2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007267

Entity Name: LUGAMATH, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3611 CONROY ROAD UNIT 836

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

3611 CONROY ROAD UNIT 836

ORLANDO, FL 32839 US

FEI Number: 20-2246600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, CAROLINE 8818 COMMODITY CIRCLE STE 40 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: O G RIBEIRO PARTICIP ACCES SOCIETAR LAS LTDA Name:

 Name:
 O.G RIBEIRO PARTICIP, ACOES SOCIETAR I AS LTDA
 Name:

 Address:
 RUA 3 IRMAOS #62 CONJUNTO 107
 Address:

 City-St-Zip:
 SAO PAULO, SP 05615190 BR
 City-St-Zip:

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: JOSE RIBEIRO NETO MGR 02/27/2008