

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000108301

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** CAPITAL ONE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2512 SW 30 AVE  
PEMBROKE PARK, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2512 SW 30 AVE  
PEMBROKE PARK, FL 33009

**New Mailing Address:**

**FEI Number:** 45-3368795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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

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:** LORI TUXBURY

MGRM

03/30/2012

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