



BA20241803196

B3104-3424 10/10/2024 8:24 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241803196

Date Filed: 10/10/2024

Entity Details							
Limited Liability Company Name	Mink Movie, LLC						
Entity No.	202464017305						
Formed In	DELAWARE						
Street Address of Principal Office of LLC							
Principal Address	4655 KINGSWELL AVE, SUITE 201 LOS ANGELES, CA 90027						
Mailing Address of LLC							
Mailing Address	4655 KINGSWELL AVE, SUITE 201 LOS ANGELES, CA 90027						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	None						
Manager(s) or Member(s)							
<table><thead><tr><th>Manager or Member Name</th><th>Manager or Member Address</th></tr></thead><tbody><tr><td>+ Breakwater Studios, LLC</td><td>4655 KINGSWELL AVE SUITE 201 LOS ANGELES, CA 90027</td></tr><tr><td>+ Significant Films LLC</td><td>20261 RUSTON ROAD WOODLAND HILLS, CA 91364</td></tr></tbody></table>		Manager or Member Name	Manager or Member Address	+ Breakwater Studios, LLC	4655 KINGSWELL AVE SUITE 201 LOS ANGELES, CA 90027	+ Significant Films LLC	20261 RUSTON ROAD WOODLAND HILLS, CA 91364
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+ Breakwater Studios, LLC	4655 KINGSWELL AVE SUITE 201 LOS ANGELES, CA 90027						
+ Significant Films LLC	20261 RUSTON ROAD WOODLAND HILLS, CA 91364						
Agent for Service of Process							
Agent Name	Benjamin Proudfoot						
Agent Address	4655 KINGSWELL AVE SUITE 201 LOS ANGELES, CA 90027						
Type of Business							
Type of Business	Production of movie						
Email Notifications							
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.						
Chief Executive Officer (CEO)							
<table><thead><tr><th>CEO Name</th><th>CEO Address</th></tr></thead><tbody><tr><td colspan="2">None Entered</td></tr></tbody></table>		CEO Name	CEO Address	None Entered			
CEO Name	CEO Address						
None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Dawn O'Keeffe

Signature

10/10/2024

Date