

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003508

FILED
Jun 30, 2005
Secretary of State

Entity Name: SUNSET IMAGES PRODUCTIONS, L.L.C.

Current Principal Place of Business:

375 HAMPTON LN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

375 HAMPTON LN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 33-1042382 **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:

SALAZAR, LISETTE P ESQ.
240 CRANDON BLVD., SUITE 266
KEY BISCAYNE, FL 33149 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: ISSARTEL, LAURENT
Address: 375 HAMPTON LN
City-St-Zip: KEY BISCAYNE, FL 33149

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 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 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: LAURENT ISSARTEL

MR

06/30/2005

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