

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084854

FILED
Jun 18, 2008
Secretary of State

Entity Name: SCIENTIFIC LOTTO SYSTEMS, L.L.C.

Current Principal Place of Business:

9999 COLLINS AVENUE, SUITE 12A
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9999 COLLINS AVENUE, SUITE 12A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-5509473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIRITI, JOSEPH JR.
12121 N.E. 16TH AVENUE
NORTH MIAMI, FL 33161 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:

Title: MGR () Delete
Name: VERGELLI, GIAN
Address: 9511 COLLINS AVENUE SUITE 1002
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: BAKULA, GUILLERMO
Address: 9999 COLLINS AVENUE SUITE 12A
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO BAKULA

MGR

06/18/2008

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