

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108301

Entity Name: CAPITAL ONE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2512 SW 30 AVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

2512 SW 30 AVE
PEMBROKE PARK, FL 33009

FEI Number: 45-3368795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUXBURY, LORI
2512 SW 30 AVENUE
PEMBROKE PARK, FL 33009 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 SLATE, RAYMOND
Address 2512 SW 30 AVENUE
City-State-Zip: PEMBROKE PARK FL 33009

Title MGRM
Name DAIAGI, SCOTT
Address 2512 SW 30 AVENUE
City-State-Zip: PEMBROKE PARK FL 33009

Title MGRM
Name TUXBURY, LORI
Address 2512 SW 30 AVENUE
City-State-Zip: PEMBROKE PARK FL 33009

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: SCOTT DAIAGI

MANAGING MEMBER

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date