

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030447

FILED
Apr 09, 2008
Secretary of State

Entity Name: PIRSA DEVELOPERS GROUP, LLC

Current Principal Place of Business:

5000 SW 75 AVENUE, SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

7408 SW 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

5000 SW 75 AVENUE, SUITE 204
MIAMI, FL 33155

New Mailing Address:

7408 SW 48 STREET
MIAMI, FL 33155 US

FEI Number: 56-2675231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRSA MIAMI, CORP.
5000 SW 75 AVENUE, SUITE 204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PIRSA MIAMI, CORP.
7408 SW 48 STREET
MIAMI, FL 33155 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: ALEJANDRO PEREZ

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUPO INMOBILIARIO P, IRSA, SL
Address: PLAZA DE PSAARON NO. 1 BAJOS 36006
City-St-Zip: PONEVEDRA, GALICIA, SPAIN,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUPO INMOBILIARIO P, IRSA, SL
Address: PLAZA DE PSAARON NO. 1 BAJOS 36006
City-St-Zip: PONEVEDRA, GALICIA, SPAIN, PO 36005 SP

Title: MGRM () Change (X) Addition
Name: PEREZ, ALEJANDRO
Address: 7408 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO PEREZ

MGRM

04/09/2008

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