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.	2. Exact name of the limited liability company		
000156785	Mermaids Newport LLC		
3. State of Formation	4. Brief description of the character of business conducted in Rhode Island		
RI.	Restaurant Service food & Beverage		
5. Principal office address: 254 Thames St.	City: Newport	State: RI	Zip: 02840
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON			
Contact Name: Paul J. Boardman III	Contact Title: President		
Street Address: 3 Spring St. A	City: Newport	State: RI	Zip: 02840

7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. DO NOT LIST MEMBERS. (X" BOX FOR ATTACHMENT) ☐

Manager Name	Street Address	City	State	Zip
Paul Jacob Boardman III	3 Spring St	Newport	RI	02840
John Martin DeWitt	104 Henderson Rd	Fairfield	CT	06824

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
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CORPORATIONS DIV

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.

Signature of Authorized Person — Date: 2-11-2012

Paul J. Boardman IV
Print or Type Name of Authorized Person

Form No. 632
Revised: 01/2012