2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000255228

Entity Name: TOG MARKETING LLC

Current Principal Place of Business:

411 W 14TH ST,D FLOOR NEW YORK, NY 10014

Current Mailing Address:

411 W 14TH ST,D FLOOR NEW YORK, NY 10014 US

FEI Number: NOT APPLICABLE 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 Apr 11, 2019

Secretary of State

2964453776CC

Authorized Person(s) Detail:

Title MEMBER

Name THE ONE GROUP HOSPITALITY, INC.

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: THE ONE GROUP HOSPITALITY, INC.

MEMBER

04/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date