2017 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: 20-4795235 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

FILED Apr 01, 2017

Secretary of State

CC7959610832

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

04/01/2017