

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000062384

FILED
Jan 15, 2010
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:

MILONE, FRANK VP
5244 NW 163RD STREET
HIALEAH, FL 33014 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: MGR
Name: PAXIOM USA, INC.
Address: ONE BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: TARABORELLI, LOUIS
Address: 5244 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: PEREZ, JORGE
Address: 5244 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: MILONE, FRANK
Address: 5244 NW 163 ST
City-St-Zip: MIAMI, FL 33014

Title: MGRM
Name: DELVISCIO, ANTHONY
Address: 5244 NW 163 ST
City-St-Zip: MIAMI, FL 33014

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: JORGE PEREZ

MGRM

01/15/2010

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