

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017969

Entity Name: POLONIOUS INVESTIGATION MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

2875 SO. OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

2875 SO. OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

FEI Number: 98-0595181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEPHERD, RICHARD
2875 SO. OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 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: RICHARD SHEPHERD

04/21/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GUTHRIE, STUART
Address 2875 SO. OCEAN BLVD.
SUITE 200
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name STEEL, ALASTAIR
Address 2875 SO. OCEAN BLVD.
SUITE 200
City-State-Zip: PALM BEACH FL 33480

Title MGRM
Name SHEPHERD, RICHARD
Address 2875 SO. OCEAN BLVD.
SUITE 200
City-State-Zip: PALM BEACH FL 33480

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: RICHARD C. SHEPHERD

PRESIDENT

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date