2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003508

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

FILED Feb 03, 2012 Secretary of State

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

1900 CORAL WAY 1737 SW 14 TERRACE SUITE # 306 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1900 CORAL WAY 1737 SW 14 TERRACE SUITE # 306 MIAMI, FL 33145

FEI Number: 33-1042382 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:

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

 Name:
 ISSARTEL, LAURENT

 Address:
 1737 SW 14 TERRACE

 City-St-Zip:
 MIAMI, FL 33145

I hereby 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 Statues.

SIGNATURE: LAURENT ISSARTEL MGR 02/03/2012