2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000084794

Entity Name: SECRETARIAT STRATEGIE LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD 792 FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 E LAS OLAS BLVD 792 FORT LAUDERDALE, FL 33301 US

FEI Number: 85-0499245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

FILED Mar 03, 2022

Secretary of State

7393917791CC

Authorized Person(s) Detail:

Title AMBR

Name ROSARIO, ANA

Address 1314 E LAS OLAS BLVD 792 City-State-Zip: FORT LAUDERDALE FL 33301

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: ANA ROSARIO MEMBER 03/03/2022