

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M2100000743

**Entity Name:** MARS RETAIL GROUP, LLC

**Current Principal Place of Business:**

400 VALLEY ROAD  
MT ARLINGTON, NJ 07856

**Current Mailing Address:**

400 VALLEY ROAD  
MT ARLINGTON, NJ 07856 US

**FEI Number:** 22-2546374

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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           MANAGER  
Name           DUNNING, JAMIE  
Address        400 VALLEY ROAD  
City-State-Zip: MT ARLINGTON NJ 07856

Title           MANAGER  
Name           TOMMER, L. BRIAN  
Address        400 VALLEY ROAD  
City-State-Zip: MT ARLINGTON NJ 07856

Title           ASSISTANT SECRETARY  
Name           SAVARD, ELIZABETH  
Address        400 VALLEY ROAD  
City-State-Zip: MT ARLINGTON NJ 07856

*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:** SAVARD , ELIZABETH

**ASSISTANT SECRETARY    02/23/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date