

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043925

Entity Name: THE COLOGNE MOTEL, LLC

Current Principal Place of Business:

70 WEST MADISON
SUITE 5600
CHICAGO, IL 60602

Current Mailing Address:

70 WEST MADISON
SUITE 5600
CHICAGO, IL 60602

FEI Number: 20-4795235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
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 MGRM
Name THE HEICO COMPANIES, LLC
Address 2626 WARRENVILLE RD SUITE 400
City-State-Zip: DOWNERS GROVE IL 60515

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED HANLEY

TAX MANAGER, THE
HEICO COMPANIES, LLC

04/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date