

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000030447

**FILED**  
**Jul 26, 2008**  
**Secretary of State****Entity Name:** PIRSA DEVELOPERS GROUP, LLC**Current Principal Place of Business:**7408 SW 48 STREET  
MIAMI, FL 33155 US**New Principal Place of Business:**13715 SW 84 STREET  
B  
MIAMI, FL 33183 US**Current Mailing Address:**7408 SW 48 STREET  
MIAMI, FL 33155 US**New Mailing Address:**13715 SW 84 STREET  
B  
MIAMI, FL 33183 US**FEI Number:** 56-2675231**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PIRSA MIAMI, CORP.  
7408 SW 48 STREET  
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**PIRSA MIAMI, CORP.  
13715 SW 84 STREET  
B  
MIAMI, FL 33183 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:**

07/26/2008

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, PO 36005 SP**Title:** MGRM ( ) Delete  
**Name:** PEREZ, ALEJANDRO  
**Address:** 7408 SW 48 STREET  
**City-St-Zip:** MIAMI, FL 33155 US**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM (X) Change ( ) Addition  
**Name:** PEREZ, ALEJANDRO  
**Address:** 13715 SW 84 STREET #B  
**City-St-Zip:** MIAMI, FL 33183 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

07/26/2008

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