2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001521

Entity Name: S.E.A.L. SECURITY, LLC

Current Principal Place of Business:

NEW YORK, NY 10004

60 BROAD STREET, FLOOR 24

Current Mailing Address:

60 BROAD STREET, FLOOR 24 NEW YORK, NY 10004 US

FEI Number: 27-0054421 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Jul 01, 2023

Secretary of State

9046010071CC

Authorized Person(s) Detail:

Title MGR Title **AUTHORIZED MEMBER**

Name TIMLIN, PATRICK Name SILVERMAN, JOHN L

60 BROAD STREET, FLOOR 24 Address 60 BROAD STREET, FLOOR 24 Address

City-State-Zip: NEW YORK NY 10004 City-State-Zip: NEW YORK NY 10004

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: JOHN L SILVERMAN

CHAIRMAN

07/01/2023