

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000436753

Entity Name: ONLY MERMAIDS LLC

Current Principal Place of Business:

261 NORTH UNIVERSITY DRIVE
SUITE 500
PLANTATION, FL 33324

Current Mailing Address:

261 NORTH UNIVERSITY DRIVE
SUITE 500
PLANTATION, FL 33324 US

FEI Number: 93-3639542

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

5FLAGS INCUBATION LLC
2880 WEST OAKLAND PARK BLVD
SUITE 118
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VAN BEL, THIERRY
Address 261 NORTH UNIVERSITY DRIVE
SUITE 500
City-State-Zip: PLANTATION FL 33324

Title MGR
Name LIU, VINCENT
Address 261 NORTH UNIVERSITY DRIVE
SUITE 500
City-State-Zip: PLANTATION FL 33324

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: THIERRY VAN BEL

MGR

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date