

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007267

Entity Name: LUGAMATH, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3611 CONROY ROAD
UNIT 836
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

3611 CONROY ROAD
UNIT 836
ORLANDO, FL 32839 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
STE 17
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

04/14/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O.G RIBEIRO PARTICIPACOES SOCIETARIAS LTDA
Address: RUA 3 IRMAOS #62 CONJUNTO 107
City-St-Zip: SAO PAULO, SP 05615190 BR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

MGRM

04/14/2009

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