

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107555

**Entity Name:** THE FRIENDLY GIANT HOLDINGS, LLC

**Current Principal Place of Business:**

455 EAST 86TH STREET  
SUITE #33-D  
NEW YORK, NY 10128

**Current Mailing Address:**

455 EAST 86TH STREET  
SUITE #33-D  
NEW YORK, NY 10128

**FEI Number:** 26-3747229

**Certificate of Status Desired:** No

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

CORPCO, INC.  
901 PONCE DE LEON BLVD.  
10TH FLOOR  
CORAL GABLES, FL 33134 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           KATZ, AS CO-TRUSTEE, MICHAEL D.  
Address        901 PONCE DE LEON BLVD.  
                  10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL D. KATZ, AS CO-TRUSTEE

**MGR**

**03/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date