

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021752

FILED
Jan 09, 2008
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:

383 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

383 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10016

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/MANAGERS:

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

Title: MGR () 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: 383 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR (X) Change () Addition
Name: KUNSTADT, DOROTHY
Address: 870 FIFTH AVENUE, APT. 14A
City-St-Zip: NEW YORK, NY 10065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

01/09/2008

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