2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002677

Entity Name: ATLANTIC RETAIL GLOBAL, LLC

Current Principal Place of Business:

300 FIRST AVENUE SUITE 200

NEEDHAM, MA 02494

Current Mailing Address:

300 FIRST AVENUE SUITE 200 NEEDHAM, MA 02494 US

FEI Number: 90-0916349 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, DANIEL J III 1001 N US HIGHWAY ONE SUITE 600 JUPITER, FL 33477 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: DANIEL J LYNCH III 01/07/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR MGR

Name ANDERSON, BRYAN W Name STARR, BENJAMIN

300 FIRST AVENUE 300 FIRST AVENUE Address Address SUITE 200 SUITE 200

City-State-Zip: NEEDHAM MA 02494 City-State-Zip: NEEDHAM MA 02494

Title MGR Title MGR

Name TOMASELLO, STEPHEN Name MCDONALD, BRIAN

Address 300 FIRST AVENUE Address 300 FIRST AVENUE

SUITE 200 SUITE 200

City-State-Zip: NEEDHAM MA 02494 City-State-Zip: NEEDHAM MA 02494

Title MGR Title MGR

GODINO, THOMAS GODINO, GREG Name Name 1001 N US HWY ONE 1001 N US HWY ONE Address Address City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title MGR Title COO

PICCIRILLO, MICHAEL J Name Name LYNCH, DANIEL

300 FIRST AVENUE Address Address 1001 N US HIGHWAY ONE

SUITE 200 SUITE 600

NEEDHAM MA 02494 City-State-Zip: City-State-Zip: JUPITER FL 33477

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: MICHAEL J. PICCIRILLO COO

01/07/2021

FILED Jan 07, 2021

Secretary of State

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