

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006070

Entity Name: MODERN MERMAIDS L.L.C.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

390 NORTH FEDERAL HW
#305
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

99 AIRPORT ACCESS ROAD
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 26-0790992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, AUDRA
390 NORTH FEDERAL HW
#305
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONKLIN, AUDRA
Address: 390 NORTH FEDERAL HY #305
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: CONKLIN, VICTOR A
Address: 99 AIRPORT ACCESS RD
City-St-Zip: NORWOOD, MA 02062 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: AUDRA CONKLIN

MGRM

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date