2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000391936

Entity Name: MACALLAN MINING LLC

Current Principal Place of Business:

550 BILTMORE WAY STE 1110 CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY STE1110 CORAL GABLES, FL 33134

FEI Number: 87-2584491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SELIGMAN ESQ, ADAM R 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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 Jan 31, 2022

Secretary of State

8665836590CC

Authorized Person(s) Detail:

Title MGR Title

NameSERVIANSKY, MICHAELNameSERVIANSKY, ALLANAddress7920 LOS PINOS BLVDAddress6225 SW 98TH STCity-State-Zip:CORAL GABLES FL 33143City-State-Zip:MIAMI FL 33456

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: MICHAEL SERVIANSKY

MANAGER

MGR

01/31/2022