B6 Summary (Official Form 6 - Summary) (12/07)

#### **United States Bankruptcy Court** Southern District of Florida

In re	Maysville, Inc.		Case No	11-32532-LMI
	· · · · · · · · · · · · · · · · · · ·	Debtor		
			Chapter	11

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	4	11,969,705.00		
B - Personal Property	Yes	4	5,621,222.76		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	6		12,697,178.97	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	26		12,379,458.79	
G - Executory Contracts and Unexpired Leases	Yes	14			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	56			
	To	otal Assets	17,590,927.76		
			Total Liabilities	25,076,637.76	

# United States Bankruptcy Court Southern District of Florida

Maysville, Inc.		Case No. 11-32	2532-LMI
	Debtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN L	IABILITIES AN	D RELATED DA	TA (28 U.S.C. § 1
you are an individual debtor whose debts are primarily consumer case under chapter 7, 11 or 13, you must report all information req	debts, as defined in § 1 uested below.	01(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)
☐ Check this box if you are an individual debtor whose debts ar report any information here.	e NOT primarily consu	nmer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C.	§ 159.		
Summarize the following types of liabilities, as reported in the So	chedules, and total the	em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 16)			
Average Expenses (from Schedule J, Line 18)			
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

101(8)), filing

B6A (Official Form 6A) (12/07)

In re	Maysville, Inc.		Case No	11-32532-LMI	
-		Debtor			

#### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Residential Condominium Building Located at: 2955 NE 7th Avenue (36 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	2,781,806.00	2,781,806.00
Residential Condominium Building Located at: 486 NE 29th Terrace (39 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	1,024,264.00	1,024,264.00
Residential Condominium Building Located at: 700 NE 29th Terrace (30 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	2,794,933.00	2,794,933.00
Residential Condominium Building Located at: 555 NE 29th Street (8 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	196,840.00	196,840.00
Residential Condominium Building Located at: 575 NE 29th Street (8 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	196,840.00	196,840.00
Residential Condominium Building Located at: 711 NE 29th Street (12 units) Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	1,032,832.00	1,032,832.00
		Sub-Total	> 8,027,515.00	(Total of this page

<sup>3</sup> continuation sheets attached to the Schedule of Real Property

B6A (Official Form 6A) (12/07) - Cont.

In re	Maysville, Inc.	Case No11-32532-LMI

Debtor

#### **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Residential Condo Unit Located at: 480 NE 30th Street #L-101 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	200,750.00	200,750.00
Residential Condo Unit Located at: 480 NE 30th Street #L-103 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	200,750.00	200,750.00
Residential Condo Unit Located at: 480 NE 30th Street #L-104 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	200,750.00	200,750.00
Residential Condo Unit Located at: 480 NE 30th Street #301 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	234,960.00	234,960.00
Residential Condo Unit Located at: 480 NE 30th Street #501 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	234,960.00	234,960.00
Residential Condo Unit Located at: 480 NE 30th Street #1201 Miami, FL 33137 Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	190,350.00	190,350.00
Residential Condo Unit Located at: 480 NE 30th Street #1901 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	202,070.00	202,070.00
Residential Condo Unit Located at: 480 NE 30th Street #2101 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	206,130.00	206,130.00
,		Sub-Total	> 1,670,720.00	(Total of this page

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Real Property

B6A (Official Form 6A) (12/07) - Cont.

In re	Maysville, Inc.	Case No. 11-32532-LMI

Debtor

#### **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Residential Condo Unit Located at: 480 NE 30th Street #2201 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	210,260.00	210,260.00
Residential Condo Unit Located at: 480 NE 30th Street #1802 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	132,600.00	132,600.00
Residential Condo Unit Located at: 480 NE 30th Street #2002 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	135,270.00	135,270.00
Residential Condo Unit Located at: 480 NE 30th Street #2102 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	136,620.00	136,620.00
Residential Condo Unit Located at: 480 NE 30th Street #1703 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	170,480.00	170,480.00
Residential Condo Unit Located at: 480 NE 30th Street #2204 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	139,350.00	139,350.00
Residential Condo Unit Located at: 480 NE 30th Street #2105 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	177,410.00	177,410.00
Residential Condo Unit Located at: 480 NE 30th Street #2206 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	139,350.00	139,350.00
		Sub-Total	> 1,241,340.00	(Total of this page)

Sheet 2 of 3 continuation sheets attached to the Schedule of Real Property

B6A (Official Form 6A) (12/07) - Cont.

Case No. 11-32532-LMI Maysville, Inc. In re

Debtor

#### **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Residential Condo Unit Located at: 480 NE 30th Street #707 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	187,010.00	187,010.00
Residential Condo Unit Located at: 480 NE 30th Street #1607 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	202,500.00	202,500.00
Residential Condo Unit Located at: 480 NE 30th Street #2007 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	210,720.00	210,720.00
Residential Condo Unit Located at: 480 NE 30th Street #2107 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	212,820.00	212,820.00
Residential Condo Unit Located at: 480 NE 30th Street #2207 Miami, FL 33137 (Market value listed based on Miami-Dade Property Appraiser's assessment)	Fee simple	-	217,080.00	217,080.00

Sub-Total > 1,030,130.00 (Total of this page)

11,969,705.00 Total >

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Maysville, Inc.		Case No	11-32532-LMI	
_		Debtor			

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or		Escrow Account, Account No. Ending in 4719 lell United National Bank	9 -	533,129.14
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Opera Wach	ting Account, Account No. ending in 9382 ovia Bank (Wells Fargo)	-	14,653.62
3.	Security deposits with public utilities, telephone companies, landlords, and others.	TECO P.O. E Tampa	ity Deposit Peoples Gas sox 31017 a, FL 33631 cct. # 07020837)	-	810.00
		TECO P.O. B Tampa	ity Deposit Peoples Gas ox 31017 a, FL 33631 cct. # 05064936)	-	250.00
		TECO P.O. B Tampa	ity Deposit Peoples Gas iox 31017 a, FL 33631 cct. # 00751933)	-	1,470.00
		TECO P.O. B Tampa	ity Deposit Peoples Gas sox 31017 a, FL 33631 cct. # 00751297)	-	245.00
		TECO P.O. B Tampa	ity Deposit Peoples Gas Fox 31017 a, FL 33631 cct. # 00751271)	-	165.00
				Sub-Tota of this page)	al > 550,722.76

**3** continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Maysville, Inc.	Case No. 11-32532-LMI
	•	<u>.</u>

Debtor

#### **SCHEDULE B - PERSONAL PROPERTY**

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
4.	Household goods and furnishings, including audio, video, and computer equipment.	х			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Accounts I	Receivable for Rents	-	70,000.00

70,000.00 Sub-Total > (Total of this page)

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Maysville, Inc.	Case No.	11-32532-LMI

Debtor

#### SCHEDULE B - PERSONAL PROPERTY

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Construction defect litigation claim against Whiting Turner Contracting Co., Fullerton Diaz Architects, Inc, Architecture Interior Design Planning, and Siddiq Khan & Associates, Inc., filed under Case No. 2009-085340-CA-01 in Miami-Dade County Circuit Court (currently pending)	-	5,000,000.00
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
			(Total	Sub-Tota of this page)	al > 5,000,000.00

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Maysville, Inc.	Case No. 11-32532-LMI

Debtor

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
28. Office equipment, furnishings, and supplies.	Desks, telephone and computers Location: 520 Brickell Key Drive #1021, Miami FL 33131	-	500.00
29. Machinery, fixtures, equipment, and supplies used in business.	x		
30. Inventory.	x		
31. Animals.	x		
32. Crops - growing or harvested. Give particulars.	X		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	X		

Sub-Total > 500.00 (Total of this page)

Total > **5,621,222.76** 

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

B6D (Official Form 6D) (12/07)

In re	Maysville, Inc.	Case No. 11-32532-LMI
_		

Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COXF-ZGEZ	DZLLQULDAH	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.  Fifteen Encore Platinum LLC 47 NE 36th Street 2nd Floor Miami, FL 33137		_	Judgment Lien All real property listed on Schedule A	Ť	T E D			
·			Value \$ 11,969,705.00				11,969,705.00	728,000.00
Account No. xxxxx xx. xx-xxxxxxx0050  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	2009-2010  Tax Lien  Real Property Taxes for 2955 NE 7th Ave (36-unit building)  Value \$ 2.781.806.00				000 540 00	
Account No. xxxxx xx. xx-xxxxxxx0120	1		Value \$ 2,781,806.00 2008-2010				203,546.83	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 486 NE 29th Terr (39-unit building)					
			Value \$ 1,024,264.00				67,336.90	0.00
Account No. xxxxx xx. xx-xxxxxxx0060  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	2009-2010  Tax Lien  Real Property Taxes for 700 NE 29th Terr. (30-unit building)					
			Value \$ <b>2,794,933.00</b>				204,507.51	0.00
_5 continuation sheets attached			S (Total of th	ubt is p			12,445,096.24	728,000.00

In re	Maysville, Inc.		Case No	11-32532-LMI	
_		Debtor			

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	I SPUTE	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxx xx. xx-xxxxxxx0900			2009-2010	Т	D A T E D			
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 555 NE 29th St. (8-unit building)					
	-		Value \$ 196,840.00			$\vdash$	12,931.24	0.00
Account No. xxxxx xx. xx-xxxxxxx0910  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	2009-2010  Tax Lien  Real Property Taxes for 575 NE 29th St. (8-unit building)  Value \$ 196,840.00				12,931.24	0.00
Account No. xxxxx xx. xx-xxxxxxx0950	1		2008-2010			t	12,331.24	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 711 NE 29th St. (12-unit building)  Value \$ 1,032,832.00				75,561.14	0.00
Account No. Folio No. 01-32300810010	1	H	2010			T	10,001111	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th Sr. #L-101					
Assessment No. Endis No. 04 22200040020	╂	$\vdash$	Value \$ 200,750.00		$\vdash$	$\vdash$	5,151.38	0.00
Account No. Folio No. 01-32300810030  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St. #L-103					
			Value \$ 200,750.00				5,151.38	0.00
Sheet 1 of 5 continuation sheets atta Schedule of Creditors Holding Secured Claims		d to	S (Total of the	ubt nis j			111,726.38	0.00

In re	Maysville, Inc.		Case No	11-32532-LMI
_		Debtor		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN		I I S P U T E D	DEDUCTING VALUE OF	UNSECURED PORTION, IF ANY
Account No. xxxxx xx. xx-xxxxxxx0040			2010	T	A T E			
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St. #L-104					
Account No. Folio No. 01-32300810080	╂	L	Value \$ 200,750.00 2010	┢		╁	5,151.38	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St., #301					
Account No. Folio No. 01-32300810100	╂	H	Value \$ 234,960.00 2010		-	╁	6,029.23	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St., #501					
	-	L	Value \$ 234,960.00	H	-	+	6,029.23	0.00
Account No. Folio No. 01-32300810170  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #1201  Value \$ 190,350.00				4,884.50	0.00
Account No. Folio No. 01-32300810230	╁		2010			$\dagger$	4,004.50	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #1901					
			Value \$ 202,070.00				5,185.26	0.00
Sheet 2 of 5 continuation sheets attached to Schedule of Creditors Holding Secured Claims  Subtotal (Total of this page)  27,279.60  0.00								

In re	Maysville, Inc.		Case No	11-32532-LMI
_		Debtor		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT - NG HNT	UNLIQUIDAT	I SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Folio No. 01-32300810250  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #2101		E D		5 000 40	
Account No. Folio No. 01-32300810260	╂		Value \$ 206,130.00 2010			H	5,289.43	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #2201					
Account No. Folio No. 01-32300810380	-		Value \$ 210,260.00 2010				5,395.39	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St., #1802					
A N. Falia No. 04 20200040400	┢		Value \$ 132,600.00 <b>2010</b>			┢	3,402.60	0.00
Account No. Folio No. 01-32300810400  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St., #2002  Value \$ 135,270.00				3,471.13	0.00
Account No. Folio No. 01-32300810410	1		2010			H	3,471.13	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Tax Lien  Real Property Taxes for 480 NE 30th St. #2102					
			Value \$ 136,620.00				3,505.76	0.00
Sheet <u>3</u> of <u>5</u> continuation sheets atta Schedule of Creditors Holding Secured Claims		d to	S (Total of the	ubt nis p			21,064.31	0.00

In re	Maysville, Inc.		Case No	11-32532-LMI
_		Debtor		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J	NATURE OF LIEN, AND DESCRIPTION AND VALUE	CONFINGEN	UNLIGUIDA		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Folio No. 01-32300810530			2010	Т	A T E D			
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St. #1703					
	-		Value \$ 170,480.00			╀	4,374.60	0.00
Account No. Folio No. 01-32300810740  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #2204					
Account No. <b>Folio No. 01-32300810880</b>	-	L	Value \$ 139,350.00 2010			╀	3,575.81	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th st., #2105				4.552.44	0.00
Account No. Folio No. 01-32300811040	╁	┝	Value \$ 177,410.00			╁	4,552.44	0.00
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #2206  Value \$ 139,350.00				3,575.81	0.00
Account No. Folio No. 01-32300811050	1	T	2010			t	2,212131	
Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Tax Lien  Real Property Taxes for 480 NE 30th St., #707					
			Value \$ 187,010.00	Ļ	L	Ļ	4,798.80	0.00
Sheet 4 of 5 continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	O S (Total of the	ubi nis			20,877.46	0.00

In re	Maysville, Inc.	Case No. <u>11-32532-LMI</u>	
_	Debtor		

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hi W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	CONTINGEN	UNLIQUIDAT	S P	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Folio No. 01-32300811130  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	2010  Tax Lien  Real Property Taxes for 480 NE 30th St., #1607	T	T E D			
Account No. Folio No. 01-32300811170  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		-	Value \$ 202,500.00  2010  Tax Lien  Real Property Taxes for 480 NE 30th St., #2007				5,196.28	0.00
Account No. Folio No. 01-32300811180  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Value \$ 210,720.00  2010  Tax Lien  Real Property Taxes for 480 NE 30th St., #2107  Value \$ 212,820.00				5,407.20	0.00
Account No. Folio No. 01-32300811190  Miami-Dade Tax Collector 140 W. Flagler Street Miami, FL 33130-1575		_	Value \$ 212,820.00  2010  Tax Lien  Real Property Taxes for 480 NE 30th St., #2207  Value \$ 217,080.00				5,461.09 5,570.41	0.00
Account No.  Platinum Condominium Association 480 NE 30th Street 2nd Floor Miami, FL 33137		_	2011 Statutory Lien Residential Condo Units owned by the Debtor Located at: 480 NE 30th Street, Miami, Florida 331317 Value \$ 3,942,190.00				49,500.00	0.00
Sheet 5 of 5 continuation sheets atta Schedule of Creditors Holding Secured Claim		d to	, ,	Subt		- 1	71,134.98	0.00
Schedule of Ciculors Holding Secured Cialling	٥		(Report on Summary of S	Т	ota	ıl	12,697,178.97	728,000.00

B6E (Official Form 6E) (4/10)

•				
In re	Maysville, Inc.		Case No. 11-32532-LMI	
-		Debtor	,	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

Check this box it deotor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic support obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

In re	Maysville, Inc.	Case	e No	11-32532-LMI
_		Debtor		

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	Ç	Н	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q	SPUTED	AMOUNT OF CLAIM
Account No.			2011	T	T E D		
Aaron Wegner 480 NE 30th Street Unit 2206 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	_		2011		t	t	
Abe Diamond 2955 NE 7 Avenue Unit 29 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Ada Bueso 2955 NE 7 Avenue Unit 8 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Agung Bayu 486 NE 29 Terrace Unit 4.H Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
		1_	1	Sub	tota	L ıl	
_25_ continuation sheets attached			(Total of				0.00

In re	Maysville, Inc.	Case I	No	11-32532-LMI
_		Debtor		

GDED WORK MANY	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		N L I Q U I D A	D I S P U T E D	AMOUNT OF CLAIM
Account No.			2011	Т	D A T E D		
Ainsley Bienvenu & Jaqueline Krasen 480 NE 30th Street Unit 2204 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Halmann.
Account No.	╁		2011	+	H		Unknown
Alejandro Travesani 2955 NE 7 Avenue Unit 18 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
							Unknown
Account No.  Alex Fairchild 480 NE 30th Street Unit 1802 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.			2011	$\dagger$	t	H	
Alicia Garcia 700 NE 29 Terrace Unit 21 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
			2011				Unknown
Account No.  Alvaro Garcia 480 NE 30th Street Unit 1607 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <u>1</u> of <u>25</u> sheets attached to Schedule of	<b></b>	_	<u> </u>	Sub	tota	<u>Լ</u> ւl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Debtor			

	l c	Ни	sband, Wife, Joint, or Community	С	Ιυ	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	NL I QU I DA	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	D A T E D		
Ana Arias 2955 NE 7 Avenue Unit 37 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X	T	Unknown
Account No.	╬	╀	2011	+	┝	┢	Olikilowii
Ana Vargas 486 NE 29 Terrace Unit 3.I Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	╀	2011	+	╀	┢	Olikilowii
Anay Gonzales 2955 NE 7 Avenue Unit 34 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╁	+	2011	+	H	$\vdash$	
Andrea Parker 486 NE 29 Terrace Unit 3.A Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
	_	$\perp$	0044	$\downarrow$	$\perp$	$oxed{igspace}$	Unknown
Account No. xxx xxx xxxx xxx 0441  AT&T P.O. Box 105503 Atlanta, GA 30348-5503		-	2011 Utilities				Unknown
Sheet no. 2 of 25 sheets attached to Schedule of	f	_		Sub			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
•		Debtor			

		_			_		
CREDITOR'S NAME, MAILING ADDRESS	COD	H	usband, Wife, Joint, or Community	CONT	U N L	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	TINGENT	Ι Q υ _	ΙE	AMOUNT OF CLAIM
Account No. xxx xxx xxxx xxx 0449		Γ	2011	Ť	D A T E D		
AT&T P.O. Box 105503 Atlanta, GA 30348-5503		_	Utilities		<u> </u>		Unknown
Account No. xxx xxx xxx xxx 0445		r	2011				
AT&T P.O. Box 105503 Atlanta, GA 30348-5503		_	Utilities				Unknown
Account No. xxxxxxxx5508	┡	┞	2011	-	L		Ulikilowii
AT&T P.O. Box 105503 Atlanta, GA 30348-5503		_	Utilities				Unknown
Account No.	Ī	T	2011		Г		
Boris Sagastume 486 NE 29 Terrace Unit 4JK Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	┢	H	2011	-			
Brigite Sherer 486 NE 29 Terrace Unit 1.B Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <b>_3</b> of <b>_25</b> _ sheets attached to Schedule of		_		Sub			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	]

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	Ιc	<u>ш</u>	sband, Wife, Joint, or Community		l III	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	DZLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	T	D A T E D		
Carla Meza 486 NE 29 Terrace Unit 1.I Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	╁		2011	+	╁	┢	
Carlos Cartaya 711 NE 29 Street Unit 41 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	L	2011	+	┡	┞	Unknown
Carlos Garcia 2955 NE 7 Avenue Unit 17 Miami, FL 33137		_	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╁	$\vdash$	2011	+	$\vdash$	$\vdash$	
Cassandra Halley 486 NE 29 Terrace Unit 3.E Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
Account No.	_		2011	_	_	$\vdash$	Unknown
Centrelix/ Otis Elevator 5351 NW 35th Avenue Fort Lauderdale, FL 33309		_	2011 Trade debt				1,100.00
Sheet no. 4 of 25 sheets attached to Schedule of	_			Sub	tota	ıl	4 400 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	1,100.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Dehtor			

					—	_		
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community		U	D		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQUIDA	D I S P U T E D	AMOUNT (	OF CLAIM
Account No. xxxx-xxxx-xxxx-5863			2011	T	T E			
CitiBusiness Card P.O. Box 6235 Sioux Falls, SD 57117-6235		-	Credit card purchases		D			Unknown
Account No.			2011		Π	Γ		
City of Miami Finance Department 444 SW 2nd Avenue Miami, FL 33130		-	Impact Fees					
							1	11,742.79
Account No. xxxx xx xxx xxx2263  Comcast P.O. Box 3005 Southeastern, PA 19398-3005		-	2011 Utilities				1	Unknown
Account No.			2011 Daniel Banasit		Γ	Γ		
Daisy Escalona 486 NE 29 Terrace Unit 3.F Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		1	Unknown
Account No.	T	T	2011	T	$\top$	T		
Daniella Flores 480 NE 30th Street Loft 101 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		ı	Unknown
Sheet no. 5 of 25 sheets attached to Schedule of				Sub			1	11,742.79
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge)	·	11,172.13

In re	Maysville, Inc.		Case No	11-32532-LMI	
_		Debtor			

	l c	Lis.	shand Wife Joint or Community	10	111	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		UNLIQUIDATE	DINACHD	AMOUNT OF CLAIM
Account No.			2011	٦т	E		
Eduardo Aguirre 486 NE 29 Terrace Unit 1.A Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	┢	H	July 2009	+	H	$\vdash$	
Ehrenstein, Charbonneau Calderin, PA 501 Brickell Key Drive #300 Miami, FL 33131		_	Professional Services				11,423.20
Account No.	┢	$\vdash$	2011	+	┝	$\vdash$	,
Eligija Stravinskaite 480 NE 30th Street Unit 2102 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	┢	┝	2011	+	╁	$\vdash$	
Federico Gonzalez & Ursula Gesser 480 NE 30th Street Loft 104 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		
				$\downarrow$	L		Unknown
Account No. xxxxx-x6113  Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		_	2011 Utilities				Unknown
Sheet no. 6 of 25 sheets attached to Schedule of				Sub	tota	ıl	44 400 00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	11,423.20

In re	Maysville, Inc.		Case No.	11-32532-LMI	
•		Debtor			

	_	_			_		
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	SPUTED	AMOUNT OF CLAIM
Account No. xxxxx-x3334		Π	2011	] T	T		
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities		D		Unknown
Account No. xxxxx-x7049			2011	Ī	Г		
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities				Unknown
Account No. xxxxx-x3182	╀	╀	2011	┾	⊢	⊢	
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities				Unknown
Account No. xxxxx-x0496		Τ	2011	Г	Г	Г	
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities				Unknown
Account No. xxxxx-x8333	t	T	2011	T	T	T	
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities				Unknown
Sheet no7 of _25 _ sheets attached to Schedule of		-		Subi	tota	ıl	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
•		Debtor			

	_	_			_	_		
CREDITOR'S NAME,		Hu	usband, Wife, Joint, or Community	Co	UN	P		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C 1 M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	SPUTED	AMOU	JNT OF CLAIM
Account No. xxxxx-x8182			2011	]⊤	T			
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities		D			Unknown
Account No. xxxxx-x2120		Γ	2011	T	Т	T		
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities					Unknown
Account No. xxxxx-x0134	╁	+	2011	+	╀	╀	$\vdash$	
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities					Unknown
Account No. xxxxx-x8134		Τ	2011	Т	Т	T		
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		-	Utilities					Unknown
Account No. xxxxx-x6101	T	T	2011	T	$\vdash$	T		
Florida Power & Light Company P.O. Box 025576 Miami, FL 33102		_	Utilities					Unknown
Sheet no. <b>8</b> of <b>25</b> sheets attached to Schedule of				Sub	tota	ıl		0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)		0.00

In re	Maysville, Inc.	Case No.	11-32532-LMI
_		Debtor	

	Τc	Ι μ	sband, Wife, Joint, or Community	10	Lii	Ιn	<u> </u>
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL QU L DA	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	D A T E D		
Francisco Malmann 480 NE 30th Street Unit 2105 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X	T	Unknown
Account No.	╁		2011		╁	╁	
Gonzalo Rotelo 711 NE 29 Street Unit 31 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╁	┝	Professional Services	+	╁	╁	
Greenberg Traurig 1221 Brickell Avenue Miami, FL 33131		-					7,742.34
Account No.	╁	$\vdash$	2011	+	╁	+	1,7 1230 1
Guillermo Martinez 555 NE 29 Street Unit 53 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	┞	2011	+	╀	╀	Olikilowii
Harry Castiblanco 2955 NE 7 Avenue Unit 15 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <b>9</b> of <b>25</b> sheets attached to Schedule of	_			Sub	tota	ı al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				7,742.34

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Debtor			

ODED TO THE TOTAL OF THE TOTAL	С	Нп	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O	NL I QU I DATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	E		
Henry Hernandez 700 NE 29 Terrace Unit 1 Miami, FL 33137		-	Rent Deposit Subject to setoff.		X	H	Unknown
Account No.  Hisham Abbas 486 NE 29 Terrace Unit 1JK Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Home Depot/Citibank P.O. Box 6497 Sioux Falls, SD 57117		-	2011 Supplies				100.00
Account No.  Isabel Rondon 2955 NE 7 Avenue Unit 26 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Jaime Amaya 480 NE 30th Street Unit 707 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <u>10</u> of <u>25</u> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub			100.00

In re	Maysville, Inc.		Case No	11-32532-LMI	
_	·	Debtor			

ODEDITODIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Construction defect claim	ONTINGENT	NLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.	4		Construction defect claim		E		
James Quinn c/o David A. Strauss, Esq. The Strauss Law Firm, P.A. 401 E Las Olas Blvd Ste 1400 Fort Lauderdale, FL 33301-2218		-				x	
Account No.	1	Г	2011		T	T	
Jarnell Fields 575 NE 29 Street Unit 49 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
							Unknown
Account No.  Jeniffer Ives 700 NE 29 Terrace Unit 12 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╅	H	2011	$\dagger$	t	t	
Jerome Shakvane 555 NE 29 Street Unit 56 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	╀	2014	+	╀	╀	Olikilowii
Jesus Marchena 486 NE 29 Terrace Unit 4.A Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no11_ of _25_ sheets attached to Schedule of	f	_	ı	Sub	tota	al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				15,000.00

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	Ic	Тни	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O	UNLIQUIDATE		AMOUNT OF CLAIM
Account No.			2011	Т	E		
Jimmy Lewis 711 NE 29 Street Unit 32 Miami, FL 33137		-	Rent Deposit Subject to setoff.	$\vdash$	X		Unknown
Account No.  Joe Granda 480 NE 30th Street Loft 103 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		
							Unknown
Joel Palma 700 NE 29 Terrace Unit 23 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  John Byrne 480 NE 30th Street Unit 1703 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Jorge Jara 700 NE 29 Terrace Unit 18 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <u>12</u> of <u>25</u> sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of	_	(Total of	Sub			0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Debtor			

an a	Гс	Hu	sband, Wife, Joint, or Community	С	Īυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NL QU L DATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	T	E		
Jose Barriga 711 NE 29 Street Unit 35 Miami, FL 33137		-	Rent Deposit Subject to setoff.		X	H	Unknown
Account No.  Jose Castellon 486 NE 29 Terrace Unit 2.A Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		
							Unknown
Account No.  Jose Cifuentes 711 NE 29 Street Unit 33 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Jose Hernandez 2955 NE 7 Avenue Unit 38 Miami, FL 33137	+	-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Jose Hernandez 700 NE 29 Terrace Unit 6 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no13_ of _25_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	of	_	(Total oi	Sub			0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
•		Debtor			

	Тс	Hu	sband, Wife, Joint, or Community	С	Īυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NLIQUIDATE	D I S P U T E D	AMOUNT OF CLAIM
Account No.			2011	Т	ΙĖ		
Juan Carlos Gonzalez 480 NE 30th Street Unit 2201 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	╁	$\vdash$	2011		┝	-	
Juan Diaz 700 NE 29 Terrace Unit 14 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╫	$\vdash$	2011	+	╀	╀	
Juan Miralda 2955 NE 7 Avenue Unit 14 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╅	+	2011	+	+	$\vdash$	
Juan Salvador 480 NE 30th Street Unit 2207 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Halmann
Account No.	4	$\perp$	2014	-	$\vdash$		Unknown
Julio Trujillo 480 NE 30th Street Unit 2002 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <b>14</b> of <b>25</b> sheets attached to Schedule o	f	_	1	Sub	tota	ıl	•
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	0.00

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	<u></u>	ш.,	sband, Wife, Joint, or Community	Ic	Lii	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NL I QU I DATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	E		
Julio Velasquez 2955 NE 7 Avenue Unit 35 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.			Real Estate Commissions		H		
Kamany Realty & Property Management, Inc 480 NE 30th Street #2101 Miami, FL 33137		_					334,101.51
Account No.		Г	2011	$\dagger$	T	$\vdash$	
Kendall Volcimus 711 NE 29 Street Unit 40 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	H	$\vdash$	2011	+	╁	$\vdash$	
Laura Gomez 711 NE 29 Street Unit 39 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
Account No.			2011	$\perp$		$\vdash$	Unknown
Lilia Ovando 700 NE 29 Terrace Unit 2 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no15_ of _25_ sheets attached to Schedule of		_		Sub	tota	ıl	001101-:
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	334,101.51

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	С	Тни	sband, Wife, Joint, or Community	С	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	NLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	E		
Luis Ballestas 575 NE 29 Street Unit 44 Miami, FL 33137		-	Rent Deposit Subject to setoff.		X	H	Unknown
Account No.  Luis Cardona 486 NE 29 Terrace Unit 2.F Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		
							Unknown
Account No.  Luz Sayas 2955 NE 7 Avenue Unit 16 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	х	x		Unknown
Account No.  Maria Acosta 700 NE 29 Terrace Unit 7 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.  Maria E Roman 486 NE 29 Terrace Unit 2.D Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <u>16</u> of <u>25</u> sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claims	of	_	(Total o	Sub			0.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Debtor			

	l c	Г	sband, Wife, Joint, or Community	<del>Т</del> с	Lii	Ιn	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		DALLQULDATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	T	E		
Maria Torres 486 NE 29 Terrace Unit 1.D Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	_	$\vdash$	2011	+	$\vdash$	$\vdash$	
Mario Escobar 486 NE 29 Terrace Unit 2.I Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.		$\vdash$	2011	+	╀	$\vdash$	
Martha Martinez 486 NE 29 Terrace Unit 2JK Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	$\dashv$	$\vdash$	2011	+	$\vdash$	$\vdash$	
Maverick Cera 2955 NE 7 Avenue Unit 9 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.		L	2011	+	╀	$\vdash$	Olikilowii
Melissa Phillips, Tsion Gurmu & Gabriell 480 NE 30th Street Unit 301 Miami, FL 33137		_	Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no17_ of _25_ sheets attached to Schedul	e of	_		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Maysville, Inc.		Case No	11-32532-LMI	
_		Debtor			

	_	_		_	_	_		
CREDITOR'S NAME,		Hu	sband, Wife, Joint, or Community	Co	UN	P		
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGENT	LIQUIDA	DISPUTED	F	AMOUNT OF CLAIM
Account No. <b>8270144200</b>			2011	T	T			
Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055		-	Utilities		D			Unknown
Account No. xxxxxx4200		Γ	2011		Г	Т		
Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055		-	Utilities					Unknown
	╀	┡	2011	_	╀	╀	+	
Account No. <b>7270144200</b> Miami-Dade Water & Sewer Dept.  P.O. Box 026055  Miami, FL 33102-6055		-	2011 Utilities					Unknown
Account No. xxxxxx4200		Γ	2011		Г	Γ	Т	
Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055		-	Utilities					Unknown
Account No. 1370144200	T	T	2011	T	$\vdash$	T	$\dagger$	
Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055		-	Utilities					Unknown
Sheet no. <b>18</b> of <b>25</b> sheets attached to Schedule of				Sub	tota	ıl	Τ	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	paş	ge)		0.00

In re	Maysville, Inc.		Case No	11-32532-LMI	
_	·	Debtor			

	I.c.	Lu	sband, Wife, Joint, or Community	Tc		D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	UZL-QU-DAFE	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxx4200			2011	T	E		
Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055		-	Utilities		D		Unknown
Account No.	+	╁	2011	+	$\vdash$	┢	
Michael Maller 486 NE 29 Terrace Unit 4.C Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
	_	L		丄	L	L	Unknown
Account No.  Miller Celestino 486 NE 29 Terrace Unit 3.D Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╅	t	2011	+	H	H	
MUNB Holdings 1221 Brickell Ave. Miami, FL 33131	x	-	Deficiency from foreclosure judgment	x	x	x	11,936,326.62
Account No.	+	+	2007-2009	+	$\vdash$	$\vdash$	
Murai Wald, Biondo & Moreno PA 1200 Ponce de Leon Blvd Miami, FL 33134		-	Professional Services				22,685.46
Sheet no. <b>19</b> of <b>25</b> sheets attached to Schedule	of	_		Subt	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				11,959,012.08

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	I c	I ш	sband, Wife, Joint, or Community	T.	Lii	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		ONLIQUIDA	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	T	D A T E D		
Mustisim Hagnour 700 NE 29 Terrace Unit 25 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	+	┝	2011	+	┝	H	
Omar Malone 480 NE 30th Street Unit 2007 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	┡	2011	+	┡	┡	Olikilowii
Orlando Banegas 486 NE 29 Terrace Unit 1.H Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	+	$\vdash$	2011	+	H	$\vdash$	
Paola Oller 2955 NE 7 Avenue Unit 11 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	$\vdash$	2008	+	$\vdash$	$\vdash$	Unknown
Paragon Painting & Waterproofing, Inc. 3550 SW 139th Avenue Hollywood, FL 33027		-	Trade debt				13,662.50
Sheet no. <b>20</b> of <b>25</b> sheets attached to Schedule or	f	_	ı	Sub	tota	ıl	40.000 ==
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	13,662.50

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	Тс	Ни	sband, Wife, Joint, or Community	С	Ιu	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		NLIQUIDATE	DISPUTED	AMOUNT OF CLAIM
Account No.			2011	Т	ΙĖ		
Paul Barns 555 NE 29 Street Unit 54 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	╁		2011		╁		
Pedro Terran & Luis Montano 480 NE 30th Street Unit 2107 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╀	┞	2011	-	╀	┡	Ulikilowii
Ramon Sorto 2955 NE 7 Avenue Unit 27 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╁	$\vdash$	2011	+	+	$\vdash$	
Raul Barboza 2955 NE 7 Avenue Unit 31 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unkonun
Account No.	╀		2011	-	┞	_	Unknown
Rene Cedeno 486 NE 29 Terrace Unit 4.I Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. <b>21</b> of <b>25</b> sheets attached to Schedule or	f	_		Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Maysville, Inc.	Case No.	11-32532-LMI
_		Debtor	

CDEDITORIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	NLIQUIDAE	DISPUTED	AMOUNT OF CLAIM
Account No.	4		2011 Rent Deposit	'	ΙĘ		
Ricardo Jorquin 575 NE 29 Street Unit 48 Miami, FL 33137		-	Subject to setoff.		X		Unknown
Account No.	+	╀	2011	+	╀	╀	O I I I I I I I I I I I I I I I I I I I
Richard Brock 555 NE 29 Street Unit 52 Miami, FL 33137		-	Rent Deposit Subject to setoff.	×	x		Unknown
Account No.		T	2011	T	T	T	
Roan Pacheco 711 NE 29 Street Unit 42 Miami, FL 33137		-	Rent Deposit				Unknown
Account No.	┪	T	2011	$\dagger$	t	t	
Robert Barber 700 NE 29 Terrace Unit 5 Miami, FL 33137		-	Rent Deposit Subject to setoff.	×	x		
	_						Unknown
Account No.  Rosa Rosario 2955 NE 7 Avenue Unit 2 Miami, FL 33137		_	2011 Rent Deposit Subject to setoff.	×	x		Unknown
Sheet no. <b>22</b> of <b>25</b> sheets attached to Schedule of	of	_	1	Sub	tot	al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				0.00

In re	Maysville, Inc.		_,	Case No	11-32532-LMI	
		Debtor				

	Тс	Hu	sband, Wife, Joint, or Community	С	Ιυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGENT	NL I QU I DA	D I S P U T E D	AMOUNT OF CLAIM
Account No.			2011	Т	D A T E D		
Ruben Cuestas 486 NE 29 Terrace Unit 1.F Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	X		Unknown
Account No.	╁		2011	╁	╁		
Sara Menarez 2955 NE 7 Avenue Unit 3 Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		Unkonun
Account No.	╀	L	2014	_	Ļ	┞	Unknown
Segundo Castaneda 700 NE 29 Terrace Unit 17 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Account No.	╁	$\vdash$	2011	+	H	H	
Silvia Ruiz 486 NE 29 Terrace Unit 2.H Miami, FL 33137		-	Rent Deposit Subject to setoff.	x	x		
A cooper No	╀		2044	-	┞		Unknown
Account No.  Silvio Rangel 700 NE 29 Terrace Unit 22 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	x		Unknown
Sheet no. 23 of 25 sheets attached to Schedule of		_	ı	Sub	tota	ıl	2.22
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	0.00

In re	Maysville, Inc.		Case No	11-32532-LMI	
_		Debtor			

	С	Lu.	ahand Wife Isiat as Community	10	Т	D	ī
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	L	DZL_QD_DAHED	S P	AMOUNT OF CLAIM
Account No.			Personal injury claim, Case No.		E		
Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134	x	-	2011-9576-CA-13, Miami-Dade Circuit Court		X	х	15,000.00
Account No. <b>07020837</b>	╁	┢	2011		⊢	┝	·
TECO Peoples Gas P.O. Box 31017 Tampa, FL 33631-3017		-	Utilities				Unknown
Account No. <b>05064936</b>	t	T	2011		М	Г	
TECO Peoples Gas P.O. Box 31017 Tampa, FL 33631-3017		-	Utilities				Unknown
Account No. <b>00751933</b>	t	T	2011		Г	H	
TECO Peoples Gas P.O. Box 31017 Tampa, FL 33631-3017		-	Utilities				Unknown
Account No. <b>00751297</b>	$\vdash$	$\vdash$	2011	+	$\vdash$	$\vdash$	
TECO Peoples Gas P.O. Box 31017 Tampa, FL 33631-3017		_	Utilities				Unknown
Sheet no. 24 of 25 sheets attached to Schedule of		_		Sub			15,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	15,000.00

In re	Maysville, Inc.		Case No.	11-32532-LMI	
		Debtor			

		111	should Wife laint or Community	1.	Τ,	, 1	_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 00751271	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		N - Q - OAT = O		AMOUNT OF CLAIM
TECO Peoples Gas P.O. Box 31017 Tampa, FL 33631-3017		-	Utilities			5		Unknown
Account No.  Tercius Belfont 486 NE 29 Terrace Unit 4.B Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	<b>(</b> )	x		
Account No.  Tew Cardenas LLP 1441 Brickell Avenue 15th Floor Miami, FL 33131		-	March 2009 Professional Services					Unknown 10,574.37
Account No.  William Adams 700 NE 29 Terrace Unit 8 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	( )	×		Unknown
Account No.  Yisel Acosta 2955 NE 7 Avenue Unit 30 Miami, FL 33137		-	2011 Rent Deposit Subject to setoff.	x	( )	×		Unknown
Sheet no. <u>25</u> of <u>25</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u>I</u>		(Total of	Sub this			:)	10,574.37
			(Report on Summary of S			tal les		12,379,458.79

In re	Maysville, Inc.	Case No11-32532-LMI
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## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Residential Lease wth lease term from 4/2011 through 9/2011  Residential Lease on month-to-month basis
Residential Lease on month-to-month basis
Residential Lease on month-to-month basis
Residential Lease with lease term from 3/2011 through 3/2012
Residential Lease on month-to-month basis
Residential Lease with lease term from 3/2011 through 2/2012

In re	Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.		
Alicia Garcia 700 NE 29 Terrace Unit 21 Miami, FL 33137	Residential Lease on month-to-month basis		
Allstate Elevator Group. Corp. 5833 W. Oakland Park Blvd. Suite 260 Fort Lauderdale, FL 33313	Elevator Service		
Alvaro Garcia 480 NE 30th Street Unit 1607 Miami, FL 33137	Residential Lease with lease term renewal from 9/2011 through 8/2012		
Amado Dilone 2955 NE 7 Avenue Unit 25 Miami, FL 33137	Residential Lease on month-to-month basis		
Ana Arias 2955 NE 7 Avenue Unit 37 Miami, FL 33137	Residential Lease on month-to-month basis		
Ana Vargas 486 NE 29 Terrace Unit 3.I Miami, FL 33137	Residential Lease on month-to-month basis		
Anay Gonzales 2955 NE 7 Avenue Unit 34 Miami, FL 33137	Residential Lease on month-to-month basis		
Andrea Parker 486 NE 29 Terrace Unit 3.A Miami, FL 33137	Residential Lease on month-to-month basis		
Andrea Ruiz 575 NE 29 Street Unit 46 Miami, FL 33137	Residential Lease on month-to-month basis		
Andres Carrasco	Landscaping Service		
Angel Calzadilla 2955 NE 7 Avenue Unit 12 Miami, FL 33137	Residential Lease on month-to-month basis		

In re	Maysville, Inc.	Case No. 11-32532-LMI
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# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.		
Angela Cooper 486 NE 29 Terrace Unit 2.B Miami, FL 33137	Residential Lease on month-to-month basis		
Angelis Lopez 2955 NE 7 Avenue Unit 6 Miami, FL 33137	Residential Lease on month-to-month basis		
Bessy Baquedeno 575 NE 29 Street Unit 43 Miami, FL 33137	Residential Lease on month-to-month basis		
Blue Coast Pool 6311 Southwest 34th Court Hollywood, FL 33023-5011	Pool Service		
Boris Sagastume 486 NE 29 Terrace Unit 4JK Miami, FL 33137	Residential Lease on month-to-month basis		
Brigite Sherer 486 NE 29 Terrace Unit 1.B Miami, FL 33137	Residential Lease on month-to-month basis		
Carla Meza 486 NE 29 Terrace Unit 1.I Miami, FL 33137	Residential Lease on month-to-month basis		
Carlos Cartaya 711 NE 29 Street Unit 41 Miami, FL 33137	Residential Lease on month-to-month basis		
Carlos Garcia 2955 NE 7 Avenue Unit 17 Miami, FL 33137	Residential Lease on month-to-month basis		
Cassandra Halley 486 NE 29 Terrace Unit 3.E Miami, FL 33137	Residential Lease on month-to-month basis		
Daisy Escalona 486 NE 29 Terrace Unit 3.F	Residential Lease on month-to-month basis		

Sheet 2 of 13 continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Damaris Martinez 700 NE 29 Terrace Unit 9 Miami, FL 33137	Residential Lease on month-to-month basis
Daniella Flores 480 NE 30th Street Loft 101 Miami, FL 33137	Residential Lease with lease term from 5/2011 through 4/2012
Donna Jackson 575 NE 29 Street Unit 47 Miami, FL 33137	Residential Lease on month-to-month basis
Doris Rosales 700 NE 29 Terrace Unit 20 Miami, FL 33137	Residential Lease on month-to-month basis
Duvers SaintLouis 486 NE 29 Terrace Unit 3.C Miami, FL 33137	Residential Lease on month-to-month basis
Eddy Barela 555 NE 29 Street Unit 51 Miami, FL 33137	Residential Lease on month-to-month basis
Eduardo Aguirre 486 NE 29 Terrace Unit 1.A Miami, FL 33137	Residential Lease on month-to-month basis
Eligija Stravinskaite 480 NE 30th Street Unit 2102 Miami, FL 33137	Residential Lease with lease term from 4/2011 through 3/2012
Federico Gonzalez & Ursula Gesser 480 NE 30th Street Loft 104 Miami, FL 33137	Residential Lease with lease term from 10/2010 through 9/2011
Fernando Saballos 711 NE 29 Street Unit 37 Miami, FL 33137	Residential Lease on month-to-month basis

In re	Maysville, Inc.	Case No. 11-32532-LMI
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# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.		
Francisco Malmann 480 NE 30th Street Unit 2105 Miami, FL 33137	Residential Lease with lease term from 11/2010 through 10/2011		
General Hauling Service 1451 Northwest 20th Street Miami, FL 33142	Waste Hauling		
Gonzalo Rotelo 711 NE 29 Street Unit 31 Miami, FL 33137	Residential Lease on month-to-month basis		
Graciela Paladini 2955 NE 7 Avenue Unit 39 Miami, FL 33137	Residential Lease on month-to-month basis		
Guillermo Martinez 555 NE 29 Street Unit 53 Miami, FL 33137	Residential Lease on month-to-month basis		
Guillermo Solano 486 NE 29 Terrace Unit 4.E Miami, FL 33137	Residential Lease on month-to-month basis		
Gyslaine Lagrandeur 486 NE 29 Terrace Unit 4.D Miami, FL 33137	Residential Lease on month-to-month basis		
Harry Castiblanco 2955 NE 7 Avenue Unit 15 Miami, FL 33137	Residential Lease on month-to-month basis		
Henry Hernandez 700 NE 29 Terrace Unit 1 Miami, FL 33137	Residential Lease on month-to-month basis		
Hisham Abbas 486 NE 29 Terrace Unit 1JK Miami, FL 33137	Residential Lease on month-to-month basis		
Hortensia Mojica 2955 NE 7 Avenue Unit 10	Residential Lease on month-to-month basis		

Sheet <u>4</u> of <u>13</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Maysville, Inc.	Case No1	1-32532-LMI
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# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES (Continuation Sheet)

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.	
Ipolito Lopez	HVAC Services	
Isabel Rondon 2955 NE 7 Avenue Unit 26 Miami, FL 33137	Residential Lease on month-to-month basis	
Jaime Amaya 480 NE 30th Street Unit 707 Miami, FL 33137	Residential Lease with lease term from 3/2011 through 2/2012	
Jan Solowitz 2955 NE 7 Avenue Unit 28 Miami, FL 33137	Residential Lease on month-to-month basis	
Jarnell Fields 575 NE 29 Street Unit 49	Residential Lease on month-to-month basis	
Miami, FL 33137		
Javier Ochoa 700 NE 29 Terrace Unit 28 Miami, FL 33137	Residential Lease on month-to-month basis	
Javier Quintero	Landscaping Service	
Jeniffer Ives 700 NE 29 Terrace Unit 12 Miami, FL 33137	Residential Lease on month-to-month basis	
Jerome Shakvane 555 NE 29 Street Unit 56	Residential Lease on month-to-month basis	
Miami, FL 33137  Jerome Wade	Residential Lease on month-to-month basis	
486 NE 29 Terrace Unit 4.F Miami, FL 33137		
Jesus Marchena 486 NE 29 Terrace Unit 4.A Miami, FL 33137	Residential Lease on month-to-month basis	
Jimmy Lewis 711 NE 29 Street Unit 32	Residential Lease on month-to-month basis	

Sheet <u>5</u> of <u>13</u> continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

In re	Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Joe Granda 480 NE 30th Street Loft 103 Miami, FL 33137	Residential Lease with lease term from 1/2011 through 12/2011
Joel Palma 700 NE 29 Terrace Unit 23 Miami, FL 33137	Residential Lease on month-to-month basis
John Byrne 480 NE 30th Street Unit 1703 Miami, FL 33137	Residential Lease with lease term from 12/2010 through 11/2011
John Tarantino 486 NE 29 Terrace Unit 2.E Miami, FL 33137	Residential Lease on month-to-month basis
Jorge Acuna 700 NE 29 Terrace Unit 11 Miami, FL 33137	Residential Lease on month-to-month basis
Jorge Jara 700 NE 29 Terrace Unit 18 Miami, FL 33137	Residential Lease on month-to-month basis
Jose Barriga 711 NE 29 Street Unit 35 Miami, FL 33137	Residential Lease on month-to-month basis
Jose Canales 2955 NE 7 Avenue Unit 32 Miami, FL 33137	Residential Lease on month-to-month basis
Jose Castellon 486 NE 29 Terrace Unit 2.A Miami, FL 33137	Residential Lease on month-to-month basis
Jose Cifuentes 711 NE 29 Street Unit 33 Miami, FL 33137	Residential Lease on month-to-month basis

In re	Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Jose Hernandez 2955 NE 7 Avenue Unit 38 Miami, FL 33137	Residential Lease on month-to-month basis
Jose Hernandez 700 NE 29 Terrace Unit 6 Miami, FL 33137	Residential Lease on month-to-month basis
Juan Avelar 700 NE 29 Terrace Unit 16 Miami, FL 33137	Residential Lease on month-to-month basis
Juan Carlos Gonzalez 480 NE 30th Street Unit 2201 Miami, FL 33137	Residential Lease with lease term from 3/2011 through 2/2012
Juan Diaz 700 NE 29 Terrace Unit 14 Miami, FL 33137	Residential Lease on month-to-month basis
Juan Miralda 2955 NE 7 Avenue Unit 14 Miami, FL 33137	Residential Lease on month-to-month basis
Juan Salvador 480 NE 30th Street Unit 2207 Miami, FL 33137	Residential Lease with lease term from 3/2011 through 3/2012
Julio Trujillo 480 NE 30th Street Unit 2002 Miami, FL 33137	Residential Lease with lease term from 6/2011 through 5/2012
Julio Velasquez 2955 NE 7 Avenue Unit 35 Miami, FL 33137	Residential Lease on month-to-month basis
Kendall Volcimus 711 NE 29 Street Unit 40 Miami, FL 33137	Residential Lease on month-to-month basis

In re Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Laura Gomez 711 NE 29 Street Unit 39 Miami, FL 33137	Residential Lease on month-to-month basis
Levi Starks 555 NE 29 Street Unit 57 Miami, FL 33137	Residential Lease on month-to-month basis
Lilia Ovando 700 NE 29 Terrace Unit 2 Miami, FL 33137	Residential Lease on month-to-month basis
Luis Ballestas 575 NE 29 Street Unit 44 Miami, FL 33137	Residential Lease on month-to-month basis
Luis Cardona 486 NE 29 Terrace Unit 2.F Miami, FL 33137	Residential Lease on month-to-month basis
Luz Sayas 2955 NE 7 Avenue Unit 16 Miami, FL 33137	Residential Lease on month-to-month basis
Maria Acosta 700 NE 29 Terrace Unit 7 Miami, FL 33137	Residential Lease on month-to-month basis
Maria E Roman 486 NE 29 Terrace Unit 2.D Miami, FL 33137	Residential Lease on month-to-month basis
Maria Torres 486 NE 29 Terrace Unit 1.D Miami, FL 33137	Residential Lease on month-to-month basis
Mariman Mayrena 486 NE 29 Terrace Unit 4.G Miami, FL 33137	Residential Lease on month-to-month basis

In re	Maysville, Inc.	Case No. 11-32532-LMI

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest.  State whether lease is for nonresidential real property.  State contract number of any government contract.
Marina Rodriguez 2955 NE 7 Avenue Unit 21 Miami, FL 33137	Residential Lease on month-to-month basis
Mario Escobar 486 NE 29 Terrace Unit 2.I Miami, FL 33137	Residential Lease on month-to-month basis
Martha Martinez 486 NE 29 Terrace Unit 2JK Miami, FL 33137	Residential Lease on month-to-month basis
Maverick Cera 2955 NE 7 Avenue Unit 9 Miami, FL 33137	Residential Lease on month-to-month basis
Melissa Phillips, Tsion Gurmu & Gabriell 480 NE 30th Street Unit 301 Miami, FL 33137	Residential Lease with lease term from 6/2011 through 5/2012
Melissa Ramos 700 NE 29 Terrace Unit 26 Miami, FL 33137	Residential Lease on month-to-month basis
Michael Maller 486 NE 29 Terrace Unit 4.C Miami, FL 33137	Residential Lease on month-to-month basis
Miller Celestino 486 NE 29 Terrace Unit 3.D Miami, FL 33137	Residential Lease on month-to-month basis
Mustisim Hagnour 700 NE 29 Terrace Unit 25 Miami, FL 33137	Residential Lease on month-to-month basis
Nicole Martinez 2955 NE 7 Avenue Unit 22 Miami, FL 33137	Residential Lease on month-to-month basis

In re	Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Nohemi Castro 486 NE 29 Terrace Unit 3JK Miami, FL 33137	Residential Lease on month-to-month basis
Omar Malone 480 NE 30th Street Unit 2007 Miami, FL 33137	Residential Lease with lease term from 6/2011 through 11/2011
Opal Dawns 700 NE 29 Terrace Unit 13 Miami, FL 33137	Residential Lease on month-to-month basis
Orlando Banegas 486 NE 29 Terrace Unit 1.H Miami, FL 33137	Residential Lease on month-to-month basis
Oscar Velasquez 486 NE 29 Terrace Unit 2.G Miami, FL 33137	Residential Lease on month-to-month basis
Paola Oller 2955 NE 7 Avenue Unit 11 Miami, FL 33137	Residential Lease on month-to-month basis
Paul Barns 555 NE 29 Street Unit 54 Miami, FL 33137	Residential Lease on month-to-month basis
Pedro Terran & Luis Montano 480 NE 30th Street Unit 2107 Miami, FL 33137	Residential Lease with lease term from 7/2011 through 7/2012
Ramon Mendoza 700 NE 29 Terrace Unit 24 Miami, FL 33137	Residential Lease on month-to-month basis
Ramon Sorto 2955 NE 7 Avenue Unit 27 Miami, FL 33137	Residential Lease on month-to-month basis

In re Maysville, Inc.	Case No. 11-32532-LMI
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Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Raul Barboza 2955 NE 7 Avenue Unit 31 Miami, FL 33137	Residential Lease on month-to-month basis
Raul Marti 2955 NE 7 Avenue Unit 19 Miami, FL 33137	Residential Lease on month-to-month basis
Rene Cedeno 486 NE 29 Terrace Unit 4.I Miami, FL 33137	Residential Lease on month-to-month basis
Ricardo Jorquin 575 NE 29 Street Unit 48 Miami, FL 33137	Residential Lease on month-to-month basis
Richard Brock 555 NE 29 Street Unit 52 Miami, FL 33137	Residential Lease on month-to-month basis
Roan Pacheco 711 NE 29 Street Unit 42 Miami, FL 33137	Residential Lease on month-to-month basis
Robert Barber 700 NE 29 Terrace Unit 5 Miami, FL 33137	Residential Lease on month-to-month basis
Rosa Rosario 2955 NE 7 Avenue Unit 2 Miami, FL 33137	Residential Lease on month-to-month basis
Ruben Cuestas 486 NE 29 Terrace Unit 1.F Miami, FL 33137	Residential Lease on month-to-month basis
Ruben Rebuffo 2955 NE 7 Avenue Unit 36 Miami, FL 33137	Residential Lease on month-to-month basis

In re	Maysville, Inc.	Case No.	11-32532-LMI

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Sara Menarez 2955 NE 7 Avenue Unit 3 Miami, FL 33137	Residential Lease on month-to-month basis
Segundo Castaneda 700 NE 29 Terrace Unit 17 Miami, FL 33137	Residential Lease on month-to-month basis
Servando Diego 575 NE 29 Street Unit 45 Miami, FL 33137	Residential Lease on month-to-month basis
Silvia Ruiz 486 NE 29 Terrace Unit 2.H Miami, FL 33137	Residential Lease on month-to-month basis
Silvio Rangel 700 NE 29 Terrace Unit 22 Miami, FL 33137	Residential Lease on month-to-month basis
Tercius Belfont 486 NE 29 Terrace Unit 4.B Miami, FL 33137	Residential Lease on month-to-month basis
Wilberto Perez 711 NE 29 Street Unit 38 Miami, FL 33137	Residential Lease on month-to-month basis
William Adams 700 NE 29 Terrace Unit 8 Miami, FL 33137	Residential Lease on month-to-month basis
William Chavez 700 NE 29 Terrace Unit 3 Miami, FL 33137	Residential Lease on month-to-month basis
Wilmer Ramos 486 NE 29 Terrace Unit 3.B Miami, FL 33137	Residential Lease on month-to-month basis

Maysville, Inc.	Case No. <u>11-32532-LMI</u> Debtor
	CONTRACTS AND UNEXPIRED LEASES ontinuation Sheet)
Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
Yisel Acosta 2955 NE 7 Avenue Unit 30 Miami, FL 33137	Residential Lease on month-to-month basis
Zoraida Delgado 711 NE 29 Street Unit 34 Miami, FL 33137	Residential Lease on month-to-month basis

B6H (Official Form 6H) (12/07)

In re	Maysville, Inc.			Case No	11-32532-LMI	
•		5.1	-,			

Debtor

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

### NAME AND ADDRESS OF CODEBTOR

Alex Redondo 1021 NE 99th Street Miami, FL 33138

Alex Redondo 1021 NE 99th Street Miami, FL 33138

Algemiro Redondo 480 NE 30th Street #703 Miami, FL 33137

Aurora Redondo 520 Brickell Key Drive #1021 Miami, FL 33137

Aurora Redondo 520 Brickell Key Drive #1021 Miami, FL 33137

Carmen Redondo 480 NE 30th Street #1707 Miami, FL 33137

Carmen Redondo 480 NE 30th Street #1707 Miami, FL 33137

Jhosmar Redondo 480 NE 30th Street #1707 Miami, FL 33137

## NAME AND ADDRESS OF CREDITOR

MUNB Holdings 1221 Brickell Ave. Miami, FL 33131

Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134

Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134

MUNB Holdings 1221 Brickell Ave. Miami, FL 33131

Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134

MUNB Holdings 1221 Brickell Ave. Miami, FL 33131

Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134

Susan Gonzalez c/o Otto N. Espino, Jr., Esq. 255 Alhambra Circle, Suite 630 Miami, FL 33134 B7 (Official Form 7) (04/10)

## **United States Bankruptcy Court** Southern District of Florida

In re	Maysville, Inc.		Case No.	11-32532-LMI
		Debtor(s)	Chapter	11

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$670,000.00 2011 YTD Rental Income from Apartments \$1,176,000.00 2010 Rental Income from Apartments \$1,281,541.00 2009 Rental Income from Apartments

## 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

### 3. Payments to creditors

## None

### Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Miami-Dade Water & Sewer Dept. P.O. Box 026055 Miami, FL 33102-6055	DATES OF PAYMENTS/ TRANSFERS 5/11/2011, 6/8/2011	AMOUNT PAID OR VALUE OF TRANSFERS \$9,274.28	AMOUNT STILL OWING \$0.00
Platinum Condominium Association 480 NE 30th Street 2nd Floor Miami, FL 33137	5/23/2011, 6/20/2011, 7/29/2011, 8/2/2011	\$67,774.36	\$0.00
CitiBusiness Card P.O. Box 6235 Sioux Falls, SD 57117-6235	5/31/2011, 7/13/2011	\$10,544.85	\$0.00
Citizens Property Insurance Co.	5/2/2011: 8/5/2011	\$20.096.96	\$0.00

None

Miami, FL 33137

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR  Management Fees- Kamany Realty,  Alex Redondo, Carmen Redondo  Principals of the Debtor	DATE OF PAYMENT  August 2010-August 2, 2011	AMOUNT PAID <b>\$188,378.03</b>	AMOUNT STILL OWING \$0.00
American Express P.O. Box 297804 Fort Lauderdale, FL 33329-7804 Creditor of Debtor's principal, Alex Redondo	8/2010; 9/2010; 10/2010; 12/2010; 01/2011; 02/2011; 3/2011; 4/2011; 5/2011; 6/2011; 7/2011; 8/2011	\$56,735.27	\$0.00
Kamany Realty & Property Management, Inc 480 NE 30th Street #2101	June 27, 2011	\$71,234.57	\$334,101.51

Debtor's principals are officers of this creditor

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Maysville Inc. v. Whiting-Turner Contracting Co. et al, Case No. 2009-085340-CA-01	NATURE OF PROCEEDING Construction Defects and Malpractice	COURT OR AGENCY AND LOCATION Miami-Dade County Circuit Court Miami, Florida	STATUS OR DISPOSITION <b>Pending</b>
Mellon United National Bank v. Maysville, Inc., et al, Case No. 09-42213 CA 30	Foreclosure	Miami-Dade County Circuit Court Miami, Florida	Amended Final Judgment entered 5/3/2011
Maysville Inc. v. Alkhub Mohamed, Case No. 2010-002114-CC-05	Eviction	Miami Dade County Court Miami, Florida	Summons served, no activity since 2/2010
Susan S. Gonzalez v. Maysville Inc. et al, Case No. 2011-009576-CA 01	Personal Injury	Miami-Dade County Circuit Court Miami, Florida	Pending
Maysville Inc. v. Adrian Mena, Case No. 2014-004743-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 5/11/2011
Maysville Inc v. Stacey Robinson, Case No. 2011-004742-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 5/10/2011
Maysville Inc v. Luis Herrera, Case No. 2010-19433-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 1/25/2011
Maysville Inc v. Eduardo Salvador, Case No. 2010-15618-CC-05	Evicton	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 10/14/2010
Maysville Inc v. Pernell C. Traham, Case No. 2010-19734-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 1/25/2011
Maysville Inc v. Ana Flores, Case No. 2011-4737-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 5/31/2011
Maysville Inc v. Jesus Vasquez, Case No. 2011-4744-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 5/11/2011

			4
CAPTION OF SUIT AND CASE NUMBER Maysville Inc v. Venus Paul, Case No. 2011-1673-CC-05	NATURE OF PROCEEDING <b>Eviction</b>	COURT OR AGENCY AND LOCATION Miami-Dade County Court Miami, Florida	STATUS OR DISPOSITION Judgment entered against Defendant 2/22/2011
Maysville Inc v. Eric Thompson, Case No. 2011-653-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 2/17/2011
Maysville Inc v. Evins Quincy Benche, Case No. 2011-22-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 1/24/2011
Maysville Inc v. Donna Jackson, Case No. 2010-20926-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Dismissed on 1/31/2011
Maysville Inc v. Fabiola Munos, Case No. 2010-19731-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Dismissed on 2/11/2011
Maysville Inc v. Iraida Rodriguez, Case No. 2010-15617-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 10/18/2010
Maysville Inc v. Alkhub Mohamed, Case No. 2010-14360-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Judgment entered against Defendant 9/30/2010
Maysville Inc v. Cindy Washington, Case No. 2010-2724-CC-05	Eviction	Miami-Dade County Court Miami, Florida	Dismissed on 11/09/2010

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Construction

defect claim

NAME AND ADDRESS OF PERSON FOR WHOSE

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

## 5. Repossessions, foreclosures and returns

James Quinn v. Maysville Inc., Case No.

None

2008-42303-CA-01

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

**Miami-Dade County Court** 

Miami, Florida

Pending

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

## 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Bast Amron LLP Suntrust International Centre One Southeast Thrid Ave. Suite 1440 Miami, FL 33131 DATE OF PAYMENT,
NAME OF PAYOR IF OTHER
THAN DEBTOR
7/14/2011 and 8/11/2011- Paid by
Kamany Realty Property Management,
owned by the principals of the Debtor.

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

Retainer totaling \$40,000 paid, after payment of fees and costs in the amount of \$34,981.88 incurred prior to petition date, \$5,018.12 remaining in retainer account.

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

Wachovia Bank
Debtor-in-Possession Account from prior
bankrupcty

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE Checking, Acct. No. ending in 9395

AMOUNT AND DATE OF SALE OR CLOSING

\$71,234.57 (Account was closed June 2011)

## 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

## 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

**ENVIRONMENTAL** 

NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

NAME None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

## 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Carlos Garcia CPA 10691 N. Kendall Drive Suite 301 Miami, FL 33176 DATES SERVICES RENDERED

2010

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

Carlos Garcia CPA 10691 N. Kendall Drive 2010

Suite 301 Miami, FL 33176 2010

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

9

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS MUNB Holdings 1221 Brickell Ave. Miami, FL 33131 DATE ISSUED

2009, and every month a rent report is sent, as well.

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

•

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

### 21. Current Partners, Officers, Directors and Shareholders

-

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

controls, of holds 5 percent of more of the voting of equity securities of the corporation.

NATURE AND PERCENTAGE
NAME AND ADDRESS
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

Aurora Redondo Secretary 32%

Algemiro Redondo Director 17%

Alex Redondo President 17%

Carmen Redondo Director 17%

Jhosmar Redondo Director 17%

### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

- management of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date August 15, 2011 Signature /s/ Alex Redondo
Alex Redondo
President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571