BI (Official Fo	<u>1 III 1)(12</u>		United S Mi		Bankı District o						Voluntary	Petition
Name of Debte Auto Brok							Name	of Joint De	ebtor (Spouse	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								Joint Debtor i trade names)	in the last 8 years			
Last four digits (if more than one, sta	ate all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN) No./0	Complete E	Last for (if more	our digits of than one, state	f Soc. Sec. or	r Individual-T	Taxpayer I.D. (ITIN) No	o./Complete EIN
Street Address 16212 N N Lutz, FL	of Debto	•	Street, City, a	and State)	:			Address of	Joint Debtor	(No. and Str	reet, City, and State):	
					Г	ZIP Code 33549	<del>:</del>					ZIP Code
County of Resi Hillsborou		of the Princ	cipal Place of	Business		33349	Count	y of Reside	ence or of the	Principal Pla	ace of Business:	1
Mailing Addres	ss of Deb	tor (if diffe	rent from stre	eet addres	s):		Mailir	ng Address	of Joint Debt	tor (if differer	nt from street address):	
					_	ZIP Code	<u>:</u>					ZIP Code
Location of Pri (if different fro							<b>.</b>					1
	Type of					of Business	5		_	_	tcy Code Under Whic	ch
☐ Individual ( See Exhibit I ☐ Corporation ☐ Partnership ☐ Other (If decheck this both	(includes D on page n (include btor is not	2 of this form es LLC and one of the ab	LLP)	☐ Sing in 1 ☐ Rail ☐ Stoo	Ith Care Bugle Asset Real U.S.C. § I road history Browning Bank	eal Estate as 101 (51B)	s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Ch of ☐ Ch	led (Check one box)  napter 15 Petition for R  a Foreign Main Procee  napter 15 Petition for R  a Foreign Nonmain Pro	eding ecognition
Country of debte Each country in by, regarding, or	or's center	oreign procee	ding	unde	Tax-Exe	the United S	le) zation tates	defined	•	(Check onsumer debts,	busine	are primarily ess debts.
	Fil	ing Fee (Cl	heck one box	(.)		Check	one box:		Chap	ter 11 Debto	ors	
debtor is una Form 3A.  Filing Fee was	be paid in l applicationable to pay aiver reque	installments on for the cou fee except in	(applicable to nrt's considerati n installments. l nble to chapter nrt's considerati	on certifyi Rule 1006( 7 individu	ng that the b). See Offic als only). Mu	Check Check Check B.	Debtor is not if: Debtor's agg are less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,343,300 (color boxes: ag filed with of the plan w	ness debtor as on ntingent liquida amount subject this petition.	ated debts (exc t to adjustment	C. § 101(51D). U.S.C. § 101(51D).  Luding debts owed to inside on 4/01/13 and every three one or more classes of creating the content of the	e years thereafter).
Statistical/Adr Debtor esting Debtor esting there will b	mates tha mates tha	t funds will t, after any	be available	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FOR COURT	USE ONLY
1-	nber of Cr 50- 99	reditors  100- 199	200-	□ 1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Asse	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
\$0 to	ilities \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

**B1** (Official Form 1)(12/11) Page 2 Name of Debtor(s): **Voluntary Petition Auto Brokers European Connection, LLC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Date Filed: Case Number: 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 B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. 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 or safety? 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 and 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 П 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. Certification 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 that obtained judgment) (Address of landlord) 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. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(12/11) Page 3

## **Voluntary Petition**

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

## 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 States 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. §342(b).

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

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ David W. Steen

Signature of Attorney for Debtor(s)

#### David W. Steen 221546

Printed Name of Attorney for Debtor(s)

#### David W. Steen P.A.

Firm Name

13902 N. Dale Mabry Highwy Suite 110

Tampa, FL 33618

Address

## Email: dwsteen@dsteenpa.com

### 813-251-3000 Fax: 813-251-3100

Telephone Number

## March 13, 2013

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## 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/ Luis A Pinto

Signature of Authorized Individual

#### Luis A Pinto

Printed Name of Authorized Individual

## MGR

Title of Authorized Individual

#### March 13, 2013

Date

### Signature of a Foreign Representative

**Auto Brokers European Connection, LLC** 

3/13/13 2:07PM

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.)

Name of Debtor(s):

- ☐ 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.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of Non-Attorney Bankruptcy 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); and, (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 19 is attached.

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

Social-Security number (If the bankrutpcy 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.)

◥	~	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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.

**B4** (Official Form 4) (12/07)

# United States Bankruptcy Court Middle District of Florida

In re	Auto Brokers European Connection, LLC	Case No.		
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
couc	familiar with claim who may be contacted	etc.)	disputed, or	security]
	Jamilia win elain who may be comacica	cic.)	subject to setoff	seemily
Anabel Pinto	Anabel Pinto			17,000.00
3731 Fawn Grove Ct	3731 Fawn Grove Ct			
Land O Lakes, FL 34639	Land O Lakes, FL 34639			
Florida Department of	Florida Department of Revenu	Sales Tax		50,203.00
Revenu	5050 W. Tennesee St.			
5050 W. Tennesee St.	Tallahassee, FL 32399-0135			
Tallahassee, FL 32399-0135				
Gregorio Pinto	Gregorio Pinto			140,000.00
3731 Fawn Grove Ct	3731 Fawn Grove Ct			
Land O Lakes, FL 34639	Land O Lakes, FL 34639			
Pinto Real Estate, LLC	Pinto Real Estate, LLC	Unpaid Rents		535.00
16208 N Nebraska Ave	16208 N Nebraska Ave			
Lutz, FL 33549	Lutz, FL 33549			
Suntrust Bank	Suntrust Bank	Line of Credit		44,800.00
Commercial Credit Services	Commercial Credit Services			,
P O Box 26202	P O Box 26202			
Richmond, VA 23260-6102	Richmond, VA 23260-6102			
SunTrust Bank	SunTrust Bank	Business		5,000.00
PO Box 2988	PO Box 2988	Expenses		
Omaha, NE 68103	Omaha, NE 68103			
SunTrust Bank	SunTrust Bank	Personal Guaranty		Unknown
c/o Akerman Senterfitt	c/o Akerman Senterfitt			
401 E Jackson St	401 E Jackson St			
Suite 1700	Tampa, FL 33602			
Tampa, FL 33602				

	cial Form 4) (12/07) - Cont.		
In re	Auto Brokers European Connection, LLC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the MGR of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	March 13, 2013	Signature	/s/ Luis A Pinto
		-	Luis A Pinto
			MGR

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.

Case 8:13-bk-03177-MGW Doc 1 Filed 03/13/13 Page 6 of 9

# United States Bankruptcy Court

Middle District of Florida	1	
LC	Case No	
Debtor	, Chapter	11
_		3) for filing in this chapter 11 c
Security Class	Number of Securities	Kind of Interest
	100%	
L	uis A Pinto	
141		
uling property: Fine of up to \$ 18 U.S.C §§ 152 and 35	500,000 or imprisonmen	nt for up to 5 years or both.
	Debtor  EQUITY SECURITY olders which is prepared in accordance of the security class  F PERJURY ON BEHAL as the debtor in this case, decay and that it is true and correct to the security class.	Debtor  Chapter  EQUITY SECURITY HOLDERS  olders which is prepared in accordance with Rule 1007(a)(  Security Number

3/13/13 2:07PM

## United States Bankruptcy Court Middle District of Florida

	1	vilduic District of Florida		
In re	Auto Brokers European Connection, LLC		Case No.	
_		Debtor(s)	Chapter 11	
	VERIFICAT	ION OF CREDITOR	MATRIX	
	VERIFICAT	ION OF CREDITOR	WAIKIX	
I, the Mo	GR of the corporation named as the debtor in	this case, hereby verify that the	attached list of creditors is true and o	correct to the
best of n	ny knowledge.			
Date:	March 13, 2013	/s/ Luis A Pinto		
		Luis A Pinto/MGR		
		Signer/Title		

Auto Brokers European Connection, LLC SunTrust Bank 16212 N Nebraska Ave Lutz, FL 33549

PO Box 2988 Omaha, NE 68103

David W. Steen David W. Steen P.A. 13902 N. Dale Mabry Highwy Suite 110 Tampa, FL 33618

SunTrust Bank c/o Akerman Senterfitt 401 E Jackson St Suite 1700 Tampa, FL 33602

Anabel Pinto 3731 Fawn Grove Ct Land O Lakes, FL 34639

Auto Care Collision Center 16208 N Nebraska Ave Lutz, FL 33549

Florida Department of Revenu 5050 W. Tennesee St. Tallahassee, FL 32399-0135

Gregorio Pinto 3731 Fawn Grove Ct Land O Lakes, FL 34639

Luis A Pinto 16208 N Nebraska Ave Lutz, FL 33549

Pinto Real Estate, LLC 16208 N Nebraska Ave Lutz, FL 33549

Suntrust Bank Commercial Credit Services P O Box 26202 Richmond, VA 23260-6102

## United States Bankruptcy Court Middle District of Florida

In re Auto Brokers European Connectio	on, LLC	Case No.	
	Debtor(s)	Chapter	
CORPORA	TE OWNERSHIP STATEMENT	Γ (RULE 7007.1)	
Pursuant to Federal Rule of Bankruptcy P or recusal, the undersigned counsel for	Auto Brokers European Connection,	LLC in the above	e captioned action, certifies
that the following is a (are) corporation(s) 10% or more of any class of the corporation 7007.1:			
■ None [Check if applicable]			
March 13, 2013	/s/ David W. Steen		
Date	David W. Steen 221546		
	Signature of Attorney or Liti		on II.C
	Counsel for Auto Brokers E	uropean Connecti	on, LLC
	13902 N. Dale Mabry Highwy		
	Suite 110		
	Tampa, FL 33618		

813-251-3000 Fax:813-251-3100 dwsteen@dsteenpa.com