

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021752

FILED
Jan 10, 2012
Secretary of State

Entity Name: HERDOR, LLC

Current Principal Place of Business:

383 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

383 FIFTH AVENUE
4TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

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
Name: KUNSTADT, HERBERT
Address: 383 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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

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 Statutes.

SIGNATURE: HERBERT KUNSTADT PART 01/10/2012

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