Case 6:12-bk-22868-MW Doc 1 Filed 05/25/12 Entered 05/25/12 10:31:20 Desc

Main Document Page 1 of 11 BI (Official Form 1) (12/11) UNITED STATES BANKRUPTCY COURT VOLUNTARY PETITION Central District of California Name of Debtor (if individual, enter Last, First, Middle): DAJA VENTURES LLC Name of Joint Debtor (Spouse) (Last, First, Middle): All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names). (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpaver I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D (ITIN)/Complete EIN (if more than one, state all). (if more than one, state all): 26-4150310 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 1485 San Clemente Circle Corona, CA ZIP CODE 92882 ZIP CODE County of Residence or of the Principal Place of Business: RIVERSIDE County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): same ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): 4378 Santa Anita Avenue, El Monte, CA ZIP CODE 91731 Type of Dehtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one bux.) the Petition is Filed (Check one box.) (Check one box.) Chapter 7 Health Care Business Chapter 15 Petition for Individual (includes Joint Debtors) Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign 11 U.S.C. § 101(51B) Main Proceeding See Exhibit D on page 2 of this form 2 Chapter 11 Corporation (includes LLC and LLP) Railroad Chapter 12 Chapter 15 Petition for Partnership Stockbroker Chapter 13 Recognition of a Foreign Other (If debtor is not one of the above entities, check Commodity Broker Nonmain Proceeding this box and state type of entity below.) Cleaning Bank Other Nature of Dehts Chapter 15 Dehtors Tax-Exempt Entity (Check box, if applicable.) (Check one box.) Country of debtor's center of main interests: ☐ Debts are primarily consumer Debts are primarily Debtor is a tax-exempt organization debts, defined in 11 U.S.C. Each country in which a foreign proceeding by, regarding, or under title 26 of the United States § 101(8) as "incurred by an business debis against debtor is pending: Code (the Internal Revenue Code). individual primarily for a personal, family, or household purpose. Filing Fee (Check one box.) Chapter 11 Debtors Check one box: Full Filing Fee attached. Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check If: unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/13 and every three years thereafter) attach signed application for the court's consideration. See Official Form 3B. Check all applicable hoxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b) Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Ø 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 1-49 50-99 200-999 1.000-5,001-10,001-25,001-50,001-100-199 Over 25,000 5.000 100.000 10,000 50,000 100,000 Estimated Assets П П \$50,001 to \$100,001 to \$100,000,001 SO to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$500,000,001 More than \$50,000 \$100,000 \$500,000 10 51 10 510 10 \$50 to \$100 10 \$500 to \$1 billion \$1 billion million million million million million Estimated Liabilities П \$50,001 to \$100,001 to \$1,000,001 \$100,000,001 More than SO to \$500,001 \$10,000,001 \$50,000,001 \$500,000,001 \$50,000 \$100,000 \$500,000 10 \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion SI billion million million million million million

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BI (OHICIAI FOI)		1 ago 2 01 11	Page Z			
Voluntary Peti		Name of Debtor(s)				
This page must	the completed and filed in every case) All Prior Bankruntey Cases Filed Within Last 8	1 8 Years (If more than two, attach additional sheet.)				
Location	SHIP CONTROL DEBINION CONTROL OF THE	Case Number	Date Filed:			
Where Filed						
Location		Case Number	Date Filed			
Where Filed	Pending Bankruptcy Case Filed by any Spouse, Partner, or Af	Gliste of this Debtor (If pour they upg attack	a distributed N			
Name of Debtor	· · · · · · · · · · · · · · · · · · ·	Case Number	Date Filed:			
	DJA ENTERPRISES INC	6:12-bk-22750-MW	05/24/2012			
District:	Central District of California	Relationship Owner	Judge Mark S. Wallace			
10Q) with the S of the Securities	Exhibit A ed if debtor is required to file periodic reports (e.g., forms 10K and securities and Exchange Commission pursuant to Section 13 or (5(d)) Exchange Act of 1934 and is requesting relief under chapter 11.) A is attached and made a part of this petition					
Exhibit D.	Exhibit D (To be completed by every individual debior. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D, completed and signed by the debtor, is attached and made a part of this petition. If this is a joint petition. Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.					
	Information Regarding					
Ø	(Check any app Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 day	of business, or principal assets in this District	for 180 days immediately			
	There is a hankruptcy case concerning debtor's affiliate, general part	ner, or partnership pending in this District.				
	Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.					
	Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)					
	Landlord has a judgment against the debtor for possession of debt	or's residence (If box checked, complete the f	allowing)			
	(Name of landlord that obtained judgment)					
		(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess-					
	Debtor has included with this petition the deposit with the court of of the petition.	f any rent that would become due during the 30	day period after the filling			
	Debtor certifies that he she has served the Landlord with this certification (11 U.S.C. § 362(1))					

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BI (Official Form)) (12/11)	Page 3
Voluntary Petition	Name of Debtor(s)
(This page must be completed and filed in every case) Store	ltures
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?] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11. United States Code, understand the relief available under each such chapter, and choose to proceed under chapter? [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 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.) 1 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
I request relief to accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 17 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 recognition of the foreign main proceeding is attached.
Signature of Deblor	(Signature of Foreign Representative)
Signature of Joint Debto:	(Printed Name of Foreign Representative)
Telephone Number (af not represented by attorney) Date	Date
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ David T. Egli Signature of Attorney for Debtor(s) David T. Egli 93776 Printed Name of Attorney for Debtor(s) Law Office of David T Egli Firm Name 6942 Ed Perkic ST Ste A Riverside, CA 92504 Address 951/710-3536 Telephone Number 05/21/2012 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	I declare under penalty of perjury that (3) I am a bankruptey petition preparer as defined in 1; U.S.C. § 110, (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ (10(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promutgated pursuant to 11 U.S.C. § (10(h)) setting a maximum fee for services chargeable by bankruptey 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. Printed Name and title, if any, of Bankruptey Petition Preparer. Social-Security number (If the bankruptey petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptey petition preparer.) (Required by ITU.S.C. § 110.)
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the	Address
The debtor requests the relief in accordance with the chapter of title (1, United States Code, specified in this potition) X	Signature Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above 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 individua. If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person A bankruptcy petition preparer's failure to comply with the provisions of title 11 and
	the Federal Rules of Bankruptev Procedure may result in tines or imprisonment or both 11 USC § 110, 18 USC § 156

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Attorney or Party Name, Address, Telephone & FAX Numberating Dogumna Bur Number	PF&FQtoURT USE ONLY
David T Egli Law Office of David T Egli	
6942 Ed Perkic ST Ste A	
Riverside , CA 92504	
951/710-3536 951/840-2285 93776 MAttorney for: DAJA LLC	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: DAJA. VENTURGS INC.	CASE NO
	CHAPTER: 11
Data and a second	
Debtor(s).	ADV. NO.:
ELECTRONIC FILING DECLA (CORPORATION/PARTNE Petition, statement of affairs, schedules or lists Amendments to the petition, statement of affairs, schedules or list Other:	Date Filed: 5-25 Zr12
PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR	
I, the undersigned, hereby declare under penalty of perjury that: (1) I have	have authorized by the Debter or other party on whose
behalf the above-referenced document is being filed (Filing Party) to sign and to document being filed electronically (Filed Document): (2) I have read and under in the Filed Document is true, correct and complete: (4) the "/s/," followed by more filed Document serves as my signature on behalf of the Filing Party and statements, verifications and certifications by me and by the Filing Party to the signature lines; (5) I have actually signed a true and correct hard copy of the Filed and provided the executed hard copy of the Filed Document to the Filing Party authorized the Filing Party's attorney to file the electronic version of the Filed Bankruptcy Court for the Central District of California. Isi Printed Name of Authorized Signatory of Filing Party Title of Authorized Signatory of Filing Party PART II - DECLARATION OF ATTORNEY FOR FILING PARTY	erstand the Filed Document; (3) the information provided by name, on the signature lines for the Filing Party in the I denotes the making of such declarations, requests, a same extent and effect as my actual signature on such ed Document in such places on behalf of the Filing Party (s attorney; and (6) L on behalf of the Filing Party have
David T Egli	ent serves as my signature and denotes the making of same extent and effect as my actual signature on such aration of Authorized Signatory of Debtor or Other Party ed States Bankruptcy Court for the Central District of d Document in the locations that are indicated by "/s/." Itory of the Filing Party in the locations that are indicated at true and correct hard copy of the Filed Document: (4) Authorized Signatory of Debtor or Other Party, and the they are filed; and (5) I shall make the executed originals
Printed Name of Attorney for Filing Party	

/ Debtor

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re DAJA	VENTURES	LLC		Case No.	11
				Chapter	11

Exhibit "A" to Voluntary Petition	

(If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13

1	. If any of debtor's securities are the SEC file number is <u>no</u>	e registered under section 12 of trequired	the Securities and Exchar	nge Act of 1934,		
2	. The following financial data is	the latest available information a	and refers to the debtor's o	condition on		
	a. Total assetsb. Total debts (including debt	s listed in 2.c., below)		105,000.00 900,399.96		
	c. Debt securities held by mo	re than 500 holders.				
	Debt Issue	Туре	Total \$ Amou Outstanding \$	ınt	Approximate Number of Holders	
			\$ \$ \$ \$			
	d. Number of shares of preferred stock e. Number of shares of common stock			NONE 1,000	NONE 1	
	Comments, if any: NONE					
3	. Brief description of debtor's bu	usiness: convenience store				
4	. List the name of any person w the debtor: DJA Enterprise		ntrols, or holds, with power	er to vote, 5% or more	e of the voting securities of	

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UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re	DAJA	VENTURES	LLC				Case No.	
							Chapter	11
						,		
		•	•	Debtor(s)				

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

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
1	Phone:			\$ 481,413.00
Circle B Industries	Jack D Burk			
PO Box 519	2701 Hyperion Ave			
Temple City CA 91789	Los Angeles CA 90027			
2	Phone:			\$ 144,738.50
State Board of Equalization	State Board of Equalization			
PO Box 1500	PO Box 1500			
West Covina CA 91793-1500	West Covina CA 91793-1500			
3	Phone:			\$ 90,000.00
Warren Aldred	Warren Aldred			
1485 San Clemente Cir	1485 San Clemente Cir			
Corona CA 92882	Corona CA 92882			
4	Phone:			\$ 59,161.00
Stan Boyett and Son Inc	Kathleen H Hollowell			
601 McHenry Ave	601 McHenry Avenue			
Modesto CA 95350	Modesto CA 95350			
5	Phone:			\$ 36,436.00
Bristish Petroleum	C T Corporation System			,
501 Westlake Park Blvd	818 W Seventh ST			
Houston TX 77079	Los Angeles CA 90017			

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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)
6 Syed Husain	Phone: Syed Husain			\$ 21,000.00
7	Phone:			\$ 18,494.00
Retalix USA Inc	Retalix USA Inc			
6100 Tennyson PKY Ste 150	6100 Tennyson PKY Ste 150			
Plano TX 75024	Plano TX 75024			
8	Phone:			\$ 15,192.00
State Board of Equalization	State Board of Equalization			
PO Box 1500	PO Box 1500			
West Covina CA 91793-1500	West Covina CA 91793-1500			
9	Phone:			\$ 6,300.00
American Express	American Express			
PO Box 981537	PO Box 981537			
El Paso TX 79998-1537	El Paso TX 79998-1537			
10	Phone:			\$ 4,400.00
US Bank Visa	US Bank Visa			
425 Walnut ST	425 Walnut ST			
Cincinnati OH 45202-3923	Cincinnati OH 45202-3923			
11	Phone:			\$ 1,982.46
FMI	FMI			
12	Phone:			\$ 21,283.00
BMW	BMW			-
300 Chestnut Ridge RD	300 Chestnut Ridge RD		Value:	\$ 32,000.00
Woodcliff Lake NJ 07677- 7731	Woodcliff Lake NJ 07677- 7731	Net	Unsecured:	\$ 0.00

B4 (Official Form Page 8 of 11 Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A Limited Liability Company

I, Don Aldred			Officer	of the	Limited	Liability ∩@pampany
as debtor in this case, declare u	nder penalty of perjury	that I have read the foregoing	List of Creditors Holdin	g Twenty Largest	Unsecured C	Claims and that
they are true and correct to the b	pest of my knowledge,	information and belief.				
Date: 5/25/2012	Signature	/s/ Don Aldred				
	Name:	Don Aldred				
	Title:	Officer				

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

2003 USBC, Central District of California

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

Name <u>David T. Egli</u>	
Address 6942 Ed Perkic ST Ste A Riverside, CA	A 92504
Telephone 951/710-3536	
[X] Attorney for Debtor(s)	
[] Debtor In Pro Per	
UNITED STATES BANK	RUPTCY COURT
CENTRAL DISTRICT (OF CALIFORNIA
List all names including trade names, used by Debtor(s) wi last 8 years:	thin Case No.
In re DAJA VENTURES LLC	Chapter 11
VERIFICATION OF CRE	DITOR MAILING LIST
The above named debtor(s), or debtor's attorney if applicable attached Master Mailing List of creditors, consisting of <u>2</u> debtor's schedules pursuant to Local Rule 1007-2(d) and I/v	_ sheet(s) is complete, correct and consistent with the
Date: <u>5/25/2012</u> /s	s/ Don Aldred
	ebtor: DAJA VENTURES LLC
/s/ David T. Egli	int Dahtam
Attorney: David T. Egli Jo	int Debtor:

DAJA VENTURES LLC 1485 San Clemente Circle Corona CA 92882

David T Egli 6942 Ed Perkic ST Ste A Riverside CA 92504

American Express
PO Box 981537
El Paso TX 79998-1537

BMW 300 Chestnut Ridge RD Woodcliff Lake NJ 07677-7731

Bristish Petroleum 501 Westlake Park Blvd Houston TX 77079

C T Corporation System 818 W Seventh ST Los Angeles CA 90017

Circle B Industries PO Box 519 Temple City CA 91789

DJA Enterprise Inc 1485 San Clemente Circle Corona CA 92882

FMI

Jack D Burk 2701 Hyperion Ave Los Angeles CA 90027 Kathleen H Hollowell 601 McHenry Avenue Modesto CA 95350

Retalix USA Inc 6100 Tennyson PKY Ste 150 Plano TX 75024

Stan Boyett and Son Inc 601 McHenry Ave Modesto CA 95350

State Board of Equalization PO Box 1500 West Covina CA 91793-1500

Syed Husain

US Bank Visa 425 Walnut ST Cincinnati OH 45202-3923

Warren Aldred 1485 San Clemente Cir Corona CA 92882