

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105898

**FILED
Apr 15, 2009
Secretary of State**

Entity Name: STK MIAMI, LLC

Current Principal Place of Business:

2377 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ATTN: JONATHAN SEGAL - % ONE GROUP
411 W 14TH ST
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 26-1285854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WSATOG LLC
Address: 411 14TH ST 2ND PL
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 KURTZ

CFO

04/15/2009

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