

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126426

FILED
Mar 18, 2011
Secretary of State

Entity Name: CAPITAL ONE FINANCIAL SOLUTIONS LLC

Current Principal Place of Business:

2545 TAFT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

4525 TAFT ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2545 TAFT ST
HOLLYWOOD, FL 33020

New Mailing Address:

4525 TAFT ST
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HUNTER
975 NE 146 ST
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: SAUL, FREDERICK
Address: 12100 NE12 AVE
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: JUDELIN, EVERS
Address: 4525 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: SAUL FREDERICK

P

03/18/2011

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