

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105898

Entity Name: STK MIAMI, LLC

FILED
Feb 13, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

SALINAS, ROBERT
2377 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GARRETSON, DAVID V
2377 COLLINS AVE
MIAMI BEACH, FL 33139 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: DAVID GARRETSON

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID GARRETSON

MGRM

02/13/2012

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