

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062384

FILED
Jan 04, 2011
Secretary of State

Entity Name: EAGLE PACKAGING MACHINERY, LLC

Current Principal Place of Business:

5244 NW 163RD STREET
MIAMI, FL 33014

New Principal Place of Business:

4760 NW 128TH STREET
MIAMI, FL 33054

Current Mailing Address:

5244 NW 163RD STREET
MIAMI, FL 33014

New Mailing Address:

4760 NW 128TH STREET
MIAMI, FL 33054

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:

MILONE, FRANK VP
4760 NW 128TH STREET
MIAMI, FL 33054 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:

01/04/2011

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: FRANK MILONE

VP

01/04/2011

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