEREDITH
Address 200 SOUTHDALE CENTER
City-State-Zip: EDINA MN 55435

Title SVP OF FINANCE AND OPERATIONS
Name CLABOTS, AMELIA
Address 200 SOUTHDALE CENTER
City-State-Zip: EDINA MN 55435

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: AMELIA CLABOTS

**SVP OF FINANCE AND
OPERATIONS**

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date