

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131294

Entity Name: MMA SECURE HOLDINGS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5379 LYONS RD.
SUITE 127
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD.
SUITE 127
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 35-2427874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INDUSTRY SUPPLY COMPANY LLC
5379 LYONS RD.
SUITE 132
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NUPP, WILLIAM J
5379 LYONS RD.
SUITE 127
COCONUT CREEK, FL 33073 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: WILLIAM J. NUPP

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MMA SECURE HOLDINGS
Address: 2710 THOMES AVE.
City-St-Zip: CHEYENNE, WY 82001

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: WILLIAM J. NUPP

CFO

04/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date