

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015426

FILED  
Feb 26, 2007  
Secretary of State

Entity Name: HERALD SQUARE DESIGNS LLC

**Current Principal Place of Business:**

12339 NORTHWEST 55TH STREET  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

12339 NORTHWEST 55TH STREET  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

FEI Number: 14-1837436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLEINER, JORDAN L  
7901 CHARLEMONT POINT  
LAKE WORTH, FL 33467 US

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

SAT REGISTERED AGENTS, LLC  
44 W. FLAGLER STREET, SUITE 675  
MIAMI, FL 33130 US

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: STEPHEN A. TAYLOR

02/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KLEINER, JORDAN L  
Address: 500 EGRET CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) 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 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: STEPHEN A. TAYLOR

RA

02/26/2007

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