

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034030

Entity Name: GIDDYAP, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O FISHER BROTHERS
299 PARK AVENUE
NEW YORK, NY 10171

New Principal Place of Business:

C/O HOLLAND & KNIGHT LLP//J. HOHENSTEIN
31 WEST 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

C/O PAUL HASTINGS////ATTN: M.L. EDELMAN
75 EAST 55TH STREET
NEW YORK, NY 10022

New Mailing Address:

C/O HOLLAND & KNIGHT LLP//J. HOHENSTEIN
31 WEST 52ND STREET
NEW YORK, NY 10019

FEI Number: 20-2639683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FISHER, KRISTEN KELLY
Address: 31 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

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: KRISTEN KELLY FISHER

MGRM

03/15/2011

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