



BA20242132649

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

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

For Office Use Only

**-FILED-**

File No.: BA20242132649

Date Filed: 12/4/2024

Entity Details										
Corporation Name	MM5X Holdings, Inc.									
Entity No.	6467102									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436									
Mailing Address of Corporation										
Mailing Address	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MINDY GASSMAN</td><td>16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ E. MARK FISHMAN</td><td>16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MINDY GASSMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436	Chief Executive Officer, Secretary	+ E. MARK FISHMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ MINDY GASSMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436	Chief Executive Officer, Secretary								
+ E. MARK FISHMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MINDY GASSMAN</td><td>16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436</td></tr><tr><td>+ E. MARK FISHMAN</td><td>16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436</td></tr></tbody></table>	Director Name	Director Address	+ MINDY GASSMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436	+ E. MARK FISHMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436				
Director Name	Director Address									
+ MINDY GASSMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436									
+ E. MARK FISHMAN	16000 VENTURA BLVD., SUITE 915 ENCINO, CA 91436									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DANIEL R. CALLENDER									
Agent Address	31248 OAK CREST DRIVE SUITE 200 WESTLAKE VILLAGE, CA 91361									
Type of Business										
Type of Business	Holding company									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

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

Emily A. Ellis

Signature

12/04/2024

Date