Case 2:12-bk-31984-RK Doc 1 Filed 06/25/12 Entered 06/25/12 15:51:10 Desc

1 (Official E	orm D(12/1	1)			Main	Docum	ent	Page 1	ot 20	
					Bankr trict of (51		Voluntary Petition
Name of Del		idual, enter	Last, First,	Middle):	-		Name o	f Joint Deb	tor (Spouse) (L	ast, First, Middle):
All Other National DBA Bas	ried, maiden skin Robb	, and trade r	names):		Baskin R	obbins	All Oth (include	or Names u e married, n	sed by the Join naiden, and trad	t Debtor in the last 8 years de names):
Last four dig if more than one, 01-05633	, state all)	ec. or Indiv	idual-Taxpa	yer l.D. (l	TIN) No./C	omplete El	N Last fo	ur digits of han one, state al	Soc, Sec. or Inc	dividual-Taxpayer I.D. (ITIN) No/Complete EIN
Street Addres	ss of Debtor Universi				S:	7.IP Code 0746	Street	Address of J	oint Debtor (No	o, and Street, City, and State): ZIP Code
County of Re		of the Princi	pal Place o	f Business		0746	County	of Residen	ce or of the Pri	ncipal Place of Business:
Mailing Add	ress of Debt	or (if differ	ent from str		Ē	ZIP Code			f Joint Debtor ((if different from street address): ZIP Code
Location of I (if different I	Principal As from street a	sets of Busi ddress abov	ness Debtor e):		3 East U arson, C		Drive, S	uite A		
☐ Individue Nee Exhib. ☐ Corporat ☐ Partnersh ☐ Other (If check this) Country of de	<i>it () on page ;</i> tion (include hip	on) (Check of Joint Debtor, of this form, is LLC and long of the above type of entity of main intersection process.	rs) LLP) ove entities, y below.)	Sing in (1) Rail Stoc Com Clea Otho	(Check Ith Care Bus Ith Care Bus Ith Asset Re I U.S.C. § I road Abbroker Amodity Bro uring Bank er Tax-Exet (Check box, or is a tax-exer Title 26 of i	al Estate as 01 (51B) iker mpt Entity , if applicable empt organia the United Si	c)	defined *incurre	the Peti r 7 r 9 r 11 r 12 r 13 re primarily consi in 11 U.S.C. § 10 ed by an individual	01(8) as business debts. al primarily for
Filing Fee attach sign debtor is a Form 3A.	g Fee attached e to be paid in ned applicatio unable to pay	installments in for the cou- fee except in ested (applica	(applicable to rt's considera installments. ble to chapte	x) o individual tion certifyt Rule 1006(ng that the (b). See Offic als only). Mu	Check Check Check ital Check B.	one box; Debtor is a su Debtor is not if: Debtor's aggi are less than ! all applicable A plan is bein Acceptances	mall business a small busin regale noncor 52,343,300 /c boxes: ng filed with to of the plan w	Chapter debier as defined cess debtor as defi- uningent liquidates international subject to this petition.	r 11 Debtors in 11 U.S.C. § 101(51D). ined in 11 U.S.C. § 101(51D). d debts (excluding debts owed to insiders or affiliates) adjustment on 4 01 13 and every three years thereafter etition from one or more classes of creditors,
Debtor e Debtor e there wi	Administrates that estimates that the no func	t funds will t. after any is available	be availabl	perty is ex	cluded and	administrat		es paid.		THIS SPACE IS FOR COURT USE ONLY
1. 49	lumber of Co	reditors 100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000	
Estimated A	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	5100,000,001 to \$500 million		More than \$1 billion	
Estimated L S0 to \$50,000	Liabilities	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	S500,000.001 to \$1 hillion	More than St billion	pt.

Case 2:12-bk-31984-RK Doc 1 Filed 06/25/12 Entered 06/25/12 15:51:10 Main Document Page 2 of 20 BI (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition Tru-Emaan, LLc (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: Central District 2:11-bk-25009-RN 4/06/11 Date Filed: Case Number: Location Where Filed: See Attachment Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Case Number: Name of Debtor: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., 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, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. 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 debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

П

after the filing of the petition.

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In re	Tru-Emaan, LLc		Case No.	
85		Debtor		

Form 1. Voluntary Petition Prior Bankruptcy Cases Filed Attachment

e Number	Date Filed
1-bk-24221-VZ	04/01/11
1-bk-12744-ER (01/21/11
0-bk-11748-VZ	01/17/10
	1-bk-24221-VZ 1-bk-12744-ER

on behalf of the debtor.

The debtor requests relief in a cordance with the chapter of title 11, United States Code, specified in In petition.

Signature of Authorized Individual

Ishtiag I. Khan

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

June 25, 2012

Date

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:

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 Bankrupicy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110: 18 U.S.C. §156.

Case 2:12-bk-31984-RK Doc 1 Filed 06/25/12 Entered 06/25/12 15:51:10 Main Document Page 5 of 20 FOR COURT USE ONLY Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number M. Jonathan Hayes Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 (818)882-5600 Fax: (818)882-5610 90388 MAttorney for DEBTOR UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA CASE NO .: In re: CHAPTER: 11 Tru-Emaan, LLc ADV. NO .: Debtor(s). ELECTRONIC FILING DECLARATION (CORPORATION/PARTNERSHIP) Date Filed: Petition, statement of affairs, schedules or lists Date Filed: Amendments to the petition, statement of affairs, schedules or lists Date Filed: Other: PART I - DECLARATION OF AUTHORIZED SIGNATORY OF DEBTOR OR OTHER PARTY 1, the undersigned, hereby declare under penalty of perjury that: (1) I have been authorized by the Debtor or other party on whose behalf the above-referenced document is being filed (Filing Party) to sign and to file, on behalf of the Filing Party, the above-referenced document being filed electronically (Filed Document); (2) I have read and understand the Filed Document; (3) the information provided in the Filed Document is true, correct and complete; (4) the "/s/." followed by my name, on the signature lines for the Filing Party in the Filed Document serves as my signature on behalf of the Filing Party and denotes the making of such declarations, requests, statements, verifications and certifications by me and by the Filing Party to the same extent and effect as my actual signature on such signature lines; (5) I have actually signed a true and correct hard copy of the Filed Document in such places on behalf of the Filing Party and provided the executed hard copy of the Filed Document to the Filing Party's attorney; and (6) I, on behalf of the Filing Party, have authorized the Filing Party's atterney of the pertronic version of the Filed Document and this Declaration with the United States Bankruptcy Court for the Central District of California, 6/25/12 Date Signature of Authorized Signatory of Ishtiaq I. Khan Printed Name of Authorized Signatory of Filing Party Managing Member Title of Authorized Signatory of Filing Party PART II - DECLARATION OF ATTORNEY FOR FILING PARTY I, the undersigned Attorney for the Filing Party, hereby declare under penalty of perjury that: (1) the "/s/," followed by my name, on the signature lines for the Attorney for the Filing Party in the Filed Document serves as my signature and denotes the making of such declarations, requests, statements, verifications and certifications to the same extent and effect as my actual signature on such signature lines; (2) an authorized signatory of the Filing Party signed the Declaration of Authorized Signatory of Debtor or Other Party before I electronically submitted the Filed Document for filing with the United States Bankruptey Court for the Central District of California; (3) I have actually signed a true and correct hard copy of the Filed Document in the locations that are indicated by "/s/," followed by my name, and have obtained the signature of the authorized signatory of the Filing Party in the locations that are indicated by "/s/," followed by the name of the Filing Party's authorized signatory, on the true and correct hard copy of the Filed Document; (4) I shall maintain the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party, and the Filed Document for a period of five years after the closing of the case in which they are filed; and (5) I shall make the executed originals of this Declaration, the Declaration of Authorized Signatory of Debtor or Other Party and the Filed Dogument available for review upon request of the Court or other parties.

/M/Mm./om	CV SALAR	
Signature of Attorphy for Filing Party	Date	

M. Jonathan Hayes 90388

Printed Name of Attorney for Filing Party

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Central District of California

In re	Tru-Emaan, 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]
Ambiente Designs & Plan/Renovation 4923 Firestone Blvd. South Gate, CA 90280	Ambiente Designs & Plan/Renovation 4923 Firestone Blvd. South Gate, CA 90280	Services rendered	Disputed	37,935.00
Bank of America P.O. Box 6022 Pasadena, CA 91102	Bank of America P.O. Box 6022 Pasadena, CA 91102	SBA Loan	Disputed	74,000.00
Bank of America P.O. Box 6022 Pasadena, CA 91102	Bank of America P.O. Box 6022 Pasadena, CA 91102			69,655.12 (0.00 secured)
Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Credit Card		25,000.00
Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Credit Card		17,014.83
Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Bank of America P.O. Box 15184 Wilmington, DE 19850-5026	Credit Card		17,000.00
CIT Group/Equipment Financing Inc. 1540 West Fountainhead Parkway Tempe, AZ 85282	CIT Group/Equipment Financing Inc. 1540 West Fountainhead Parkway Tempe, AZ 85282	Guarantor on Business Loan for Destiny Foods, Inc.	Contingent	402,000.00
Citi P.O. Box 91600 Albuquerque, NM 87199	Citi P.O. Box 91600 Albuquerque, NM 87199	Credit Card		23,268.92
GE Money Bank P.O. Box 981400 El Paso, TX 79998	GE Money Bank P.O. Box 981400 El Paso, TX 79998	Credit Card	10-10-10-10-10-10-10-10-10-10-10-10-10-1	17,575.64
Gibson Salmon Group 2571 California Park Dr., Ste 200 Chico, CA 95928	Gibson Salmon Group 2571 California Park Dr., Ste 200 Chico, CA 95928	Remodeling Services	Disputed	27,723.00

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B4 (Offi	cial Form 4) (12/07) - Cont.			
In re	Tru-Emaan, 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]
Merchant Cash & Capital 450 Park Avenue South, 11th FL New York, NY 10016	Merchant Cash & Capital 450 Park Avenue South, 11th FL New York, NY 10016	Approximately August 2010 Loan		31,510.48 (0.00 secured)
Shuja Khetani 4520 Triggs Street Los Angeles, CA 90040	Shuja Khetani 4520 Triggs Street Los Angeles, CA 90040	Purchase money business loan secured by specific equipment loacted at Baskin Robbins #16/PC#360012/Gar dena and identified on UCC-1 Financing Statement		27,000.00 (3,400.00 secured)
Star & Crescent, LLC c/o April Alix 23034 Serra Drive Carson, CA 90745	Star & Crescent, LLC c/o April Alix 23034 Serra Drive Carson, CA 90745			25,000.00
The CIT Group P.O. Box 27248 Tempe, AZ 85285	The CIT Group P.O. Box 27248 Tempe, AZ 85285	Loan secured by all furniture, fixtures, equipment, inventory, accounts and other personal property located at Baskin Robbins #16/PC#360012/Gar dena		308,618.82 (200.00 secured)
The CIT Group P.O. Box 27248 Tempe, AZ 85285	The CIT Group P.O. Box 27248 Tempe, AZ 85285	Loan secured by all furniture, fixtures, equipment, inventory, accounts and other personal property located at Baskin Robbins #4770/PC#338116/ Carson		164,243.01 (0.00 secured)
The CIT Group P.O. Box 27248 Tempe, AZ 85285	The CIT Group P.O. Box 27248 Tempe, AZ 85285	Loan secured by all furniture, fixutres, equipment, inventory, accounts and other personal property located at Baskin Robbins #16/PC#360012/Gar dena		100,809.87 (200.00 secured)

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B4 (Offi	icial Form 4) (12/07) - Cont.		
In re	Tru-Emaan, LLc	Case No.	
	Debtor(s)	— D 2000000000	

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 fif secured, also state value of security]
The CIT Group P.O. Box 27248 Tempe, AZ 85285	The CIT Group P.O. Box 27248 Tempe, AZ 85285	Loan secured by all furniture, fixtues, equipment, inventory, accounts and other personal property located at Baskin Robbins #4770/PC#338116/ Carson		46,744.38 (200.00 secured)
Wells Fargo PO Box 30086 Los Angeles, CA 90030-0086	Wells Fargo PO Box 30086 Los Angeles, CA 90030-0086	Credit Card		20,000.00
Wells Fargo Bank MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746	Wells Fargo Bank MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746	Business Line of Credit for Baskin Robbins #3180		107,588.60
Wells Fargo Bank Business Direct MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746	Wells Fargo Bank Business Direct MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746			107,588.60 (0.00 secured)

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

I, the Managing Member of the corporation 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	June 25, 2012	Signature Slignature	
		Ishtiaq I. Khan Managing Member	

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.

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, his or her current or former domestic partner, 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).)

2:11-bk-24221-VZ CH 11 Filed 4/1/2011 Dismissed 6/7/2011; Ishtiaq Ismail Khan 2:10-bk-11748-VK CH 7 Filed 1/17/2010 Discharged 5/17/2010; Ishtiaq Khan 2:11-bk-12744-ER CH 13 Filed 1/21/11 Closed 3/7/11; April Easter Alix 2:11-bk-25009-RN CH 7 Filed 4/6/2011 Closed 9/16/11

- 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).)
- 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).)

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

See No. 1

Executed at	Northridge	, California.	/s/ Ishtiaq I. Khan	
			Ishtiaq I. Khan	
Dated	June 25, 2012		Debtor	
			Joint Debtor	

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United States Bankruptcy Court Central District of California

re Tru-Emaan, LLc		Case No	
22	Debtor	—· 	
		Chapter	11
	F EQUITY SECURITY		
Following is the list of the Debtor's equity security	holders which is prepared in accord	ance with Rule 1007(a)(3) for filing in this chapter 11 cas
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
April Easter M Alix 23034 Serra Drive Carson, CA 90745			50%
Ishtiaq I Khan 3220 Merrill Drive., #41 Torrance, CA 90503			50%
DECLARATION UNDER PENALTY	OF PERIURY ON BEHALI	OF CORPORATI	ON OD DA DTNEDEUID
I, the Managing Member of the corread the foregoing List of Equity Securit	poration named as the debtor in t	his case, declare under	penalty of beriury that I have
DateJune 25, 2012	Signature	. 1009	Man
	Ish	tiaq I. Khan naging Member	

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.

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Main Document Fa	age 11 01 20
Attorney or Party Name, Address, Telephone & FAX Number, and California State Bar Number	FOR COURT USE ONLY
M. Jonathan Hayes	
9700 Reseda Blvd., Suite 201	
Northridge, CA 91324	
(818)882-5600 Fax: (818)882-5610 California State Bar Number: 90388	
Attorney for Debtor	
UNITED STATES BANKRUPTCY COURT	
CENTRAL DISTRICT OF CALIFORNIA	
In re:	CASE NO.:
Tru-Emaan, LLc	ADV. NO.:
	CHAPTER: 11
8	\$25000000 - 50000000 0.000 Care-relations
	Debtor(s),
F	Plaintiff(s),
Defe	endant(s).
corporations and listing any publicly held company, other than a government class of the corporation's equity interest, or state that there are no entities to with the initial pleading filed by a corporate entity in a case or adversary pro upon any change in circumstances that renders this Corporate Ownership	to report. This Corporate Ownership Statement must be file- oceeding. A supplemental statement must promptly be filed
	ersigned 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 the	at the following is true and correct:
[Check the appropriate boxes and, if applicable, provide the required	information.]
 I have personal knowledge of the matters set forth in this Stateme 	nt because:
I am the president or other officer or an authorized agent of the	debtor corporation
☐ 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. The following entities, other than the debtor or a governmental the corporation's(s') equity interests:	unit, directly or indirectly own 10% or more of any class of
[For additional names, attich an addendum to this form.]	
b. There are no entities that attractly or indirectly own 10% or more	e of any class of the corporation's equity interest.
Jun Hours Ju	ne 25, 2012
Signature of Attorney or Degrarant Da	

Ishtiaq I. Khan, Managing Member Printed Name of Attorney or Declarant Case 2:12-bk-31984-RK

Doc 1 Main Document

Filed 06/25/12 Entered 06/25/12 15:51:10

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

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

-

Master Mailing List of creditors, consisting of 8 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:

June 25, 2012

Ishtiaq I. Khan/Managing/Member

Signer/Title

Date: June 25, 2012

Signature of Attorney M. Jonathan Hayes 90388 Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324 (818)882-5600 Fax: (818)882-5610 Tru-Emaan, LLc 603 East University Drive, Space A Carson, CA 90746

M. Jonathan Hayes Law Offices of M. Jonathan Hayes 9700 Reseda Blvd., Suite 201 Northridge, CA 91324

Ambiente Designs & Plan/Renovation 4923 Firestone Blvd. South Gate, CA 90280

American Express P.O. Box 0001 Los Angeles, CA 90096-0001

April Easter M Alix 23034 Serra Drive Carson, CA 90745

Bank of America P.O. Box 6022 Pasadena, CA 91102

Bank of America P.O. Box 15184 Wilmington, DE 19850-5026

Bank of America P.O. Box 21848 Greensboro, NC 27420 Bank of America P.O. Box 15710 Wilmington, DE 19886-5710

Bank of America, N.A. 10850 White Rock Rd., Ste 101 Rancho Cordova, CA 95670

Bank of America, N.A. Business Credit Services 101 South Marengo Ave., 5th Fl Pasadena, CA 91102

Baskin Robbins Franchising LLC 130 Royall Street Canton, MA 02021-1010

Bhullar Properties LLC c/o Summit Team Inc 17165 Newhope St., Ste H Fountain Valley, CA 92708

Capital One Bank P.O. Box 60599 City of Industry, CA 91716

Chase P.O. Box 94014 Palatine, IL 60094-4014

Chase PO Box 15298 Wilmington, DE 19850 CIT Group/Equipment Financing Inc. 1540 West Fountainhead Parkway Tempe, AZ 85282

Citi P.O. Box 91600 Albuquerque, NM 87199

Citi P.O. Box 6241 Sioux Falls, SD 57117

Crown Life Insurance Company 3345 Wilshire Blvd. Los Angeles, CA 90010

Direct Capital Corporation Attn: Benjamin Stehle 155 Commerce Way Portsmouth, NH 03801

Discover P. O. Box 15316 Wilmington, DE 19850

Discover P.O. Box 30943 Salt Lake City, UT 84130

Discover c/o Weltman Weinberg & Reis Co LP P.O. Box 93596 Cleveland, OH 44101-5596 Discover c/o Weltman AWeinberg & Reis Co LP 175 S 3rd St., Ste 900 Columbus, OH 43215-5166

Discover Card P.O. Box 6103 Carol Stream, IL 60197

Dunkin Brands Inc 120 Royall Street Canton, MA 02021

Dunkin Brands, Inc. c/o Gary Zullig 130 Royal Street Canton, MA 02021

FIA Card Services P.O. Box 15720 Wilmington, DE 19850

First Data Merchant Services 5251 Westheimer Rd. Houston, TX 77056-5404

First Data Merchant Services P.O. Box 17548 Denver, CO 80217-7548

First Data Merchant Services P.O. Box 407092 Fort Lauderdale, FL 33340 Franchise Tax Board Bankruptcy Unit P.O. Box 2952 Sacramento, CA 95812-2952

GE Capital c/o RMS P.O. Box 523 4836 Old Ridgebury Rd. Richfield, OH 44286

GE Capital Corporation 44 Old Ridgebury Road Danbury, CT 06810

GE Captial P.O. Box 31001-0275 Pasadena, CA 91110-0275

GE Money Bank P.O. Box 981400 El Paso, TX 79998

Gibson Salmon Group 2571 California Park Dr., Ste 200 Chico, CA 95928

Global Payments Direct, Inc. 10 Glenlake Parkway, North Tower Atlanta, GA 30328

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346 Ishtiaq I Khan 3220 Merrill Drive., #41 Torrance, CA 90503

Lease Capital Group 7851 West 185th St., Ste 200 Tinley Park, IL 60477

Litchfield Construction, Inc. 2053 W. Whittier Blvd. La Habra, CA 90631

Merchant Cash & Capital 450 Park Avenue South, 11th FL New York, NY 10016

Merchant Cash & Capital c/o Robert Pryor, Esq. 675 Old Country Road Westbury, NY 11590

Platinum Business Card P.O. Box 15463 Wilmington, DE 19884-5463

Russ Redondo LTD c/o Russ Property Management Corp 1875 W Redondo Beach Bl Gardena, CA 90247

Sam's Club Discover/GEMB P.O. Box 960016 Orlando, FL 32896-0016 Sams Club/GEMB P.O. Box 530970 Atlanta, GA 30353-0970

Shuja Khetani 4520 Triggs Street Los Angeles, CA 90040

Star & Crescent, LLC c/o April Alix 23034 Serra Drive Carson, CA 90745

Summit Team c/o Bhullar Properties 17165 Newhope St., Ste H Fountain Valley, CA 92708

The CIT Goup P.O. Box 550599 Jacksonville, FL 32255-0599

The CIT Group P.O. Box 27248 Tempe, AZ 85285

The CIT Group 21146 Network Place Chicago, IL 60673

Vision Payment Solution, LLC 509 Forest Avenue Portland, ME 04101 Wells Fargo PO Box 30086 Los Angeles, CA 90030-0086

Wells Fargo Bank Business Direct MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746

Wells Fargo Bank P.O. Box 5445 Portland, OR 97228

Wells Fargo Bank MAC S4101-050 P.O. Box 29746 Phoenix, AZ 85038-9746