Case 8:11-bk-25871 Doc 1 Filed 11/17/11 Entered 11/17/11 11:10:00 Desc Main

B1 (Official Form 1) (4/10)		Doc	ument	Page	1 of 9		r		
United States Bankruptcy Court Central District of California Voluntary Petition									
Name of Debtor (if individual, enter Last, First, M LLC, Diversified Management		Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							e Joint Debtor i nd trade names)		3 years
Last four digits of Soc. Sec. or Individual-Taxpaye EIN (if more than one, state all): 45-3800947	r I.D. (I'I	TIN) No./	Complete	Last four d EIN (if mo				axpayer I.I	D. (ITIN) No./Complete
Street Address of Debtor (No. & Street, City, State 3535 E. Coast Hwy #335	& Zip C	Code):		Street Add	ress of Jo	oint Deb	tor (No. & Stree	et, City, Sta	ate & Zip Code):
Corona Del MAr, CA	ZIPC	CODE 92	625					Г	ZIPCODE
County of Residence or of the Principal Place of B Orange	usiness:			County of	Residence	e or of tl	he Principal Pla	ce of Busin	ness:
Mailing Address of Debtor (if different from street	address	6)		Mailing A	ddress of	Joint De	ebtor (if differen	nt from stre	eet address):
		CODE							ZIPCODE
Location of Principal Assets of Business Debtor (if 12 Napoli, Newport Beach, CA	differer	nt from st	eet address	s above):				Г	
• • •				<u>6</u> D ·		r –			ZIPCODE 92660
Type of Debtor (Form of Organization)				of Business one box.)			-		Code Under Which (Check one box.)
(I) Officient Organization) (Check one box.) (Check one box.) Health Care Business See Exhibit D on page 2 of this form. Single Asset Real Estal ✓ Corporation (includes LLC and LLP) Railroad Partnership Stockbroker Other (If debtor is not one of the above entities, check this box and state type of entity below.) Clearing Bank Other Other				state as defined i					
		Debtor is Title 26	Check box, s a tax-exer	ed States Code (t	pplicable.)§ 101(8) as "incurred by an individual primarily for a personal, family, or house-				
Filing Fee (Check one box)						Char	oter 11 Debtors	5	
 Full Filing Fee attached 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. Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are lee than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafted 							01(51D). nsiders or affiliates are less		
 Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, accordance with 11 U.S.C. § 1126(b). 						pre classes of creditors, in			
								THIS SPACE IS FOR COURT USE ONLY	
5,] 000- 000	5,00 10,0		10,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	_
				50,000,001 to \$100 million	100,00 to \$500		5500,000,001 to \$1 billion	More that \$1 billion	
Estimated Liabilities Image: State of the state				50,000,001 to \$100 million	□ \$100,00 to \$500	,	500,000,001 to \$1 billion	More that \$1 billion	

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Voluntary Petition	Name of Debtor(s):	<u> </u>			
(This page must be completed and filed in every case)	LLC, Diversified Manageme				
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)			
Location Where Filed: None	Case Number:	Date Filed:			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	re 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 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 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 delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code.				
	Signature of Attorney for Debtor(s)	Date			
Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No	Illeged to pose a threat of imminen	t and identifiable harm to public health			
Exhi (To be completed by every individual debtor. If a joint petition is filed, ea Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached	de a part of this petition.	ch a separate Exhibit D.)			
 (Check any application) ✓ Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 □ There is a bankruptcy case concerning debtor's affiliate, general principal place of the preceding debtor's affiliate, general place of the place of the) days than in any other District. partner, or partnership pending in t	this District.			
Debtor is a debtor in a foreign proceeding and has its principal pl or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg	but is a defendant in an action or pro	oceeding [in a federal or state court]			
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of deb	licable boxes.)				
(Name of landlord or less	or that obtained judgment)				
(Address of lan ☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for post					
 Debtor has included in this petition the deposit with the court of a filing of the petition. 					
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(l)).				

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Voluntary Petition	Name of Debtor(s):					
(This page must be completed and filed in every case)	LLC, Diversified Management					
Signa	atures					
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 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 State 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 title 11, United States Code, specified in this petition. X Signature of Debtor X Signature of Joint Debtor	 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 proceeding, and that I am authorized to file this petition. (Check only 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. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the 					
	Date					
Telephone Number (If not represented by attorney)						
Date						
Signature of Attorney*	Signature of Non-Attorney Petition Preparer					
	I declare under penalty of perjury that: 1) I am a bankruptcy petition					
X /s/ Stanley D. Bowman	preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for					
Stanley D. Bowman 75896 Stanley D. Bowman 700 N. Pacific Coast Hwy., Suite 202A Redondo Beach, CA 90277	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); 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 19 is attached.					
	Social Security Number (If the bankruptcy petition preparer is not an individual, state the					
November 17, 2011	Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)					
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.	Address					
Signature of Debtor (Corporation/Partnership)	x					
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.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.					
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:					
X /s/ Moses Mortazavi Signature of Authorized Individual						
Noses Mortazavi	If more than one person prepared this document, attach additional					
Printed Name of Authorized Individual	sheets conforming to the appropriate official form for each person.					
	A bankruptcy petition preparer's failure to comply with the provisions					
Title of Authorized Individual	of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.					
November 17, 2011	in junes of imprisonment of both 11 U.S.C. § 110; 18 U.S.C. § 150.					
Date						

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IN RE:

Case No. _____

LLC, Diversified Management

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Debtor(s)

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 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
California Reconveyance Company 9200 Oakdale Ave. Chatsworth, CA 91311				2,400,000.00 Collateral: 1,400,000.00 Unsecured: 1,000,000.00
Chase P O Box 44090 Jacksonville, FL 32231				275,000.00 Collateral: 1,400,000.00 Unsecured: 275,000.00

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

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] named as 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: November 17, 2011

Signature: /s/ Moses Mortazavi

Moses Mortazavi,

(Print Name and Title)

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IN RE LLC, Diversified Management

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Case No.

(If known)

SCHEDULE A - REAL PROPERTY

Debtor(s)

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 the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTORS INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
12 Napoli			1,400,000.00	2,675,000.00
12 Napoli Newport Beach, CA 92660			, ,	,,
			1 400 000 00	
	10	ГAL	1,400,000.00	
			/D / 1 C	66111)

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(If known)

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

1

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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 the 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 all secured creditors will not fit on this page, use the continuation sheet provided.

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" 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, if Any" 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.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			First				2,400,000.00	1,000,000.00
California Reconveyance Company 9200 Oakdale Ave. Chatsworth, CA 91311			VALUE \$ 1,400,000.00					
ACCOUNT NO. 3957		+	Second	┢	┢	┢	275,000.00	275,000.00
Chase P O Box 44090 Jacksonville, FL 32231			VALUE \$ 1,400,000.00					
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
0 continuation sheets attached			(Total of th		otota		\$ 2,675,000.00	§ 1.275,000.00

Total (Use only on last page)

\$ 1,275,000.00 (If applicable, report (Report also on also on Statistical Summary of Schedules.) Summary of Certain Liabilities and Related Data.)

2.675.000.00

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	τ	United States Bankr	uptcy Court	
		Central District of	f California	

IN RE:	Case No
LLC. Diversified Management	Chapter 11

Debtor(s)

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 2 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rule 1007-2(d) and I/we assume all responsibility for errors and omissions.

Date: November 17, 2011	Signature: <u>/s/ Moses Mortazavi</u> Moses Mortazavi,	Debtor
Date:	Signature:	Joint Debtor, if any
Date: November 17, 2011	Signature: <u>/s/ Stanley D. Bowman</u> Stanley D. Bowman 75896	Attorney (if applicable)

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LLC Diversified Management 3535 E Coast Hwy #335 Corona Del MAr, CA 92625

Stanley D Bowman 700 N Pacific Coast Hwy Suite 20 Redondo Beach, CA 90277

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California Reconveyance Company 9200 Oakdale Ave Chatsworth, CA 91311

Chase P O Box 44090 Jacksonville, FL 32231