

2024 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 ASSISTANT SECRETARY
Name SAVARD, ELIZABETH
Address 400 VALLEY ROAD
City-State-Zip: MT. ARLINGTON NJ 07856

Title MANAGER
Name TEBBEN, CHRISTOPHER
Address 400 VALLEY ROAD
City-State-Zip: MT. ARLINGTON NJ 07856

Title MANAGER
Name JONES, DAVID
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: ELIZABETH SAVARD

ASSISTANT SECRETARY 03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date