

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000143365

Entity Name: TRI-STAR CONSTRUCTION FLORIDA LLC

Current Principal Place of Business:

C/O MADISON MANAGEMENT LLC
1177A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

C/O MADISON MANAGEMENT LLC
1177A ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 86-2086908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
100 NE THIRD AVENUE
SUITE 1000
FORT LAUDERDALE, FL 33301 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 MGR
Name WIENER, WILLIAM A
Address 1177A ROYAL PALM BEACH
BOULEVARD
City-State-Zip: ROYAL PALM BEACH FL 33411

Title MGR
Name IRUSHALMI, JACK
Address 117A ROYAL PALM BEACH
BOULEVARD
City-State-Zip: ROYAL PALM BEACH FL 33411

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: WILLIAM A WIENER

MGR

02/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date