Case 6:15-bk-05898 Doc 1 Filed 07/07/15 Page 1 of 37

B1 (Official Form 1)(04/13)								
	States Bank iddle District o		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Northern Star Development and Co		:	Name	of Joint De	ebtor (Spouse)	) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):  DBA Northern Star Construction	8 years				used by the J maiden, and		n the last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  46-2622520	ayer I.D. (ITIN)/Com	plete EIN		our digits o		Individual-T	Caxpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 7901 Kingspointe Pkwy., Suite 13 Orlando, FL	_	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place of Orange		32819	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	1
Mailing Address of Debtor (if different from stre	eet address):		Mailin	g Address	of Joint Debte	or (if differen	nt from street address):	
	Г	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor  (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.)  Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Filing Fee (Check one box  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerating debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerating the court's consideration for the court's considerating	(Check   Health Care Bu   Single Asset Ri in 11 U.S.C. §   Railroad   Stockbroker   Commodity Br   Clearing Bank   Other   Tax-Exe (Check bo)   Debtor is a tax-exunder Title 26 of Code (the International Code (the International Code)   Individuals only). Muston certifying that the Rule 1006(b). See Office   Title 26 of Code (the International Code)   Individuals only). Muston certifying that the   Rule 1006(b). See Office   Title 2006(b). See Office	cal Estate as de 101 (51B)  coker  campt Entity c, if applicable) campt organizati the United State al Revenue Code  Check on Det Check if: Det are Check all ast BB. Acc	on ess.). e box: ctor is a srotor is not otor's aggiless than s applicable lan is beir	defined "incurr a personall business a small business a small business a small business a small busine plate in the plate in the plane with t	er 7 er 9 er 11 er 12 er 13 er 13 er primarily co i in 11 U.S.C. § ed by an indivi- onal, family, or l  Chap debtor as defin ness debtor as d ntingent liquida amount subject this petition.	Cetition is File of Choof Check onsumer debts, 101(8) as dual primarily household purpose in 11 U.S.C. defined in 11 U.S.C. defined in 11 U.S.C. to adjustment	busine pose."	ecognition eding ecognition oceeding are primarily ess debts.  lers or affiliates) the years thereafter).
Statistical/Administrative Information  ■ Debtor estimates that funds will be available  □ Debtor estimates that, after any exempt prop		nsecured credi	tors.		S.C. § 1126(b).	THIS	SPACE IS FOR COURT	USE ONLY
there will be no funds available for distributi			. expense	puid,				
1- 50- 100- 200- 49 99 199 999	1,000- 5,000 5,001- 10,000		] 5,001- 0,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to	] 100,000,001 \$500 iillion	\$500,000,001 to \$1 billion				
	\$1,000,001 \$10,000,001 to \$10 to \$50		] 100,000,001 0 \$500	\$500,000,001 to \$1 billion				

Case 6:15-bk-05898 Doc 1 Filed 07/07/15 Page 2 of 37

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Northern Star Development and Construction, 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) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location 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 forms 10K and 10Q) with the Securities and Exchange Commission 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 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 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 with 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)(04/13) 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.

 $\mathbf{X}_{-}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

### X /s/ James Monroe

Signature of Attorney for Debtor(s)

#### James Monroe 311995

Printed Name of Attorney for Debtor(s)

#### James H. Monroe, P.A,

Firm Name

PO Box 540163 Orlando, FL 32854-0163

Address

# Email: JamesMonroe@JamesMonroePA.com 407-872-7447 Fax: 407-246-0008

Telephone Number

July 7, 2015

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.

## $\mathbf{X}$ /s/ Ivan Maldonado

Signature of Authorized Individual

#### Ivan Maldonado

Printed Name of Authorized Individual

## **Managing Member**

Title of Authorized Individual

July 7, 2015

Date

#### Signature of a Foreign Representative

Northern Star Development and Construction, LLC

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.

4	7
2	١

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.)

<b>T</b> 7	
v	

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	Northern Star Development and Construction, 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 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]
Accredited Investments, LLC 7648 Southland Blvd. Suite 107 Orlando, FL 32809	Accredited Investments, LLC 7648 Southland Blvd. Suite 107 Orlando, FL 32809	Insider loan (owned by Emilce Maldonado-Paul)		67,669.40
Alejandro Castillo 20 Oakland St., #8 Aurora, CO 80012	Alejandro Castillo 20 Oakland St., #8 Aurora, CO 80012	Subcontractor		7,500.00
American Express 200 Vesey St. New York, NY 10285	American Express 200 Vesey St. New York, NY 10285	Credit card purchases		12,081.84
Chase Visa PO Box 15123 Wilmington, DE 19850	Chase Visa PO Box 15123 Wilmington, DE 19850	Credit card purchases		11,849.73
City of Fort Collins Util. 117 N. Mason St. Fort Collins, CO 80524	City of Fort Collins Util. 117 N. Mason St. Fort Collins, CO 80524	Utilities		1,299.81
Drywall Supply, Inc. 2125 Citrine Court Loveland, CO 80537	Drywall Supply, Inc. 2125 Citrine Court Loveland, CO 80537	Charge account-vendor		230,778.64
EMG Realty 7648 Southland Blvd., #107 Orlando, FL 32809	EMG Realty 7648 Southland Blvd., #107 Orlando, FL 32809	Lease agreement for vehicles		7,600.00
Emilce Maldonado-Paul 7648 Southland Blvd., #107 Orlando, FL 32809	Emilce Maldonado-Paul 7648 Southland Blvd., #107 Orlando, FL 32809	Insider loan		8,081.93
Home Depot PO Box 9101 Des Moines, IA 50368	Home Depot PO Box 9101 Des Moines, IA 50368	Credit card purchases		3,830.63
JPMorgan Chase 270 Park Ave. New York, NY 10017	JPMorgan Chase 270 Park Ave. New York, NY 10017	Credit card purchases		10,511.46
Kubota Credit Corp. 14855 FAA Blvd. Fort Worth, TX 76155	Kubota Credit Corp. 14855 FAA Blvd. Fort Worth, TX 76155	Kubota RTV500		13,664.07
Tott Holdi, IX 70133	Tore Worth, TX 70100			secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Northern Star Development and Construction, 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]
Ladybug Cleaning & Painting Squad, LLC 11816 East 116th Place	Ladybug Cleaning & Painting Squad, LLC 11816 East 116th Place	Subcontractor		5,530.53
Henderson, CO 80640 Maror Texture & Drywall	Henderson, CO 80640 Maror Texture & Drywall	Subcontractor		3,322.00
19118 East Harvard Aurora, CO 80013	19118 East Harvard Aurora, CO 80013	- Cabcontiactor		0,022.00
Midland Investments, Inc. 7648 Southland Blvd., #107 Orlando, FL 32809	Midland Investments, Inc. 7648 Southland Blvd., #107 Orlando, FL 32809	Insider loan		249,205.40
Stephen Lee Martin 1640 Kirkwood Dr., Apt. 54 Fort Collins, CO 80525	Stephen Lee Martin 1640 Kirkwood Dr., Apt. 54 Fort Collins, CO 80525	Subcontractor		1,260.00
Summit Management Arbors at Sweetgrass 3833 Farragut Ave. Kensington, MD 20895	Summit Management Arbors at Sweetgrass 3833 Farragut Ave. Kensington, MD 20895	Unexpired residential lease-Ft. Collins		17,655.80
Sunstate-Ft. Collins 4228 E. Mulberry St. Fort Collins, CO 80524	Sunstate-Ft. Collins 4228 E. Mulberry St. Fort Collins, CO 80524	Charge account-vendor		50,985.31
Surterre, LLC 1870 NW South River Dr. Miami, FL 33125	Surterre, LLC 1870 NW South River Dr. Miami, FL 33125	Unexpired commercial lease		100,000.00
The Seasons at Horsetooth 1020 Wabash St. Fort Collins, CO 80526	The Seasons at Horsetooth 1020 Wabash St. Fort Collins, CO 80526	Unexpired lease		2,000.00
The Sherwin Williams Co. 2800 Century Pkwy, NE Suite 6000 Atlanta, GA 30345	The Sherwin Williams Co. 2800 Century Pkwy, NE Suite 6000 Atlanta, GA 30345	Charge account-vendor		33,709.00

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

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

Date	July 7, 2015	Signature	/s/ Ivan Maldonado
			Ivan Maldonado
			Managing Member

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.

B6 Summary (Official Form 6 - Summary) (12/14)

## United States Bankruptcy Court Middle District of Florida

In re	Northern Star Development and Construction, LLC	Case No.		
•	Debtor	_,		
		Chapter	11	
		*		

# **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 must also 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)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	42,345.41		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		470,752.75	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		825,917.03	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	14			
	To	otal Assets	42,345.41		
		'	Total Liabilities	1,296,669.78	

B 6 Summary (Official Form 6 - Summary) (12/14)

# United States Bankruptcy Court Middle District of Florida

Northern Star Development and Construction, LLC		Case No	
De	btor ,	Chapter	11
		Chapter	
STATISTICAL SUMMARY OF CERTAIN LIA	BILITIES AN	D RELATED DA	TA (28 U.S.C. § 159
f you are an individual debtor whose debts are primarily consumer debt case under chapter 7, 11 or 13, you must report all information request	es, as defined in § 1 ted below.	01(8) of the Bankruptcy (	Code (11 U.S.C.§ 101(8)), f
☐ Check this box if you are an individual debtor whose debts are No report any information here.	OT primarily consu	mer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § 18 Summarize the following types of liabilities, as reported in the Scheo		em.	
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	Northern Star Development and Construction, LLC	Case No.	
	Debtor	<del></del> ;	

## **SCHEDULE A - REAL PROPERTY**

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, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." 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

Nature of Debtor's Property Wife, Joint, or Community

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

**0** continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re	<b>Northern Star</b>	Dovolonmoni	t and Co	etruction	110
mie	Northern Star	Development	ı anu Goi	15th uction,	, LLC

Debtor

## SCHEDULE B - PERSONAL PROPERTY

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, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." 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." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial		Chase Bank #5889, operating account	-	3,669.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit		Chase Bank checking #6822 (opened for Aspen Heights contract)	-	19.00
	unions, brokerage houses, or cooperatives.		Chase Bank checking #9602 (opened for UBIF contract)	-	323.00
3.	Security deposits with public utilities, telephone companies,		Security deposit with landlord, Surterre, LLC c/o CBRE	-	2,188.67
	landlords, and others.		Security deposit with landlord, Summit Management, Ft. Collins, CO	-	3,997.49
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

(Total of this page)

Sub-Total >

10,197.16

**2** continuation sheets attached to the Schedule of Personal Property

In re

Northern	Star Develo	opment and	Construction	. LLC
1401 1110111	Otal Devel	pincin ana		,

Case No.
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Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

		N		Husband,	Current Value of
	Type of Property	O N E	Description and Location of Property	Wife, Joint, or Community	Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	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(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	A	ccounts receivables	-	22,648.25
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - 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			
			<i>(</i> 200	Sub-Tota	al > <b>22,648.25</b>
C1.	. 1	toel 1		otal of this page)	
Snee	et 1 of 2 continuation sheets at	іаспеа			

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to the Schedule of Personal Property

In re	Northern Star	<b>Development</b>	and Construction	. LLC
111 10	itortiiciii otai	Do voiopilionit i	ana concuacion	,

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) 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.	:	2014 DIAC Flatbed trailer VIN: 46UFU0816E1157424	-	500.00
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.	l	Kubota RTV500	-	6,000.00
	supplies used in business.	ļ	PowerEdge R520 and rack	-	3,000.00
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			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > 9,500.00 (Total of this page)

Total > 42,345.41

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re	Northern Star Development and Construction, LLC	Case No.	 
	Debtor		

## 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.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 and 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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" 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.

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.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	OZLLGD_DAFED	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			4/2015	T	TE			
Kalamata Capital, LLC 3 Bethesda Metro Center Suite 700 Bethesda, MD 20814	x	( <b>-</b>	UCC-1 Lien UCC #20150341663X-Blanket lien		ם			
	4	_	Value \$ Unknown	_			237,396.34	Unknown
Account No.	4		4/2015					
Knight Capital, LLC 9 East Loockerman St. Suite 3A-543 Dover, DE 19901	x	-	UCC-1 Lien UCC #20150344854X-Blanket lien					
			Value \$ Unknown				219,692.34	Unknown
Account No. 39741863			Equipment Lien					
Kubota Credit Corp. 14855 FAA Blvd. Fort Worth, TX 76155	x	: -	Kubota RTV500           Value \$         6,000.00	_			13,664.07	7,664.07
Account No.	1	T	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	T			10,00	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			Value \$					
continuation sheets attached			(Total of t	Subt			470,752.75	7,664.07
			(Report on Summary of So		ota ule		470,752.75	7,664.07

B6E (Official Form 6E) (4/13)

In re	Northern Star Development and Construction, LLC	Case No.	
-	D 14	<del></del> ,	
	Debtor		

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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, 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 and 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 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> 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 listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
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. $\S$ 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 $12.475$ 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. $10.4$
☐ 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. $\S$ 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* 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).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

B6F (Official Form 6F) (12/07)

In re	Northern Star Development and Construction, LLC	Ca	ase No.
		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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, 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 and 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, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	Ç	Ü	Ţ	٥Т	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M		COXT - NG H N	QU	I	U T F	AMOUNT OF CLAIM
Account No.			Insider loan (owned by Emilce Maldonado-Paul)	T	DATED		Ī	
Accredited Investments, LLC 7648 Southland Blvd. Suite 107 Orlando, FL 32809		-	maderiado i adij		<u> </u>		_	67,669.40
Account No.	┢	H	Subcontractor	T	H	t	$\dagger$	
Alejandro Castillo 20 Oakland St., #8 Aurora, CO 80012		-						7,500.00
Account No. <b>3767-507540-31074</b>	┢	H	5/2014	$\vdash$	┢	t	$\dagger$	
American Express 200 Vesey St. New York, NY 10285	x	-	Credit card purchases					12,081.84
Account No.	┢	┢	Contingent claim on rejection of contract	$\vdash$	┢	t	+	,
Aspen Heights Const. LLC 1301 S. Capital of Texas Hwy Austin, TX 78746		-						Unknown
	<u> </u>		1	Subt	L_ tota	⊥ ìl	$\dagger$	
continuation sheets attached			(Total of t				)	87,251.24

In re	Northern Star Development and Construction, LLC	Case No.	
•	Γ	Dehtor	

				-		-	
CREDITOR'S NAME,	CODEBTO	Hu	sband, Wife, Joint, or Community	16	UNLLQU	D	
MAILING ADDRESS	P	Н	DATE CLAIM WAS INCURRED AND	Ŋ	Ļ	S P	
INCLUDING ZIP CODE,	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	Ηř	à	ΰ	
AND ACCOUNT NUMBER	T	C	IS SUBJECT TO SETOFF, SO STATE.	I N	١٢	U T E	AMOUNT OF CLAIM
(See instructions above.)	Ř			CONTINGENT	l٦	D	
Account No.	Т		Credit card purchases	٦Ÿ	A T E D		
	1				D		1
Chase Visa							
PO Box 15123		-					
Wilmington, DE 19850	l						
	l						
							11,849.73
Account No. 619445-35917			Utilities				
City of Fort Collins Util.							
117 N. Mason St.		-					
Fort Collins, CO 80524	l						
							1,299.81
Account No.			6/2014				
	1		Charge account-vendor				
Drywall Supply, Inc.							
2125 Citrine Court	X	-					
Loveland, CO 80537							
							230,778.64
Account No.	┝	┢	Vender	+	┢		,
Account No.	ł		Verider				
Echelon Property Grp.	l						
5655 S. Yosemite St.		-					
Suite 460							
Englewood, CO 80111							
							368.75
AAN-	⊢	_	Lacas announced for valida	+	$\vdash$	$\vdash$	333110
Account No.	1		Lease agreement for vehicles				
EMG Realty	1						
		l_					
7648 Southland Blvd., #107							
Orlando, FL 32809							
							7.000.00
							7,600.00
Sheet no1 of _4 sheets attached to Schedule of				Sub	tota	1	251,896.93
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	201,090.93

In re	Northern Star Development and Construction, LLC	Case No.
	Debtor	•

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Č	Ų	D	ī	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	D I S P U T E D	- 1	AMOUNT OF CLAIM
Account No.	1		Insider loan	'	Ė			
Emilce Maldonado-Paul 7648 Southland Blvd., #107 Orlando, FL 32809		-			D			8,081.93
Account No.	1		Subcontractor agreement		Т	Т	T	
Fluornoy Construction Co. PO Box 6656 Columbus, GA 31917-6566		-						Unknown
Account No. <b>53-00248387</b>	T		Vender	$\top$	T	t	†	
Haulaway Storage Containers, PO Box 186 Stanton, CA 90680		-						676.80
Account No. 6035-3226-4504-3344			6/2014				T	
Home Depot PO Box 9101 Des Moines, IA 50368	x	-	Credit card purchases					3,830.63
Account No. 4246-3151-9255-1024	T		5/2014	Τ	T	T	†	
JPMorgan Chase 270 Park Ave. New York, NY 10017	x	-	Credit card purchases					10,511.46
Sheet no. 2 of 4 sheets attached to Schedule of				Sub	tota	al	T	22 400 92
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pas	ge)	١	23,100.82

In re	Northern Star Development and Construction, LLC	Case No.	
•	Γ	Dehtor	

				1 -		-	1
CREDITOR'S NAME,	0	Hu	sband, Wife, Joint, or Community	16	l N	D	
MAILING ADDRESS	CODEBTO	Н	DATE CLAIM WAS INCURRED AND	N	UNLLQU	S P	
INCLUDING ZIP CODE,	₽	w	CONSIDERATION FOR CLAIM. IF CLAIM	ΙĹ	Q	U T E	AMOUNTE OF CLARA
AND ACCOUNT NUMBER (See instructions above.)	6	C	IS SUBJECT TO SETOFF, SO STATE.	G	1	Ė	AMOUNT OF CLAIM
(See instructions above.)	R	Ĭ		CONTINGENT	חו	D	
Account No.			Subcontractor	Т	A T E D		
	1				D		
Ladybug Cleaning &							
Painting Squad, LLC		-					
11816 East 116th Place							
Henderson, CO 80640							
							5,530.53
Account No.	t	H	Subcontractor	$\top$			
	l						
Maror Texture & Drywall							
19118 East Harvard		-					
Aurora, CO 80013							
							3,322.00
Account No.			Insider loan	+			
	l						
Midland Investments, Inc.							
7648 Southland Blvd., #107		-					
Orlando, FL 32809							
							249,205.40
Account No.	-		Subcontractor	+			, , , , ,
Account No.	ł		Subcontractor				
Stephen Lee Martin							
1640 Kirkwood Dr., Apt. 54		-					
Fort Collins, CO 80525							
1							
							1,260.00
Account No.	Ͱ	$\vdash$	Unexpired residential lease-Ft. Collins	+		$\vdash$	, , , ,
Account IVO.	ł		Onexpired residential lease-Ft. Collins				
Summit Management							
Arbors at Sweetgrass	Ιx	-			1		
3833 Farragut Ave.	l				l		
Kensington, MD 20895	1	1			1		
							17,655.80
							17,055.00
Sheet no. <b>3</b> of <b>4</b> sheets attached to Schedule of				Sub			276,973.73
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	210,010.10

In re	Northern Star Development and Construction, LLC	Case No.	
•	Γ	Dehtor	

		_		_				
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	D	эΤ	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT		D I S P U T E D		AMOUNT OF CLAIM
Account No. <b>121357</b>	1		Charge account-vendor	'	E			
Sunstate-Ft. Collins 4228 E. Mulberry St. Fort Collins, CO 80524		-			В			50,985.31
Account No.		T	Unexpired commercial lease			T	T	
Surterre, LLC 1870 NW South River Dr. Miami, FL 33125		-						
		L		L	┸	L	_	100,000.00
Account No.  The Seasons at Horsetooth 1020 Wabash St. Fort Collins, CO 80526		_	Unexpired lease					
								2,000.00
Account No. <b>4254-5872-6</b>	-	╄	6/2014	╀	╄	╀	+	
The Sherwin Williams Co. 2800 Century Pkwy, NE Suite 6000 Atlanta, GA 30345	x	-	Charge account-vendor					33,709.00
Account No.	╁	$\vdash$		+	+	+	+	
Sheet no4 of _4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t		tota pag		)	186,694.31
			(Report on Summary of So		Tota dule		, [	825,917.03

B6G (Official Form 6G) (12/07)

In re	Northern	Star	Develo	pmer

Northern S	Star Dev	elopment	and C	Constru	ıction,	LLC
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Debtor

## 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, 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 and Fed. R. Bankr. P. 1007(m).

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

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.
Aspen Heights Const. LLC 1301 S. Capital of Texas Hwy Austin, TX 78746	Subcontractor Agreement (rejected pre-petition)
EMG Realty 7648 Southland Blvd., #107 Orlando, FL 32809	Lease agreement for vehicles (to be assumed)
Fluornoy Construction Co. PO Box 6656 Columbus, GA 31917-6566	Unexpired Subcontractor Agreement (rejected pre-petition)
Frank Crum 100 S. Missouri Ave. Clearwater, FL 33766	Unexpired contract for payroll service
Summit Management Arbors at Sweetgrass 3833 Garrgut Ave. Kensington, MD 20895	Unexpired residential lease (to be reject)
Surterre, LLC/CBRE 1870 NW South River Dr. Miami, FL 33125	Unexpired commercial lease for 7648 Southland BLvd., #107, Orlando, FL 32809 (to be reject)
The Seasons at Horsetooth 1020 Wabash St. Fort Collins, CO 80526	Unexpired residential lease (to be reject)
UBIF Franchising Co. 1806 W. 33rd St., Suite 120	Contractor agreement (to be assume)

Orlando, FL 32839

B6H (Official Form 6H) (12/07)

r	N1 41	•				• • •	
ln re	Northern	Star	Develo	pment	and	Construction,	LLC

Case No.
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Debtor

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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. 8112 and Fed. R. Bankr. P. 1007(m).

#### disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Check this box if debtor has no codebtors. NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR **Emilce Maldonado-Paul** Knight Capital, LLC 7901 Kingspointe Pkwy. #13 9 East Loockerman St. Orlando, FL 32819 Suite 3A-543 Dover, DE 19901 **Emilce Maldonado-Paul American Express** 7901 Kingspointe Pkwy. #13 200 Vesey St. New York, NY 10285 Orlando, FL 32819 **Emilce Maldonado-Paul** Drywall Supply, Inc. 7901 Kingspointe Pkwy. #13 2125 Citrine Court Orlando, FL 32819 Loveland, CO 80537 **Emilce Maldonado-Paul Home Depot** 7901 Kingspointe Pkwy. #13 PO Box 9101 Orlando, FL 32819 Des Moines, IA 50368 **Emilce Maldonado-Paul** JPMorgan Chase 7901 Kingspointe Pkwy. #13 Orlando, FL 32819 270 Park Ave. New York, NY 10017 The Sherwin Williams Co. **Emilce Maldonado-Paul** 2800 Century Pkwy, NE 7901 Kingspointe Pkwy. #13 Orlando, FL 32819 Suite 6000 Atlanta, GA 30345 **Emilce Maldonado-Paul** Kalamata Capital, LLC 7901 Kingspointe Pkwy. #13 3 Bethesda Metro Center Orlando, FL 32819 Suite 700 Bethesda, MD 20814 **Emilce Maldonado-Paul** Kubota Credit Corp. 7901 Kingspointe Pkwy. #13 14855 FAA Blvd. Orlando, FL 32819 Fort Worth, TX 76155 Ivan Maldonado Knight Capital, LLC 7901 Kingspointe Pkwv. #13 9 East Loockerman St. Orlando, FL 32819 **Suite 3A-543** Dover, DE 19901 Ivan Maldonado Summit Management 7901 Kingspointe Pkwy. #13 Arbors at Sweetgrass

3833 Farragut Ave. Kensington, MD 20895

Orlando, FL 32819

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In re	Northern Star Development and Construction, LLC	Case No.
	P 1	<del></del>

Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Ivan Maldonado 7901 Kingspointe Pkwy. #13 Orlando, FL 32819	The Sherwin Williams Co. 2800 Century Pkwy, NE Suite 6000 Atlanta, GA 30345
Ivan Maldonado 7901 Kingspointe Pkwy. #13 Orlando, FL 32819	Kalamata Capital, LLC 3 Bethesda Metro Center Suite 700 Bethesda, MD 20814

Case 6:15-bk-05898 Doc 1 Filed 07/07/15 Page 22 of 37

**B6 Declaration (Official Form 6 - Declaration).** (12/07)

# **United States Bankruptcy Court** Middle District of Florida

In re	Northern Star Development and Construc	tion, LLC		Case No.	
			Debtor(s)	Chapter	
	DECLARATION CO	ONCERN	ING DEBTOR'S SO	HEDULI	ES
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPO	RATION C	R PARTNERSHIP
	I, the Managing Member of the corp				
	that I have read the foregoing summary and s to the best of my knowledge, information, an		onsisting of sneets,	and that the	ey are true and correct
Date	July 7, 2015	Signature	/s/ Ivan Maldonado		
		C	Ivan Maldonado		
			Managing Member		

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.

## United States Bankruptcy Court Middle District of Florida

In re	Northern Star Development and Construction, LLC		Case No.	
	•	Debtor(s)	Chapter	11

#### 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. To indicate payments, transfers and the like to minor children, 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).

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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

## 1. Income from employment or operation of business

None

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

\$827,333.67 2015: YTD Operation of Business \$2,463,935.00 2014: Operation of Business

## 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, or 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.)

AMOUNT SOURCE

2

### 3. Payments to creditors

None

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

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 unless the aggregate value of all property that constitutes or is affected by such transfer is 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 credit 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.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
Knight Capital, LLC	\$1,615.38 paid on each of	\$14,538.42	\$219,692.34
9 East Loockerman St. Suite 3A-543 Dover, DE 19901	the following dates: 4/13/15; 4/14/15; 4/15/15; 4/16/15; 4/17/15; 4/20/15; 4/21/15; 4/22/15; 4/23/15		
Kalamata Capital, LLC	\$525.00 paid 4/2/15;	\$15,036.38	\$237,396.34
3 Bethesda Metro Center	\$1,036.67 paid on each of		
Suite 700 Bethesda, MD 20814	the following dates: 4/6/15; 4/7/15; 4/8/15; 4/9/15; 4/10/15; 4/13/15; 4/14/15; 4/15/15; 4/16/15; 4/17/15; 4/20/15; 4/21/15; 4/22/15; 4/23/15		
Home Depot PO Box 9101 Des Moines, IA 50368	4/16/15-\$3,087.25; 4/24/15-\$35.00; 6/15/15-\$7,980.32	\$11,102.57	\$3,830.63
American Express 200 Vesey St. New York, NY 10285	3/27/15-\$10,000.00; 4/10/15-\$6,000.00; 6/1/15-\$500.00; 6/15/15-\$17,913.83	\$34,413.83	\$12,081.84
EMG Realty 7648 Southland Blvd., #107 Orlando, FL 32809	4/10/15	\$15,000.00	\$0.00

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy 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.)

CAPTION OF SUIT
AND CASE NUMBER
Knight Capital Funding

NATURE OF PROCEEDING Collections COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

Knight Capital Funding II, LLC vs Northern Star Development and Construction, LLC, et al 2015-012677-CA-01

niections Circ

Circuit Court, Miami-Dade County, Pending

Florida

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment 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.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property 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.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses 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.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

James H. Monroe, P.A. PO Box 540163 Orlando, FL 32854-0163

DATE OF PAYMENT. NAME OF PAYER IF OTHER THAN DEBTOR 4/7/15 and 4/14/15

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$26,283.00

#### 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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.

NAME OF TRUST OR OTHER

DEVICE

None

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

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.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

5

#### 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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the 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.

**ADDRESS** 

7648 Southland Blvd., Suite 107, Orlando, FL 32809

NAME USED

Northern Star Construction

DATES OF OCCUPANCY

1/2013-5/2015

16. Spouses and Former Spouses

None

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.

NAME

#### 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

None

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:

SITE NAME AND ADDRESS

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL.

LAW

NOTICE

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.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT NOTICE LAW

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.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 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.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NATURE OF BUSINESS

**BEGINNING AND** 

NAME (ITIN)/ COMPLETE EIN ADDRESS **ENDING DATES** 

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.

NAME **ADDRESS** 

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 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 self-employed in a trade, profession, or other activity, either full- or part-time.

(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 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 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 Abacus Bookkeeping Services, LLC PO Box 702209 St. Cloud, FL 32770

DATES SERVICES RENDERED March 2014-current

NAME AND ADDRESS DATES SERVICES RENDERED

**Christian Madonado** March 2014-current

7648 Southland Blvd., #107 Orlando, FL 32809

Cross, Steward & Co., LLC March 2014 to current 601 N. Ferncreek Ave., #210

Orlando, FL 32803

None 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.

DATES SERVICES RENDERED NAME **ADDRESS** 

Abacus Bookkeeping Services, PO Box 702209 March 2014 to current

St. Cloud, FL 32770

Christian Madonado 7648 Southland Blvd., #107 March 2014 to current

Orlando, FL 32809

March 2014 to current Cross, Steward & Co., LLC 601 N. Ferncreek Ave., #210

Orlando, FL 32803

None 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.

Abacus Bookkeeping Services, LLC PO Box 702209 March 2014 to current St. Cloud, FL 32770

**Christian Madonado** 7648 Southland Blvd., #107

March 2014 to current Orlando, FL 32809

Cross, Steward & Co., LLC 601 N. Ferncreek Ave., #210

March 2014 to current Orlando, FL 32803

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

**Knight Capital, LLC** 9 East Loockerman St. **Suite 3A-543** Dover, DE 19901

Kalamata Capital, LLC 3 Bethesda Metro Center Suite 700

Bethesda, MD 20814

The Sherwin Williams Co. 2800 Century Pkwy, NE **Suite 6000** 

Atlanta, GA 30345

Drywall Supply, Inc. 2125 Citrine Court Loveland, CO 80537

20. Inventories

DATE OF INVENTORY

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.

DOLLAR AMOUNT OF INVENTORY

INVENTORY SUPERVISOR

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Best Case Bankruptcy

(Specify cost, market or other basis)

8

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

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. 

PERCENTAGE OF INTEREST NAME AND ADDRESS NATURE OF INTEREST

Marc Maldonado Partner/President 45%

8761 The Explanade, Apt. 6

Orlando, FL 32836

**Emilce Maldonado-Paul** Partner/Secretary-Treasurer 35%

8761 The Esplanade, Apt. 6

Orlando, FL 32836

Roberto A. Fernandez Partner/Vice President 15%

2561 Carrickton Circle Orlando, FL 32824

**Shannon Thomas** Partner/Vice President 5%

171 Walnut Crest Run Sanford, FL 32771

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

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

## 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the 

commencement of this case.

DATE OF WITHDRAWAL NAME **ADDRESS** 

AMOSH, Corp. 621 Central Ave. July 16, 2014

Cheyenne, WY 82001

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the

commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR **Emilce Maldonado-Paul** 7648 Southland Blvd., #107 Orlando, FL 32809 Partner/Secretary Treasurer

DATE AND PURPOSE OF WITHDRAWAL Weekly wages

OR DESCRIPTION AND VALUE OF PROPERTY \$1,250.00 weekly plus cell phone and leased vehicle

AMOUNT OF MONEY

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B7 (Official Form 7) (04/13)

9

NAME & ADDRESS
OF RECIPIENT,
DATE AND PURPOSE
OF WITHDRAWAL
OF PROPERTY

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

Ivan Maldonado Weekly wages \$1,500.00 gross weekly plus 7648 Southland Blvd. cell phone and leased vehicle

Suite 107

Partner/President

Orlando, FL 32809

Shannon Thomas Weekly wages \$1,250.00 gross weekly plus

171 Walnut Crest Run cell phone

Sanford, FL 32771
Partner/Vice President

Roberto A. Fernandez Weekly wages \$1,000.00 gross weekly plus

2561 Carrickton Circle cell phone

Orlando, FL 32824 Patner/Vice President

## 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*\*

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

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date July 7, 2015 Signature /s/ Ivan Maldonado Ivan Maldonado

Ivan Maldonado Managing Member

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

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

## United States Bankruptcy Court Middle District of Florida

In re	Northern Star Development and Construction, LLC	Case No.		
-	Debtor	<b>_</b> ;		
		Chapter	11	

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Emilce Maldonado-Paul 8761 The Esplanade, Apt. 6 Orlando, FL 32836		35%	Shareholder
Ivan Maldonado 7648 Southland Blvd. Suite 107 Orlando, FL 32809		45%	Shareholder
Roberto A. Fernandez 2561 Carrickton Circle Orlando, FL 32824		15%	Shareholder
Shannon Thomas 171 Walnut Crest Run Sanford, FL 32771		5%	Shareholder

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

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

Date_	July 7, 2015	Signature_/s/ Ivan Maldonado
		Ivan Maldonado
		Managing Member

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.

o continuation sheets attached to List of Equity Security Holders

# United States Bankruptcy Court Middle District of Florida

In re	Northern Star Development and Construc	ction, LLC	Case No.						
		Debtor(s)	Chapter	11					
	VERIFICATION OF CREDITOR MATRIX								
T 41. 34	· · · · · · · · · · · · · · · · · · ·	de data da da da como transfermo	CC deadle are	1. 11.4 .6 1.4 1.4 1.					
I, the M	anaging Member of the corporation named as	the debtor in this case, hereby ver	ify that the attac	hed list of creditors is true and					
correct	correct to the best of my knowledge.								
ъ.	lulu 7 2045	(a) hay Maldanada							
Date:	July 7, 2015	/s/ Ivan Maldonado							
		Ivan Maldonado/Managing Mei Signer/Title	mber						
		Signer/Time							

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### Northern Star Development and Cons

Northern Star Development and Construct Dry, wall C Supply, Inc. 7901 Kingspointe Pkwy., Suite 13 2125 Citrine Court Orlando, FL 32819 Loveland, CO 80537

JPMorgan Chase 270 Park Ave. New York, NY 10017

James Monroe James H. Monroe, P.A, PO Box 540163 Orlando, FL 32854-0163 Echelon Property Grp. 5655 S. Yosemite St. Suite 460 Englewood, CO 80111

Kalamata Capital, LLC 3 Bethesda Metro Center Suite 700 Bethesda, MD 20814

Accredited Investments, LLC 7648 Southland Blvd. Suite 107 Orlando, FL 32809

EMG Realty 7648 Southland Blvd., #107 Orlando, FL 32809 Knight Capital, LLC 9 East Loockerman St. Suite 3A-543 Dover, DE 19901

Alejandro Castillo 20 Oakland St., #8 Aurora, CO 80012 Emilce Maldonado-Paul 7648 Southland Blvd., #107 Orlando, FL 32809 Kubota Credit Corp. 14855 FAA Blvd. Fort Worth, TX 76155

American Express 200 Vesey St. New York, NY 10285 Emilce Maldonado-Paul 7901 Kingspointe Pkwy. #13 Orlando, FL 32819 Ladybug Cleaning & Painting Squad, LLC 11816 East 116th Place Henderson, CO 80640

Aspen Heights Const. LLC 1301 S. Capital of Texas Hwy Austin, TX 78746 Fluornoy Construction Co. PO Box 6656 Columbus, GA 31917-6566 Maror Texture & Drywall 19118 East Harvard Aurora, CO 80013

CBRE 7648 Southland Blvd. Orlando, FL 32801 Haulaway Storage Containers, PO Box 186 Stanton, CA 90680 Midland Investments, Inc. 7648 Southland Blvd., #107 Orlando, FL 32809

Chase Visa PO Box 15123 Wilmington, DE 19850 Home Depot PO Box 9101 Des Moines, IA 50368 Stephen Lee Martin 1640 Kirkwood Dr., Apt. 54 Fort Collins, CO 80525

City of Fort Collins Util. 117 N. Mason St. Fort Collins, CO 80524 Ivan Maldonado 7901 Kingspointe Pkwy. #13 Orlando, FL 32819 Summit Management Arbors at Sweetgrass 3833 Farragut Ave. Kensington, MD 20895 Northern Star Development and Construction, LLC -

Summit Management Arbors at Sweetgrass 3833 Garrgut Ave. Kensington, MD 20895

Sunstate-Ft. Collins 4228 E. Mulberry St. Fort Collins, CO 80524

Surterre, LLC 1870 NW South River Dr. Miami, FL 33125

Surterre, LLC/CBRE 1870 NW South River Dr. Miami, FL 33125

The Seasons at Horsetooth 1020 Wabash St. Fort Collins, CO 80526

The Sherwin Williams Co. 2800 Century Pkwy, NE Suite 6000 Atlanta, GA 30345

UBIF Franchising Co. 1806 W. 33rd St., Suite 120 Orlando, FL 32839

# United States Bankruptcy Court Middle District of Florida

	Wildle B	istrict of Fromu			
In 1	re Northern Star Development and Construction, LLC		Case No.		
		Debtor(s)	Chapter		
	DISCLOSURE OF COMPENSAT			` ,	
1.	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that ompensation paid to me within 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		s	26,283.00	
	Prior to the filing of this statement I have received		\$	26,283.00	
	Balance Due			0.00	
2.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4.	■ I have not agreed to share the above-disclosed compensation	with any other person	unless they are mem	pers and associates of my law firm.	
	☐ I have agreed to share the above-disclosed compensation wit copy of the agreement, together with a list of the names of the				
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
	<ul><li>a. Analysis of the debtor's financial situation, and rendering adv</li><li>b. Preparation and filing of any petition, schedules, statement of</li><li>c. Representation of the debtor at the meeting of creditors and of</li><li>d. [Other provisions as needed]</li></ul>	f affairs and plan whic	h may be required;		
6.	By agreement with the debtor(s), the above-disclosed fee does not Representation of the debtors in any discharge any other adversary proceeding.			es, relief from stay actions or	
	CER	<b>FIFICATION</b>			
this	I certify that the foregoing is a complete statement of any agreems bankruptcy proceeding.	nent or arrangement fo	r payment to me for re	presentation of the debtor(s) in	
Dat	ted: July 7, 2015	/s/ James Monro	е		
		James Monroe 3			
		James H. Monro PO Box 540163	e, P.A,		
		Orlando, FL 328	54-0163		
		407-872-7447 F	ax: 407-246-0008		
		JamesMonroe@	JamesMonroePA.c	com	

# United States Bankruptcy Court Middle District of Florida

In re Northern Star Development and C	Construction, LLC	Case No.	
	Debtor(s)	Chapter	11
CORPORA	TE OWNERSHIP STATEMENT	(RIII.E 7007 1)	
CORTORA	TE OWNERSHII STATEMENT	(RCLE 7007.1)	
Pursuant to Federal Rule of Bankruptcy Is or recusal, the undersigned counsel for _action, certifies that the following is a (arindirectly own(s) 10% or more of any clareport under FRBP 7007.1:	Northern Star Development and Constre) corporation(s), other than the deb	struction, LLC in into tor or a governm	n the above captioned nental unit, that directly or
■ None [Check if applicable]			
July 7, 2015	/s/ James Monroe		
Date	James Monroe 311995		
	Signature of Attorney or Litig	gant	Samaturation IIC
	Counsel for Northern Star De James H. Monroe, P.A,	evelopment and t	Construction, LLC
	PO Box 540163		
	Orlando, FL 32854-0163		
	407-872-7447 Fax:407-246-0008 JamesMonroe@JamesMonroe		