

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA**
Voluntary Petition

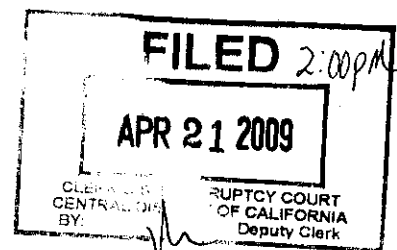
Name of Debtor (If Individual, enter Last, First, Middle): SBI USA LLC	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): fdba (1) SBI Securities LLC; (2) Avocado Partners LLC	All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): 04-3694953	Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all):
Street Address of Debtor (No. & Street, City, State, & ZIP Code): 610 Newport Center Drive, Suite 1205 Newport Beach, California <div style="text-align: right;">ZIP Code 92660</div>	Street Address of Debtor (No. & Street, City, State, & ZIP Code): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: Orange	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>	Mailing Address of Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>

Location of Principal Assets of Business Debtor
 (if different from street address above):

Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (included Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (included LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entitled, check this box and provide the information requested below.) State type of entity:	Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. §101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> other Tax-Exempt Entity (Check one box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Chapter of Bankruptcy Code Under Which The Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 15 for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. §101(8) as "incurred by an individual primarily for a personal, family, or house-hold purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
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Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. §101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. §101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2 million Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. §1126(b)
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Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.																																
Estimated Number <table style="width:100%; text-align: center;"> <tr> <th>Of Creditors</th> <th>1-49</th> <th>50-99</th> <th>100-199</th> <th>200-999</th> <th>1,000-5,000</th> <th>5,001-10,000</th> <th>10,001-25,000</th> <th>25,001-50,000</th> <th>50,001-100,000</th> <th>Over 100,000</th> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>											Of Creditors	1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	Over 100,000		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**THIS SPACE FOR
COURT USE ONLY**


Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

SBI USA LLC

FORM B1, Page 2

Prior Bankruptcy Case Filed Within Last 8 Years (If more than one, attach additional sheets)

Location

Where Filed: None

Location

Where Filed:

Case Number:

Date Filed:

Case Number:

Date Filed:

Pending Bankruptcy Case Filed by an Spouse, Partner, or Affiliate of the Debtor (If more than one, attach additional sheets)

Name of Debtor:

None

Case Number:

Date Filed:

District:

Relationship:

Judge:

Exhibit "A"

(To be completed if debtor is required to file periodic reports, e.g., forms 10K and 10Q with the Securities and Exchange Commission pursuant to Section 13 or (15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)

☐ Exhibit A is attached and made a part of this petition.**Exhibit "B"**

(To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b)

X

Signature of Attorney for Debtor(s)

Date

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit "C" is attached and made a part of this petition
☒ No.**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D).

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding (in a federal or state court) in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Statement by a Debtor Who Resides as a Tenant of Residential Property

Check all applicable boxes

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following)

(Name of landlord that obtained judgment)

(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court for any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certified that he/she has served the Landlord with this certification. (11 U.S.C. §362(1)).

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

SBI USA LLC

FORM B1, Page 3

Signatures**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of the title 11, United States Code, specified in this petition.

X _____
(Signature of Debtor)

(Signature of Joint Debtor)

Telephone and Fax Number (If not represented by attorney)

Date: _____

Signature of a Foreign Representative of a Recognized Foreign Proceedings

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign main proceeding, and that I am authorized to file this petition. (Check one box)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1515, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition is attached

X _____
(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

Signature of Attorney

X  _____

Signature of Attorney for Debtor(s)

Robert E. Opera

Printed Name of Attorney for Debtor

Winthrop Couchot Professional Corporation

Firm Name

660 Newport Center Drive, 4th Floor

Newport Beach, CA 92660

Telephone: 949-720-4100

Date: April 20, 2009 Bar No. 101182

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

Shelly Singhal

Printed Name of Authorized Individual

Sole Member

Title of Authorized Individual

Date: April _____, 2009

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. §110.)

Address

X _____

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers for all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §156.

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

FORM B1, Page 3

SBI USA LLC

Signatures**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of the title 11, United States Code, specified in this petition.

X _____
(Signature of Debtor)

(Signature of Joint Debtor)

Telephone and Fax Number (If not represented by attorney)

Date: _____

Signature of a Foreign Representative of a Recognized Foreign Proceedings

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign main proceeding, and that I am authorized to file this petition. (Check one box)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1515, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition is attached

X _____
(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

Signature of Attorney

X _____

Signature of Attorney for Debtor(s)

Robert E. Opera

Printed Name of Attorney for Debtor

Winthrop Couchot Professional Corporation

Firm Name

660 Newport Center Drive, 4th Floor

Newport Beach, CA 92660

Telephone: 949-720-4100

Date: April ____, 2009 Bar No. 101182

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Authorized Individual

Shelly Singhal

Printed Name of Authorized Individual

Sole Member

Title of Authorized Individual

Date: April 20, 2009

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. §110.)

Address

X _____

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social Security numbers for all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §156.

Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number ROBERT E. OPERA – State Bar No. 101182 WINTHROP COUCHOT PROFESSIONAL CORPORATION 660 Newport Center Drive, Fourth Floor Newport Beach, CA 92660 Telephone: (949) 720-4100/Facsimile: (949)720-4111 <input checked="" type="checkbox"/> <i>Attorney for:</i> Debtor	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: SBI USA LLC Debtor.(s).	CASE NO.: CHAPTER: 11 ADV. NO.:

**ELECTRONIC FILING DECLARATION
(CORPORATION/PARTNERSHIP)**

- ☒ Petition, statement of affairs, schedules or lists
☒ Amendments to the petition, statement of affairs, schedules or lists
☒ Other: All necessary pleadings and documents

Dated Filed: Concurrent
 Dated Filed: _____
 Dated Filed: _____

PART I - DECLARATION OF AUTHORIZED SIGNATORY DEBTOR OR OTHER PARTY

I, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/," followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature line(s); (5) I have actually signed a true and correct hard copy of the Filed Document in such places on behalf of the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's attorney to file the electronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California.

Signature of Authorized Signatory of Filing Party

Shelly Singhal

Printed Name of Authorized Signature of Filing Party

Sole Member

Title of Authorized Signature of Filing Party

April 20, 2009
 Date

PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY

I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Debtor(s) or Other Party, and the Filed Document available for review upon request of the Court or other parties.

Signature of Attorney for Filing Party

Robert E. Opera

Printed Name of Attorney for Filing Party

April _____, 2009
 Date

Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number ROBERT E. OPERA – State Bar No. 101182 WINTHROP COUCHOT PROFESSIONAL CORPORATION 660 Newport Center Drive, Fourth Floor Newport Beach, CA 92660 Telephone: (949) 720-4100/Facsimile: (949)720-4111 <input checked="" type="checkbox"/> <i>Attorney for:</i> Debtor	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: SBI USA LLC Debtor.(s).	CASE NO.: CHAPTER: 11 ADV. NO.:

**ELECTRONIC FILING DECLARATION
(CORPORATION/PARTNERSHIP)**

- ☒ Petition, statement of affairs, schedules or lists
☒ Amendments to the petition, statement of affairs, schedules or lists
☒ Other: All necessary pleadings and documents

Dated Filed: Concurrent
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Signature of Authorized Signatory of Filing Party
Shelly Singhal
Printed Name of Authorized Signature of Filing Party
Sole Member
Title of Authorized Signature of Filing Party

April, 2009

 Date

PART II - DECLARATION OF ATTORNEY FOR SIGNING PARTY

I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the *Declaration of Authorized Signatory of Debtor or Other Party* before I electronically submitted the Filed Document for filing with the United States Bankruptcy Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this *Declaration*, the *Declaration of Authorized Signatory of Debtor or Other Party*, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this *Declaration*, the *Declaration of Debtor(s) or Other Party*, and the Filed Document available for review upon request of the Court or other parties.

Signature of Attorney for Filing Party
Robert E. Opera
Printed Name of Attorney for Filing Party

April 20, 2009

 Date

United States Bankruptcy Court

Central District of California

In re : **SBI USA LLC**

Debtor

Case No.

Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Shelly Singhal, declare under penalty of perjury that I am the Sole Member of the above-named Debtor, and that on April 13, 2009 the following resolution has been approved by me in my capacity as Sole Member:

"Whereas, it is in the best interest of this Limited Liability Company to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Shelly Singhal, the Sole Member of this Limited Liability Company; is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy on behalf of this Limited Liability Company; and

Be It Further Resolved, that Shelly Singhal, the Sole Member is authorized and directed to appear in all bankruptcy proceedings on behalf of the Limited Liability Company, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Limited Liability Company in connection with such bankruptcy case; and

Be It Further Resolved, that Shelly Singhal, the Sole Member is authorized and directed to employ the law firm of Winthrop Couchot Professional Limited Liability Company to represent the Limited Liability Company in such bankruptcy case."

Executed on: April 20, 2009

Signed: _____



Shelly Singhal, Sole Member

**United States Bankruptcy Court
Central District of California**

In re : SBI USA LLC	Case No.
Debtor	Chapter 11

Form 4.

List Of Creditors Holding 20 Largest Unsecured Claims

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed.R.Bankr.P. 1007(d) for filing of this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. §101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. §112; Fed.R.Bankr.P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including ZIP code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Primedia Inc. Charles Stubbs, CEO 3585 Engineering Drive, Suite 100 Norcross, GA 30092	Charles Stubbs, CEO cstubbs@primedia.com 678-421-3000 3585 Engineering Dr. Ste 100 Norcross, GA 30092	Judgment	* Subject to reduction as rent payments are received by Primedia, Inc.	*\$10,724,118.83
Xinhua Finance Limited Suite 2103-4 Vicwood Plaza 199 Des Voeux Road Central Hong Kong	David Wang, CFO david.wang@xinhuafinance.com Suite 2103-4 Vicwood Plaza 199 Des Voeux Rd. Central, Hong Kong	Secured loan in the amount of \$11,598,257.31 Secured by assets worth an estimated \$3 million		8,598,257.31
Friedman Kaplan Seiler & Adelman 212-833-1100 1633 Broadway, New York, NY 10019	212-833-1100 1633 Broadway, New York, NY 10019	Legal services		548,840.88
Foley & Lardner LLP Pam Johnston 2029 Century Park East, Ste 3500, Los Angeles, CA 90067	Pam Johnston pjohnston@foley.com 310-277-2223 2029 Century Park East, Ste 3500, Los Angeles, CA	Legal services		505,152.24
Morgan Lewis & Bockius Mark A. Srere 1111 Pennsylvania Ave. NW Washington, DC 20004	Mark A. Srere msrere@morganlewis.com 202-739-5049 1111 Pennsylvania Ave. NW Washington, DC 20004	Legal services		446,442.85

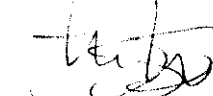
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including ZIP code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]

Orc Software Therese Hallberg Kungsgatan 36, 5 th Floor PO Box 7742, 103 95 Stockholm, Sweden	Therese Hallberg Therese.hallberg@orcsoftware.com +46 8 506 477 58 Kungsgatan 36, 5 th Floor PO Box 7742, 103 95 Stockholm, Sweden	Trade debt		92,800.00
Bloomberg LP Attn: Authorized Agent P.O. Box 30244 Hartford, CT 06150	P.O. Box 30244 Hartford, CT 06150	Trade debt		49,455.18
Tradar Asia Limited Eric Royer Unit 01, 24/F Tower 1, Lippo Centre, Admiralty, Hong Kong	Eric Royer accounts@tradar.com Unit 01, 24/F Tower 1, Lippo Centre, Admiralty, Hong Kong	Trade debt		36,696.50
Reitler, Brown & Rosenblatt Bob Brown 800 Third Ave. 21 st Floor New York, NY 10022	Bob Brown 212-209-3050 800 Third Ave. 21 st Floor New York, NY 10022	Trade debt		32,203.19
The Irvine Company Floy Rodriguez 630 Newport Center Dr. Ste 100, Newport Beach, CA 92660	Floy Rodriguez frodriquez@irvinecompany.com 949-729-1464 630 Newport Center Dr. Ste 100, Newport Beach, CA 92660	Lease		29,055.51
Driven Inc Attn: Corporate Officer 6400 Arlington Blvd Ste 750, Falls Church, VA 22042	Driven Inc. 703-533-9200 6400 Arlington Blvd Ste 750, Falls Church, VA 22042	Trade debt		11,671.26
Allen Matkins James "Kimo" McCormick 1900 Main Street, 5 th Floor Irvine, CA 92614	James "kimo" McCormick kmccormick@allenmatkins.com 949-553-1313 1900 Main Street, 5 th Floor Irvine, CA 92614	Legal services		6,396.30
Accretive, LLC Attn: Authorized Agent 610 Newport Center Dr., #1220 Newport Beach, CA 92660		Rental deposit by subtenant		6,058.80
Sarnoff Information Technologies Attn: Corporate Officer 20 Corporate Park, Ste 350 Irvine, CA 92606	Sarnoff Information Tec. 877-955-3855 20 Corporate Park, Ste 350 Irvine, CA 92606	Trade debt		4,247.55

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including ZIP code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or dept. of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
EDGAR Online, Inc. Attn: Corporate Officer 50 Washington St. Norwalk, CT	50 Washington St. Norwalk, CT	Trade debt		3,926.01
Telepacific Attn: Corporate Officer P.O. Box 526015, Sacramento, CA 95852	877-487-8722 P.O. Box 526015, Sacramento, CA 95852	Trade debt		2,516.24
MWB Business Systems Attn: Corporate Officer 8742 Innovation Way, Chicago, IL 60682	8742 Innovation Way, Chicago, IL 60682	Trade debt		2,003.30
Sitrick and Company Attn: Corporate Officer 1840 Century Park East, Ste 800, Los Angeles, CA 90067	310-788-2850 1840 Century Park East, Ste 800, Los Angeles, CA 90067	Trade debt		1,407.52
FedEx Attn: Corporate Officer P.O. Box 7221, Pasadena, CA 91109	P.O. Box 7221, Pasadena, CA 91109	Trade debt		810.76
Options Price Attn: Corporate Officer Chicago Board Options Exchange P.O. Box 95718, Chicago, IL 60694	Chicago Board Options Exchange 312-786-8808 P.O. Box 95718, Chicago, IL 60694	Trade debt		264.00

I, Shelly Singhal, the sole member of SBI USA LLC, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: April 20, 2009



Shelly Singhal, Sole Member of Debtor
Debtor's Signature and Title

Name Robert E. Opera – State Bar No. 101182
Winthrop Couchot Professional Corporation
Address 660 Newport Center Drive, Fourth Floor
Newport Beach, CA 92660
Telephone (949) 720-4100

Attorneys For Debtor(S)

(CLERK'S STAMP)

UNITED STATES BANKRUPTCY COURT

CENTRAL **DISTRICT OF** CALIFORNIA

In re

Case No.

SBI USA LLC

LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

(Set forth here all names, including trade names used by debtors(s) within last 6 years.)

Social Security No. _____

Social Security No. _____

Debtor's Employer's Tax Identification No. 04-3694953

REGISTERED NAME OF HOLDER OF SECURITY LAST KNOWN ADDRESS OR PLACE OF BUSINESS	CLASS OF SECURITY	NUMBER REGISTERED	KIND OF INTEREST REGISTERED
Shelly Singhal 610 Newport Center Drive, Suite 1205 Newport Beach, CA 92660	Membership Interest	100%	

I, Shelly Singhal, sole member of SBI USA LLC, named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date April ____, 2009

Signature


Shelly Singhal
Sole Member

Party Name, Address, and Telephone Number (CA State Bar No. If applicable) Robert E. Opera – State Bar No. 101182 WINTHROP COUCHOT PROFESSIONAL CORPORATION 660 Newport Center Drive, Fourth Floor Newport Beach, CA 92660 Telephone: (949) 720-4100 Facsimile: (949) 720-4111	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: SBI USA LLC <div style="text-align: right;">Debtor.</div>	CHAPTER 11 CASE NUMBER <div style="text-align: right;">(No Hearing Required)</div>

VENUE DISCLOSURE FORM
FOR CORPORATIONS FILING CHAPTER 11
(Required by General Order 97-)

Attach additional sheets as necessary and indicate so in each section

1. Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form S0100, S0200, or S0300):

610 Newport Center Drive, Suite 1205
 Newport Beach, CA 92660

2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return:

610 Newport Center Drive, Suite 1205
 Newport Beach, CA 92660

3. Disclose the current business address(es) for all corporate officers:

610 Newport Center Drive, Suite 1205
 Newport Beach, CA 92660

4. Disclose the current business address(es) where the Debtor's books and records are located:

610 Newport Center Drive, Suite 1205
 Newport Beach, CA 92660

In re SBI USA LLC Debtor.	CHAPTER 11 CASE NUMBER
--	---------------------------

5. List the address(es) where the majority of the Debtor's assets are located based on a book value determination as set forth on the Debtor's most recent balance sheet:

610 Newport Center Drive, Suite 1205
Newport Beach, CA 92660

6. Disclose any different address(es) to those listed above within six months prior to the filing of the petition and state the reasons for the change in address(es):

7. State the name and address of the officer signing this Statement and the relationship of such person to the Debtor (specify):

Shelly Singhal, Sole Member
610 Newport Center Drive, Suite 1205
Newport Beach, CA 92660

8. Total number of attached pages of supporting documentation:

9. I declare under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct.

Executed on the 20 of April 2009 Newport Beach, California.

Shelly Singhal

Type Name of Officer



Signature of Declarant

Sole Member

Position or Title of Officer

STATEMENT OF RELATED CASES
INFORMATION REQUIRED BY LOCAL RULE 1015-2
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Not applicable

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None

4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

Not Applicable

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Newport Beach, California

Dated April 13, 2009



Debtor
By: SBI USA LLC
Shelly Singhal, Sole Member

MASTER MAILING LIST
Verification Pursuant to Local Bankruptcy Rule 1007-2(d)

Name Robert E. Opera – State Bar No. 101182
Winthrop Couchot Professional Corporation

Address 660 Newport Center Drive, Fourth Floor, Newport Beach, CA 92660

Telephone 949-720-4100

☒ Attorney for Debtor(s)

☐ Debtor in Pro Per

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

List all names including trade names, used by Debtor(s) within last 8 years:

SBI USA LLC, fdba
SBI Securities LLC
Avocado Partners LLC

Debtor.

Case No.

Chapter 11

VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of ____ sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: April 20, 2009

Shelly Singhal
 Shelly Singhal, Sole Member of Debtor

SBI USA LLC
Attn: Managing Member
610 Newport Center Dr #1205
Newport Beach, CA 92660

Winthrop Couchot P.C.
Attn: Robert E. Opera, Esq.
660 Newport Center Dr 4th Fl.
Newport Beach, CA 92660

Office of the U.S. Trustee
411 W Fourth St #9041
Santa Ana, CA 92701-4593

Accretive, LLC
Attn: Managing Member
610 Newport Ctr Dr #1220
Newport Beach, CA 92660

ACE Parking Management
Attn: Corporate Officer
600 Newport Center Dr
Newport Beach, CA 92660

Allen Matkins
Attn: J “Kimo” McCormick
1900 Main St 5th Fl
Irvine, CA 92614

American Stock Exchange
Attn: Corporate Officer
P.O. Box 757510
Philadelphia, PA 19175-7510

Amicus
Attn: Corporate Officer
8500 Shoal Crk Bl/Bldg IV #225
Austin, TX 78757

Andreini & Company
Attn: Laura Brugger
220 W Twentieth Ave
San Mateo, CA 94403

Angeloff Family LLC
Attn: Dann Angeloff

Angeloff Family LLP
Attn: Dann Angeloff Jr.

AT&T
Attn: Corporate Officer
Payment Center
Sacramento, CA 95887-0001

Bank of America
Attn: Rhiannon Houch

Bank of Bermuda
Attn: Corporate Officer

Berger Kahn
Attn: Corporate Officer
4551 Glencoe Ave #300
Marina del Rey, CA 90292

Bloomberg LP
Attn: Managing Partner
P.O. Box 30244
Hartford, CT 06150-0244

Borrelli Walsh Atn Corp Ofer
Attn: Cosimo Borrelli
1401, Level 14, Tower 1
Admiralty Center HK

Brooks, Susan

Cambria Capital
Attn: Corporate Officer

Christensen, Glaser
Attn: Corporate Officer
10250 Constellation Bl 19th Fl
Los Angeles, CA 90067

Citi Card
Attn: Corporate Officer
P.O. Box 6410
The Lakes, NV 88907-6410

City of Newport Beach
Attn: Auth Agt Rev Div
P.O. Box 1768
Newport Beach, CA 92658-8915

Close Bros (Cayman) Atn Mng Ptnr
Harbour Pl 4th Fl
103 S Church St/P.O. Box 1034
Grand Cayman KYI 1102 Cay Isl

Computershare Trust Co
Attn: Corporate Officer
350 Indiana St #800
Golden, CO 80401

Consentino, Katherine

Core Capital Holdings
Attn: Jon Buttles
509 Madison Ave
New York, NY 10022

Cox Communications
Attn: Corporate Officer
P.O. Box 53280
Phoenix, AZ 85072

Cresa Partners-West Inc
Attn: Corporate Officer
610 Newport Ctr Dr #500
Newport Beach, CA 92660

Crestwood GSB
Attn: Corporate Officer

Crestwood Pacific
Attn: Corporate Officer

CT Corporation
Attn: Corporate Officer
P.O. Box 4346
Carol Stream, IL 60197-4349

Curried Clover
Attn: Corporate Officer

Dana Mackie
28 Greenvale
Rancho Santa Marg, CA 92688

Dann Angeloff Jr.

Dann V. Angeloff
The Angeloff Co
626 Wilshire Blvd #727
Los Angeles, CA 90017

David Marshall Inc.
Attn: Corporate Officer
11845 W Olympic Bl #1125W
Los Angeles, CA 90064

Delaware Secretary of State
Attn: Authorized Agent
401 Federal St #4
Dover, DE 19901

Driven Inc
Attn: Corporate Officer
6400 Arlington Blvd #750
Falls Church, VA 22042

EDGAR Online, Inc.
Attn: Corporate Officer
50 Washington St.
Norwalk, CT

Einbinder & Dunn LLP
Attn: Managing Partner
104 W 40th St
New York, NY 10018

Enterprise Communication
Attn: Corporate Officer
P.O. Box 11053
Costa Mesa, CA 92627

Erh Fei Liu & Danchi Wang

FedEx
Attn: Corporate Officer
P.O. Box 7221
Pasadena, CA 91109

Financial Times
Attn: Corporate Officer

Fineman Communications
Attn: Corporate Officer
531 Main St #1156
El Segundo, CA 90245

FINRA

First Insurance Funding Corp
Attn: Corporate Officer
P.O. Box 66468
Chicago, IL 60666-0468

Foley & Lardner LLP
Attn: Pam Johnston
2029 Century Park E #3500
Los Angeles, CA 90067

Fourteen40 Inc.
Attn: Corporate Officer

Franchise Tax Board
Attn: Authorized Agent

Friedl, Michael

Friedman Kaplan et al.
Attn: Managing Partner
1633 Broadway
New York, NY 10019

Gerson Lehrman Group
Attn: Corporate Officer
850 Third Ave 9th Fl
New York,, NY 10022

Gibbs, Lauren

Great America Leasing Corp
Attn: Corporate Officer
8742 Innovation Way
Chicago, IL 60682-0087

Guardian
Attn: Corporate Officer
P.O. Box 51505
Los Angeles, CA 90051-5805

Hartford Fire Insurance Co
Attn: Corporate Officer
P.O. Box 2907
Hartford, CT 06104-2907

HKNet Co Ltd
Attn: Managing Partner
Hong Kong

Hong Kong League
Central Credit Union
Attn: Authorized Agent

Hong Kong Parkview
Attn: Corporate Officer

HSA Bank
Attn: Corporate Officer

IFC Development Limited
Attn: Corporate Officer

Inland Revenue Department
Attn: Corporate Officer
Hong Kong

Intacct Corporation
Attn: Corporate Officer
125 S Market St #600
San Jose, CA 95113

Integrated E Solutions Inc
Attn: Corporate Officer
224 N Des Plaines #1 N
Chicago, IL 60661

Ip, Canca

Jeff Mayer
7265 N Van Ness Blvd
Fresno, CA 93711

Jeffrey Smith
216 Agostino Road
San Gabriel, CA 91776

JJS Inc Genl Contractors
Attn: Corporate Officer
17772 Cowan
Irvine, CA 92614

Joel J. Karp, PA
1001 Brickell Bay Dr #3112
Miami, FL 33131

Kapusniak, Denise

King and Wood PRC Lawyers
Attn: Corporate Officer
China

Kirkpatrick & Lockhart
Attn: Corporate Officer
10100 Santa Monica Bl 7th Fl
Los Angeles, CA 90067

Kramer Green Zuckerman, et al.
Attn: Corporate Officer
4000 Hollywood Bl #485 S
Hollywood, FL 33021

Kroll
Attn: Coni Sanders
P.O. Box 1418
Columbus, GA 31902-1418

**Laine Frederic Prudent Charles
Hong Kong**

Lau, Suki

Law Ofc of John Freeman
Attn: Corporate Officer
100 W. Big Beaver Rd./Lib Ctr #200
Troy, MI 48084

Law Ofcs of Brandon S. Reif
Attn: Brandon Reif
1801 Century Park E #2400
Los Angeles, CA 90067

LECG,LLC
Attn: Managing Partner
2000 Powell St #600
Emeryville, CA 94608

Legent Clearing c/o Cambria Cap
Attn: Corporate Officer
66 Exchange Pl #200
Salt Lake City, UT 84111

Leung, Marco

Li, Iris
Hong Kong

LNF
Attn: Corporate Officer

Madsen Investigations, LLC
Attn: Kelly Madsen
5760 S Writewood Dr
Taylorsville, UT 84118

Martin, Nicole

Maxene Weinberg Agency
Attn: Corporate Officer
27281 Las Ramblas #160
Mission Viejo, CA 92691

McGovern, Matthew

Milken Institute
Attn: Corp Ofcr/Accts Rec
1250 Fourth St 2nd Fl
Santa Monica, CA 90401

Milken, David

Miller, Katherine Lee

MJB Investigations
Attn: Corporate Officer
8555 SW Wilson Ln
Wilsonville, OR 97070

Morgan Lewis & Bockius
Attn: Mark A. Srere
1111 Pennsylvania Ave NW
Washington, DC 20004

Morrison Foerster
Attn: Managing Partner
12531 High Bluff Dr #100
San Diego, CA 92130-2040

MWB Business Systems
Attn: Corporate Officer
8742 Innovation Way
Chicago, IL 60682

NCO Financial Sys Inc.
Attn: Corporate Officer
P.O. Box 931064
Cleveland, OH 44193

Nelson, Jean

New China Media
Attn: Corporate Officer
400 Alton Rd. #3107
Miami Beach, FL 33139

New United Tech
Attn: Justin Mangini
41744 Margarita Rd #14
Temecula, CA 92591

NYSE
Attn: Corporate Officer
Box #4006/P.O. Box 8500
Philadelphia, PA 19178-4006

Office Max
Attn: Corporate Officer
File 42256
Los Angeles, CA 90074-2256

O'Melveny & Myers LLP
Attn: Kathryn Sanders
400 S Hope St 15th Fl
Los Angeles, CA 90071

Options Price Atn Corp Ofcr
Chicago Board Options Exch
P.O. Box 95718,
Chicago, IL 60694

Orange County Tax Collector
Attn: Authorized Agent

Orc Software Attn T Hallberg
Kungsgatan 36, 5th Floor
P.O. Box 7742, 103 95
Stockholm, Sweden

PCCW Credit Union
Attn: Authorized Agent
Hong Kong

Peng, Wen Chia

PIPS
Attn: Corporate Officer

Pitney Bowes - Leasing
Attn: Corporate Officer
P.O. Box 856460
Louisville, KY 40285-6460

Pitney Bowes-Stamps Prch Pwr
Attn: Corporate Officer
P.O. Box 856042
Louisville, KY 40285-6042

Poplin Assets Ltd
Attn: Managing Partnerer
Hong Kong

Primedia Inc.
Attn: Charles Stubbs, CEO
3585 Engineering Dr #100
Norcross, GA 30092

Principal Financial Group
Attn: Corporate Officer

Print Techniques
Attn: Corp Ofcr/Ester
1641 Kaiser Ave
Irvine, CA 92614

Reitler, Brown & Rosenblatt
Attn: Bob Brown
800 Third Ave. 21st Fl
New York, NY 10022

Richards Butler
20/F, Alexandra House
Chater Road
Hong Kong

Robert Chui & Co
Attn: Ken Ko

Rockow Consulting, LLC
Attn: Brandon Rockow
2967 330th St
Williams, IA 50271

Sandler, Nicholas

Sarnoff Information Tech
Attn: Corporate Officer
20 Corporate Park #350
Irvine, CA 92606

SBI Brightline
Attn: Corporate Officer

SBI E2-Capital Securities Ltd
Hong Kong

SBI Management LLC
Attn: Managing Member
610 Newport Ctr Dr #1205
Newport Beach, CA 92660

SEC
Attn: Authorized Agent

Secretary of State
Attn: Authorized Agent

Singhal, Shelly
9 Crestwood
Newport Beach, CA 92660

Sino
Attn: Corporate Officer

Sitrick and Company
Attn: Corporate Officer
1840 Century Park E #800
Los Angeles, CA 90067

SonicWall Services
Attn: Corporate Officer
P.O. Box 30176
Los Angeles, CA 90030-9849

Squar, Milner, Peterson, et al.
Attn: Managing Partner
4100 Newport Pl Dr, 3rd Fl
Newport Beach, CA 92660

Standard Chartered Bank
Attn: Corporate Officer
Hong Kong

State NJ Dep Labor & Workforce
Attn: Auth Agt Div Rev Proc
P.O.Box 929
Trenton, NJ 08646-0929

State of California
Attn: Authorized Agent

State of Delaware Div of Corp
Attn: Authorized Agent
P.O. Box 74072
Baltimore, MD 21274-4072

TASC
Attn: Corporate Officer

Telepacific
Attn: Corporate Officer
P.O. Box 526015
Sacramento, CA 95852

Telepayroll
Attn: Lynn Cromwell
11061 Winners Circle
Los Alamitos, CA 90720

The American Club
Attn: Corporate Officer
Hong Kong

The Irvine Company
Attn: Floy Rodriguez
630 Newport Ctr Dr #100
Newport Beach, CA 92660

The NASDAQ Stock Market
Attn: Managing Member
P.O. Box 7777-W9940
Philadelphia, PA 19175-9940

The Pacific Club
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