

2013 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.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133-5408 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 MGR
Name LINDER, MELINDA
Address 455 EAST 86TH STREET #33-D
City-State-Zip: NEW YORK NY 10028

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELINDA LINDER

MANAGER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date