2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002537

Entity Name: CELANESE ROAD PROPERTIES, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7287 BALLANTRAE COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7287 BALLANTRAE COURT BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, ANDREW K 980 NORTH FEDERAL HIGHWAY, SUITE 412 C/O BLOCH, MINERLEY & FEIN,P.L. BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPEIZMAN, JUDITH
Address: 7287 BALLANTRAE COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: SPEIZMAN, LAWRENCE Address: 7287 BALLANTRAE COURT City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: LAWRENCE SPEIZMAN MGR 01/18/2011