

201801110013



Secretary of State

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

IMPORTANT — Read Instructions before completing this form.

Must be submitted with a current Certificate of Good Standing issued by the government agency where the LLC was formed. See Instructions.

Filing Fee — \$70.00

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee — \$5.00

Note: Registered LLCs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

FILED
Secretary of State
State of California

JAN 10 2018

This Space For Office Use Only

1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)

MM Enterprises USA, LLC

1b. California Alternate Name, If Required (See Instructions — Only enter an alternate name if the LLC name in 1a not available in California.)

2. LLC History (See Instructions — Ensure that the formation date and jurisdiction match the attached Certificate of Good Standing.)

a. Date LLC was formed in home jurisdiction (MM/DD/YYYY)

1 / 9 / 18

b. Jurisdiction (State, foreign country or place where this LLC is formed.)

DE

c. Authority Statement (Do not alter Authority Statement)

This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2b.

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Street Address of Principal Executive Office - Do not enter a P.O. Box

10115 Jefferson Blvd.

City (no abbreviations)

Culver City

State

CA

Zip Code

90232

b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

c. Mailing Address of Principal Executive Office, if different than Item 3a

City (no abbreviations)

State

Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)

Middle Name

Last Name

Suffix

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

City (no abbreviations)

State

CA

Zip Code

CORPORATION — Complete Item 4c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 4a or 4b

CT CORPORATION SYSTEM

5. Read and Sign Below (See Instructions. Title not required.)

I am authorized to sign on behalf of the foreign LLC.

Signature

Dan Edwards

Type or Print Name

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MM ENTERPRISES USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6701296 8300

SR# 20180173959

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201949892

Date: 01-10-18

201801110013



BA20240481312



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) 653-3516

For Office Use Only

-FILED-

File No.: BA20240481312

Date Filed: 3/13/2024

B2580-6417 03/13/2024 9:56 AM Received by California Secretary of State

Entity Details	
Limited Liability Company Name	MM ENTERPRISES USA, LLC
Entity No.	201801110013
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	6501 CONGRESS AVE BOCA RATON, FL 33487
Mailing Address of LLC	
Mailing Address	6501 CONGRESS AVE BOCA RATON, FL 33487
Attention	
Street Address of California Office of LLC	
Street Address of California Office	8740 S SEPULVEDA BLVD SUITE 105 LOS ANGELES, CA 90045
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> MM CAN USA, Inc.	6501 CONGRESS AVE BOCA RATON, FL 33487
Agent for Service of Process	
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	RETAIL SALES
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
<input checked="" type="checkbox"/> Richard Ormond	6501 CONGRESS AVE BOCA RATON, FL 33487
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.

Richard Ormond

Signature

03/13/2024

Date



BA20240727484

B2645-5532 04/08/2024 4:12 PM 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

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-FILED-

File No.: BA20240727484

Date Filed: 4/8/2024

Entity Details	
Limited Liability Company Name	MM ENTERPRISES USA, LLC
Entity No.	201801110013
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	110 S. ROBERTSON LOS ANGELES, CA 90048
Mailing Address of LLC	
Mailing Address	110 S ROBERTSON LOS ANGELES, CA 90048
Attention	
Street Address of California Office of LLC	
Street Address of California Office	110 S ROBERTSON LOS ANGELES, CA 90048
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
■ MM CAN USA, Inc.	6501 CONGRESS AVE BOCA RATON, FL 33487
Agent for Service of Process	
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	RETAIL SALES
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
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	
<input checked="" type="checkbox"/> 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.	
Richard Ormond	04/08/2024
Signature	Date



BA20242246724



STATE OF CALIFORNIA
Office of the Secretary of State
**RESIGNATION OF AGENT FOR SERVICE OF
PROCESS**

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

For Office Use Only

-FILED-

File No.: BA20242246724

Date Filed: 12/23/2024

Entity Details	
Entity Name	MM ENTERPRISES USA, LLC
Entity No.	201801110013
Resigning Agent for Service of Process	
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
<input checked="" type="checkbox"/> I confirm that I am an authorized representative of the Agent for Service of Process for the above listed entity.	
Statement of Resignation	
The undersigned hereby resigns as agent upon whom process may be served in California for the above named entity.	
Electronic Signature	
<input checked="" type="checkbox"/> I declare I am the person who signed this document, which execution is my act and deed.	
<u>JEANNETTE JONES</u>	<u>12/23/2024</u>
Signature of Authorized Representative of Resigning Agent for Service of Process	Date

B3289-4030 12/23/2024 7:27 AM Received by California Secretary of State