

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062384

FILED
Feb 03, 2009
Secretary of State

Entity Name: EAGLE PACKAGING MACHINERY, LLC

Current Principal Place of Business:

5244 NW 163RD STRET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5244 NW 163RD STRET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-3025887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS ESQ.
C/O HINSHAW & CULBERTSON, LLP
ONE BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MILONE, FRANK VP
5244 NW 163RD STREET
HIALEAH, FL 33014 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: FRANK MILONE

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAXIOM USA, INC.,
Address: ONE BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS TARABORELLI

MAN

02/03/2009

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