2004 LIMITED LIABILITY COMPANY

Jan 15, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000003508** 01-15-2004 90092 017 ****50 00 1. Entity Name SUNSET IMAGES PRODUCTIONS, L.L.C. Principal Place of Business Mailing Address 750 CURTISWOOD DRIVE 750 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Busines Mailing Address 315 HAHI Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State Applied For 104 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, LISETTE P ESQ. 240 CRANDON BLVD., SUITE 266 Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE, FL 33149 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. **Addition** TITLE ☐ Delete TITLE □ Change AURENT NAME NAME ISS ARTEL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3149 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #