2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M18000009144

Entity Name: RREEF CPIF COMMERCE TURNPIKE CENTER JV, LLC

FILED Jun 25, 2021 Secretary of State 7051035636CC

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA 34TH FLOOR CHICAGO, IL 60606

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA 34TH FLOOR CHICAGO, IL 60606 US

FEI Number: 61-1904466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CORPORATION TRUST COMPANY 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: PORTIA GUERIN 06/25/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

INVESTOR MEMBER Title Title **AUTHORIZED SIGNATORIES**

RREFE CPIF COMMERCE TURNPIKE Name Name HENDERSON, TODD W.

CENTER MEMBER, LLC Address 875 THIRD AVENUE

Address C/O RREEF AMERICA L.L.C 222 SOUTH RIVERSIDE PLAZA, 34TH City-State-Zip: NEW YORK NY 10022-6225

FLOOR

Title **AUTHORIZED SIGNATORIES** City-State-Zip: CHICAGO IL 60606

Name CAPPELLETTI, JOSEPH

Title **AUTHORIZED SIGNATORIES** 222 SOUTH RIVERSIDE PLAZA Address

BODIN, SCOTT Name 34TH FLOOR

City-State-Zip: CHICAGO IL 60606 Address 3414 PEACHTREE ROAD, SUITE 950

City-State-Zip: ATLANTA GA 30326 Title **AUTHORIZED SIGNATORIES**

Name HESS, MEGAN Title AUTHORIZED SIGNATORIES

222 SOUTH RIVERSIDE PLAZA Address Name PORTIA, GUERIN

34TH FLOOR 222 SOUTH RIVERSIDE PLAZA

Address City-State-Zip: CHICAGO IL 60606 34TH FLOOR

CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORIES**

Name STRANGE, KRISTIN Title **AUTHORIZED SIGNATORIES**

222 SOUTH RIVERSIDE PLAZA Address Name MEHRA, VIKRAM

34TH FLOOR

875 THIRD AVENUE Address CHICAGO IL 60606 City-State-Zip: City-State-Zip: NEW YORK NY 10022-6225

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/25/2021 **AUTHORIZED SIGNATOR** SIGNATURE: PORTIA GUERIN

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

Authorized Person(s) Detail Continued:

Title AUTHORIZED SIGNATORIES Title AUTHORIZED SIGNATORIES

Name SWIDERSKI, WILLIAM Name TONEY, JAMES

Address 222 SOUTH RIVERSIDE PLAZA Address 222 SOUTH RIVERSIDE PLAZA

34TH FLOOR 34TH FLOOR

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORIES

Name CAMPOS, DARRELL

Address 101 CALIFORNIA STREET

24TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94111