2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2023
Secretary of State
6426321623CC

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Entity Name: POLONIOUS INVESTIGATION MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

228 E. 45TH ST. STE. 9E
NEW YORK, NY 10017

Current Mailing Address:

228 E. 45TH ST. STE. 9E
NEW YORK, NY 10017 US

FEI Number: 98-0595181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300,
ST. PETERSBURG, FL 33702 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: TOM GLOVER 04/25/2023

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	PRESIDENT	Title	TREASURER
Name	MORRENHOF, MARINUS JEROEN	Name	VAN LEEUWEN, CHRISTIAN
Address	228 E. 45TH ST. STE. 9E	Address	228 E. 45TH ST. STE. 9E
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	SECRETARY	Title	ASST. SECRETARY
Name	WILLEMSEN, JACOB	Name	MARSH, KIRKE
Address	228 E. 45TH ST. STE. 9E	Address	228 E. 45TH ST. STE. 9E
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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: KIRKE MARSH ASST SEC 04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail — Date