### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105898

Entity Name: STK MIAMI, LLC

FILED
May 03, 2021
Secretary of State
6487766981CC

# **Current Principal Place of Business:**

C/O THE ONE GROUP HOSPITALITY, INC 1624 MARKET STREET SUITE 311 DENVER, CO 80202

## **Current Mailing Address:**

C/O THE ONE GROUP HOSPITALITY, INC 1624 MARKET STREET SUITE 311 DENVER, CO 80202 US

FEI Number: 26-1285854 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MICHELE HOLDEN 05/03/2021

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title MEMBER

Name WSATOG (MIAMI), LLC
Address 1624 MARKET STREET

**SUITE 311** 

SIGNATURE: DENA FLAGEOLLE

City-State-Zip: DENVER CO 80202

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.

Electronic Signature of Signing Authorized Person(s) Detail

LICENSING SPECIALISTS

05/03/2021

Date