## 2025 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name VAN BEL, THIERRY Name LIU, VINCENT

Address 261 NORTH UNIVERSITY DRIVE Address 261 NORTH UNIVERSITY DRIVE

SUITE 500 SUITE 500

City-State-Zip: PLANTATION FL 33324 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: VINCENT LIU MGR 03/18/2025

Date

FILED Mar 18, 2025

**Secretary of State** 

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