

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002537

**FILED
Apr 10, 2009
Secretary of State**

Entity Name: CELANESE ROAD PROPERTIES, LLC

Current Principal Place of Business:

7287 BALLANTRAE COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7287 BALLANTRAE COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1744574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ANDREW K
980 NORTH FEDERAL HIGHWAY, SUITE 412
C/O BLOCH, MINERLEY & FEIN,P.L.
BOCA RATON, FL 33432 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 () Delete
Name: SPEIZMAN, JUDITH
Address: 7287 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: SPEIZMAN, LAWRENCE
Address: 7287 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: LAWRENCE SPEIZMAN

MGR

04/10/2009

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