

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003087

Entity Name: MAD SECURITY, LLC

Current Principal Place of Business:

3773 HOWARD HUGHES PKWY, SUITE 500S
LAS VEGAS, NV 89169

Current Mailing Address:

3773 HOWARD HUGHES PKWY, SUITE 500S
LAS VEGAS, NV 89169 US

FEI Number: 01-0945745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MANAGING MEMBER
Name PACE, DEAN
Address PO BOX 7775 #85855
City-State-Zip: SAN FRANCISCO CA 94120

Title MANAGING MEMBER
Name NEVE, JACK CLIFF
Address PO BOX 7775 #85855
City-State-Zip: SAN FRANCISCO CA 94120-7775

Title MANAGING MEMBER
Name CONWAY, JEREMY
Address PO BOX 7775 #85855
City-State-Zip: SAN FRANCISCO CA 94120-7775

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: DEAN PACE

MANAGING MEMBER

04/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date