

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105899

Entity Name: STK MIAMI SERVICE, LLC

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 THE ONE GROUP, LLC
Address C/O THE ONE GROUP HOSPITALITY,
INC
1624 MARKET STREET SUITE 311
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.

SIGNATURE: THE ONE GROUP, LLC

MEMBER

02/23/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date