

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

In re Fabric Avenue, Inc.

Debtor(s)

Case No.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Samir F. Masri 1820 East 48th Place, Unit D Los Angeles, CA 90058	President		0%
Sarah Masri 1820 East 48th Place, Unit D Los Angeles, CA 90058	Shareholder		5%
Sonia Masri 1820 East 48th Place, Unit D Los Angeles, CA 90058	Secretary/Treasurer		95%

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date 6.9.17

Signature



Samir F. Masri

*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).)

None

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).)

N/A

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

None


4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A that was filed with any such prior proceeding(s).)

N/A

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

Executed at Los Angeles, California.

Date: 6.4.17



Samir F. Masri, President
Signature of Debtor

Signature of Joint Debtor

Fill in this information to identify the case:

Debtor name Fabric Avenue, Inc.

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
Ann Some Industrial (HK) Co. Ltd. Foshan Bailipu Garment RM 2108 21/F, CC Wu Bldg. 302-308 Hennessy Road, Wanchai, Hong Kong	Nadia Sledneva nadia.sledneva@globalrecoverygroup.com (703) 736-3847	Fabric				\$1,738,944.55
BIZFI (LRM Funding) 460 Park Avenue South, 10th Floor New York, NY 10016	Ron Mobley rob@lrmcapitalholdingsllc.com (718) 781-1602	Loan				\$400,000.00
Capcall (Richmond Capital) 125 Maiden Lane Suite 501 New York, NY 10038	Maurice Mosseri maurice@richmondcapitalgroup.com (855) 662-9303	Loan				\$125,000.00
Changzhou Woyuan Textiles Co., Ltd. 628 Dayucun Hongmei Street Tianning District Changzhou Jiangsu, China	Grace Wu xiaowu_ponghenc@163.com 86-0519-88871980	Fabric				\$156,152.77
China Jiangsu International Economic A-D/14-F Minfang Tower, No. 189 Guangzhou Road Nanjing 210024 China	Jerry Yan jerry_yan@cztztex.com 86-13775089971	Fabric				\$139,862.96

Debtor **Fabric Avenue, Inc.**
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
Curve Products 401 East Las Olas Boulevard Suite 1400 Fort Lauderdale, FL 33301	Annette Macari annette.macari@curvecommercial.com (847) 830-6978	Financing				\$512,365.30
Fabricato (Fabave) Carrera 50, #38-320 Bello, Antioquia, Colombia	Juan David Valencia jdvalencia@fabricato.com (320) 710-3745	Fabric				\$208,591.62
Five Season Fabric, Inc. 945 Willow Avenue La Puente, CA 91746	Chloe Tiau (310) 729-1634	Loans				\$145,000.00
Foxii Funding First Merchant 3 Jocama Boulevard, Suite 100A Old Bridge, NJ 08857	Michael Levenson michael@onlinemfs.net (908) 249-1996	Loan				\$200,000.00
Hana Financial, Inc. c/o Wayne R. Terry, Esquire Hemar, Rousso & Heald, LLP 15910 Ventura Boulevard, 12th Floor Encino, CA 91436	Wayne R. Terry, Esquire wterry@hrhlaw.com (818) 501-3800	Guaranty of business loan to JQ Denim, Inc. Abstract of Judgment recorded 4/4/17				\$1,108,103.85
Jiangyin Topway Textile Co., Ltd. RM 1002, Block A, Hueifeng Bldg. B 260, Middle Chengjiang Road Jiangyin City, Jiangsu	Edward Feng edward_feng001@aliyun.com 0510-81603206	Fabric				\$105,336.89
Kaiping Lidexin Import and Export Trading Co., Ltd., Suite 112, G/F #103 Guangming Rd., Sanbu District Kaiping, Guangdong, China	Rob y2261166@126.com 0750-2261166	Fabric				\$877,946.62
M.D. Textile 1808 Rainbow Terrace Lane Montebello, CA 90640	Morteza Daraeikhah (213) 864-9431	Fabric				\$162,000.00

Debtor **Fabric Avenue, Inc.**
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
Mart Financial Group, Inc. 1410 North Meacham Road Schaumburg, IL 60173	Matthew Martorano (847) 882-2800	Equipment lease	Contingent			\$90,219.00
Mart Financial Group, Inc. 1410 North Meacham Road Schaumburg, IL 60173	Matthew Martorano (847) 882-2800	Equipment lease	Contingent			\$254,040.80
PLTC (HK) Limited Level 54, Hopewell Centre 183 Queens Road East Hong Kong	Robert Denhert rdenhert@pltctradeservices.com (714) 767-5149	Fabric				\$212,193.16
Southwest Trade Services, LLC 20 Pacifica, Suite 230 Irvine, CA 92618	Anna Blum ablum@swtsdirect.com (949) 333-2288; Ext.205	Line of credit				\$693,450.16
Tritex Trading, Inc. 3303 Harbor Boulevard, Suite E-2 Costa Mesa, CA 92626	Joe Alame joe@tritextrading.com (714) 424-0426	Fabric				\$1,045,000.00
Wujiang Changyuan Textile Co., Ltd. No. 888 North Limin Road Lili Town, Wujiang City Jiangsu China 215212	Alan Tan alancyt@126.com 86-0519-88871980	Fabric				\$206,170.81
Yellowstone Capital First Merchant 160 Pearl Street New York, NY 10005	Michael Samuels msamuels@yellowstonecapcall.com (347) 269-3463	Loan				\$90,000.00

Fill in this information to identify the case:

Debtor name Fabric Avenue, Inc.

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

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 debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

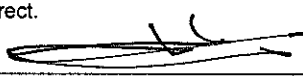
Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

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 Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration _____

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

Executed on 6-9-17 X  Signature of individual signing on behalf of debtor


Samir F. Masri
Printed name

President
Position or relationship to debtor

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Raymond H. Aver 10801 National Boulevard Suite 100 Los Angeles, CA 90064 (310) 571-3511 California State Bar Number: 109577 ray@averlaw.com	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
<input type="checkbox"/> Debtor(s) appearing without an attorney <input checked="" type="checkbox"/> Attorney for Debtor	In re: <p style="text-align: center;">FABRIC AVENUE, INC.,</p>
Debtor(s).	CASE NO.: CHAPTER: 11 <p style="text-align: center;">VERIFICATION OF MASTER MAILING LIST OF CREDITORS</p> <p style="text-align: center;">[LBR 1007-1(a)]</p>

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 13 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: 6.9.17



 Signature of Debtor 1
 SAMIR F. MASRI, President

Date: _____

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

Date: _____

 Signature of Attorney for Debtor (if applicable)

Fabric Avenue, Inc.
1820 East 48th Place, Unit D
Los Angeles, CA 90058

Raymond H. Aver
Law Offices of Raymond H. Aver, A Professional Corporation
10801 National Boulevard, Suite 100
Los Angeles, CA 90064

1st Merchant Funding, LLC
c/o Chelsea Hollins, Esquire
Hollins Law
2601 Main St., Penthouse Ste. 1300
Irvine, CA 92614

Allstate Security Systems
1055 Wilshire Boulevard, Suite 1501
Los Angeles, CA 90017

American Express
P.O. Box 0001
Los Angeles, CA 90096-8000

Americantex
Mehdizadeh, Rahim
807 East 8th Street, Suite B
Los Angeles, CA 90021

Ann Some Industrial (HK) Co. Ltd.
Foshan Bailipu Garment
RM 2108 21/F, CC Wu Bldg. 302-308
Hennessy Road, Wanchai, Hong Kong

ARC Air Logistics, Inc.
Los Angeles
1950 East 220th Street, Suite 201
Long Beach, CA 90810

Ascentium Capital, LLC
23970 Highway 59 North
Kingwood, TX 77339

ASSN Company
P.O. Box 2576
Springfield, IL 62708

Atlas Fabrics
265 West 37th Street, Suite 309
New York, NY 10018

Avraham Textiles
525 9th Street, Suite 308
Los Angeles, CA 90015

Bank of America
P.O. Box 982238
El Paso, TX 79998-2238

Bank of America
Business Card
P.O. Box 15796
Wilmington, DE 19886-5796

Baoding Jianyie Textile Co., Ltd.
RM 0101, B4 Building
Wanxin Garden, No. 35
Beicheng Road, Shijiazhuang, China

BIZFI (LRM Funding)
460 Park Avenue South, 10th Floor
New York, NY 10016

BMW Financial Services
P.O. Box 78103
Phoenix, AZ 85062

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1/F Pacific Trade Centre
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Kowloon Bay, Kowloon

Byron B. Mauss, Esquire
Assayag Mauss, LLP
2915 Redhill Avenue, Suite 200
Costa Mesa, CA 92626

Cap Call, LLC
c/o Tara N. Pomparelli, Esquire
122 East 42nd Street, Suite 2112
New York, NY 10168

Capcall (Richmond Capital)
125 Maiden Lane
Suite 501
New York, NY 10038

Capcall, LLC
122 East 42nd Street, Suite 2112
New York, NY 10168

Capital Business Credit, LLC
c/o Alan J. Cohen, Esquire
Law Offices of Alan J. Cohen
1880 Century Park East, Suite 315
Los Angeles, CA 90067

Capital Business Credit, LLC
1700 Broadway, 19th Floor
New York, NY 10019

CGL Cohesion Global Logistics, LLC
10012 Norwalk Boulevard, Suite 110
Santa Fe Springs, CA 90670

Changzhou Dejoy Textlie Co., Ltd.
1-516 Fuhanyuan Mansion
New District
Changzhou Jiangsu, China

Changzhou Woyuan Textiles Co., Ltd.
628 Dayucun Hongmei Street
Tianning District
Changzhou Jiangsu, China

China Jiangsu
International Economic
A-D/14-F Minfang Tower, No. 189
Guangzhou Road Nanjing 210024 China

Cohesion Global Logistics, LLC
c/o Swain & Dipolito LLP
879 West 190th Street, Suite 305
Gardena, CA 90248

Commonwealth Business Bank
3435 Wilshire Boulevard, Suite 700
Los Angeles, CA 90010

Cone Denim, LLC
International Textile Group
804 Green Valley Road, Suite 300
Greensboro, NC 27408

Continental Business Credit, Inc.
c/o Lee N. Hirsch
15503 Ventura Boulevard, Suite 310
Encino, CA 91436

Continental Business Credit, Inc.
21031 Ventura Boulevard, Suite 900
Woodland Hills, CA 91364

Corporation Service Company
801 Adlai Stevenson Drive
Springfield, IL 62703

Curve Commercial Services, LLC
c/o Alan L. Brodtkin & Associates
15500 Rockfield Boulevard, Suite B
Irvine, CA 92618

Curve Products
401 East Las Olas Boulevard
Suite 1400
Fort Lauderdale, FL 33301

E-Giant
1740 South Los Angeles Street
Suite 109
Los Angeles, CA 90015

Elavon Settlement/Recovery
Attn.: Collections Department
P.O. Box 86
SDS 12-2291
Minneapolis, MN 55486-0086

Fabricato (Fabave)
Carrera 50, #38-320
Bello, Antioquia, Colombia

Federal Express
P.O. Box 7221
Pasadena, CA 91109

FedEx Freight
Dept. LA, P.O. Box 21415
Pasadena, CA 91185

First Corporate Solutions, Inc.
914 S Street
Sacramento, CA 95814

Five Season Fabric, Inc.
945 Willow Avenue
La Puente, CA 91746

Flat Iron Capital
P.O. Box 712195
Denver, CO 80271

Foshan Bailipu Garment Co., Ltd.
c/o Global Recovery Group, LLC
1886 Metro Center Drive, Suite 220
Reston, VA 20190

Foxii Funding
First Merchant
3 Jocama Boulevard, Suite 100A
Old Bridge, NJ 08857

Franchise Tax Board
Bankruptcy Unit
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Sacramento, CA 95812-2952

Freight Quote.com
1495 Paysphere Circle
Chicago, IL 60674

Good Guys Fabrics, Inc.
649 Ceres Avenue
Los Angeles, CA 90021

Hana Financial, Inc.
c/o Wayne R. Terry, Esquire
Hemar, Rousso & Heald, LLP
15910 Ventura Boulevard, 12th Floor
Encino, CA 91436

Hana Financial, Inc.
1000 Wilshire Boulevard, 20th Floor
Los Angeles, CA 90017

Harold Blacher
Blacher & Co., Inc.
801 South Grand Avenue, Suite 2009
Los Angeles, CA 90017

I Payment, Inc.
c/o Leviton Law Firm
3 Golf Center, Suite 361
Hoffman Estates, IL 60169

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

Internal Revenue Services
300 North Los Angeles Street
Stop 5027
Los Angeles, CA 90012

Jiangyin Topway Textile Co., Ltd.
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B 260, Middle Chengjiang Road
Jiangyin City, Jiangsu

Jiangyin Yulan Textile Co., Ltd.
No. 31 Xinhua Road
Xinqiao Town
Jiangyin Yulan Textile Co., Ltd.

Kaiping Lidexin Import and Export
Trading Co., Ltd., Suite 112, G/F
#103 Guangming Rd., Sanbu District
Kaiping, Guangdong, China

Kargo Transportation, Inc.
2930 Vail Avenue
City of Commerce, CA 90040

Laura Stone Walston
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Los Angeles, CA 90001

Laura Stone Walston
c/o Stephen Z. Boren, Esquire
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Lee N. Hirsch, President
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Sherman Oaks, CA 91403-3145

Luxe Holdings
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Los Angeles, CA 90021

M.D. Textile
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Montebello, CA 90640

Mart Financial Group, Inc.
1410 North Meacham Road
Schaumburg, IL 60173

MBMJ Capital, LLC
23622 Calabasas Road, Suite 110A
Calabasas, CA 91302

Merchant Services
Collections Department
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Knoxville, TN 37940-0599

Merchant Services
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Linden, MI 48451-0505

MSCCM
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Englewood, CO 80110

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Room 502, No. 3 Building
Legend Commercial Pl., 3599 Lane
Qixin Road, Shanghai 201101

PLTC (HK) Limited
Level 54, Hopewell Centre 183
Queens Road East
Hong Kong

PLTC Trade Services
1120 Bristol Street
Costa Mesa, CA 92626

Pure Health Solutions
P.O. Box 742647
Cincinnati, OH 45274

R.M.S.
P.O. Box 361595
Columbus, OH 43236

Reddaway
26401 Network Place
Chicago, IL 60673

Republic Services
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Santa Fe Springs, CA 90670

Samir F. Masri
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Santa Fe Commerce Center Owner, LLC
c/o ACG Property Management, LLC
1318 East 7th Street, Suite 200
Los Angeles, CA 90021

Santa Fe Commerce Center Owner, LLC
c/o Goodkin & Lynch, LLP
1875 Century Park East, Suite 1860
Los Angeles, CA 90067

Sarah Masri
1820 East 48th Place, Unit D
Los Angeles, CA 90058

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Shaoxing Trend Textiles, Inc.
No. 88, 3-Dye Textile Raw Materials
Market, Economical Dev.
Shaoxing Zhejiang, China

Shazhou Textile Printing And Dyeing
Hongqiao Hexing Town
Zhangjiang City
Jiangsu Province, China

Signworks USA
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Los Angeles, CA 90021

Sonia Masri
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Los Angeles, CA 90021

Southwest Trade Services, LLC
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Steven N. Kurtz, Esquire
Levinson Arshonsky & Kurtz, LLP
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Sherman Oaks, CA 91403

Telepacific Communications
515 South Flower Street, 47th Floor
Los Angeles, CA 90071

The Hartford
P.O. Box 660916
Dallas, TX 75266

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3303 Harbor Boulevard, Suite E-2
Costa Mesa, CA 92626

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28013 Network Place
Chicago, IL 60673-1280

UPS Supply Chain Solutions, Inc.
1930 Bishop Lane, Suite 600
Louisville, KY 40218

Vasutex, Inc.
110 East 9th Street, Suite B-755
Los Angeles, CA 90079

Verimoda IMP. & Exp. Co., Ltd.
No. 15-1 Liyu Road
Lanxi
Zhejiang, China

Wujiang Changyuan Textile Co., Ltd.
No. 888 North Limin Road
Lili Town, Wujiang City
Jiangsu China 215212

Yellowstone Capital
First Merchant
160 Pearl Street
New York, NY 10005

Zhejiang Jinsuo Textiles Co., Ltd.
No. 1 Wanggao Road
Economic Dev. Zone, Lanxi City
Zhejiang Province, P.R. China

Zhejiang New Trends
Textile Co., Ltd.
World Trade Center
Keqiao Shaoxing, Zhejiang, China

Zhejiang Xinlan Textile Co., Ltd.
No. 6 Ziyun Road
Lanxi Economical Dev. District
Zhejiang, China