

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 Perez Brothers Transport, 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): 46-2059985

- 4. Debtor's address

	Principal place of business	Mailing address, if different from principal place of business
	<u>8981 Kendall Avenue</u>	<u>P O Box 907</u>
	<u>South Gate, CA 90280</u>	<u>Montebello, CA 90640</u>
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	<u>Los Angeles</u>	Location of principal assets, if different from principal place of business
	County	<u>Number, Street, City, State & ZIP Code</u>

- 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 Name **Perez Brothers Transport, LLC**

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. § 126(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	When	Relationship
District	When	Case number, if known

Debtor Name **Perez Brothers Transport, LLC**

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 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 checked="" 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 Name Perez Brothers Transport, LLC

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.

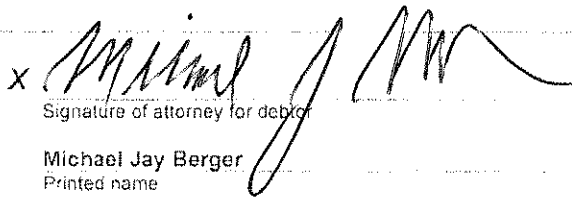
Executed on January 18, 2018
MM / DD / YYYY

X 

Fernando Perez
Printed name

Title Managing Member

18. Signature of attorney

X 

Date January 18, 2018
MM / DD / YYYY

Michael Jay Berger
Printed name

Law Offices of Michael Jay Berger
Firm name

9454 Wilshire Boulevard, 6th floor
Beverly Hills, CA 90212
Number, Street, City, State & ZIP Code

Contact phone (310) 271-6223

Email address michael.berger@bankruptcypower.com

100291 CA
Bar number and State

Fill in this information to identify the case:

Debtor name: Perez Brothers Transport, 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 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
BMO Harris Bank, N.A. c/o Daniels, Fine, Israel 1801 Century Park East, Ninth Floor Los Angeles, CA 90067		Complaint entitled BMO Harris Bank, N.A. vs. Fernando Perez dba Perez Brothers Transport, LLC				\$154,242.00
China Shipping (N.America) Agency P O Box 420 11 Philips Parkway Montvale, NJ 07645		Vendor				\$10,200.00
CMA-CGM (America) LLC 5701 Lake Wright Drive Norfolk, VA 23502		Vendor				\$5,110.00
Costco Container Lines Americas Inc Per Diem Dept 15600 JFK Blvd., Ste 400 Houston, TX 77032		Vendor				\$29,185.00
Direct Chassis Link, Inc. P O Box 603 Charlotte, NC 28260-3061		Vendor				\$124,399.00
EDD 800 Capital Mall PO Box 826215 Sacramento, CA 94230		Payroll Tax				\$85,000.00

Debtor **Perez Brothers Transport, 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		Unsecured claim
				Total claim, if partially secured	Deduction for value of collateral or setoff	
Evergreen Shipping Agency 6021 Katella Ave., Ste 200 Cypress, CA 90630		Vendor				\$49,090.00
Flexi-Van Leasing, Inc. P O Box 3228 Boston, MA 02241-3228		Vendor				\$92,460.00
IRS P O Box 7346 Philadelphia, PA 19101-7346		Payroll taxes				\$489,000.00
Maersk Agency U.S.A., Inc. 9300 Arrowpoint Blvd. Charlotte, NC 28273-8136		Judgment Tarrant County, Texas Case No.: 342-280184-15				\$670,000.00
Mike Roche, Inc dba Roche Fuel Stop Wakefield Law Firm c/o Danielle K. Wakefield, Esq. 7040 Avenida Encinas #104-329 Carlsbad, CA 92011		Complaint entitled Mike Roche, Inc. dba "Roche Fuel Stop," a California Corporation vs. Perez Brothers Transport, LLC	Contingent Unliquidated Disputed			\$29,200.59
MSC Mediterranean Shipping Co. As agent for MSC Mediterranean Shipping Co. S.A., Genova 700 Watermark Blvd. Mount Pleasant, SC 29464		Vendor				\$4,300.00
National Retail Transportation, Inc 3000 E. Via Mondo Rancho Dominguez, CA 90221		Vendor				\$11,939.00
Nippon Yusen Kabushii Kaisha NYK Services No. America, Inc. 1900 Charles Bryan Rd Cordova, TN 38016		Vendor				\$4,770.00

Debtor Name **Perez Brothers Transport, LLC**

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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Pacific Enterprise Bank 17748 Sky Park Cir, No. 100 Irvine, CA 92614		Truck Loan		\$130,000.00	\$0.00	\$130,000.00
Pacific Enterprise Bank 17748 Sky Park Cir, No. 100 Irvine, CA 92614		Truck Loan		\$70,000.00	\$0.00	\$70,000.00
Serglo Martinez c/o Dorina E. Hirsch, Esq. Hirsch Law Firm 3008 1st Ave San Diego, CA 92103		Labor Commissioner's Award				\$141,980.21
United Arab Agencies Inc. 5515 Spalding Drive Norcross, GA 30092		Vendor				\$34,445.00

Perez Brothers Transport, LLC
P O Box 907
Montebello, CA 90640

Michael Jay Berger
Law Offices of Michael Jay Berger
9454 Wilshire Boulevard, 6th floor
Beverly Hills, CA 90212

EMO Harris Bank, N.A.
c/o Daniels, Fine, Israel
1801 Century Park East, Ninth Floor
Los Angeles, CA 90067

c/o Howard Goodman, Esq.
Law Office of Howard Goodman
18321 Ventura Blvd. Suite 755
Tarzana, CA 91356

China Shipping (N.America) Agency
P O Box 420
11 Philips Parkway
Montvale, NJ 07645

CMA-CGM (America) LLC
5701 Lake Wright Drive
Norfolk, VA 23502

Costco Container Lines Americas Inc
Per Diem Dept
15600 JFK Blvd., Ste 400
Houston, TX 77032

Direct Chassis Link, Inc.
P O Box 603
Charlotte, NC 28260-3061

EDD
800 Capital Mall
PO Box 826215
Sacramento, CA 94230

Evergreen Shipping Agency
6021 Katella Ave., Ste 200
Cypress, CA 90630

Fernando Perez
PO Box 907
Montebello, CA 90640

Fernando Perez, Jr.
PO Box 907
Montebello, CA 90640

Flexi-Van Leasing, Inc.
P O Box 3228
Boston, MA 02241-3228

Hamburg Sud
465 South Street
Morristown, NJ 07960

Hanjin Shipping
80 East Route 4, Ste 490
Paramus, NJ 07652

IRS
P O Box 7346
Philadelphia, PA 19101-7346

Maersk Agency U.S.A., Inc.
9300 Arrowpoint Blvd.
Charlotte, NC 28273-8136

Mark P Blenden
Blenden Roth Law Firm
2217 Harwood Road
Bedford, TX 76021

Mike Roche, Inc dba Roche Fuel Stop
Wakefield Law Firm
c/o Danielle K. Wakefield, Esq.
7040 Avenida Encinas #104-329
Carlsbad, CA 92011

MSC Mediterranean Shipping Co.
As agent for MSC Mediteranean
Shipping Co. S.A., Genova
700 Watermark Blvd.
Mount Pleasant, SC 29464

National Retail Transportation, Inc
3000 E. Via Mondo
Rancho Dominguez, CA 90221

Nippon Yusen Kabushii Kaisha
NYK Services No. America, Inc.
1900 Charles Bryan Rd
Cordova, TN 38016

Pacific Enterprise Bank
17748 Sky Park Cir, No. 100
Irvine, CA 92614

Sergio Martinez
c/o Dorina E. Hirsch, Esq.
Hirsch Law Firm
3008 1st Ave
San Diego, CA 92103

TRAC Intermodal
211 College Road East
Princeton, NJ 08540-6610

United Arab Agencies Inc.
5515 Spalding Drive
Norcross, GA 30092