

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048163

Entity Name: SECRETARIAT GS LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2498940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA WAY
SUITE 326
LAKE WORTH, FL 33480 US

Name and Address of New Registered Agent:

SPIEGEL, ROBERT
340 ROYAL POINCIANA WAY
SUITE 326
PALM BEACH, FL 33480 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: ROBERT SPIEGEL

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIEGEL, ROBERT
Address: 340 ROYAL POINCIANA WAY, SUITE 326
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: ROBERT SPIEGEL

MGR

03/01/2012

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