

Fill in this information to identify the case:

Debtor name Cardiff Beach Trio, LLC, a California Limited Liability Company

United States Bankruptcy Court for the: Central District of California
(State)

Case number (If known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| | Name of creditor and complete mailing address, including zip code | Name, telephone number, and email address of creditor contact | Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of unsecured claim | | |
|---|--|--|---|--|-----------------------------------|---|-----------------|
| | | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| 1 | 2123 Manchester Ave LLC 27537 Commerce Center Dr, # 203 Temecula CA 9259 | Timothy H. Hart, Manager ipdi@sbcglobal.net (951) 813-1915 | Promissory Note | | \$1,680,000 | \$1,500,000 | \$168,000 |
| 2 | Pinpoint Collateral LLC 61 E Colorado Blv Suite 210 Pasadena CA 91105 | Andria Chism achism@remarketing-usa.com 626-389-3920 ext 102 | Money Loaned | | | | \$1,000 |
| 3 | Armstrong Builders, Inc 755 Turquoise Street San Diego, CA 92109 | Thomas Armstrong tom@armstgrongbuilt.com (858)488-2825 | Construction Contract | Contingent Disputed Unliquidated | | | \$129,000 |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
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