2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105899

Entity Name: STK MIAMI SERVICE, LLC

FILED
May 03, 2021
Secretary of State
2457850124CC

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: 26-1285961 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER

Name WSATOG (MIAMI), LLC
Address 411 WEST 14TH STREET

2ND FLOOR

City-State-Zip: NEW YORK NY 10014

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: DENA FLAGEOLLE

LICENSING SPECIALISTS

05/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date