

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024265

Entity Name: KESSER IMAGE LIBRARY LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

21 S.W. 15TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

4601 PONCE DE LEON BLVD.
SUITE 250
CORAL GABLES, FL 33146

Current Mailing Address:

21 S.W. 15TH ROAD
MIAMI, FL 33129

New Mailing Address:

4601 PONCE DE LEON BLVD.
SUITE 250
CORAL GABLES, FL 33146

FEI Number: 20-1114985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MANUEL G
21 S.W. 15TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUTIERREZ, MANUEL G
4601 PONCE DE LEON BLVD.
SUITE 250
CORAL GABLES, FL 33146 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. Change Addition
Name: GUTIERREZ, MANUEL
Address: 4601 PONCE DE LEON BLVD., SUITE 250
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing 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 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: MANUEL GUTIERREZ

PRES

04/29/2005

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