2015 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:

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC3545214190

Authorized Person(s) Detail:

Title MGR Title MGR

Name ANDERSON, BRYAN W Name STARR, BENJAMIN

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

Name TOMASELLO, STEPHEN Name MCDONALD, BRIAN

Address 300 FIRST AVENUE Address 300 FIRST AVENUE

SUITE 200 SUITE 200

Title MGR Title MGR

 Name
 GODINO, THOMAS
 Name
 GODINO, GREG

 Address
 1001 N US HWY ONE
 Address
 1001 N US HWY ONE

 City-State-Zip:
 JUPITER FL 33477
 City-State-Zip:
 JUPITER FL 33477

Title MGR Title MGR

Name LYNCH, DANIEL Name MCELHINNY, JEFF

Address 1001 N US HIGHWAY ONE Address 2589 WASHINGTON ROAD

SUITE 600 SUITE 435

City-State-Zip: JUPITER FL 33477 City-State-Zip: PITTSBURGH PA 15241

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City-State-Zip:

NEEDHAM MA 02494

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

NEEDHAM MA 02494

COO

01/09/2015

Authorized Person(s) Detail Continued:

Title COO

Name PICCIRILLO, MICHAEL J

300 FIRST AVENUE SUITE 200 Address

City-State-Zip: NEEDHAM MA 02494