2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003087

Entity Name: MAD SECURITY, LLC

Current Principal Place of Business:

2360 CORPORATE CIR., STE-400 HENDERSON, NV 89074

Current Mailing Address:

PO BOX 7775 #85855

SAN FRANCISCO, CA 94120 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.

Title

MGR

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

Date

FILED Apr 28, 2014

Secretary of State

CC0624120165

Authorized Person(s) Detail:

Title MGR

DEAN, PACE Name COHEN, AARON

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

City-State-Zip: SAN FRANCISCO CA 94120 City-State-Zip: SAN FRANCISCO CA 94120

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 MANAGER 04/28/2014