

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003955

Entity Name: CAPITAL ONE SERVICES II LLC

Current Principal Place of Business:

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

Current Mailing Address:

1680 CAPITAL ONE DRIVE
MCLEAN, VA 22102

FEI Number: 81-0672170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name FINNERAN, JOHN GJR.
Address 1680 CAPITAL ONE DRIVE
City-State-Zip: MCLEAN VA 22102

Title MGR
Name PERLIN, GARY L
Address 1680 CAPITAL ONE DRIVE
City-State-Zip: MCLEAN VA 22102

Title SECRETARY
Name LUNSFORD , KELLY A
Address 1680 CAPTIAL ONE DRIVE
City-State-Zip: MCLEAN VA 22102

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: KELLY A LUNSFORD

SECRETARY

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date