2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000391345

Entity Name: G SQUARED MINING, LLC

Current Principal Place of Business:

1501 A BELCHER RD. S LARGO. FL 33771

Current Mailing Address:

110 UTE JUNCTION CIRCLE DURANGO,, CO 81303

FEI Number: 86-1751462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELPHREY, MELVIN L 1501 A BELCHER RD. S LARGO, FL 33771 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 28, 2021

Secretary of State

5521741792CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name HELPHREY, MELVIN L Name MARSTELLER, MICHAEL

Address 110 UTE JUNCTION CIRCLE Address 439 ENGLISH HEIFER COVE RD

City-State-Zip: DURANGO CO 81303 City-State-Zip: FLAT ROCK NC 28731

Title AMBR

Name HERRERO, HUGO

Address 1785 SW 84TH TERRACE City-State-Zip: MIRAMAR FL 33025

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: MELVIN L HELPHREY

MGR

01/28/2021