

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000062384

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** EAGLE PACKAGING MACHINERY, LLC

**Current Principal Place of Business:**

4760 NW 128TH STREET  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4760 NW 128TH STREET  
MIAMI, FL 33054

**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  
4760 NW 128TH STREET  
MIAMI, FL 33054 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:** PAXIOM USA, INC.  
**Address:** 222 DELAWARE AVE 18TH FLOOR  
**City-St-Zip:** WILMINGTON, DE 19801

**Title:** MGRM  
**Name:** PAXIOM USA, INC  
**Address:** 222 DELAWARE AVE 18TH FLOOR  
**City-St-Zip:** WILMINGTON, DE 19801

**Title:** MGRM  
**Name:** PEREZ, JORGE  
**Address:** 4760 NW. 128 ST.  
**City-St-Zip:** MIAMI, FL 33054

**Title:** MGRM  
**Name:** MILONE, FRANK  
**Address:** 4760 NW. 128 ST  
**City-St-Zip:** MIAMI, FL 33054

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

01/04/2012

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