Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc Main Document

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Fill	in this information to ident	ify your case:		
Uni	ted States Bankruptcy Court	for the:		
CE	NTRAL DISTRICT OF CALIF	ORNIA		
Ca	se number (if known)	Chapter	11	
				☐ Check if this an amended filing
	ficial Form 201	an far Nan Individuala F	ilina for Donk	w
lf m	ore space is needed, attach	on for Non-Individuals F n a separate sheet to this form. On the top of any the document, Instructions for Bankruptcy Forms	additional pages, write the	debtor's name and case number (if know
1.	Debtor's name	WHAA 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)	27-1236807		10 No.
4.	Debtor's address	Principal place of business	Mailing addres	ss, if different from principal place of
		5494 Arrow Hwy. Montclair, CA 91763 Number, Street, City, State & ZIP Code	P.O. Boy Num	ber, Street, City, State & ZIP Code
			ř	incipal assets, if different from principal
		San Bernardino County	place of busin	
			Number, Stree	t, City, State & ZIP Code
5.	Debtor's website (URL)	4-2004	and the second s	
6.	Type of debtor	■ Corporation (including Limited Liability Compa	any (LLC) and Limited Liability	/ Partnership (LLP))
		☐ Partnership (excluding LLP)		·
		☐ Other. Specify:		

				Main Documen	t Page 2 of 36		6/02/17 1:07PM
Debto	771 DV LEVI				Case num	ber (if known)	A A A A A A A A A A A A A A A A A A A
	Name						
7.	Describe debtor's business	A. Checi	k one:				
		☐ Heal	th Care B	usiness (as defined in 1	1 U.S.C. § 101(27A))		
					n 11 U.S.C. § 101(51B))		
				efined in 11 U.S.C. § 10	-		
		_	•	us defined in 11 U.S.C.			
			•	oker (as defined in 11 L			
			•	(as defined in 11 U.S.C	-		
		_	e of the at	`	. g 101(0))		
		Las NOIN	e of the ar		State of the second of the	gradio interior nette ne Mai neta ta seleta.	
		B. Chec	k all that a	apply			
		□ Тах-е	xempt en	tity (as described in 26	U.S.C. §501)		
		☐ Inve	stment co	mpany, including hedge	fund or pooled investment	vehicle (as defined in 15 U.S.C. §	80a-3)
		☐ Inve	stment ad	visor (as defined in 15 l	J.S.C. §80b-2(a)(11))	ingg the third in the contribution of the section o	
		O NAIO	O (Namba)		(Fastian Custom) 4 digit on	•	· .
					-national-association-naics	de that best describes debtorcodes.	
8.	Under which chapter of the Bankruptcy Code is the	Check o	ne:				
	debtor filing?	☐ Cha	pter 7				
		☐ Cha	pter 9				
		■ Cha	pter 11. C	heck all that apply:			
				■ Debtor's aggreg	ate noncontingent liquidate	ed debts (excluding debts owed to i	nsiders or affiliate
				are less than \$2	2,566,050 (amount subject t	to adjustment on 4/01/19 and every	/ 3 years after that
				☐ The debtor is a	small business debtor as d	efined in 11 U.S.C. § 101(51D). If t lance sheet, statement of operation	he debtor is a sma
				statement, and	federal income tax return o	r if all of these documents do not e	xist, follow the
					U.S.C. § 1116(1)(B).		
				, ,	filed with this petition.		
						petition from one or more classes of	of creditors, in
					n 11 U.S.C. § 1126(b).	to (for example, 10K and 100) with	the Securities an
				☐ The debtor is re Exchange Com	mission according to § 13 o	ts (for example, 10K and 10Q) with or 15(d) of the Securities Exchange	Act of 1934. File
				attachment to V	oluntary Petition for Non-In	dividuals Filing for Bankruptcy und	
				`	01A) with this form.	n the Securities Exchange Act of 1	034 Pulo 12h 2
				☐ The debtor is a	snell company as defined i	If the Securities Exchange Act of it	934 Ruie 12b-2.
		☐ Cha	pter 12				
		PALITANIPET TT					
9.	Were prior bankruptcy	■ No.					
	cases filed by or against the debtor within the last 8	☐ Yes.					
	years?						
	If more than 2 cases, attach a		District		When	Case number	
	separate list.		District	ALL PARTY OF THE P	When	Case number	
			District				
10.	Are any bankruptcy cases	□ No					
	pending or being filed by a	Yes.					
	business partner or an affiliate of the debtor?	— 168.					
	List all cases. If more than 1,		Doht	BIODATA MEDICA	AL LABORATORIES, IN	IC. Relationship	Brother Sist
	attach a separate list		Debtor				
				OF CALIFORNIA -			6:16-bk-2044
			District	RIVERSIDE DIVIS		Case number, if known	MW

Case 6:17-bk-14661-MW

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Desc Page 3 of 36 Main Document 6/02/17 1:07PM Case number (if known) Debtor WHAA LLC. Name 11. Why is the case filed in Check all that apply: this district? 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 ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? 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). Where is the property? Number, Street, City, State & ZIP Code is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of available funds 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 1,000-5,000 **25,001-50,000** 1-49 creditors **5001-10,000 50,001-100,000 50-99 1**0,001-25,000 ☐ More than 100,000 □ 100-199 **200-999** 15. Estimated Assets □ \$500,000,001 - \$1 billion **\$0 - \$50,000** ■ \$1,000,001 - \$10 million □ \$1,000,000,001 - \$10 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$10,000,000,001 - \$50 billion □ \$100,001 - \$500,000 □ \$50,000,001 - \$100 million ☐ More than \$50 billion □ \$500,001 - \$1 million ☐ \$100,000,001 - \$500 million

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$0 - \$50,000

☐ \$50,001 - \$100,000

\$100,001 - \$500,000

☐ \$500,001 - \$1 million

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

16. Estimated liabilities

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Debtor

WHAA 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 trued and correct.

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

Executed on

X

Signature of authorized representative of debtor

Henry Wallach

Printed name

Managing Member

18. Signature of attorney

Signature of aftorn ey for debto

Margarit Kazaryan

Printed name

Law Offices of Margarit Kazaryan

Firm name

1200 S. Brand Blvd., Suite 180 Glendale, CA 91204

Number, Street, City, State & ZIP Code

Contact phone (818) 296-9141

Email address

kazaryanlaw@gmail.com

Bar number and State

Fill in this information to identify the case:	
Debtor name WHAA LLC.	
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFOR	NIA
Case number (if known)	☐ Check if this is an amended filing
Official Form 202 Declaration Under Penalty of Perjury	for Non-Individual Debtors 12/15
An individual who is authorized to act on behalf of a non-individual debto form for the schedules of assets and liabilities, any other document that ramendments of those documents. This form must state the individual's pand the date. Bankruptcy Rules 1008 and 9011.	r, such as a corporation or partnership, must sign and submit this equires a declaration that is not included in the document, and any
WARNING Bankruptcy fraud is a serious crime. Making a false stateme connection with a bankruptcy case can result in fines up to \$500,000 or in 1519, and 3571.	nt, concealing property, or obtaining money or property by fraud in aprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341,
Declaration and signature	
I am the president, another officer, or an authorized agent of the corpora individual serving as a representative of the debtor in this case.	tion; a member or an authorized agent of the partnership; or another
I have examined the information in the documents checked below and I	have a reasonable belief that the information is true and correct:
■ Schedule A/B: Assets–Real and Personal Property (Official For	n 206A/B)
Schedule D: Creditors Who Have Claims Secured by Property (
Schedule E/F: Creditors Who Have Unsecured Claims (Official	
Schedule G: Executory Contracts and Unexpired Leases (Offici	al Form 206G)
Schedule H: Codebtors (Official Form 206H)	
Summary of Assets and Liabilities for Non-Individuals (Official F	orm 206Sum)
☐ Amended Schedule	
 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the Other document that requires a declaration 	20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
I declare under penalty of perjury that the foregoing is true and correct. Executed on 6 2 2 17 X Signature of individu	al signing on behalf of debtor
Henry Wallach Printed name	an eighting on worker
Managing Memb Position or relations	er

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Debtor name WHAA LLC.		
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF	☐ Check if this is an
	CALIFORNIA	and a CE
Case number (if known):		amended filing
Official Form 204	and int of Cunditorn Miho Hayo the	20 Larget Uneggured Claims and
Chapter 11 or Chapter 9 Case	es: List of Creditors who have the	20 Largest Unsecured Claims and
Ara Not Incidore		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,	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.				
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim		
Akemi Uomoto 5494 Arrow Highway Montclair, CA 91763		Unpaid wages				\$12,000.00		
Franchise Tax Board Bankruptcy Section, MS: A-340 P. O. Box 2952 Sacramento, CA 95812						\$9,608.00		
Henry Wallach 5494 Arrow Highway Montclair, CA 91763		Unpaid Wages				\$12,000.00		
Lucas, Horsfall, Murphy & Pindroh 100 E. Corson Street, Suite 200 Pasadena, CA 91103					,	\$10,000.00		

Fill in this information to identify the case:

Are Not Insiders

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United States Bankruptcy Court Central District of California

In re WHAA LLC.			Case No.	
	I	Debtor(s)	Chapter	11
LIST	OF EQUITY SI	ECURITY HOLDER	S	
Following is the list of the Debtor's equity security ho	lders which is prepar	red in accordance with rule	1007(a)(3) fo	or filing in this Chapter 11 Case
Name and last known address or place of business of holder	Security Class	Number of Securities	ŀ	Kind of Interest
Akemi Uomoto 5494 Arrow Highway Montclair, CA 91763		50%	N	l lember
Henry Wallach 5494 Arrow Highway Montclair, CA 91763		50%	N	<i>l</i> iembers

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Signature

Henry Wallach

Penalty for making a false statement of 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 LBR 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).)

BIODATA MEDICAL LABORATORIES, INC., Case No.: 6:16-bk-20446-MW, CENTRAL DISTRICT OF CALIFORNIA - RIVERSIDE DIVISION filed November 28, 2017

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).)

(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).)

(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).)

I declare, under penalty of perjury, that the foregoing is true and correct. 6/2/2017 Henry Wallach Signature of Debtor Date: Signature of Joint Debtor

None

None

None

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Fill i	n this information to identify the case:				
Deb	or name WHAA LLC.				
Unite	ed States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA				
Cas	e number (if known)		Check if this is an amended filing		
	icial Form 206Sum mmary of Assets and Liabilities for Non-Individuals		12/15		
Pan					
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)				
	1a. Real property: Copy line 88 from Schedule A/B	\$	1,950,000.00		
	1b. Total personal property: Copy line 91A from Schedule A/B	\$	66,000.00		
	1c. Total of all property: Copy line 92 from Schedule A/B	\$	2,016,000.00		
Par	t 2: Summary of Llabilities				
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	. \$	1,325,727.13		
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)				
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	9,608.00		
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	34,000.00		

Total liabilities

Lines 2 + 3a + 3b

1,369,335.13

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Fill in	this information to identify	the case:			
Debto	name WHAA LLC.				
United	States Bankruptcy Court for	the: CENTRAL DISTRICT OF CALIFO	DRNIA		
	number (if known)		MAKE THE STATE OF		
Case	Tuttibet (Ir known)		Medicality		Check if this is an amended filing
Offi	cial Form 206A	√B			
Sch	nedule A/B: As	ssets - Real and Pe	rsonal Prop	erty	12/15
Disclo: Include which	se all property, real and per e all property in which the d have no book value, such a	sonal, which the debtor owns or in w lebtor holds rights and powers exerci s fully depreciated assets or assets t n on Schedule G: Executory Contract	hich the debtor has any isable for the debtor's or hat were not capitalized	other legal, equitable, wn benefit. Also includ . In Schedule A/B, list a	e assets and properties
the del	btor's name and case numb	ossible. If more space is needed, atta ler (if known). Also identify the form a de the amounts from the attachment	ind line number to whicl	n the additional inform	any pages added, write ation applies. If an
sched debto	lule or depreciation schedu <u>r's int</u> erest, do not deduct t	ch asset under the appropriate categ le, that gives the details for each asse he value of secured claims. See the in	et in a particular categor	y. List each asset only	once. In valuing the
Part 1 1. Doe	Cash and cash equives the debtor have any cash	was a sure of the			
	No. Go to Part 2.				
	No. Go to Fart 2. Yes Fill in the information belo	DW.			
All	cash or cash equivalents o	wned or controlled by the debtor			Current value of debtor's interest
2,	Cash on hand		A Salaka a majora		\$1,000.00
3.	Checking, savings, mono Name of institution (bank o	ey market, or financial brokerage accord brokerage firm) Type of	ounts (identify all) f account	Last 4 digits of accoun number	t
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.				\$1,000.00
	Add lines 2 through 4 (incl	uding amounts on any additional sheets	s). Copy the total to line 80).	- A A A A A A A A A A A A A A A A A A A
Part 2	Deposits and Prepay	ments			
6. Doe	s the debtor have any depo	sits or prepayments?			
	No. Go to Part 3. Yes Fill in the information bel	ow.			
Part 3	Accounts receivable				
	es the debtor have any acc	ounts receivable?	V-VV-IIIA		
	No. Go to Part 4.				
	Yes Fill in the information bel	ow.			
11.	Accounts receivable				
	11b. Over 90 days old:	65,000.00 - face amount	doubtful or uncollectible a	0.00 =	\$65,000.00

Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc 6/02/17 1:07PM Page 11 of 36 Main Document Debtor Case number (If known) WHAA LLC. Name \$65,000.00 12. Total of Part 3. Current value on lines 11a + 11b = line 12. Copy the total to line 82. Investments 13. Does the debtor own any investments? ■ No. Go to Part 5. ☐ Yes Fill in the information below. Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? No. Go to Part 6. ☐ Yes Fill in the information below. Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? No. Go to Part 7. ☐ Yes Fill in the information below. Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? ■ No. Go to Part 8. ☐ Yes Fill in the information below. Machinery, equipment, and vehicles 46. Does the debtor own or lease any machinery, equipment, or vehicles? No. Go to Part 9. Yes Fill in the information below. Part 9: Real property 54. Does the debtor own or lease any real property? ☐ No. Go to Part 10. Yes Fill in the information below. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest 55. Net book value of Valuation method used Current value of Description and location of Nature and debtor's interest for current value extent of debtor's interest property (Where available) Include street address or other debtor's interest in property description such as Assessor Parcel Number (APN), and type of property (for example,

available.

acreage, factory, warehouse, apartment or office building, if

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Debtor		HAA LLC.	AAAAAAAAAAA			Case number (If known)		- enemant	
	Name 55.1. 5494 E. Arrow Highway, Montclair CA 91763 APN No: 1007-661-26-0000, Industrial Property, Commercial Building 7,058 SF		Fee simple \$550,000.00			\$975,000.00			
	55.2.	5512 Arrow Hwy, Montclair CA 91763 APN: 1007-661-26-0000, 7058 SF Industrial Commercial Property	Fee simple		\$550,00	00.00		\$975,000.00	
56.	Add th	of Part 9. ne current value on lines 55.1 th the total to line 88.	rough 55.6 and	l entries from a	any additior	nal sheets.		\$1,950,000.00	
57.	ls a de ■ No □ Ye		e for any of the	e property list	ted in Part	9?			
58.	Has a ■ No □ Ye		art 9 been appr	raised by a pr	ofessional	within the last year?			
Part 10:		tangibles and intellectual pro							
■ N	o. Go t	ebtor have any interests in in o Part 11. n the information below.	tangibles or in	tenectual pro	perty r				
Part 11		Il other assets			and an thin	forum?			
/U. Doe : Inclu	s the d de all i	ebtor own any other assets t nterests in executory contracts	nat nave not ye and unexpired l	eases not prev	viously repo	orted on this form.			
		o Part 12. n the information below.							

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\$66,000.00

+ 91b.

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Case number (If known) Debtor WHAA LLC. Name Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form Current value of real Current value of Type of property personal property property 80. Cash, cash equivalents, and financial assets. \$1,000.00 Copy line 5, Part 1 \$0.00 81. Deposits and prepayments. Copy line 9, Part 2. \$65,000.00 82. Accounts receivable. Copy line 12, Part 3. 83. Investments. Copy line 17, Part 4. \$0.00 \$0.00 Inventory. Copy line 23, Part 5. 85. Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 86. Office furniture, fixtures, and equipment; and collectibles. \$0.00 Copy line 43, Part 7. 87. Machinery, equipment, and vehicles. Copy line 51, Part 8. \$0.00 \$1,950,000.00 88. Real property. Copy line 56, Part 9.....> Intangibles and intellectual property. Copy line 66, Part 10. \$0.00 89. All other assets. Copy line 78, Part 11. \$0.00 90.

92. Total of all property on Schedule A/B. Add lines 91a+91b=92

91. Total. Add lines 80 through 90 for each column

\$2,016,000.00

\$1,950,000.00

Official Form 206A/B

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Fill in this information to identify the	case:				
Debtor name WHAA LLC.					
United States Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA				
Case number (if known)			a		
			Check if this is an amended filing		
Official Form 206D					
Schedule D: Creditors	Who Have Claims Secured by Pr	operty	12/15		
Be as complete and accurate as possible.					
1. Do any creditors have claims secured by	• • •	D-1-1	aut au thia fama		
	age 1 of this form to the court with debtor's other schedules.	Deptor has nothing else t	o report on this form.		
Yes. Fill in all of the information to					
Part 1: List Creditors Who Have Se		Column A	Column B		
List in alphabetical order all creditors w claim, list the creditor separately for each clai	ho have secured claims. If a creditor has more than one secured m.	Amount of claim	Value of collateral that supports this		
		Do not deduct the value of collateral.	claim		
2.1 Alta Pacific Bank	Describe debtor's property that is subject to a lien	\$446,946.28	\$975,000.00		
Creditor's Name	5494 E. Arrow Highway, Montclair CA 91763 APN No: 1007-661-26-0000, Industrial				
c/o Lambert & Rogers APLC	Property, Commercial Building, 7,058 SF				
359 West Madison Ave.,					
Suite 100 El Cajon, CA 92020					
Creditor's mailing address	Describe the lien				
	is the creditor an insider or related party?				
	■ No				
Creditor's email address, if known	Yes				
	Is anyone else liable on this claim?				
Date debt was incurred	No				
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)				
5300					
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply				
□No	☐ Contingent				
Yes. Specify each creditor,	☐ Unliquidated				
including this creditor and its relative priority.	☐ Disputed				
1. Alta Pacific Bank					
2. U.S. Small Business Administration					
	*				
2.2 Alta Pacific Bank Creditor's Name	Describe debtor's property that is subject to a lien	\$232,356.14	\$975,000.00		
c/o Lambert & Rogers	5512 Arrow Hwy, Montclair CA 91763 APN: 1007-661-26-0000, 7058 SF Industrial				
APLC	Commercial Property	_			
359 West Madison Ave., Suite 100					
El Cajon, CA 92020					
Creditor's mailing address	Describe the lien				
	Is the creditor an insider or related party?	-			
	_ No				
Creditor's email address, if known	Yes				
Parks also to the second	Is anyone else liable on this claim?				
Date dept was incurred	Date debt was incurred No				

Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc 6/02/17 1:07PM Main Document Page 15 of 36 Case number (if know) Debtor WHAA LLC. ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? □ No ☐ Contingent □ Unliquidated Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. 1. Alta Pacific Bank 2. U.S. Small Business Administration **Arrow Highway Building** \$41,000.00 \$1,950,000.00 Describe debtor's property that is subject to a lien **Owners Assn** Creditor's Name 5494/5512 Arrow Highway 733 W. Monticello St Ontario, CA 91762 Describe the lien Creditor's mailing address Is the creditor an insider or related party? No. ☐ Yes Creditor's email address, if known is anyone else liable on this claim? Date debt was incurred Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? ☐ Contingent ☐ Unliquidated Tyes. Specify each creditor, ☐ Disputed including this creditor and its relative priority. San Bernardino County Tax \$975,000.00 \$53,882.78 Describe debtor's property that is subject to a lien Collector 168 West Hospitality Lane Describe the lien Is the creditor an insider or related party?

Creditor's Name San Bernardino, CA 92415 Creditor's mailing address ■ No ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? Date debt was incurred ■ No Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 0000 As of the petition filing date, the claim is: Do multiple creditors have an Check all that apply interest in the same property? ☐ Contingent Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority.

San Bernardino County Tax 2.5 Collector

Describe debtor's property that is subject to a lien

\$68,856.34

\$975,000.00

Official Form 206D

2.3

2.4

Additional Page of Schedule D: Creditors Who Have Claims Secured by Property

page 2 of 4

Main Document

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Debt	or WHAA LLC.	Case number	(if know)	
	Name			
-	Creditor's Name			
	168 West Hospitality Lane San Bernardino, CA 92415			
-	Creditor's mailing address	Describe the lien		
		Is the creditor an insider or related party?		
		■ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No □ Yes, Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number 0000	The sease of the second of the seasons (Official Form 200H)		
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	■ No	☐ Contingent		
	☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
2.6	U.S. Small Business Administration Creditor's Name	Describe debtor's property that is subject to a lien 5494 E. Arrow Highway, Montclair CA 91763	\$322,881.03	\$975,000.00
	330 N. Brand Blvd., Ste 1200	APN No: 1007-661-26-0000, Industrial Property, Commercial Building, 7,058 SF		
	Glendale, CA 91203 Creditor's mailing address	Describe the lien		
		Is the creditor an insider or related party? ■ No		
	Conditors are ill address if known	■ No □ Yes		
	Creditor's email address, if known	Li Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
		Yes, Fill out Schedule H: Codebtors (Official Form 206H)		
	Last 4 digits of account number			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	□ No	☐ Contingent		
	Yes. Specify each creditor,	☐ Unliquidated		
	including this creditor and its relative priority. Specified on line 2.1	☐ Disputed		
2.7	U.S. Small Business	Describe debtor's property that is subject to a lien	\$159,804.56	\$975,000.00
	Administration Creditor's Name	5512 Arrow Hwy, Montclair CA 91763		
	330 N. Brand Blvd., Ste 1200	APN: 1007-661-26-0000, 7058 SF Industrial Commercial Property		
	Glendale, CA 91203 Creditor's mailing address	Describe the lien		
		is the creditor an insider or related party?		
	0	■ No		
	Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
	Date debt was incurred	■ No		
	Last 4 digits of account number 5507	Yes. Fill out Schedule H: Codebtors (Official Form 206H)		

Page 17 of 36 6/02/17 1:07PM Main Document Case number (if know) Debtor WHAA LLC. Name As of the petition filing date, the claim is: Check all that apply Do multiple creditors have an interest in the same property? □ No □ Contingent Unliquidated Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. Specified on line 2.2 \$1,325,727.1 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. Part 2: List Others to Be Notified for a Debt Already Listed in Part 1 List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors. If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. On which line in Part 1 dld Last 4 digits of Name and address you enter the related creditor? account number for this entity

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Desc

Case 6:17-bk-14661-MW

Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Main Document Page 18 of 36 Fill in this information to identify the case: Debtor name WHAA 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 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. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount 2.1 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 \$0.00 Check all that apply. **Employment Development** Department ☐ Contingent **Bankruptcy Group MIC 92E** ☐ Unliquidated P. O. Box 826880 ☐ Disputed Sacramento, CA 94280 Date or dates debt was incurred Basis for the claim: **Notice Only** is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY No. unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 2.2 As of the petition filing date, the claim is: \$9,608.00 \$9,608.00 Priority creditor's name and mailing address Check all that apply. Franchise Tax Board ☐ Contingent Bankruptcy Section, MS: A-340 ☐ Unliquidated P. O. Box 2952

☐ Disputed

No.

☐ Yes

Basis for the claim:

Is the claim subject to offset?

Sacramento, CA 95812

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY

unsecured claim: 11 U.S.C. § 507(a) (8)

Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Main Document Page 19 of 36 Debtor WHAA LLC. Case number (if known) 2.3 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 \$0.00 Check all that apply. Internal Revenue Service ☐ Contingent P.O. Box 7346 ☐ Unliquidated Philadelphia, PA 19101 ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes \$0.00 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 Check all that apply. State Board of Equalization ☐ Contingent **Account Information Group, MIC:** ☐ Unliquidated P.O. Box 942879 ☐ Disputed Sacramento, CA 94279 Date or dates debt was incurred Basis for the claim: **Notice Only** Is the claim subject to offset? Last 4 digits of account number Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 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 As of the petition filing date, the claim is: Check all that apply. \$12,000.00 Akemi Uomoto ☐ Contingent 5494 Arrow Highway ☐ Unliquidated Montclair, CA 91763 ☐ Disputed Date(s) debt was Incurred_ Basis for the claim: Unpaid wages Last 4 digits of account number is the claim subject to offset? I No Yes 3.2 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$12,000.00 **Henry Wallach** ☐ Contingent 5494 Arrow Highway ☐ Unliquidated Montclair, CA 91763 ☐ Disputed Date(s) debt was incurred ___ Basis for the claim: Unpaid Wages Last 4 digits of account number __ Is the claim subject to offset? Nonpriority creditor's name and malling address As of the petition filing date, the claim is: Check all that apply. \$10,000.00 Lucas, Horsfall, Murphy & Pindroh ☐ Contingent 100 E. Corson Street, Suite 200 ☐ Unliquidated

☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ■ No ☐ Yes

Pasadena, CA 91103

Date(s) debt was incurred

Last 4 digits of account number __

	Case 6:17-bk-14661-MW			'17 En Page 20)2/17 15:11:4	8 D	esc
Debtor	WHAA LLC.			Case nu	ımber (if known)			
3.4	Nonpriority creditor's name and mailing addr	ess	As of the petition	filing date, th	ie claim is: Chec	k all that apply.		\$0.00
	United States Trustee 3801 University Avenue, Suite 720 Riverside, CA 92501		☐ Contingent☐ Unliquidated☐ Disputed					
	Date(s) debt was incurred		Basis for the clai	m: Notice (<u>Only</u>			
	Last 4 digits of account number		Is the claim subjec	Is the claim subject to offset? ■ No □ Yes				
assign	alphabetical order any others who must be n nees of claims listed above, and attorneys for uns others need to be notified for the debts listed	secured credito	rs.					
	Name and mailing address				h line in Part1 o reditor (if any)			ligits of t number, if
Part 4:	Total Amounts of the Priority and No	onpriority Ur	secured Claims					
5. Add t	he amounts of priority and nonpriority unsec	ured claims.			discontinuo de la contractiona d		mic(2,000)	
En Tota	al claims from Part 1			5a.	Total of	claim amounts 9.608.0		
	al claims from Part 2				+ \$	34,000.		
	al of Parts 1 and 2			5c.	\$	43,60	8.00	

Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc 6/02/17 1:07PM Main Document Page 21 of 36 Fill in this information to identify the case: Debtor name WHAA LLC. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. Property ■ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal (Official Form 206A/B). State the name and mailing address for all other parties with 2. List all contracts and unexpired leases whom the debtor has an executory contract or unexpired lease 2.1. State what the contract or

the debtor's interest

Lease of both buildings; at \$20,000 per month

State the term remaining

lease is for and the nature of

List the contract number of any government contract

Biodata Medical Laboratories 5494 Arrow Highway Montclair, CA 91763

Page 1 of 1

Case 6:17-b		oc 1 Filed ain Documer		Entered 06/02/17 22 of 36	7 15:11:48 Desc 6/02/17 1:07PM
Fill in this information to	identify the case:		•		
Debtor name WHAA L	LC.		\$0.0000Au/ca0007B		
United States Bankruptcy C	Court for the: CENTRAL	DISTRICT OF CA	LIFORNIA	d fact and	
Case number (if known)					
					☐ Check if this is an amended filing
Official Form 20 Schedule H: Yo					12/15
Additional Page to this pa 1. Do you have any co No. Check this box and Yes	ge. odebtors? submit this form to the co	urt with the debtor's	s other schedules.	Nothing else needs to b	ne entries consecutively. Attach the e reported on this form.
creditors, Schedules	D-G. Include all guaranton s listed. If the codebtor is li	rs and co-obligors.	In Column 2, iden	tify the creditor to whom	the debt is owed and each schedule parately in Column 2.
Name	Mailing Addre	ess		Name	Check all schedules that apply:
2.1	Street				□ D □ E/F □ G
	City	State	Zip Code		
2.2	A-100 A44 A44 A44			weether .	□D
	Street				□ E/F □ G
	City	State	Zip Code		
2.3		····		444.	D_
	Street				□ E/F □ G
	City	State	Zip Code	MANUE.	
2.4					D
	Street	alu.		_	□ E/F □ G
	City	State	Zip Code		

		T	
Fil	In this information to identify the case:		
	btor name WHAA LLC.		
Un	ited States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORN	IA .	
Ca	se number (if known)		
			Check if this is an amended filing
	fficial Form 207 atement of Financial Affairs for Non-Individu	ıals Filing for Bankruptcy	04/1
The wri	debtor must answer every question. If more space is needed, attach a te the debtor's name and case number (if known).	separate sheet to this form. On the top of	any additional pages,
Pa	rt 1: Income		
1.	Gross revenue from business		
	□ None.		
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date: From 1/01/2017 to Filing Date	■ Operating a business □ Other	\$16,000.0
	For prior year:	■ Operating a business	\$83,220.0
	From 1/01/2016 to 12/31/2016	Other	Address Andrews
	For year before that:	■ Operating a business	\$119,872.0
	From 1/01/2015 to 12/31/2015	□ Other	
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable. Non-busines and royalties. List each source and the gross revenue for each separately.	s <i>income</i> may include interest, dividends, mo oo not include revenue listed in line 1.	ney collected from lawsuit
	■ None.		
		Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
P	art 2: List Certain Transfers Made Before Filing for Bankruptcy	MORPHY AND ADMINISTRATIVE	
3.	Certain payments or transfers to creditors within 90 days before filing List payments or transfersincluding expense reimbursementsto any credifiling this case unless the aggregate value of all property transferred to that and every 3 years after that with respect to cases filed on or after the date of	tor, other than regular employee compensation creditor is less than \$6,425. (This amount ma	on, within 90 days before y be adjusted on 4/01/19

■ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider
List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

page 1

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	Ca	ase 6:17-bk-14661-MW		2/17 Entered 06/02 Page 24 of 36	2/17 15:11:48	Desc 6/02/17 1:07PM
De	ebtor V	VHAA LLC.		Case number (if kno	own)	
	may be a	ned by an insider unless the aggregat adjusted on 4/01/19 and every 3 year line 3. <i>Insiders</i> include officers, direct nd their relatives; affiliates of the debt	s after that with respect to cas ors, and anyone in control of a	ses filed on or after the date of a a corporate debtor and their rela	idjustment.) Do not in atives; general partne	clude any payments rs of a partnership
	■ Non	e.				
	******	r's name and address onship to debtor	Dates	Total amount of value	Reasons for payr	nent or transfer
5.	List all n	essions, foreclosures, and returns roperty of the debtor that was obtaine sure sale, transferred by a deed in lie	ed by a creditor within 1 year b	pefore filing this case, including to the seller. Do not include pro	property repossessed perty listed in line 6.	I by a creditor, sold at
	Non	e				
	Credi	tor's name and address	Describe of the Property	y.	Date	Value of property
6.	Setoffs List any of the de debt.	creditor, including a bank or financial abtor without permission or refused to	I institution, that within 90 days make a payment at the debto	s before filing this case set off o or's direction from an account of	r otherwise took anyti f the debtor because i	ning from an account the debtor owed a
	■ Nor	ne				
	Credi	tor's name and address	Description of the actio	n creditor took	Date action was taken	Amount
P	art 3:	Legal Actions or Assignments		and the second s	· · · · · · · · · · · · · · · · · · ·	
7.	List the	ctions, administrative proceedings legal actions, proceedings, investigat apacity—within 1 year before filing th	tions, arbitrations, mediations,	attachments, or government and audits by federal or state a	al audits agencies in which the	debtor was involved
	■ Nor	ne.				
		Case title Case number	Nature of case	Court or agency's name and address	d Status of ca	se
8.	List anv	ments and receivership property in the hands of an assignee r, custodian, or other court-appointed	e for the benefit of creditors du officer within 1 year before fili	rring the 120 days before filing t ing this case.	this case and any pro	perty in the hands of a
	■ No	ne				
C	Part 4:	Certain Gifts and Charitable Contr	ibutions			
9.	List all	gifts or charitable contributions th s to that recipient is less than \$1,0	ne debtor gave to a recipient 00	within 2 years before filing the	his case unless the	aggregate value of
	■ No	ne				
		Recipient's name and address	Description of the gifts	or contributions	Dates given	Value
E	Part 5:	Certain Losses				
10	0. All los :	ses from fire, theft, or other casual	ty within 1 year before filing	this case.		
	■ No	ne				

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Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc Main Document Page 25 of 36 6/02/17 1:07PM Case number (if known) Debtor WHAA LLC. Amount of payments received for the loss **Dates of loss** Value of property Description of the property lost and lost how the loss occurred If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property). Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case. ☐ None. If not money, describe any property transferred **Dates** Total amount or Who was paid or who received value the transfer? Address 11.1. Margarit Kazaryan June 1. 1200 S Brand Blvd, Suite 180 \$9,217.00 2017 Glendale, CA 91204 Email or website address Who made the payment, if not debtor? 12. Self-settled trusts of which the debtor is a beneficiary List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement. None. Dates transfers Total amount or Describe any property transferred Name of trust or device value were made

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address

Description of property transferred or payments received or debts paid in exchange Date transfer was made

Total amount or value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address

Dates of occupancy From-To

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Official Form 207

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 3

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Debtor	WHAA LLC.		Case numb	DET (if known)	and all Andrews
- pro	oviding any surgical, psychiatric, drug treatn	nent, or obstetric care?			
	No. Go to Part 9.				
	Facility name and address	Nature of the busines the debtor provides	s operation, including typ	an	debtor provides meals ad housing, number of atients in debtor's care
Part 9	Personally Identifiable Information				
16. Do e	es the debtor collect and retain personal	ly identifiable informatio	n of customers?		
	No.				
		collected and retained.			
17 Wit	hin 6 years before filing this case, have a	any employees of the de	btor been participants in	anv ERISA, 401(k), 40	3(b), or other pension or
pro	fit-sharing plan made available by the de	ebtor as an employee be	nefit?	• , , , ,	
	No. Go to Part 10.				
		inistrator?			
Part 1	0: Certain Financial Accounts, Safe De	posit Boxes, and Storag	e Units	AMMANA.	
Wit mo Inc	osed financial accounts hin 1 year before filing this case, were any fored, or transferred? Inde checking, savings, money market, or operatives, associations, and other financial	ther financial accounts; co			
	None				
	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
19. Sa t Lis cas	fe deposit boxes t any safe deposit box or other depository fo se.	or securities, cash, or othe	r valuables the debtor now	/ has or did have within ′	1 year before filing this
	None				
I	Depository institution name and address	Names of anyon access to it Address	e with Descrip	otion of the contents	Do you still have it?
Lis	f-premises storage It any property kept in storage units or ware ich the debtor does business.	houses within 1 year befo	re filing this case. Do not ir	nclude facilities that are i	in a part of a building in
	None				
I	Facility name and address	Names of anyon access to it	e with Descrip	otion of the contents	Do you still have it?
Part '	11: Property the Debtor Holds or Control	ols That the Debtor Does	s Not Own	W	
Lis	operty held for another at any property that the debtor holds or cont t list leased or rented property.	rols that another entity ow	ns. Include any property bo	orrowed from, being stor	red for, or held in trust. Do
	None				

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Official Form 207

Case number (if known)

Part 12:	Details About Environment Info	rmauon	A COLOMA MOST			
Environ	ose of Part 12, the following defin Imental law means any statute or n affected (air, land, water, or any	governmental regulation that concerns pollution	n, contamination, or hazardous material	, regardless of the		
	Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.					
	<i>lous material</i> means anything tha y harmful substance.	t an environmental law defines as hazardous or	toxic, or describes as a pollutant, conta	aminant, or a		
Report all n	otices, releases, and proceedi	ngs known, regardless of when they occurre	d.			
22. Has the	e debtor been a party in any jud	dicial or administrative proceeding under an	y environmental law? Include settlen	nents and orders.		
■ No	o.					
_	es. Provide details below.					
Case t	title number	Court or agency name and address	Nature of the case	Status of case		
	governmental unit otherwise i mental law?	notified the debtor that the debtor may be lia	ble or potentially liable under or in vi	iolation of an		
■ N	٥.					
_ ''	es. Provide details below.					
		Governmental unit name and address	Environmental law, if known	Date of notice		
□ Ye	es. Provide details below. ame and address			Date of notice		
□ Ye	es. Provide details below. ame and address debtor notified any governmen	address		Date of notice		
Site n 24. Has the	es. Provide details below. ame and address debtor notified any governmen	address		Date of notice		
Site n 24. Has the	es. Provide details below. ame and address debtor notified any government	address		Date of notice		
Site n 24. Has the N N Site n	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address	address ntal unit of any release of hazardous materia Governmental unit name and	1?			
Site n 24. Has the N Site n Part 13:	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address Details About the Debtor's Bus	address Intal unit of any release of hazardous material Governmental unit name and address Iness or Connections to Any Business has or has had an interest as an owner, partner, member, or otherwise a personner.	I? Environmental law, if known	Date of notice		
Site n 24. Has the N Site n Part 13:	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address Details About the Debtor's Bus usinesses in which the debtor business for which the debtor wathis information even if already list	address Intal unit of any release of hazardous material Governmental unit name and address Iness or Connections to Any Business has or has had an interest as an owner, partner, member, or otherwise a personner.	I? Environmental law, if known	Date of notice		
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Site n 24. Has the No. Site n Part 13: 25. Other b List any Include	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address Details About the Debtor's Buss usinesses in which the debtor business for which the debtor was this information even if already listed.	address Intal unit of any release of hazardous material Governmental unit name and address Iness or Connections to Any Business has or has had an interest an owner, partner, member, or otherwise a pasted in the Schedules.	Environmental law, if known erson in control within 6 years before fili	Date of notice ng this case.		
Site n 24. Has the No Site n Part 13: 25. Other b List any Include Nor Busines 26. Books, 26a. Lis	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address Details About the Debtor's Bus usinesses in which the debtor business for which the debtor wathis information even if already listed in the series of the series and address	address Intal unit of any release of hazardous material Governmental unit name and address Iness or Connections to Any Business has or has had an interest as an owner, partner, member, or otherwise a pasted in the Schedules. Describe the nature of the business	Environmental law, if known erson in control within 6 years before fili Employer Identification numbe Do not include Social Security numbe Dates business existed	Date of notice ng this case. r		
Site n 24. Has the No Site n Part 13: 25. Other b List any Include Nor Busines 26. Books, 26a. Lis	es. Provide details below. ame and address debtor notified any government o. es. Provide details below. ame and address Details About the Debtor's Bus usinesses in which the debtor business for which the debtor was this information even if already listed as a series and address records, and financial statement all accountants and bookkeepel	address ntal unit of any release of hazardous materia Governmental unit name and address iness or Connections to Any Business has or has had an interest is an owner, partner, member, or otherwise a pasted in the Schedules. Describe the nature of the business	Environmental law, if known erson in control within 6 years before fili Employer Identification numbe Do not include Social Security numbe Dates business existed ds within 2 years before filing this case.	Date of notice ng this case. r		

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

	(Case 6:17-bk-14661-M		Filed 06. ocument		28 of 36		6/02/17 1:07PM
Debi	tor	WHAA LLC.				Case numl	ber (if known)	- A. LAMAY
		■ None						
		- Notic						
20		List all firms or individuals who wer	e in possession o	of the debtor's b	ooks of acc	ount and record	ds when this case is filed.	
		None						
	Na	me and address					books of account and re- nilable, explain why	cords are
20		List all financial institutions, credito statement within 2 years before fili		ties, including m	ercantile a	nd trade agenci	es, to whom the debtor issu	ued a financial
		None						
	Na	me and address						
27. lr H	n ve r lave	ntories any inventories of the debtor's pro	perty been taker	n within 2 years	before filing	this case?		
		No						
		Yes. Give the details about the tv	vo most recent in	ventories.				
		Name of the person who sup inventory	ervised the taki	ng of the	Date	of inventory	The dollar amount and or other basis) of each	
28. L	ist ! 1 co	the debtor's officers, directors, r entrol of the debtor at the time of	managing memb the filing of this	ers, general pa s case.	artners, me	embers in cont	rol, controlling sharehold	lers, or other people
	Na	me	Address			Positior interest	n and nature of any	% of interest, if any
	He	enry Wallach	5494 Arrow H	lighway			ing Member	50%
	Na	me	Address	ACCOUNTY.		Position interest	n and nature of any	% of interest, if any
	Ak	kemi Uomoto	5494 Arrow H Montclair, CA			Membe	er	50%
29. V	Vith ont	in 1 year before the filing of this rol of the debtor, or shareholder No	case, did the de s in control of th	ebtor have offic he debtor who	cers, direct no longer	ors, managing hold these pos	ı members, general partne sitions?	ers, members in
		Yes. Identify below.						
V	∕Vith	nents, distributions, or withdrav in 1 year before filing this case, did s, credits on loans, stock redempti	I the debtor provi	de an insider wi	rs th value in	any form, includ	ling salary, other compensa	ation, draws, bonuses,
		No Yes. Identify below.						
		Name and address of recipie	ent Amou prope	nt of money or rty	descriptio	n and value of	Dates	Reason for providing the value
31. \	Nith	nin 6 years before filing this case	e, has the debtor	r been a memb	er of any c	onsolidated gr	oup for tax purposes?	
		No Yes. Identify below.						

(Case 6:17-bk-14661-MW	Doc 1 Main Do	Filed 06/ ocument		Entered 06/02/17 15:11:48 29 of 36	Desc 6/02/17 1:07PM
Debtor	WHAA LLC.				Case number (if known)	10-a1/A4-aa
Name	of the parent corporation				Employer Identification number corporation	er of the parent
32. Withi	n 6 years before filing this case, has	the debtor a	s an employer	been res	ponsible for contributing to a pension fu	nd?
	No Yes. Identify below.					
Name	of the parent corporation				Employer Identification number corporation	er of the parent
Part 14:	Signature and Declaration				- Laboration of the Control of the C	
coni	RNING Bankruptcy fraud is a serious nection with a bankruptcy case can resu J.S.C. §§ 152, 1341, 1519, and 3571.	crime. Makir It in fines up	ng a false stater to \$500,000 or	ment, cond imprisonm	cealing property, or obtaining money or prop eent for up to 20 years, or both.	erty by fraud in
	ve examined the information in this State correct.	ement of Fina	ancial Affairs an	id any atta	chments and have a reasonable belief that	the information is true
l de	clare under penalty of perjury that the fo	regoing is tru	ue and correct.			
Execute	d on $\frac{6}{2}$ /2017		Henry Walla	ch		
Signatur	e of individual signing on behalf of the c	lebtor	Printed name			
Position	or relationship to debtor Managing	Member				
Are addi	tional pages to Statement of Financia	al Affairs for	· Non-Individua	ıls Filing f	for Bankruptcy (Official Form 207) attach	ed?
■ No	- -					
☐ Yes						

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Central District of California

In re	WHAA LLC.		Case N	0.	
		Debtor(s)	Chapte	r 11	A Allahara
	DISCLOSURE OF COMPEN				
(Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b) compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptcy	, or agreed to be p	aid to me, for se) and that ervices rendered or to
	For legal services, I have agreed to accept		\$	9,217.	00
	Prior to the filing of this statement I have received		\$	9,217.	00_
	Balance Due		\$	0.	00_
2. ′	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed compet	nsation with any other perso	n unless they are m	embers and ass	ociates of my law firm.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name	ion with a person or persons es of the people sharing in th	who are not member compensation is	ers or associate attached.	es of my law firm. A
5.	In return for the above-disclosed fee, I have agreed to rene	der legal service for all aspe	cts of the bankrupt	cy case, includi	ng:
	 a. Analysis of the debtor's financial situation, and rendering the debtor and filing of any petition, schedules, statered. d. [Other provisions as needed] Negotiations with secured creditors; preparations. 	nent of affairs and plan which s and confirmation hearing,	ch may be required and any adjourned	; hearings thereo	f;
6.	By agreement with the debtor(s), the above-disclosed fee	does not include the followi	ng service:		
		CERTIFICATION		AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	
this l	I certify that the foregoing is a complete statement of any pankruptcy proceeding.	agreement or arrangement	or payment to me f	or representation	on of the debtor(s) in
	Date ,	Margarit Kazary Signature of Attor			
			Margarit Kazary	an	
		1200 S. Brand E Glendale, CA 9			
		(818) 296-9141	Fax: (818) 296-9	9092	
		kazaryanlaw@g Name of law firm	ımaıı.com	············	

Case 6:17-bk-14661-MW Doc 1 Filed 0 Main Documen	
Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Margarit Kazaryan 1200 S. Brand Blvd., Suite 180 Glendale, CA 91204 (818) 296-9141 Fax: (818) 296-9092 California State Bar Number: kazaryanlaw@gmail.com	FOR COURT USE ONLY
☐ Debtor(s) appearing without an attorney	
Attorney for Debtor	
	BANKRUPTCY COURT RICT OF CALIFORNIA CASE NO.: CHAPTER: 11
Debtor(s).	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]
	Il responsibility for errors and omissions.
Date:	Signature of Debtor 2 (joint debtor)) (if applicable)
Date:	Signature of Attorney for Debtor (if applicable)

WHAA LLC. 5494 Arrow Hwy. Montclair, CA 91763

Margarit Kazaryan Law Offices of Margarit Kazaryan 1200 S. Brand Blvd., Suite 180 Glendale, CA 91204

Akemi Uomoto 5494 Arrow Highway Montclair, CA 91763

Alta Pacific Bank c/o Lambert & Rogers APLC 359 West Madison Ave., Suite 100 El Cajon, CA 92020

Arrow Highway Building Owners Assn 733 W. Monticello St Ontario, CA 91762

Biodata Medical Laboratories 5494 Arrow Highway Montclair, CA 91763

Employment Development Department Bankruptcy Group MIC 92E P. O. Box 826880 Sacramento, CA 94280

Franchise Tax Board Bankruptcy Section, MS: A-340 P. O. Box 2952 Sacramento, CA 95812 Henry Wallach 5494 Arrow Highway Montclair, CA 91763

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101

Lucas, Horsfall, Murphy & Pindroh 100 E. Corson Street, Suite 200 Pasadena, CA 91103

San Bernardino County Tax Collector 168 West Hospitality Lane San Bernardino, CA 92415

State Board of Equalization Account Information Group, MIC: 29 P.O. Box 942879 Sacramento, CA 94279

U.S. Small Business Administration 330 N. Brand Blvd., Ste 1200 Glendale, CA 91203

United States Trustee 3801 University Avenue, Suite 720 Riverside, CA 92501 Case 6:17-bk-14661-MW Doc 1 Filed 06/02/17 Entered 06/02/17 15:11:48 Desc Main Document Page 34 of 36

	14
Attorney or Party Name, Address, Telephone & FAX Nos., and State Bar No. & Email Address Margarit Kazaryan 1200 S. Brand Blvd., Suite 180 Glendale, CA 91204 (818) 296-9141 Fax: (818) 296-9092 California State Bar Number: kazaryanlaw@gmail.com	FOR COURT USE ONLY
■ Attorney for:	
UNITED STATES BAI CENTRAL DISTRIC	
In re: WHAA LLC. Debtor(s),	CASE NO.: ADVERSARY NO.; CHAPTER: 11
Plaintiff(s),	
	CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4
Defendant(s).	[No hearing]
Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any a voluntary case or a party to an adversary proceeding or a conceptions and listing any publicly held company, other than a	tested matter shall file this Statement identifying all its parent

Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.

1,	Margarit Kazaryan	, the undersigned in the above-captioned case, hereby declare
_	(Print Name of Attorney or Declarant)	
une	der penalty of periury under the laws of the Uni	ited States of America that the following is true and correct:

6/02/17 1:07PM

[Check	the appropriate boxes and, if applicable, provide the required information.]	
1.	I have personal knowledge of the matters set forth in this Statement 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 unit, directly or indirectly own 10% class of the corporation's(s') equity interests: See Addendum	
b.	☐ There are no entities that directly or indirectly own 10% or more of any class of the corporation's	equity interest.
0	6/02/2017 By: MMM	SERVICE COMMON C
Date	Signature of Debtor, or attorney for	or Debtor
	Name: Margarit Kazaryan Printed name of Debtor, or a	ttorney for
	Debtor	

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Addendum to Corporate Ownership Statement Pursuant to F.R.B.P. 1007(a)(1) and 7007.1, and Local Bankruptcy Rule 1002-5

The following entities, other than the debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

Akemi Uomoto 5494 Arrow Highway Montclair, CA 91763

Henry Wallach 5494 Arrow Highway Montclair, CA 91763

This form is optional. It has been approved for use by the United States Bankruptcy Court for the Central District of California.