



BA20250263888

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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.: BA20250263888

Date Filed: 2/5/2025

Entity Details					
Limited Liability Company Name	Mastermind Managed Services Provider LLC				
Entity No.	202565710799				
Formed In	CALIFORNIA				
Street Address of Principal Office of LLC					
Principal Address	1407 W FERN DR FULLERTON, CA 92833				
Mailing Address of LLC					
Mailing Address	1407 W FERN DR FULLERTON, CA 92833				
Attention					
Street Address of California Office of LLC					
Street Address of California Office	1407 W FERN DR FULLERTON, CA 92833				
Manager(s) or Member(s)					
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Stephen Jay Winston III</td> <td>1407 W FERN DR FULLERTON, CA 92833</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Stephen Jay Winston III	1407 W FERN DR FULLERTON, CA 92833
Manager or Member Name	Manager or Member Address				
+ Stephen Jay Winston III	1407 W FERN DR FULLERTON, CA 92833				
Agent for Service of Process					
Agent Name	Stephen Jay Winston III				
Agent Address	1407 W FERN DR FULLERTON, CA 92833				
Type of Business					
Type of Business	Outsourced IT and Consulting Services				
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 border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td>+ Stephen Jay Winston III</td> <td>1407 W FERN DR FULLERTON, CA 92833</td> </tr> </tbody> </table>		CEO Name	CEO Address	+ Stephen Jay Winston III	1407 W FERN DR FULLERTON, CA 92833
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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.

Stephen Jay Winston III

02/05/2025

Signature

Date