

2013 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 11
PALM BEACH, FL 33480

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 11
City-State-Zip: PALM BEACH FL 33480

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: ROBERT SPIEGEL

M

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date