

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021752

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: HERDOR, LLC

**Current Principal Place of Business:**

54 W. 39TH STREET 14TH FLOOR  
NEW YORK, NY 100183808

**New Principal Place of Business:**

54 W. 39TH STREET  
14TH FLOOR  
NEW YORK, NY 100183808

**Current Mailing Address:**

54 W. 39TH STREET 14TH FLOOR  
NEW YORK, NY 100183808

**New Mailing Address:**

54 W. 39TH STREET  
14TH FLOOR  
NEW YORK, NY 100183808

FEI Number: 60-0001241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, STEPHEN M  
725 NORTH MAGNOLIA AVE.  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGR ( ) Delete  
Name: KUNSTADT, HERBERT  
Address: 54 W. 39TH ST 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: MGRM ( ) Delete  
Name: KUNSTADT, DOROTHY  
Address: 54 W. 39TH ST 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KUNSTADT, HERBERT  
Address: 54 W. 39TH ST 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

Title: MGR (X) Change ( ) Addition  
Name: KUNSTADT, DOROTHY  
Address: 54 W. 39TH ST 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10018 US

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: HERBERT KUNSTADT

MR.

07/01/2004

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