

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015426

FILED
Jul 02, 2004
Secretary of State

Entity Name: HERALD SQUARE DESIGNS LLC

Current Principal Place of Business:

500 EGRET CIRCLE
8408
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

500 EGRET CIRCLE
8408
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 14-1857436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, JORDAN L
500 EGRET CIRCLE
8408
DELRAY BEACH, FL 33444 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: KLEINER, JORDAN L
Address: 500 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MITCHELL, CHARLES J
Address: 500 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: KLEINER, TINA B
Address: 12339 NW 55TH ST
City-St-Zip: CORAL SPRINGS, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN KLEINER

MR

07/02/2004

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