

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114978

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAPITOL ONE MULTI-SERVICE LLC

Current Principal Place of Business:

14229 MEMORIAL HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14229 MEMORIAL HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HUNTER
975 NE 146ST
MIAMI, FL 33161 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: P
Name: RALPH, BERNAR
Address: 975 NE 146ST
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: FRANDY, PROPHETE
Address: 975 NE 146ST
City-St-Zip: MIAMI, FL 33161

Title: S
Name: CALIXTE, WIDNER
Address: 55 NE 170 ST
City-St-Zip: MIAMI, FL 33162

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: RALPH BERNARD

P

02/17/2011

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