

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

In re LANDMARK FUND I, LLC

Debtor(s)

Case No.

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) <i>Name of creditor and complete mailing address including zip code</i> | (2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | (3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | (4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | (5) <i>Amount of claim [if secured, also state value of security]</i> |
|--|---|--|---|--|
| Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone | Africa Mining & Investment Co. No. 3 Jabbie Street Kenema, Sierra Leone | Logistics and labor for mining operation | | 305,203.00 |
| Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria | Agra Africa, Inc. No. 6 Timbuktu Street Abuja, Nigeria | Equipment and road excavation services | | 738,460.00 |
| Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035 | Jason Zarabi 1200 S. Sherbourne Dr. #5 Los Angeles, CA 90035 | trade debt | | 328,500.00 |
| Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone | Kassim Kamara 31 Pipe Line Street Freetown, Sierra Leone | Hydraulics for diamond extraction and labor | | 475,400.00 |
| Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012 | Los Angeles County Tax Collector 225 North Hill Street Los Angeles, CA 90012 | property taxes | | 80,000.00 |
| Mitra Akhlagfar 4036 Terrybrae Terr. Tarzana, CA 91356 | Mitra Akhlagfar 4036 Terrybrae Terr. Tarzana, CA 91356 | trade debt | | 288,000.00 |
| Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone | Nathan Adolphus Cole 4A Lightfoot Boston Street Freetown, Sierra Leone | Equipment lease, bulldozer/excavator | | 2,669,000.00 |
| Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278 | Robert Mondavi 2408 Nelson Ave. Unit A Redondo Beach, CA 90278 | trade debt | | 158,000.00 |
| Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356 | Shahrooz Satarehshans 4036 Terrybrae Terr. Tarzana, CA 91356 | trade debt | | 125,000.00 |
| Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025 | Shohreh Hakim 12016 Texas Avenue Los Angeles, CA 90025 | trade debt | | 75,000.00 |
| Sidike Kabba 53 Johnson Street Freetown, Sierra Leone | Sidike Kabba 53 Johnson Street Freetown, Sierra Leone | Logistics and labor for mining operation | | 864,980.00 |

B4 (Official Form 4) (12/07) - Cont.

In re LANDMARK FUND I, LLC

Case No. _____

Debtor(s) _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|--|--|---|--|---|
| <i>Name of creditor and complete mailing address including zip code</i> | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | <i>Amount of claim [if secured, also state value of security]</i> |
| Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648 | Sivash Talmod 6454 Marigayal Circle Huntington Beach, CA 92648 | trade debt | | 110,000.00 |
| Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010 | Woori America Bank 3540 Wilshire Blvd., Suite 104 Los Angeles, CA 90010 | 1660, 1662, 1662-1/2, 1664 E. Florence Avenue, Los Angeles, CA | | 3,357,292.00 (1,400,000.00 secured) |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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

I, the President 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 July 12, 2012

Signature /s/ Faramarz Khodadad
Faramarz Khodadad
President

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.