2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002033

Entity Name: CDF JOINT VENTURES, INC.

FILED Mar 17, 2011 Secretary of State

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

5595 TRILLIUM BLVD

HOFFMAN ESTATES, IL 60192 US

Current Mailing Address: New Mailing Address:

5595 TRILLIUM BLVD

HOFFMAN ESTATES, IL 60192 US

FEI Number: 36-4013922 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: MALEHORN, JEFFREY Address: 5595 TRILLIUM BLVD

City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title: 9

Name: MUNIZ, PETER Address: 5595 TRILLIUM BLVD

City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title:

Name: KARIM, MICHAEL

Address: 5595 TRILLIUM BLVD HOFFMAN ESTATES IL 6019

City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title:

Name: MALEHORN, JEFFREY
Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title: [

Name: MUNIZ, PETER J

Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192 US

Title: D

Name: KARIM, MICHAEL

Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER J. MUNIZ SEC 03/17/2011