

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000048163

**Entity Name:** SECRETARIAT GS LLC

**Current Principal Place of Business:**

11911 US HWY 1  
SUITE 206  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

P.O. BOX 13177  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 27-2498940

**Certificate of Status Desired:** No

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

SPIEGEL, ROBERT  
11911 US HWY 1  
SUITE 206  
NORTH PALM BEACH, FL 33408 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 SPIEGEL, ROBERT  
Address P.O. BOX 13177  
City-State-Zip: NORTH PALM BEACH FL 33408

*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:** ROBERT SPIEGEL

MEMBER

03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date