

Fill in this information to identify your case:

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name REM, LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 32-0030252

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 11630 Chayote Street, Suite 3 Los Angeles, CA 90049 Los Angeles County

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor **REM, LLC**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- 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).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **REM, LLC**  
 Name

Case number (if known)

11. **Why is the case filed in this district?** *Check all that apply:*
- Debtor has had its domicile, 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.
  - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**
- No
  - Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** *(Check all that apply.)*
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_
  - It needs to be physically secured or protected from the weather.
  - It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
  - Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
 Number, Street, City, State & ZIP Code
- Is the property insured?**
- No
  - Yes. Insurance agency \_\_\_\_\_  
 Contact name \_\_\_\_\_  
 Phone \_\_\_\_\_

**Statistical and administrative information**

13. **Debtor's estimation of available funds** *Check one:*
- Funds will be available for distribution to unsecured creditors.
  - After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. **Estimated Assets**
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000      | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000     | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million   | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

16. **Estimated liabilities**
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **REM, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 5, 2016  
MM / DD / YYYY

**X /s/ Yuval Stelmach**  
Signature of authorized representative of debtor  
  
Title Memeber

**Yuval Stelmach**  
Printed name

**18. Signature of attorney**

**X /s/ MATTHEW ABBASI, ESQ.; SBN**  
Signature of attorney for debtor

Date July 5, 2016  
MM / DD / YYYY

**MATTHEW ABBASI, ESQ.; SBN**  
Printed name

**ABBASI LAW CORPORATION**  
Firm name

**8889 WEST OLYMPIC BLVD.  
SUITE 240  
BEVERLY HILLS, CA 90211**  
Number, Street, City, State & ZIP Code

Contact phone (310) 358-9341 Email address matthew@malawgroup.com

215030  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **REM, LLC**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**

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 claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Asaf Naor 11024 Balboa Blvd. Suite #275 Granada Hills, CA 91344		Business Debt				\$600,000.00
AZ Air Conditioning 7640 Tobias AV Van Nuys, CA 91405		Construction Debt				\$12,500.00
East West Bank PO Box 60020 City of Industry, CA 91716-0020		Line of Credit				\$1,400,000.00
Franchise Tax Board P.O. Box 942867 Sacramento, CA 94267						\$0.00
Gil Naor 11024 Balboa Blvd. Suite #275 Granada Hills, CA 91344		Business Debt				\$1,000,000.00
Gil's Electrical Service Inc. C/O Gil Naor 11024 Balboa Blvd. Suite #275 Granada Hills, CA 91344		Construction Debt				\$57,500.00
IRS Internal Revenue Service Ogden, UT 84201						\$0.00

Debtor **REM, LLC**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Pacific Builders C/O Rafi Sharon 5737 Kanan Rd. #480 Agoura Hills, CA 91301		Construction Debt				\$137,500.00
Shlomo Goldberg C/O Leon Small, Esq. 16530 Ventura Blvd. Suite 306 Encino, CA 91436		Judgment Creditor	Contingent Unliquidated Disputed Subject to Setoff			\$700,000.00

**Fill in this information to identify the case:**

Debtor name REM, LLC

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.  
 Yes. Go to line 2.

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>Asaf Naor</b> 11024 Balboa Blvd. Suite #275 Granada Hills, CA 91344 Date(s) debt was incurred <u>2013</u> Last 4 digits of account number <u>    </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Business Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Construction Debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Line of Credit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>    </u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		<u>\$600,000.00</u>
3.2	Nonpriority creditor's name and mailing address <b>AZ Air Conditioning</b> 7640 Tobias AV Van Nuys, CA 91405 Date(s) debt was incurred <u>3/15/2016</u> Last 4 digits of account number <u>    </u>	<u>\$12,500.00</u>
3.3	Nonpriority creditor's name and mailing address <b>East West Bank</b> PO Box 60020 City of Industry, CA 91716-0020 Date(s) debt was incurred <u>    </u> Last 4 digits of account number <u>0001</u>	<u>\$1,400,000.00</u>
3.4	Nonpriority creditor's name and mailing address <b>Franchise Tax Board</b> P.O. Box 942867 Sacramento, CA 94267 Date(s) debt was incurred <u>    </u> Last 4 digits of account number <u>    </u>	<u>Unknown</u>

Debtor **REM, LLC** Case number (if known) \_\_\_\_\_  
 Name \_\_\_\_\_

3.5 Nonpriority creditor's name and mailing address **Gil Naor**  
**11024 Balboa Blvd. Suite #275**  
**Granada Hills, CA 91344**  
 Date(s) debt was incurred 2013  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1,000,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Business Debt**  
 Is the claim subject to offset?  No  Yes

3.6 Nonpriority creditor's name and mailing address **Gil's Electrical Service Inc.**  
**C/O Gil Naor**  
**11024 Balboa Blvd. Suite #275**  
**Granada Hills, CA 91344**  
 Date(s) debt was incurred 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$57,500.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Construction Debt**  
 Is the claim subject to offset?  No  Yes

3.7 Nonpriority creditor's name and mailing address **IRS**  
**Internal Revenue Service**  
**Ogden, UT 84201**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.8 Nonpriority creditor's name and mailing address **Pacific Builders**  
**C/O Rafi Sharon**  
**5737 Kanan Rd. #480**  
**Agoura Hills, CA 91301**  
 Date(s) debt was incurred 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$137,500.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Construction Debt**  
 Is the claim subject to offset?  No  Yes

3.9 Nonpriority creditor's name and mailing address **Shlomo Goldberg**  
**C/O Leon Small, Esq.**  
**16530 Ventura Blvd. Suite 306**  
**Encino, CA 91436**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$700,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: **Judgment Creditor**  
 Is the claim subject to offset?  No  Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ 0.00
5b. Total claims from Part 2	\$ 3,907,500.00
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ 3,907,500.00



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

In re REM, LLC

Debtor(s)

Case No.

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u>6,283.00</u>
Prior to the filing of this statement I have received .....	\$	<u>6,283.00</u>
Balance Due .....	\$	<u>0.00</u>

2. \$ 1,717.00 of the filing fee has been paid.

3. The source of the compensation paid to me was:

Debtor  Other (specify): **YUVAL STEMLACH**

4. The source of compensation to be paid to me is:

Debtor  Other (specify): **YUVAL STEMLACH**

5.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

July 5, 2016

*Date*

/s/ MATTHEW ABBASI, ESQ.; SBN

MATTHEW ABBASI, ESQ.; SBN 215030

*Signature of Attorney*

**ABBASI LAW CORPORATION**

**8889 WEST OLYMPIC BLVD.**

**SUITE 240**

**BEVERLY HILLS, CA 90211**

**(310) 358-9341 Fax: (888)709-5448**

matthew@malawgroup.com

*Name of law firm*

Attorney or Party Name, Address, Telephone & FAX Nos.,  
State Bar No. & Email Address  
**MATTHEW ABBASI, ESQ.; SBN**  
**8889 WEST OLYMPIC BLVD.**  
**SUITE 240**  
**BEVERLY HILLS, CA 90211**  
**(310) 358-9341 Fax: (888)709-5448**  
California State Bar Number: **215030**  
**matthew@malawgroup.com**

FOR COURT USE ONLY

- Debtor(s) appearing without an attorney
- Attorney for Debtor

**UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA**

In re:

**REM, LLC**

CASE NO.:  
CHAPTER: 11

**VERIFICATION OF MASTER  
MAILING LIST OF CREDITORS**

**[LBR 1007-1(a)]**

Debtor(s).

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of  2  sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date:  July 5, 2016

/s/ Yuval Stelmach   
Signature of Debtor 1

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Debtor 2 (joint debtor ) (if applicable)

Date:  July 5, 2016

/s/ MATTHEW ABBASI, ESQ.; SBN   
Signature of Attorney for Debtor (if applicable)

REM, LLC  
11630 Chayote Street, Suite 3  
Los Angeles, CA 90049

MATTHEW ABBASI, ESQ.; SBN  
ABBASI LAW CORPORATION  
8889 WEST OLYMPIC BLVD.  
SUITE 240  
BEVERLY HILLS, CA 90211

Asaf Naor  
11024 Balboa Blvd. Suite #275  
Granada Hills, CA 91344

AZ Air Conditioning  
7640 Tobias AV  
Van Nuys, CA 91405

East West Bank  
PO Box 60020  
City of Industry, CA 91716-0020

Franchise Tax Board  
P.O. Box 942867  
Sacramento, CA 94267

Gil Naor  
11024 Balboa Blvd. Suite #275  
Granada Hills, CA 91344

Gil's Electrical Service Inc.  
C/O Gil Naor  
11024 Balboa Blvd. Suite #275  
Granada Hills, CA 91344

IRS  
Internal Revenue Service  
Ogden, UT 84201

Pacific Builders  
C/O Rafi Sharon  
5737 Kanan Rd. #480  
Agoura Hills, CA 91301

Shlomo Goldberg  
C/O Leon Small, Esq.  
16530 Ventura Blvd. Suite 306  
Encino, CA 91436