

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043925

Entity Name: THE COLOGNE MOTEL, LLC

Current Principal Place of Business:

27501 BELLA VISTA PARKWAY
WARRENVILLE, IL 60555

Current Mailing Address:

27501 BELLA VISTA PARKWAY
WARRENVILLE, IL 60555 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Authorized Person(s) Detail :

Title MEMBER
Name THE HEICO COMPANIES, L.L.C.
Address 27501 BELLA VISTA PARKWAY
City-State-Zip: WARRENVILLE IL 60555

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 HEICO COMPANIES, L.L.C.

MEMBER

04/07/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date