

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003087

Entity Name: MAD SECURITY, LLC

Current Principal Place of Business:

2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074

Current Mailing Address:

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

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date