

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107555

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE FRIENDLY GIANT HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3747229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 331335408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINDER, MELINDA
Address: 455 EAST 86TH STREET #33-D
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information supplied with this filing does not qualify 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: MELINDA LINDER

MGR

04/15/2009

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