

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007834

FILED
Nov 19, 2010
Secretary of State

Entity Name: CAPITAL ONE GROUP, LLC

Current Principal Place of Business:

4901 NW 17TH WAY, SUITE 101
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 30-0293492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ERIC
4901 NW 17TH WAY, SUITE 101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLNER, ERIC
Address: PO BOX 273730
City-St-Zip: BOCA RATON, FL 33427 US

Title: MGRM
Name: WILLNER, ELISE
Address: 6347-3 BAY CLUB DR
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this 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.

SIGNATURE: ERIC WILLNER

MGRM

11/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date