2017 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

FILED Jan 12, 2017

Secretary of State

CC4559577744

Authorized Person(s) Detail:

 Title
 MANAGING MEMBER
 Title
 MANAGING MEMBER

 Name
 PACE, DEAN
 Name
 NEVE, JACK CLIFF

 Address
 PO BOX 7775 #85855
 Address
 PO BOX 7775 #85855

City-State-Zip: SAN FRANCISCO CA 94120 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 01/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date