B1 (Official Form 1) (12/11) Case 12-15810-JKO Doc 1 Filed 03/09/12 Page 1 of 4 **United States Bankruptcy Court Voluntary Petition** Southern District of Florida Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): CDII TRADING, INC. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than than one, state all): 270563121 one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 431 FAIRWAY DRIVE STE 200 DEERFIELD BEACH FL ZIP CODE ZIP CODE 33441 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: **Broward** Mailing Address of Joint Debtor (if different from street address): Mailing Address of Debtor (if different from street address): ocation of Principal Assets of Business Debtor (if different from street address above): 431 Fairway Drive, Suite 200 ZIP CODE 33441 Deerfield Beach, FL Type of Debtor Chapter of Bankruptcy Code Under Which Nature of Business (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Railroad Chapter 11 Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Partnership Chapter 12 Recognition of a Foreign Commodity Broker Nonmain Proceeding Other (If debtor is not one of the above entities, Chapter 13 check this box and state type of entity below.) ☐ Clearing Bank Other **Nature of Debts** Tax-Exempt Entity **Chapter 15 Debtors** (Check box, if applicable) (Check one box) Country of debtor's center of main interests: Debts are primarily consumer Debts are primarily ☐ Debtor is a tax-exempt organization debts, defined in 11 U.S.C. business debts. under Title 26 of the United States § 101(8) as "incurred by an Each country in which a foreign proceeding by, regarding, Code (the Internal Revenue Code.) individual primarily for a or against debtor is pending: personal, family, or household purpose.' **Chapter 11 Debtors** Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors $\mathbf{\Lambda}$ П \Box \Box 50-100-200-1.000-5.001-10.001-25,001-50,001-Over 49 199 999 100,000 100,000 99 5,000 10,000 25,000 50,000 Estimated Assets V \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$50,001 to \$500,000,001 More than \$1 to \$100 to \$500 \$50,000 \$100,000 \$500,000 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities

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More than \$1

B1 (Official Form 1) (12/11) Case 12-15810-JKO Doc	1 Filed 03/09/12	Page 2 of 4	FORM B1, Page 2		
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): CDII TRADING, INC.				
All Prior Bankruptcy Cases Filed Within L	Last 8 Years (If more than two, att	ach additional sheet.)			
Location Where Filed: NONE	Case Number:	I	Date Filed:		
Location Where Filed:	Case Number:	Г	Date Filed:		
Pending Bankruptcy Case Filed by any Spouse, Partner	or Affiliate of this Debtor (If m	ore than one, attach addit	ional sheet)		
Name of Debtor: NONE	Case Number:	Ι	Date Filed:		
District:	Relationship:	J	Judge:		
Exhibit A	1	Exhibit B			
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	(To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).				
Exhibit A is attached and made a part of this petition.	X Not Applicable Signature of Attorney	for Debtor(s)	Date		
	<i>y</i>	(1)			
(To be completed by every individual debtor. If a joint petition is filed, each spouse mu Exhibit D completed and signed by the debtor is attached and made a part of If this is a joint petition:	this petition.	Exhibit D.)			
Exhibit D also completed and signed by the joint debtor is attached and made Information Page I	rding the Debtor - Venue				
	ny applicable box) e of business, or principal assets in	this District for 180 days	immediately		
There is a bankruptcy case concerning debtor's affiliate. general p	There is a bankruptcy case concerning debtor's affiliate. general partner, or partnership pending in this District.				
has no principal place of business or assets in the United States bu	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
Certification by a Debtor Who Resi (Check all a	ides as a Tenant of Resider	ntial Property			
Landlord has a judgment against the debtor for possession of debt	tor's residence. (If box checked, co	mplete the following).			
	(Name of landlord that obtained	judgment)			
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and				
Debtor has included in this petition the deposit with the court of a filing of the petition.	Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.				

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. \S 362(l)).

Vice President

3/9/2012 Date

Title of Authorized Individual

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or

both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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United States Bankruptcy Court Southern District of Florida

In re:			Case No. Chapter	11		
CDII TRADING, INC.			·			
STATEMENT	REGARDING AUTHO	ORITY TO SIGN AND I	FILE PI	ETITION		
I, Andrew Goldrich, declare un on 02/22/2012 the following resoluti	der penalty of perjury that I am for on was duly adopted by the Direction		ING, INC., a	FL Corporation and that		
"Whereas, it is in the best inte Bankruptcy Court pursuant to Cha	rest of this Corporation to file a pter 11 of Title 11 of the United	- •	States			
Be It Therefore Resolved, that deliver all documents necessary to	Andrew Goldrich, Vice President perfect the filing of a Chapter 1					
Be It Further Resolved, that Andrew Goldrich, Vice President of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and						
Be It Further Resolved, that A Aresty, attorney and the law firm o	andrew Goldrich, Vice President of Joel M. Aresty P.A. to represent					
			\mathcal{M}			

Signed:

S Andrew Goldrich Andrew Goldrich

Executed on: 3/7/2012