

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047426

Entity Name: THE ARKO GROUP LLC

FILED  
Apr 27, 2012  
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:**

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

**New Mailing Address:**

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: URUGUAY 1251  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA C1016ACE 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

04/27/2012

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