



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2012

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>000156785</u>		2. Exact name of the limited liability company <u>Mermaid Newport LLC</u>			
3. State of Formation <u>RI</u>		4. Brief description of the character of business conducted in Rhode Island <u>Restaurant Service food & Beverage</u>			
5. Principal office address <u>254 THAMES ST.</u>		City <u>NEWPORT</u>	State <u>RI</u>	Zip <u>02840</u>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name <u>PAUL J. BOARDMAN III</u>		Contact Title <u>President</u>			
Street Address <u>3 Spring St. A</u>		City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	
7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. DO NOT LIST MEMBERS. (X) BOX FOR ATTACHMENT <input type="checkbox"/>					
Manager Name <u>Paul Jacob Boardman III</u>		Manager Name <u>John Martin DeWitt</u>			
Street Address <u>3 Spring St</u>		Street Address <u>104 Henderson Rd</u>			
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Fairfield</u>	State <u>CT</u>	Zip <u>06424</u>
Manager Name		Manager Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.					

FILED

FEB 11 2013

BY CL189708

SECRETARY OF STATE
CORPORATIONS DIV
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File Date	
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul J. Boardman III 2-11-2012
Signature of Authorized Person Date
PAUL J. BOARDMAN III
Print or Type Name of Authorized Person