

**2015 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

**02/23/2015**

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**

**02/23/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date