

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002537

**FILED
Jan 18, 2011
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
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 Statutes.

SIGNATURE: LAWRENCE SPEIZMAN MGR 01/18/2011

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