\$100,000,001 \$500,000,001 More than to \$1 billion \$1 billion

■ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 49 Estimated Assets \$100,000,001 \$500,000,001 More than to \$500 to \$1 billion \$1 billion \$1,000,001 to \$10 \$10,000,001 to \$50 \$50,000,001 \$100,001 to \$500,001 \$50,001 to \$50,000 \$100,000 \$500,000 to \$1 million million

\$10,000,001

\$50,000,001

\$1,000,001 to \$10

Estimated Liabilities П

\$100,000

\$0 to \$50,000

\$100,001 to

\$500,000

\$500,001 to \$1

CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Deputy Clark

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 2 of 36

Page 2

Voluntary Petition Name of Debtor(s): I Top Group 11 C			
(This page must be completed and filed in ever	v case)	J Top Group LLC	i
	cy Cases Filed Within Last	8 Years (If more than tw	o, attach additional sheet)
Location Where Filed: - None -		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
	oy any Spouse, Partner, or	Affiliate of this Debtor (If more than one, attach additional sheet)
Name of Debtor: - None -		Case Number:	Date Filed:
District:		Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file forms 10K and 10Q) with the Securities and pursuant to Section 13 or 15(d) of the Securit and is requesting relief under chapter 11.) Exhibit A is attached and made a part of	Exchange Commission ties Exchange Act of 1934 This petition. Exh	I, the attorney for the pet have informed the petitio 12, or 13 of title 11, Unit under each such chapter, required by 11 U.S. 4 § 3 X Signature of Attorney	for Debtor(s) (Date)
Does the debtor own or have possession of any pro Yes, and Exhibit C is attached and made a pa No.		pose a threat of imminent ar	d identifiable harm to public health or safety?
(To be completed by every individual debtor. ☐ Exhibit D completed and signed by the of the lifth is is a joint petition: ☐ Exhibit D also completed and signed by	If a joint petition is filed, ear debtor is attached and made	a part of this petition.	
	Information Regardin		
days immediately preceding the	(Check any ap has had a residence, principa he date of this petition or for encerning debtor's affiliate, go in proceeding and has its principal place of business or assets	plicable box) al place of business, or pr a longer part of such 180 eneral partner, or partners cipal place of business or is in the United States but	principal assets in the United States in
, -	on by a Debtor Who Reside	es as a Tenant of Resider	itial Property
☐ Landlord has a judgment agai	(Check all app inst the debtor for possession		box checked, complete the following.)
(Name of land	lord that obtained judgment)		
(Address of la			
the entire monetary default th	at gave rise to the judgment	for possession, after the ju	der which the debtor would be permitted to cure adgment for possession was entered, and
Debtor has included in this per after the filing of the petition.			become due during the 30-day period C. § 362(1)).

Title of Authorized Individual

Date

title 11 and the Federal Rules of Bankruptcy Procedure may result in

fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Page 3

Main Document Page 3 of 36 B1 (Official Form 1)(1/08) Name of Debtor(s): Voluntary Petition J Top Group LLC (This page must be completed and filed in every case) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition I declare under penalty of perjury that the information provided in this is true and correct, that I am the foreign representative of a debtor in a foreign petition is true and correct. If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. 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 ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [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). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X Signature of Foreign Representative Signature of Debtor Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy 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 Date compensation and have provided the debtor with a copy of this document Signature of Attorney* 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 Signature of Attorney for Debtor(s) 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. Mike Montes, Jr. 215022 Official Form 19 is attached. Printed Name of Attorney for Debtor(s) **Montes & Associates** Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 11350 East Valley Boulevard Social-Security number (If the bankrutpcy petition preparer is not Suite 100 El Monte, CA 91731 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 (626) 443-3001 Telephone Number 215022 Address Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person or partner whose Social Security number is provided above. 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 Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition Signature of Authorized Individual If more than one person prepared this document, attach additional sheets Jae Soo Aoh conforming to the appropriate official form for each person. Printed Name of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of **General Partner**

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 4 of 36

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

In re	J Top Group LLC		Case No.	
		Debtor(s)	Chapter	11

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 in 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, 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).

(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 department 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]
Bank Card Services POB 94014 Palatine, IL 60094-4014	Bank Card Services POB 94014 Palatine, IL 60094-4014	reference: Sony Card Visa		4,716.00
Chase Bank PO Box 15298 Wilmington, DE 19850	Chase Bank PO Box 15298 Wilmington, DE 19850			3,017.00
Citi Business PO Box Bpha The Lakes, NV 88901	Citi Business PO Box Bpha The Lakes, NV 88901			8,038.00
Discover PO Box 15156 Wilmington, DE 19850	Discover PO Box 15156 Wilmington, DE 19850			8,152.00
GEMB PO Box 981064 El Paso, TX 79998	GEMB PO Box 981064 El Paso, TX 79998	Reference: Discover Card		9,915.00
GEMB PO Box 981064 El Paso, TX 79998	GEMB PO Box 981064 El Paso, TX 79998	Reference: Discover Card		8,284.00
HSBC Card Services PO Box 60136 City Of Industry, CA 91716	HSBC Card Services PO Box 60136 City Of Industry, CA 91716	Reference: Direct Merchant Bank		3,991.17
Pacific Premiere Bank 1600 Sunflower Avenue Costa Mesa, CA 92626	Pacific Premiere Bank 1600 Sunflower Avenue Costa Mesa, CA 92626	Commercial building located at 2401 E 27th Street Vernon, CA 90058		2,168,467.46 (2,168,467.46 secured) (494,945.42 senior lien)
Pacific Premiere Bank Corporate Office 1600 Sunflower Avenue Costa Mesa, CA 92626	Pacific Premiere Bank Corporate Office 1600 Sunflower Avenue Costa Mesa, CA 92626	Commercial building located at 2401 E 27th Street Vernon, CA 90058		200,000.00 (2,168,467.46 secured) (2,762,500.63 senior lien)
United Central Bank 4555 West Walnut Street Garland, TX 75042	United Central Bank 4555 West Walnut Street Garland, TX 75042	Commercial building located at 2401 E 27th Street Vernon, CA 90058		99,087.75 (2,168,467.46 secured) (2,663,412.88 senior lien)

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 5 of 36

B4 (Offic	cial Form 4) (12/07) - Cont.			
In re	J Top Group LLC		Case No.	
		Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(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 department 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]
US Bank National Association PO Box 790405 Saint Louis, MO 63179	US Bank National Association PO Box 790405 Saint Louis, MO 63179	Reference: US Visa		5,041.00

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

I, the General Partner of the corporation named as the debtor in this case, declare under per	nalty (of perjury th	nat I
ave read the foregoing list and that it is true and correct to the best of my information and belief.	4	1	

....

9

Signature

Jae Soo Aoh General Partner

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

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 6 of 36

United States Bankruptcy Court Central District of California

re	J Top Group LLC		Case No		
_		Debtor	Chapter		11
	LIST O	F EQUITY SECURITY	Y HOLDERS		
Follow	LIST O	_		3) for filing in this	chapter 11 cas

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the General Partner of the corporation 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 $\left(0/2\right)/09$

Jae Soo Aoh General Partner

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C §§ 152 and 3571.

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 7 of 36

Main Boodinging 1 ago 1 of	
Attorney or Party Name, Address, Telephone & FAX Number, and California State Bar Number	FOR COURT USE ONLY
Mike Montes, Jr.	
11350 East Valley Boulevard	
Suite 100 El Monte, CA 91731	
(626) 443-3001	
California State Bar Number: 215022	
Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re:	
11110.	CASE NO.:
J Top Group LLC	ADV. NO.:
	CHAPTER: 11
Debtor(s)	,
Plaintiff(s)	
Defendant(s)	
Corporate Ownership Statement F	ursuant to
F.R.B.P. 1007(a)(1) and 7007.1, and Local Ba Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5, and	
parent corporations and listing any publicly held company, other than a government of any class of the corporation's equity interest, or state that there are no entities to be filed with the initial pleading filed by a corporate entity in a case or adversary probe filed upon any change in circumstances that renders this Corporate Ownership S	report. This Corporate Ownersnip Statement mus ceeding. A supplemental statement must prompti
I. Mike Montes, Jr. 215022, the undersigned	in the above-captioned case, hereby declare
(Print Name of Attorney or Declarant)	
under penalty of perjury under the laws of the United States of America that the following	owing is true and correct:
[Check the appropriate boxes and, if applicable, provide the required information	on.]
I have personal knowledge of the matters set forth in this Statement because	se:
☐ I am the president or other officer or an authorized agent of the debtor of	orporation
☐ I am a party to an adversary proceeding	
☐ I am a party to a contested matter	
I am the attorney for the debtor corporation	
2.a.	ctly or indirectly own 10% or more of any class of
[For additional names, attach an addendum to this form.]	
b. There are no entities that directly or indirectly own 10% or more of any of	lass of the corporation's equity interest.
Signature of Attorney or Declarant Date	1000
Mike Montes, Jr. 215022 Printed Name of Attorney or Declarant	

STATEMENT OF RELATED CASES **INFORMATION REQUIRED BY LOCAL BANKRUPTCY 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 each 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).)

none

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 each 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 Reform 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 each 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 of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each 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.

Non	e .			\sim 1/
I declare, unde Executed at Dated	er penalty of perjury, that the fore LOS Angeles 10/27/2009	going is true and co , California. 	Jae Soo Aoh Debtor	to College
			Joint Debtor	

This form is mandatory by Order of the United States Bankruptcy Court for the Central District of Califonia.

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 9 of 36

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

United States Bankruptcy Court Central District of California

In re	J Top Group LLC		Case No.	
-		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	1	2,168,467.46		
B - Personal Property	Yes	4	2,200.00		
C - Property Claimed as Exempt	No	0			· · · · · ·
D - Creditors Holding Secured Claims	Yes	1		2,962,500.63	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	*
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		51,154.17	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2		***	
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	12			
	T	otal Assets	2,170,667.46		
		L	Total Liabilities	3,013,654.80	

Case 2:09-bk-42098-VK

Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 10 of 36

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Central District of California

J Top Group LLC		Case No.	
)ebtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 159
f you are an individual debtor whose debts are primarily consumer de case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 ested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), fi
M Check this box if you are an individual debtor whose debts are report any information here.	NOT primarily const	umer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sch		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:		· · · · · · · · · · · · · · · · · · ·	
1. 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)			

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 11 of 36

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

In re	J Top Group LLC	Case No.	
-		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.

Commercial building located at 2401 E 27th Street Vernon, CA 90058	Equitable interest	•	2,168,467.46	2,962,500.63
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

2,168,467.46 (Total of this page) Sub-Total >

2,168,467.46 Total >

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 12 of 36

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

In re	J Top Group LLC		Case No.
		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 Exemptio
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	Refr 27th	rigerator used in the office located at 2401 E n Street, Vernon, CA 90058	-	200.00
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			

Sub-Total >	200.00
(Total of this page)	

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 13 of 36

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

In re	J Top Group LLC	Case No.
mie	2 10h Giodh FFG	

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
de ur as Gi re	terests in an education IRA as fined in 26 U.S.C. § 530(b)(1) or oder a qualified State tuition plant defined in 26 U.S.C. § 529(b)(1). ive particulars. (File separately the cord(s) of any such interest(s).	х			
ot	iterests in IRA, ERISA, Keogh, or her pension or profit sharing ans. Give particulars.	X			
ar	tock and interests in incorporated and unincorporated businesses. emize.	X			
	nterests in partnerships or joint entures. Itemize.	X			
ar	overnment and corporate bonds and other negotiable and connegotiable instruments.	x			
16. A	ccounts receivable.	x			
p: de	dimony, maintenance, support, and roperty settlements to which the ebtor is or may be entitled. Give articulars.	X			
18. O in	other liquidated debts owed to debtor neluding tax refunds. Give particulars.	X			
e: e: d	equitable or future interests, life states, and rights or powers xercisable for the benefit of the ebtor other than those listed in schedule A - Real Property.	x			
ir d	Contingent and noncontingent interests in estate of a decedent, leath benefit plan, life insurance solicy, or trust.	X			
e ti d	Other contingent and unliquidated claims of every nature, including ax refunds, counterclaims of the lebtor, and rights to setoff claims. Give estimated value of each.	X			
				Q.,L T-	tal > 0.00
			_	Sub-To	tai > v.00

(Total of this page)

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

In re	J Top Group LLC	Case No
111 10	3 TOP GIOUP EEG	

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
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
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.	Х			
28.	Office equipment, furnishings, and supplies.		Two (2) computers located at 2401 E 27th Street, Vernon CA 90058	-	1,000.00
			Four (4) desks located at 2401 E 27th Street, Vernon, CA 90058	-	500.00
			Four (4) office chairs located at 2401 E 27th Street, Vernon, CA 90058	-	200.00
			Three (telephone units located at 2401 E 27th Street, Vernon, CA 90058	-	150.00
			Copier located at 2401 E 27th Street, Vernon, CA 90058	-	150.00
			Fax machine located at 2401 E 27th Street, Vernon, CA 90058	-	0.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	Х			
31.	Animals.	X			

2,000.00 Sub-Total > (Total of this page)

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 15 of 36

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

In re	J Top Group LLC	Case No.	_
		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
32.	Crops - growing or harvested. Give particulars.	Х			
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 > (Total of this page)

0.00

Total >

2,200.00

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 16 of 36

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

In re	J Top Group LLC		Case No.
		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.

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.

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 "Amount of Claim" also on the 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.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE B TOR	1	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	00ZH_ZGUZ	υI	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. Creditor No: xxxx2163			IRS TAXES	$]^{\intercal} $	Ť E D			
Department of Treasury Internal Revenue Service Insolvency Group 6 - Stop 6 300 N Los Angeles St Los Angeles, CA 90012		-					2,400.00	2,400.00
Account No. xxxxxx2311	+	╁╌	Value \$ 0.00 Mortgage	Н			2,400.00	2,400.00
Pacific City Bank Wilshire Branch 3701 Wilshire Blvd. #100 Los Angeles, CA 90010		 -	Commercial building located at 2401 E 27th Street Vernon, CA 90058				494.945.42	0.00
Account No. xxxxxx24-12		╁	Value \$ 2,168,467.46 First Mortgage	+-			434,343.42	0.00
Pacific Premiere Bank 1600 Sunflower Avenue Costa Mesa, CA 92626		-	Commercial building located at 2401 E 27th Street Vernon, CA 90058					
			Value \$ 2,168,467.46				2,168,467.46	494,945.42
Account No. xxxx9670 Pacific Premiere Bank Corporate Office 1600 Sunflower Avenue Costa Mesa, CA 92626			Commercial building located at 2401 E 27th Street Vernon, CA 90058					
			Value \$ 2,168,467.46	1			200,000.00	200,000.00
1 continuation sheets attached		!	(Total of	Subt			2,865,812.88	697,345.42

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 17 of 36

B6D (Official Form 6D) (12/07) - Cont.

			O V
In re	J Top Group LLC		Case No.
•		Debtor	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

				10	Ti T	пT	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H & J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		Z _ C D _ L Z	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx9670			Second Mortgage	7	D A T E D			
United Central Bank 4555 West Walnut Street Garland, TX 75042		-	Commercial building located at 2401 E 27th Street Vernon, CA 90058					
			Value \$ 2,168,467.46				99,087.75	99,087.75
Account No.						:		
Account No.			Value \$	_				
Account No.			Value \$					
Account No.			Value \$					
Account No.			Value \$					
Sheet 1 of 1 continuation sheets a	ttach	ed i	10		tota		99,087.75	99,087.75
Schedule of Creditors Holding Secured Cla			(Total o	f this	pag	(e)		,
			(Report on Summary of		Tota dule		2,964,900.63	796,433.17

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 18 of 36

B6E (Official Form 6E) (12/07)

~	17 0	Case No.	
In re	J Top Group LLC	Case No.	<u> </u>
•		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 "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.
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 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 \$10,950* 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 \$5,400* 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 \$2,425* 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 Federa 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).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 19 of 36

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

			Case No.
In re	J Top Group LLC		Case No.
		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.

Charlet in how if deben has no analitary holding uncooured claims to report on this Schedule F.

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	٦	Ų	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ORH LZGEZ	Y D - C D - F Z	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx7841			reference: Sony Card Visa		E		
Bank Card Services POB 94014 Palatine, IL 60094-4014	x	-					4,716.00
Account No. *********5828				\dagger	T		
Chase Bank PO Box 15298 Wilmington, DE 19850	×	-					3,017.00
Account No. ************3177				\dagger	t	\dagger	
Citi Business PO Box Bpha The Lakes, NV 88901	x	_					8,038.00
Account No. ***********************************		\vdash		+	+	-	
Discover PO Box 15156 Wilmington, DE 19850	×	(-					8,152.00
						Ļ	6,192.00
1 continuation sheets attached			(Total o	Sub			23,923.00

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 20 of 36

B6F (Official Form 6F) (12/07) - Cont.

In re	J Top Group LLC	Ca	ase No.
•		Debtor	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	С	Hus	band, Wife, Joint, or Community		Įų	Þ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HSIC	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O N T	NULQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No. **********9003			Reference: Discover Card	- '	ĀTED		
GEMB PO Box 981064 El Paso, TX 79998	х	_					9,915.00
Account No. **********6575	-		Reference: Discover Card	+	+	-	,
GEMB PO Box 981064 El Paso, TX 79998	х	_					8,284.00
Account No. ***********8537	-	H	Reference: Direct Merchant Bank		\dagger	╁	
HSBC Card Services PO Box 60136 City Of Industry, CA 91716	x	-					
Account No. ********5196	ļ		Reference: US Visa		-		3,991.17
US Bank National Association PO Box 790405 Saint Louis, MO 63179	x	-	TOTAL STATE OF THE				5,041.00
Account No.	╁	┢		_	+	1	
Sheet no1 _ of _1 _ sheets attached to Schedule of	J	<u> </u>	/T .		btot		27,231.17
Creditors Holding Unsecured Nonpriority Claims			(Tota (Report on Summary	of thi	Tot	tal	F4 454 47

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 21 of 36

B6G (Official Form 6G) (12/07)

In re

J Top World Corp., J Top Group, LLC, and Jae Soo Aoh and Myung H. Kim, individuals on behalf of Corp.

Case No	<u></u>	
---------	---------	--

Debtor

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).

☐ Check this box if debtor has no executory contracts or unexpired leases.

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.

Sean Embroidery Screen Printer 2419 E 28th St. Los Angeles, CA 90058 Screen printing factory. Momth-to-month lease = \$5200 per month

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

J Top Group LLC In re

Case No.	
Case No.	

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

Myung H. Kim 2401 E. 27th Street

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Costa Mesa, CA 92626

Myung Kim 2401 E 27th St Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

Myung Kim 2401 E 27th Street Los Angeles, CA 90058

NAME AND ADDRESS OF CREDITOR

Pacific City Bank Wilshire Branch 3701 Wilshire Blvd. #100 Los Angeles, CA 90010

Pacific Premiere Bank 1600 Sunflower Avenue Costa Mesa, CA 92626

United Central Bank 4555 West Walnut Street Garland, TX 75042

Pacific Premiere Bank Corporate Office 1600 Sunflower Avenue Costa Mesa, CA 92626

Bank Card Services POB 94014 Palatine, IL 60094-4014

Chase Bank PO Box 15298 Wilmington, DE 19850

Citi Business PO Box Bpha The Lakes, NV 88901

Discover PO Box 15156 Wilmington, DE 19850

GEMB PO Box 981064 El Paso, TX 79998

GEMB PO Box 981064 El Paso, TX 79998

HSBC Card Services PO Box 60136 City Of Industry, CA 91716 Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 23 of 36

	Myung Kim 2401 E 27th Street Los Angeles, CA 90058	US Bank National Association PO Box 790405 Saint Louis, MO 63179	
	NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR	
		LE H - CODEBTORS Continuation Sheet)	
-		Debtor	
In re	J Top Group LLC	Case No.	

Case 2:09-bk-42098-VK

Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc

Main Document

Page 24 of 36

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Central District of California

In re	J Top Group LLC		Case No.	
		Debtor(s)	Chapter	_11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the General Partner of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ____14__ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Signature Jae Soo Aoh
General Bartner

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

18 U.S.C. §§ 152 and 3571.

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc

Main Document Page 25 of 36

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Central District of California

In re	J Top Group LLC	Debtor(s)	Case No. 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 \$5,200.00

Rental Lease of a factory for machinery of Sean's Embroidery. TENANT,

Located at 2419 E 28th St., Vernon, CA 90058. Month-to-month terms and

conditions.

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.

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 creditor 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 OF CREDITOR

DATES OF **PAYMENTS**

AMOUNT PAID

AMOUNT STILL **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 \$5,475. 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 creditor 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.)

> DATES OF PAYMENTS/

AMOUNT PAID OR VALUE OF **TRANSFERS**

AMOUNT STILL

NAME AND ADDRESS OF CREDITOR

TRANSFERS

OWING

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of None 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

AMOUNT STILL

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

OWING

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

NATURE OF PROCEEDING

COURT OR AGENCY

STATUS OR DISPOSITION

AND CASE NUMBER

filed.)

AND LOCATION

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

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or None 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

6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of None

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.)

DATE OF

ASSIGNMENT NAME AND ADDRESS OF ASSIGNEE

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately None

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

3

PROPERTY

7. Gifts

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary None

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 Mike Montes, Esq 11350 East Valley Blvd. Suite 100 **El Monte, CA 91731**

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

8/1/09 9/29/29

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$8000.00

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

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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

5

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.

DATES OF OCCUPANCY NAME USED **ADDRESS**

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

Myung Kim

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

None

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 NOTICE

ENVIRONMENTAL

LAW

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.

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE LAW

GOVERNMENTAL UNIT SITE NAME AND ADDRESS

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

BEGINNING AND NATURE OF BUSINESS

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. None

ENDING DATES

NAME

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

DATES SERVICES RENDERED

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

NAME

ADDRESS

DATES SERVICES RENDERED

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 None of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

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

NAME AND ADDRESS

DATE ISSUED

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.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(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.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None

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.

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

NAME AND ADDRESS

TITLE

22. Former partners, officers, directors and shareholders

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.

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,
DATE AND PURPOSE
OF WITHDRAWAL
OF PROPERTY

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 arrelation has been responsible for contributing at any time within six years immediately preceding the comprehension of the constraints.

employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

TAXPAYER IDENTIFICATION NUMBER (EIN)

Best Case Bankruptcy

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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.

Signature

General Partner

[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

Case 2:09-bk-42098-VK Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Desc Main Document Page 33 of 36

For	m B203 - Disclosure of Compensation of Attorney for Debtor - (1/88)	1998 USBC, Central District of California		
		ANKRUPTCY COURT CT OF CALIFORNIA		
ln	re	Case No.:		
	J Top Group LLC			
	Debtor.	DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR		
1.	that compensation paid to me within one year before the f	b), I certify that I am the attorney for the above-named debtor(s) and filing of the petition in bankruptcy, or agreed to be paid to me, for (s) in contemplation of or in connection with the bankruptcy case is as		
	For legal services, I have agreed to accept	\$ <u>1.00</u>		
	Prior to the filing of this statement I have received	\$ <u>1.00</u>		
	Balance Due	\$		
2.	\$_0,00 of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	I have not agreed to share the above-disclosed compensassociates of my law firm.	sation with any other person unless they are members and		
	I have agreed to share the above-disclosed compensation my law firm. A copy of the agreement, together with a list attached.	on with a person or persons who are not members or associates of st of the names of the people sharing in the compensation is		
6.	a. Representation of the debtor in adversary proceedings an b. [Other provisions as needed] Negotiations with secured creditors to reduce to	market value; exemption planning; preparation and filing of eded; preparation and filing of motions pursuant to 11 USC		
7.	By agreement with the debtor(s), the above-disclosed fee doe Representation of the debtors in any dischargeab any other adversary proceeding.	pes not include the following services bility actions, judicial lien avoidances, relief from stay actions or		
	CERTII	FICATION		
de	I certify that the foregoing is a complete statement of any abtor(s) in this bankruptcy proceeding.	reement or arrangement for payment to me for representation of the		
		Montes, Jr. 215022		
	•	ature of Attorney tes & Associates		
	Name	e of Law Firm		
	11350 Suite	0 East Valley Boulevard • 100		
	El Mo	onte, CA 91731		
	(626)	443-3001		

Case 2:09-bk-42098-VK

Doc 1 Filed 11/16/09 Entered 11/16/09 14:01:29 Main Document

Page 34 of 36

Verification of Creditor Mailing List - (Rev. 10/05)

2005 USBC, Central District of California

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

Name Mike Montes, Jr. 215022		_
Address 11350 East Valley Boulevard Suite 100 El Mor	nte, CA 91731	
Telephone (626) 443-3001		
Attorney for Debtor(s) Debtor in Pro Per		
	BANKRUPTCY COURT RICT OF CALIFORNIA	
List all names including trade names used by Debtor(s) within last 8 years:	Case No.:	
J Top Group LLC	Chapter: 11	

VERIFICATION OF CREDITOR MAILING LIST

The above named debtor(s), or debtor's attorned if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 2 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:

ae Soo Aoh/General Partner Signer/Title

Signature of Attorney Mike Montes, Jr. 215022 **Montes & Associates** 11350 East Valley Boulevard

Suite 100

El Monte, CA 91731 (626) 443-3001

J Top Group LLC 2401 E. 27th Street Los Angeles, CA 90058

Mike Montes, Jr. Montes & Associates 11350 East Valley Boulevard Suite 100 El Monte, CA 91731

Bank Card Services POB 94014 Palatine, IL 60094-4014

Chase Bank PO Box 15298 Wilmington, DE 19850

Citi Business PO Box Bpha The Lakes, NV 88901

Department of Treasury Internal Revenue Service Insolvency Group 6 - Stop 6 300 N Los Angeles St Los Angeles, CA 90012

Discover PO Box 15156 Wilmington, DE 19850

GEMB PO Box 981064 El Paso, TX 79998 GEMB PO Box 981064 El Paso, TX 79998

HSBC Card Services PO Box 60136 City Of Industry, CA 91716

Pacific City Bank Wilshire Branch 3701 Wilshire Blvd. #100 Los Angeles, CA 90010

Pacific Premiere Bank 1600 Sunflower Avenue Costa Mesa, CA 92626

Pacific Premiere Bank Corporate Office 1600 Sunflower Avenue Costa Mesa, CA 92626

United Central Bank 4555 West Walnut Street Garland, TX 75042

US Bank National Association PO Box 790405 Saint Louis, MO 63179