(Official Form 1) (04/07)

United Sta Central	Voluntary Petition							
Name of Debtor (if individual, enter Last, First, Midd Balanza Homes, LLC	ile):	Name of Joint Debtor (Spouse) (Last, First, Middle):						
All Other Names used by the Debtor in the last 8 yea (include married, maiden, and trade names):	rs	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):						
Last four digits of Soc. Sec. No./Complete EIN or oth than one, state all): <b>33-0845378</b>	ner Tax I.D. No. (if more	Last four digits of S than one, state all):	Soc. Sec. No./Complete	EIN or other Tax I.D. No. (if more				
Street Address of Debtor (No. & Street, City, State & 9811 Beverly Lane	z Zip Code):	Street Address of Jo	oint Debtor (No. & Stree	et, City, State & Zip Code):				
Garden Grove, CA	ZIPCODE <b>92841</b>	-		ZIPCODE				
County of Residence or of the Principal Place of Bus  Orange		County of Residence	ce or of the Principal Pla	ce of Business:				
Mailing Address of Debtor (if different from street ac	ddress)	Mailing Address of	Joint Debtor (if differen	nt from street address):				
	ZIPCODE			ZIPCODE				
Location of Principal Assets of Business Debtor (if d 9811 Beverly Lane, Garden Grove, CA	ifferent from street address ab	oove):						
Type of Debtor	Nature of B			ZIPCODE 92841				
(Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check one  ☐ Health Care Business ☐ Single Asset Real Estat U.S.C. § 101(51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☑ Other ☐ Tax-Exempt (Check box, if a	e box.)  The as defined in 11  The tentity applicable.)	the Petitio  Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13  Debts are primaril debts, defined in 1 § 101(8) as "incurr	1 U.S.C. business debts. red by an				
	Debtor is a tax-exempt Title 26 of the United S Internal Revenue Code	States Code (the	individual primaril personal, family, o hold purpose."					
Filing Fee (Check one bo	x)		Chapter 11 D	Debtors:				
☐ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable to attach signed application for the court's considerat is unable to pay fee except in installments. Rule 10 3A.	ion certifying that the debtor	Debtor is not a second Check if: Debtor's aggregation	mall business debtor as o	ned in 11 U.S.C. § 101(51D). defined in 11 U.S.C. § 101(51D). ated debts owed to non-insiders or				
Filing Fee waiver requested (Applicable to chapter attach signed application for the court's considerat		Acceptances of t	iled with this petition	repetition from one or more classes of § 1126(b).				
Statistical/Administrative Information  Debtor estimates that funds will be available for d  Debtor estimates that, after any exempt property i no funds available for distribution to unsecured cr	s excluded and administrative			ACE IS FOR COURT USE ONLY				
Estimated Number of Creditors								
1- 50- 100- 200- 1,000- 49 99 199 999 5,000	5,001- 10,001- 25,00 10,000 25,000 50,00	00 100,000 10	Over 00,000					
\$10,000 \$100,000	\$100,000 to \$1 million \$100 m		than million					
Estimated Liabilities  Solution Structure \$50,000 to	\$100,000 to	ion	than					

\$100 million

\$100 million

\$100,000

\$1 million

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(Official Form 1) (04/07) FORM B1, Page 2 Name of Debtor(s): Voluntary Petition Balanza Homes, LLC (This page must be completed and filed in every case) Prior Bankruptcy Case Filed Within Last 8 Years (If more than one, attach additional sheet) Case Number: Date Filed: Location Where Filed: None Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: None District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to whose debts are primarily consumer debts.) Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have Exhibit A is attached and made a part of this petition. explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code. Signature of Attorney for Debtor(s) Date Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health Yes, and Exhibit C is attached and made a part of this petition. **▼** No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition. **Information Regarding the Debtor - Venue** (Check any applicable box.) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord or lessor that obtained judgment) (Address of landlord or lessor) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

# Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):

Balanza Homes, LLC

# **Signatures**

# Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Debtor

Х

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

# Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.



Signature of Foreign Representative



Printed Name of Foreign Representative

### Signature of Attorney

# X /s/ Jonathan R. Ellowitz

Signature of Attorney for Debtor(s)

# Jonathan R. Ellowitz 86234

Printed Name of Attorney for Debtor(s)

Jonathan R. Ellowitz, Esq.

Firm Name

3700 Newport Blvd., Ste 105

Newport Beach, CA 92663

# (949) 723-8441

Telephone Number

November 4, 2007

## Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

# Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

# X /s/ Henry C. Balanza

Signature of Authorized Individual

# Henry C. Balanza

Printed Name of Authorized Individual

# **Managing Member**

Title of Authorized Individual

# November 4, 2007

X

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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# STATEMENT OF RELATED CASES INFORMATION REQUIRED BY LOCAL RULE 1015-2 UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA

Da	ated: November 4, 2007  Joint Debtor
	Debtor
Ex	secuted at, California /s/
Ιc	leclare, under penalty of perjury, that the foregoing is true and correct.
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).)  None
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).) <b>None</b>
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).)  None
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, 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

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

IN RE:		Case No
Balanza Homes, LLC		Chapter 11
·	Debtor(s)	•

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	3	\$ 199,000.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	7		\$ 0.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			\$
J - Current Expenditures of Individual Debtor(s)	Yes	1			\$
	TOTAL	18	\$ 199,000.00	\$ 0.00	

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

one year before the filing of the petition in bankruptcy; or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:  For legal services, I have agreed to accept \$  Statement I have received \$  Statement I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.  In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  c. Representation of the debtor in adversary proceedings and other contexted bankruptcy matters;  d. Representation of the debtor in adversary proceedings and other contexted bankruptcy matters;  e. [Other provisions as needed]  Additional funds will be provided as fees are earned. Court approval will be sought.	IN	N RE:	Case No
DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR  1. Pursuant to 11 U.S.C. § 329(a) and Bankruptey Rule 2016(b). Lecrity that L ann the attorney for the above-named dolitor(s) and that compensation paid to me within one pure before the filling of the periodic in bunkruptey or a greed to be paid to me, for services readered or to be rendered on behalf of the debtor(s) in contemplation of or in-connection with the bankruptey case is as follows:  1 to regard services, I have agreed to accept.  2 The source of the compensation paid to me was:  2 The source of the compensation to be paid to me is:  2 The source of compensation to the paid to me is:  2 The source of compensation to the paid to me is:  2 The source of the compensation to the paid to me is:  3 The source of the compensation to the paid to me is:  4 Thave not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  4 Thave agreed to share the above-disclosed compensation with a person or persons, who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.  5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's firmical simulation, and rendering above to the debtor in determining whether to file a petition in bunkruptcy;  b. Preparation and filings of any petition, schedules, statement of filias and plan which may be required.  c. Representation of the debtor at the meeting of credition and confirmation hearing, and any adjourned hearings thereof;  d. Representation of the debtor is developed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.	Ва		Chapter <b>11</b>
1. Pursuant to 11 U.S.C. § 329(a) and Bankropicy Rule 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filting of the petition in bankropicy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connectic with the bankropicy case is a following.  For legal services, I have agreed to accept \$\ \\$ 350.000hr  Prior to the filting of this statement have received \$\ \\$ 2,500.00  Balance Due \$\ \\$ \$\ \\$ 2,500.00  The source of the compensation to be paid to me is: Debtor Other (specify):  1. The source of compensation to be paid to me is: Debtor Other (specify):  2. The source of compensation to be paid to me is: Debtor Other (specify):  3. The source of other state the above-disclosed compensation with any other person unless they are members and associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.  5. In return for the above-disclosed fee, I have agreed to rendering above to the debtor in determining whether to file a petition in bunkruptcy: Depter of the above-disclosed fee, I have agreed to rendering above to the debtor in determining whether to file a petition in bunkruptcy: Deptermining and line of any perition, schooled-so, and all my adaption and files of any perition, schooled-so, and accument of all files and pals on which may be required.  3. Representation of the debtor after members of the people schooled as fees are earned. Court approval will be sought.  4. Representation of the debtor after members of the anamount of the schooled people schooled as fees are earned. Court approval will be sought.  5. Representation of the debtor (s), the above disclosed fee does not include the following services:  6. Representation of the debtor (s), the above disclosed fee does not include the following services:  6. Representation of the debtor (s) the above disclosed fee does not			
one year before the filling of the petition in bankruptcy, or a greed to be paid to me, for services rendered on behalf of the debotr(s) in contemplation of or in connection with the bankruptcy case is as follows:  For legal services. I have agreed to accept		DISCLOSURE OF COMPENSATION OF	F ATTORNEY FOR DEBTOR
Prior to the filing of this statement I have received \$ 2,500.00  Balance Due \$ \$  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 compensation with any other person unless they are members and associates of my law firm.  5. In return for the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people skining in the compensation, is attached.  5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy:  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  c. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of redutions and confirmation herming, and any adjourned hearings thereof:  d. Representation of the debtor at the meeting of reducing any adjourned hearings thereof:  d. Representation of the debtor at the meeting of reducing any adjourned hearings thereof:  d. Representation of the debtor at the needing of reducing any adjourned hearings thereof:  EXEMPTICATION  Lecrify that the fo	1.	one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for so	
Balance Due		For legal services, I have agreed to accept	\$\$ 350.00/hr
The source of the compensation paid to me was:		Prior to the filing of this statement I have received	\$\$\$
The source of compensation to be paid to me is:  □ Debtor □ Other (specify):    Thave not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm. □ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.    In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;   b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;   d. Representation of the debtor in the proceeding, and advice excitated hundrappery natures;   e. [Other provisions as needed]     Additional funds will be provided as fees are earned. Court approval will be sought.    By agreement with the debtor(s), the above disclosed fee does not include the following services:   Fees do not cover any litigation. Special litigation counsel will be retained with court approval.    CERTIFICATION		Balance Due	\$
4.	2.	The source of the compensation paid to me was: Debtor Debtor Other (specify):	
Thave agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.  5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required:  c. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;  c. [Other provisions as needed]  Additional funds will be provided as fees are earned. Court approval will be sought.  6. By agreement with the debtor(s), the above disclosed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.    CERTIFICATION	3.	The source of compensation to be paid to me is: Debtor Dother (specify):	
together with a list of the names of the people sharing in the compensation, is attached.  In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;  (Other provisions as needed)  Additional funds will be provided as fees are earned. Court approval will be sought.  6. By agreement with the debtor(s), the above disclosed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.  CERTIFICATION  I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.  November 4, 2007  Date  Signature of Attorney	4.	I have not agreed to share the above-disclosed compensation with any other person	unless they are members and associates of my law firm.
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  d. Representation of the debtor and surprecedings and other centes debt banksprey matter.  e. [Other provisions as needed]  Additional funds will be provided as fees are earned. Court approval will be sought.  6. By agreement with the debtor(s), the above disclosed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.  CERTIFICATION  I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.  November 4, 2007  Date  Signature of Attorney			
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  Representation of the debtor in adversary proceedings and other contented banksupley matters;  (Other provisions as needed)  Additional funds will be provided as fees are earned. Court approval will be sought.  By agreement with the debtor(s), the above disclosed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.  CERTIFICATION  I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.  November 4, 2007  /s/ Jonathan R. Ellowitz  Signature of Attorney	5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects	of the bankruptcy case, including:
Additional funds will be provided as fees are earned. Court approval will be sought.  6. By agreement with the debtor(s), the above disclosed fee does not include the following services:  Fees do not cover any litigation. Special litigation counsel will be retained with court approval.  CERTIFICATION  I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.  November 4, 2007    St. Jonathan R. Ellowitz   Signature of Attorney   Signature of		<ul><li>b. Preparation and filing of any petition, schedules, statement of affairs and plan whice</li><li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, a</li></ul>	h may be required; and any adjourned hearings thereof;
I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.  November 4, 2007  Date  /s/ Jonathan R. Ellowitz  Signature of Attorney	6.	Fees do not cover any litigation. Special litigation counsel will be	e retained with court approval.
November 4, 2007 Date    November 4, 2007	]		
Date Signature of Attorney			, , , , , , , , , , , , , , , , , , , ,
	-		

Name of Law Firm

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

IN RE:	Case No	Case No.					
Balanza Homes, LLC		Chapter	11				
Dei	btor(s)						
LIST OF CREDIT	TORS HOLDING 20 LARGEST UN	NSECURED (	CLAIMS				
Following is the list of the debtor's creditors holding the $2011$ [or chapter 9] case. The list does not include (1) person the collateral is such that the unsecured deficiency place the 20 largest unsecured claims, indicate that by stating the second collaboration of the collateral claims.	ons who come within the definition of "insider" set for ces the creditor among the holders of the 20 largest un	th in 11 U.S.C. § 10 secured claims. If a	1, or (2) secured credi minor child is one of t	tors unless the value the creditors holding			
(1) Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)			
I, [the president <i>or</i> other officer <i>or</i> an authorized in this case, declare under penalty of perjury that	·	thorized agent of	the partnership] na	med as the debtor			
Date: November 4, 2007 Sig	nature: /s/ Henry C. Balanza						

Henry C. Balanza, Managing Member

IN RE	Balanza	Homes,	, LL	С
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# **SCHEDULE A - REAL PROPERTY**

Case No.

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint or "C" for Community in the column labeled "HWJC." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
		<u> </u>		

(Report also on Summary of Schedules)

TOTAL

0.00

IN RE Balanza Homes, LL	_(	LI	ies.	Hom	Balanza	7,	R	R	N	1
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# **SCHEDULE B - PERSONAL PROPERTY**

Case No.

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint, or "C" for Community in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

	N E	DESCRIPTION AND LOCATION OF PROPERTY	W J C	PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Cash on hand.	X			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America Chapman Avenue Garden Grove, CA		60,000.00
Security deposits with public utilities, telephone companies, landlords, and others.				
Household goods and furnishings, include audio, video, and computer equipment.		Household goods and furnishings		36,000.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
Wearing apparel.	X			
Furs and jewelry.				
Firearms and sports, photographic, and other hobby equipment.				
Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
Annuities. Itemize and name each issue.	X			
Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(3). 11 U.S.C. § 521(c); Rule 1007(b)).				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
Interests in partnerships or joint ventures. Itemize.	X			
Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelry.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Annuities. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1).  Give particulars. (File separately the record(s) of any such interest(3). 11 U.S.C. § 521(c); Rule 1007(b)).  Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.  Stock and interests in incorporated and unincorporated businesses. Itemize.  Interests in partnerships or joint ventures. Itemize.  Government and corporate bonds and other negotiable and non-negotiable	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelry.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Annuities. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1).  Give particulars. (File separately the record(s) of any such interest(3). 11 U.S.C. § 521(c); Rule 1007(b)).  Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.  Stock and interests in incorporated and unincorporated businesses. Itemize.  Government and corporate bonds and other negotiable and non-negotiable	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Furs and jewelry.  Firearms and sports, photographic, and other hobby equipment. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. Annuties. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 550(b)(1). Give particulars. (File separately the record(s) of any such interest(3). 11 U.S.C. § 521(c): Rule 1007(b).  Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.  Stock and interests in incorporated and unincorporated businesses.  Itemize.  X  X  X  X  X  X  X  X  X  X  X  X  X	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.  Security deposits with public utilities, telephone companies, landlords, and others.  Household goods and furnishings, include audio, video, and computer equipment.  Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  Wearing apparel.  Firearms and sports, photographic, and other hobby equipment.  Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.  Annuties. Itemize and name each issue.  Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 550(b)(1). Give particulars. (File separately the record(s) of any such interest(3), 11 U.S.C. § 521(c); Rule 1007(b).  Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.  Sock and interests in incorporated and unincorporated businesses. Itemize.  Government and corporate bonds and other negotiable and non-negotiable and non-neg

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
16.	Accounts receivable.		The debtor is paid by the State of California through the Regional Center of Orange County. The debtor is paid one month behind and is awaiting funds for the month of October 2007.		103,000.00
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.		The debtor holds a community care license issued by the State of California for each of the homes it operates.		0.00
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) in customer lists or similar compilations provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			

IN	$\mathbf{RE}$	Balanza	Homes.	LL	C
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# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	X			
		TOT	AL	199,000.00

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Official <b>F</b>	Form 6C	(04/07)	
IN RE B	alanza H	omes. LL	C

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SCHEDULE C - PROPER	TY CLAIMED AS EXEMPT
Debtor elects the exemptions to which debtor is entitled under: (Check one box)	Check if debtor claims a homestead exemption that exceeds \$136,875.
☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)	

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
lot Applicable			

IN RE Balanza Homes, LLC

Case No.

Debtor(s)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
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		(0	the Summary of Schedules, and if applicable, on the Schedules	tatis	stic	al		
			Summary of Certain Liabilities and Relate	d D	ata	.)	\$	\$

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IN RE Balanza Homes, LLC

Debtor(s)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Case No.

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

01 1.	s report this total also on the Statistical Summary of Certain Liabilities and Related Data.
liste	ort the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under other 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$ \mathbf{V}_{\mathbf{v}} $	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	<b>Domestic Support Obligations</b> Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	<b>Deposits by individuals</b> Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

IN RE Balanza Homes, LLC

Debtor(s)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Case No.

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			Х	
Amelia T. Biley C/O Dennis W. Rihn, Esq. 3460 Ocean View Blvd. Ste F Glendale, CA 91208							0.00
ACCOUNT NO.			Listing is for notice purposes only			х	
Amie C. Lapada 9811 Beverly Lane Garden Grove, CA 92841							0.00
ACCOUNT NO.			Listing is for notice purposes only			x	
Angelita Lamano 11601 Stephanie Lane Garden Grove, CA 92840							0.00
ACCOUNT NO.			Listing is for notice puposes only			х	
Anthony P. Biley C/O Dennis W. Rihn, Esq. 3460 Ocean View Blvd. Ste F Glendale, CA 91208							0.00
6 continuation sheets attached				Sub			1
Continuation sheets attached			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the Standard of Certain Liabilities and Relate.	also atis	ota o or tica	ıl n	5

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		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			Х	
Atinidoro Urbano 731 N. Myers Street Burbank, CA 91506							0.00
ACCOUNT NO.	t		Listing is for notice purposes only	+		Х	0.00
Augusto Masinsin, Jr. 9301 Bixby Avenue Garden Grove, CA 92841			Louing to ter metter parpease only				
L GGOVINE VO			Listing is for notice purposes only	_	-	Х	0.00
ACCOUNT NO.  Barry N. Alino 13923 San Antonio Drive Norwalk, CA 90650			Listing is for notice purposes only			^	
ACCOUNT NO.			Listing is for notice purposes only	-		Х	0.00
Ciodualdo D. Ruiz 10442 Dakota Avenue Garden Grove, CA 92843			Louing to ter metter partpeace only				
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Constancio R. Lamano 11601 Stephanie Lane Garden Grove, CA 92840							
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Edmund Pascua 9612 Shannon Avenue Garden Grove, CA 92841			Listing is for flotice purposes only			^	
				$\bot$			0.00
ACCOUNT NO.			Listing is for notice purposes only			X	
Eduardo N. Dagdag C/O Robert R. Ronne, Esq. 840 Apollo Street #307 El Segundo, CA 90245							0.00
Sheet no. <u>1</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			\$
Schedule of Cicultors Holding Cliseculed Nonpholity Claims			(Use only on last page of the completed Schedule F. Rep the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Rela	ort als Statis	Tot so c	al on al	\$

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CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			Х	
Elsie Berdon 7462 Santa Elena Buena Park, CA 90620							0.00
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Enrique De La Cruz 11601 Stephanie Lane Garden Grove, CA 92840							
L G G G T T T T T T T T T T T T T T T T			Listing is for notice purposes only	+		Х	0.00
ACCOUNT NO.  Gerard P. Dimalanta 4613 E. Bond Avenue Orange, CA 92869			Listing is for notice purposes only			^	0.00
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Gladys Tapia 9852 Oma Place Garden Grove, CA 92841	_		and the second survival second				0.00
ACCOUNT NO.	<u> </u>		Listing is for notice purposes only	+		Н	0.00
Henmer Corporation 9881 Beverly Lane Garden Grove, CA 92841							
ACCOUNTING			Listing is for notice purposes only	+		X	0.00
ACCOUNT NO.  Janvalerie M. Dela Rosa 9852 Oma Place Garden Grove, CA 92841			Listing is for notice purposes only				
				_			0.00
ACCOUNT NO.			Listing is for notice purposes only			Х	
Jay T. Pallar 9209 Barkley Avenue Santa Fe Springs, CA 90670							0.00
Sheet no. 2 of 6 continuation sheets attached to				Sub			0.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of  (Use only on last page of the completed Schedule F. Reporthe Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relationary	rt als Statis	Fota so o	al on al	\$ \$

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		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			Х	
Jemmie S. Cruz 9300 Burnett Avenue #103 North Hills, CA 91343							0.00
ACCOUNT NO.	t		Listing is for notice purposes only	Н		Х	0.00
Jerry C. Lallave 9811 Beverly Lane Garden Grove, CA 92841							0.00
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Julian P. Cruz 9301 Bixby Avenue Garden Grove, CA 92841							0.00
ACCOUNT NO.			Listing is for notice purposes only	H		Х	0.00
Lauro Bellen 9852 Oma Place Garden Grove, CA 92841							
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Lelen P. Indonto 9811 Beverly Lane Garden Grove, CA 92841			and the second party of th				
ACCOUNT NO.	-		Listing is for notice purposes only			Х	0.00
Lenita Gonzalvo 9811 Beverly Lane Garden Grove, CA 92841			Listing to ter metter purposes only				0.00
ACCOUNT NO.			Listing is for notice purposes only	$\vdash$		Х	0.00
Lorna Albano 9301 Bixby Avenue Garden Grove, CA 92841							
							0.00
Sheet no. <u>3</u> of <u>6</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Subt			\$
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	T also atis	ota o o tica	al n al	\$

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Case		$\sim$
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		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			Х	
Marianne R. Pacis 18430 Elaine Avenue Artesia, CA 98701							0.00
ACCOUNT NO.	+		Listing is for notice purposes only	+		Х	0.00
Marilou R. Ruiz 10442 Dakota Avenue Garden Grove, CA 92843	-		Listing is for notice purposes only			^	
LGGOVIWI VO			Listing is for notice purposes only	+		Х	0.00
ACCOUNT NO.  Mylene J. Alino 13923 San Antonio Drive Norwalk, CA 90650			Listing is for notice purposes only			^	
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Neal Lipio 10442 Dakota Avenue Garden Grove, CA 92843			Listing is for flottee purposes only			^	0.00
ACCOUNT NO.			Listing is for notice purposes only	+		Х	0.00
Nestor Cardenas 11601 Stephanie Lane Garden Grove, CA 92840							
			Listing is for notice purposes only	+		Х	0.00
ACCOUNT NO.  Nicaes M. Galinato 160 S. Linhaven Circle Anaheim, CA 92804			Listing is for notice purposes only			^	
				1			0.00
ACCOUNT NO.	-		Listing is for notice purposes only			X	
Ofelia C. Bellen 9852 Oma Place Garden Grove, CA 92841							
Sheet no <b>4</b> of <b>6</b> continuation sheets attached to				Sub	otot	l al	0.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	this p	ag	e)	\$
			(Use only on last page of the completed Schedule F. Rep the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Rela	ort als Statis	stic	on al	\$

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		((	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			х	
Priscilla Cruzat 11601 Stephanie Lane Garden Grove, CA 92841							0.00
ACCOUNT NO.	1		Listing is for notice purposes only	Н		Х	0.00
Raul Albano 9301 Bixby Avenue Garden Grove, CA 92841			Listing to 161 metros puriposas emi				0.00
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Remedios C. Duque 2020 W. 23rd Street #4 Long Beach, CA 90810							
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Richard Jados 6440 Knott Avenue #59 Buena Park, CA 90621							
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Rosa Maria B. Nieras 9811 Beverly Lane Garden Grove, CA 92841			Library to fee fleetice purposes only				
ACCOUNT NO.			Listing is for notice purposes only	H		Х	0.00
Rosalie Lipio 10442 Dakota Avenue Garden Grove, CA 92843							0.00
ACCOUNT NO.	-		Listing is for notice purposes only	$\forall$		Х	0.00
Rosanna N Banzon 19027 Wyandotte Street Reseda, CA 91335							
							0.00
Sheet no5 of6 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Sub is p			\$
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	T t also tatis	Tota o o tica	al n al	\$

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		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Listing is for notice purposes only			х	
Ruben D. Asuncion 9010 Covina Street San Diego, CA 92126							0.00
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Sally Magtibay 9811 Beverly Lane Garden Grove, CA 92841							0.00
ACCOUNT NO.			Listing is for notice purposes only			Х	0.00
Teresita De Guzman 9811 Beverly Lane Garden Grove, CA 92841							
						,	0.00
ACCOUNT NO.  Thelma D. Bartolome 6517 Coyote Street Chino Hills, CA 91709			Listing is for notice purposes only			X	
LOGGLINTING			Listing is for notice purposes only			Х	0.00
Victoria I. Sambuang 7421 Franklin Street #204 Buena Park, CA 90625			Listing is for notice purposes only			^	0.00
ACCOUNT NO.			Listing is for notice purposes only			X	0.00
Zenaida J. Asuncion 9010 Covina Street San Diego, CA 92126			and the second participation of the second o				0.00
ACCOUNT NO.	-			H			0.00
ACCOUNT NO.							
Sheet no. 6 of 6 continuation sheets attached to		·		Sub			
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	T also atis	ota o oi tica	ıl n ıl	\$

IN	RE	Balanza	Homes.	. LL	.C
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\_\_\_\_\_ Case No.

Debtor(s)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

Henmer Corporation 9881 Beverly Lane Garden Grove, CA 92841  The debtor has the following unexpired leases with Henmer Corporation: 9811 Beverly Lane Garden Grove, CA 92843  9852 Oma Place Garden Grove, CA 92841  10442 Dakota Avenue Garden Grove, CA 92841  9301 Bixby Avenue Garden Grove, CA 92841  12662 Edith Drive Garden Grove, CA 92844  11601 Stephanie Drive Garden Grove, CA 92840	NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST.  STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY.  STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT
	OF OTHER PARTIES TO LEASE OR CONTRACT  Henmer Corporation  9881 Beverly Lane	The debtor has the following unexpired leases with Henmer Corporation:  9811 Beverly Lane Garden Grove, CA 92841  10442 Dakota Avenue Garden Grove, CA 92843  9852 Oma Place Garden Grove, CA 92841  9301 Bixby Avenue Garden Grove, CA 92841  12662 Edith Drive Garden Grove, CA 92841  9732 Woodbury Avenue Garden Grove, CA 92844  11601 Stephanie Drive

IN RE Balanza Homes, LLC

Debtor(s)

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

Case No. \_

# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

summary page plus 2), and that the	ney are true and correct to the best of my k	nowledge, information, and belief.
Date:	Signature:	Debtor
_	~.	
Date:	Signature:	(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND S	IGNATURE OF NON-ATTORNEY BANKRU	UPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the and 342 (b); and, (3) if rules or guid	debtor with a copy of this document and the no lelines have been promulgated pursuant to 11 given the debtor notice of the maximum amoun	as defined in 11 U.S.C. § 110; (2) I prepared this document for tices and information required under 11 U.S.C. §§ 110(b), 110(h), J.S.C. § 110(h) setting a maximum fee for services chargeable by t before preparing any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of If the bankruptcy petition preparer is responsible person, or partner who s	s not an individual, state the name, title (if a	Social Security No. (Required by 11 U.S.C. § 110.) ny), address, and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of is not an individual:	f all other individuals who prepared or assisted	in preparing this document, unless the bankruptcy petition preparer
If more than one person prepared this	s document, attach additional signed sheets con	forming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failimprisonment or both. 11 U.S.C. § 1		the Federal Rules of Bankruptcy Procedure may result in fines or
DECLARATION UN	DER PENALTY OF PERJURY ON BEH	ALF OF CORPORATION OR PARTNERSHIP
I, the Managing Member	(the president of	other officer or an authorized agent of the corporation or a
(corporation or partnership) name	sheets (total shown on summary page p	LLC nalty of perjury that I have read the foregoing summary and <i>lus 1</i> ), and that they are true and correct to the best of my
Date: November 4, 2007	Signature: /s/ Henry C. Balanza	
	Henry C. Balanza	
	, 0	(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. DECLARATION CONCERNING DEBTOR'S SCHEDULES

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# © 1993-2007 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

# United States Bankruptcy Court Central District of California

IN RE:	Case No
Balanza Homes, LLC	Chapter 11
Debtor(s)	

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

## **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

927,810.00 2007 - business operations

1,201,079.00 2006 - business operations

1,170,032.00 2005 - business operations

# 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None	b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within <b>90 days</b> immediatel preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,475 (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a join petition is filed, unless the spouses are separated and a joint petition is not filed.)		
None	c. All debtors: List all payments made within <b>one year</b> immediate who are or were insiders. (Married debtors filing under chapter a joint petition is filed, unless the spouses are separated and a joint petition is filed.)	12 or chapter 13 must include payments	
4. Su	its and administrative proceedings, executions, garnishments	and attachments	
None	a. List all suits and administrative proceedings to which the del bankruptcy case. (Married debtors filing under chapter 12 or cha not a joint petition is filed, unless the spouses are separated and	apter 13 must include information conce	
AND	FION OF SUIT  CASE NUMBER  NATURE OF PROCEEDING  dag vs. Balanza Homes, LLC, Wage and hour	COURT OR AGENCY AND LOCATION Central Justice Center	STATUS OR DISPOSITION <b>Pending</b>
	C Case No. 06CC12825		
al.	vs. Balanza Homes, LLC, et Wage and hour C Case No. 06CC13298	Central Justice Center	Pending
None	b. Describe all property that has been attached, garnished or seiz the commencement of this case. (Married debtors filing under c or both spouses whether or not a joint petition is filed, unless th	chapter 12 or chapter 13 must include in	formation concerning property of either
5. Re	possessions, foreclosures and returns		
None	List all property that has been repossessed by a creditor, sold at a the seller, within <b>one year</b> immediately preceding the commencinclude information concerning property of either or both spous joint petition is not filed.)	cement of this case. (Married debtors fil	ing under chapter 12 or chapter 13 must
6. As	signments and receiverships		
None	a. Describe any assignment of property for the benefit of creditor (Married debtors filing under chapter 12 or chapter 13 must include unless the spouses are separated and joint petition is not filed.)		
None	b. List all property which has been in the hands of a custodian, commencement of this case. (Married debtors filing under chapte spouses whether or not a joint petition is filed, unless the spouse	er 12 or chapter 13 must include informat	ion concerning property of either or both
7. Gi	fts		
None	List all gifts or charitable contributions made within <b>one year</b> in gifts to family members aggregating less than \$200 in value per ir per recipient. (Married debtors filing under chapter 12 or chapte a joint petition is filed, unless the spouses are separated and a joint petition is filed, unless the spouses are separated.	ndividual family member and charitable or 13 must include gifts or contributions	contributions aggregating less than \$100
8. Lo	sses		
None	List all losses from fire, theft, other casualty or gambling within <b>commencement of this case</b> . (Married debtors filing under chap a joint petition is filed, unless the spouses are separated and a joint petition is filed.)	ter 12 or chapter 13 must include losses	
9. Pa	yments related to debt counseling or bankruptcy		
None	List all payments made or property transferred by or on behalf of consolidation, relief under bankruptcy law or preparation of a pe of this case.		
	DATE O	F PAYMENT. NAME OF AMO	UNT OF MONEY OR DESCRIPTION

NAME AND ADDRESS OF PAYEE Jonathan R. Ellowitz, Esq. 3700 Newport Blvd., Ste 105 Newport Beach, CA 92663 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 11/04/2007

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 2,500.00

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### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

## 11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# 14. Property held for another person

 $\checkmark$ 

List all property owned by another person that the debtor holds or controls.

# 15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

# 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

## 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

## 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

 $\checkmark$ 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

## 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Henry C. Balanza 9881 Beverly Lane Garden Grove, CA 92841 DATES SERVICES RENDERED 1999 to present

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS Henry C. Balanza 9881 Beverly Lane

Garden Grove, CA 92841

None d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

# 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

# 21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

 $\checkmark$ 

9881 Beverly Lane Garden Grove, CA 92841	Managing Member	
Merida G. Balanza 9881 Beverly Lane Garden Grove, CA 92841	Member	
Cynthia Balanza-Padre 2712 West Madison Circle Anaheim, CA 92801	Director	
22. Former partners, officers, directors and s	hareholders	
None a. If the debtor is a partnership, list each reform of this case.	nember who withdrew from the partnership within	n one year immediately preceding the commencement
None b. If the debtor is a corporation, list all or preceding the commencement of this case		corporation terminated within <b>one year</b> immediately
23. Withdrawals from a partnership or distri	butions by a corporation	
		iven to an insider, including compensation in any form, ear immediately preceding the commencement of this
NAME & ADDRESS OF RECIPIENT,  ERELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
	Previous year - salary	\$13,500.00
Member	Draviava ana vaar galary	£49,000,00
9881 Beverly Lane Garden Grove, CA 92841 Member Cynthia Balanza-Padre 2712 West Madison Circle Anaheim, CA 92801 Director/Adminitstrator	Previous one year - salary	\$48,000.00
24. Tax Consolidation Group  None If the debtor is a corporation, list the nam	e and federal taxpayer identification number of th member at any time within <b>six years</b> immediately	e parent corporation of any consolidated group for tax y preceding the commencement of the case.

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls,

TITLE

NATURE AND PERCENTAGE

OF STOCK OWNERSHIP

or holds 5 percent or more of the voting or equity securities of the corporation.

## 25. Pension Funds.

NAME AND ADDRESS

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer,

has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed on behalf of a partn	ership or corporation]
1 1 1 1	hat I have read the answers contained in the foregoing statement of financial affairs and any attachments correct to the best of my knowledge, information, and belief.
Date: November 4, 2007	Signature: /s/ Henry C. Balanza
	Henry C. Balanza, Managing Member
[An individ	ual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]
	ocntinuation pages attached
Penalty for making a false stater	nent: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

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

IN RE:	Case	No
Balanza Homes, LLC	Chap	ter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MAILING LIST	
Master Mailing List of creditor	r debtor's attorney if applicable, do hereby certify under pers, consisting of 7 sheet(s) is complete, correct and constructed and I/we assume all responsibility for errors	sistent with the debtor's schedules
Date: <b>November 4, 2007</b>	Signature: /s/ Henry C. Balanza Henry C. Balanza, Managing Member	Debtor
Date:	Signature:	Joint Debtor, if any
Date: <b>November 4, 2007</b>	Signature: /s/ Jonathan R. Ellowitz Jonathan R. Ellowitz 86234	Attorney (if applicable)

Balanza Homes LLC 9811 Beverly Lane Garden Grove, CA 92841

Jonathan R Ellowitz Esq 3700 Newport Blvd Ste 105 Newport Beach, CA 92663 Amelia T Biley C/O Dennis W Rihn Esq 3460 Ocean View Blvd Ste F Glendale, CA 91208

Amie C Lapada 9811 Beverly Lane Garden Grove, CA 92841

Angelita Lamano 11601 Stephanie Lane Garden Grove, CA 92840

Anthony P Biley C/O Dennis W Rihn Esq 3460 Ocean View Blvd Ste F Glendale, CA 91208

Atinidoro Urbano 731 N Myers Street Burbank, CA 91506

Augusto Masinsin Jr 9301 Bixby Avenue Garden Grove, CA 92841

Barry N Alino 13923 San Antonio Drive Norwalk, CA 90650

Ciodualdo D Ruiz 10442 Dakota Avenue Garden Grove, CA 92843 Constancio R Lamano 11601 Stephanie Lane Garden Grove, CA 92840

Edmund Pascua 9612 Shannon Avenue Garden Grove, CA 92841

Eduardo N Dagdag C/O Robert R Ronne Esq 840 Apollo Street #307 El Segundo, CA 90245

Elsie Berdon 7462 Santa Elena Buena Park, CA 90620

Enrique De La Cruz 11601 Stephanie Lane Garden Grove, CA 92840

Gerard P Dimalanta 4613 E Bond Avenue Orange, CA 92869

Gladys Tapia 9852 Oma Place Garden Grove, CA 92841

Henmer Corporation 9881 Beverly Lane Garden Grove, CA 92841

Janvalerie M Dela Rosa 9852 Oma Place Garden Grove, CA 92841 Jay T Pallar 9209 Barkley Avenue Santa Fe Springs, CA 90670

Jemmie S Cruz 9300 Burnett Avenue #103 North Hills, CA 91343

Jerry C Lallave 9811 Beverly Lane Garden Grove, CA 92841

Julian P Cruz 9301 Bixby Avenue Garden Grove, CA 92841

Lauro Bellen 9852 Oma Place Garden Grove, CA 92841

Lelen P Indonto 9811 Beverly Lane Garden Grove, CA 92841

Lenita Gonzalvo 9811 Beverly Lane Garden Grove, CA 92841

Lorna Albano 9301 Bixby Avenue Garden Grove, CA 92841

Marianne R Pacis 18430 Elaine Avenue Artesia, CA 98701 Marilou R Ruiz 10442 Dakota Avenue Garden Grove, CA 92843

Mylene J Alino 13923 San Antonio Drive Norwalk, CA 90650

Neal Lipio 10442 Dakota Avenue Garden Grove, CA 92843

Nestor Cardenas 11601 Stephanie Lane Garden Grove, CA 92840

Nicaes M Galinato 160 S Linhaven Circle Anaheim, CA 92804

Ofelia C Bellen 9852 Oma Place Garden Grove, CA 92841

Priscilla Cruzat 11601 Stephanie Lane Garden Grove, CA 92841

Raul Albano 9301 Bixby Avenue Garden Grove, CA 92841

Remedios C Duque 2020 W 23rd Street #4 Long Beach, CA 90810 Richard Jados 6440 Knott Avenue #59 Buena Park, CA 90621

Rosa Maria B Nieras 9811 Beverly Lane Garden Grove, CA 92841

Rosalie Lipio 10442 Dakota Avenue Garden Grove, CA 92843

Rosanna N Banzon 19027 Wyandotte Street Reseda, CA 91335

Ruben D Asuncion 9010 Covina Street San Diego, CA 92126

Sally Magtibay 9811 Beverly Lane Garden Grove, CA 92841

Teresita De Guzman 9811 Beverly Lane Garden Grove, CA 92841

Thelma D Bartolome 6517 Coyote Street Chino Hills, CA 91709

Victoria I Sambuang 7421 Franklin Street #204 Buena Park, CA 90625 Zenaida J Asuncion 9010 Covina Street San Diego, CA 92126

# Balanza Homes. LLC

IN RE:

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

Case No.

	Chapter

Dalaliza Hollies, LLG	Chapter 11
Debtor(s)	
	RE: LIMITED SCOPE OF APPEARANCE D LOCAL BANKRUPTCY RULE 2090-1
TO THE COURT, THE DEBTOR, THE TRUST	TEE (if any), AND THE UNITED STATES TRUSTEE:
1. I am the attorney for the Debtor in the above-	captioned case.
2. On ( <i>specify date</i> )11/04/2007, I agreed w following services:	with the Debtor that for a fee of \$ 350./hr, I would provide only the
a.  Prepare and file the Petition and Sched	lules
b. Represent the Debtor at the 341(a) Hea	aring
c. Represent the Debtor in any relief from	n stay actions
d. Represent the Debtor in any proceeding	g involving an objection to Debtor's discharge pursuant to 11 U.S.C. § 727
e. Represent the Debtor in any proceeding § 523	g to determine whether a specific debt is nondischargeable under 11 U.S.C.
f. Other (specify):  Represent the debtor for the resolution of t	the case, not including litigation.
3. I declare under penalty of perjury under the la that this declaration was executed on the follows:	ws of the United States of America that the foregoing is true and correct and owing date at the city set forth below.
Dated: November 4, 2007	Law Firm: Jonathan R. Ellowitz, Esq.
	3700 Newport Blvd., Ste 105 Newport Beach, CA 92663
I HEREBY APPROVE THE ABOVE:	Newport Beach, GA 32000
THEREDT APPROVE THE ABOVE:	By: /s/ Jonathan R. Ellowitz
/s/ Henry C. Balanza	Name: Jonathan R. Ellowitz
Signature of Debtor(s)	Attorney for Debtor

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