


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jan 19, 2007 08:00 AM**  
**Secretary of State**

DOCUMENT # L01000021752 1. Entity Name HERDOR, LLC	
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Principal Place of Business 54 W. 39TH STREET 14TH FLOOR NEW YORK, NY 10018-3808	Mailing Address 54 W. 39TH STREET 14TH FLOOR NEW YORK, NY 10018-3808
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01112007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 60-0001241	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2007**

U00000593310  
 01/22/07-80026-013 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KUNSTADT, HERBERT 54 W. 39TH ST 14TH FLOOR NEW YORK, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KUNSTADT, DOROTHY 54 W. 39TH ST 14TH FLOOR NEW YORK, NY 10018
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *H. Kunstadt* Date: JAN 15, 2007 Daytime Phone #: 212 211 6803  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE