2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000255228

Entity Name: TOG MARKETING 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: 83-2861419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Feb 23, 2023

Secretary of State

6748554174CC

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THE ONE GROUP, LLC

MEMBER

02/23/2023

Date