

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047426

Entity Name: THE ARKO GROUP LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FLORIDA, FL FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PARANA 1045
FLOUR 10
BUENOS AIRES, ARGENTINA, BA C1018ADA AR

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FLORIDA, FL FL 33126 US

FEI Number: 27-4266595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERAUSQUIN, ENRIQUE SR
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERAUSQUIN, ENRIQUE SR
Address: PARANA 1045, PISO 10
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1018ADA AR

Title: MGRM
Name: ERAUSQUIN, DOLORES SRA
Address: HIPOLITO YRIGROYEN 433
City-St-Zip: CATRILO, LA PAMPA, ARGENTINA, LP L6330AGI AR

Title: MGRM
Name: ERAUSQUIN, INES SRA
Address: MARCELO T. DE ALVEAR 1522
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1060 AR

Title: MGR
Name: ERAUSQUIN, MARIA SRA
Address: LIBERTAD 1050, PISO 1
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1012AAV AR

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ENRIQUE ERAUSQUIN

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date