

**2023 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

MEMBER MGR

01/26/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date