Case 6:17-bk-01425 Doc 1 Filed 03/06/17 Page 1 of 10

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
MIDDLE DISTRICT OF FLORIDA	_			
Case number (if known)	Chapter	11	_	
				Check if this an amended filing

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Affatato 1 Services, LLC						
2.	All other names debtor used in the last 8 years							
	Include any assumed names, trade names and <i>doing business as</i> names	DBA 123 Dollar Stores USA						
3.	Debtor's federal Employer Identification Number (EIN)	27-1669786						
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business					
		2072 Sprint Blvd.						
		Apopka, FL 32703 Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code					
		Number, Street, City, State & ZIF Code	F.O. Box, Number, Street, Gity, State & ZIF Code					
		Orange	Location of principal assets, if different from principal place of business					
		County	place of business					
			Number, Street, City, State & ZIP Code					
5.	Debtor's website (URL)	www.123dollarstoresusa.com						
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))					
		Partnership (excluding LLP)						
		□ Other. Specify:						

Deb	or Affatato 1 Services, L	LC		Case number (<i>if known</i>)		
	Name			· · · ·		
7.						
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check	Debtor's aggregate noncontinge are less than \$2,566,050 (amou The debtor is a small business of business debtor, attach the mos statement, and federal income t procedure in 11 U.S.C. § 1116(1 A plan is being filed with this pe Acceptances of the plan were so accordance with 11 U.S.C. § 112 The debtor is required to file per Exchange Commission accordin attachment to Voluntary Petitior (Official Form 201A) with this for	tition. blicited prepetition from one or more classes o 26(b). riodic reports (for example, 10K and 10Q) with ng to § 13 or 15(d) of the Securities Exchange of for Non-Individuals Filing for Bankruptcy und	3 years after that). The debtor is a small the s, cash-flow kist, follow the f creditors, in the Securities and Act of 1934. File the the chapter 11	
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list.	■ No. □ Yes. District District	When When			
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list	No Yes. Debtor District	When	Relationship Case number, if known		

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		0400 0.11							
Deb	tor Affatato 1 Services	s, LLC		Case number (<i>if known</i>)					
	Numo								
11.	Why is the case filed in	Check all that apply:							
	this district?	Debtor has	Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately						
				or for a longer part of such 180 days than					
		A bankrup	tcy case concerning de	btor's affiliate, general partner, or partners	hip is pending in this district.				
40	Dess the debter sum or								
12.	Does the debtor own or have possession of any	No No		and the second of the second					
	real property or personal property that needs	□ Yes. Answe	er below for each proper	rty that needs immediate attention. Attach	additional sheets if needed.				
	immediate attention?	Why	loes the property need	d immediate attention? (Check all that ap	pply.)				
			oses or is alleged to po	se a threat of imminent and identifiable ha	zard to public health or safety.				
What is the hazard?									
		🗆 lt r	eeds to be physically se	ecured or protected from the weather.					
		_		·	or lose value without attention (for example,				
				meat, dairy, produce, or securities-related					
		D Ot	ner						
		Wher	e is the property?						
				Number, Street, City, State & ZIP Code					
		Is the	property insured?						
		🗆 Ye	s. Insurance agency						
			Contact name						
			Phone						
	Statistical and admin	istrative informa	lion						
13.	Debtor's estimation of	. Check o	ne:						
	available funds	Fund	s will be available for dis	stribution to unsecured creditors.					
		_			uncourred ereditors				
			any administrative expe	enses are paid, no funds will be available to	o unsecurea creattors.				
14.	Estimated number of	1-49		□ 1,000-5,000	□ 25,001-50,000				
	creditors	□ 50-99		5001-10,000	□ 50,001-100,000				
		□ 100-199		□ 10,001-25,000	☐ More than100,000				
		□ 200-999							
15.	Estimated Assets	□ \$0 - \$50,000		\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion				
		□ \$50,001 - \$1	00,000	□ \$10,000,001 - \$10 million	□ \$1,000,000,001 - \$10 billion				
		□ \$100,001 - \$		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion				
		□ \$500,001 - \$	1 million	□ \$100,000,001 - \$500 million	\Box More than \$50 billion				
16.	Estimated liabilities	□ \$0 - \$50,000		¢1.000.001 ¢10	□ \$500,000,001 - \$1 billion				
		□ \$0 - \$30,000 □ \$50,001 - \$1	00,000	■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion				
		□ \$100,001 - \$	500,000	□ \$50,000,001 - \$50 million	□ \$10,000,000,001 - \$50 billion				
		□ \$500,001 - \$	1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion				

			J1423 D001		10/11 Fage 4 01 10		
Debtor	Affatato 1 Services	, LLC			Case number (if known)		
	Name						
	Request for Relief, De	eclaration, and Signatu	res				
WARNI		a serious crime. Making to 20 years, or both. 18			bankruptcy case can result in fines up to \$500,000 or		
17. Declaration and signature of authorized representative of debtor		The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is trued and correct.					
			of perjury that the fo h 6, 2017 DD / YYYY	pregoing is true and	d correct.		
	X	/s/ Francisco Affata	ito		Francisco Affatato		
	<u>л</u>	Signature of authorized representative of debtor		ebtor	Printed name		
		Title Chief Execut	ive Officer				
18. Sigr	nature of attorney X	/s/ Aldo G. Bartolor Signature of attorney for			Date March 6, 2017 MM / DD / YYYY		
		Aldo G. Bartolone Printed name					
		Bartolone Law, PLI	_C				
		Firm name					
		4767 New Broad St Orlando, FL 32814					
		Number, Street, City, S	tate & ZIP Code				
		Contact phone (407) 294-4440	Email address	aldo@bartolonelaw.com		
		173134					
		Bar number and State			-		

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Fill in this information to identify the case:

Debtor name Affatato 1 Services, LLC

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known):

Check if this is an

amended filing

Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	complete mailing address, and email address of (for example, trade	(for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
2013 West Colonial LLLP 3114 East 81 Street Tulsa, OK 74137		Settlement Agreement/Lease Dispute				\$20,000.00	
American Express P.O. Box 650448 Dallas, TX 75265-0448		Business Credit Card				\$46,566.01	
Arechiga Wealth Management 10200 Dwell Ct. #120 Orlando, FL 32832		Business Loan				\$130,155.00	
Arteaga & Sons Investment 8027 Schelling St. Orlando, FL 32827		Business Loan				\$130,155.00	
Bank of America P.O. Box 982238 El Paso, TX 79998-2238		Business Credit Card				\$70,258.98	
Citi Card/Costco Visa P.O. Box 9001016 Louisville, KY 40290-1016		Business Credit Card				\$16,784.26	
Cotton Valley 96 Distribution Blvd. Edison, NJ 08817		Merchandise				\$37,716.63	
Donnamax 765 McDonald Avenue Brooklyn, NY 11218		Merchandise				\$16,586.92	

Official form 204

page 1

Debtor Affatato 1 Services, LLC Name

Case number (if known)

complete mailing address, a	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Eduardo Emmi c/o lan Martinez, Esq. 2850 Douglas Road Suite 303 Coral Gables, FL 33134		Settlement Agreement/Franch ise Dispute	Disputed			\$275,000.00	
Florida Business Banking P.O. Box 2715 Winston Salem, NC 27102-2715		Business Line of Credit				\$100,000.00	
Horizon Properties 18610 NW 87 Avenue Suite 204 Hialeah, FL 33015		Past Due Rent - Kendall Store	Disputed			\$87,501.38	
International Wholesale 4000 Allen Road Allen Park, MI 48101		Merchandise				\$11,808.11	
Jordana 2035 E. 49th Street Los Angeles, CA 90058		Merchandise				\$9,770.00	
Kissimmee Korners, LLLP c/o Liberty Universal Mgmt 314 E. Anderson Street Orlando, FL 32801		Unpaid Rent - Kissimmee Store	Disputed			\$25,773.61	
Maximo & Ormira Zambrano c/o Alejandro Marriaga, Esq. 1707 Orlando Central Parkway Suite 420 Orlando, FL 32809		Investment Dispute	Unliquidated Disputed			\$250,000.00	
Merchant Cash and Capital d/b/a Bizfi Funding 460 Park Avenue South 10th Floor New York, NY 10016		Merchant Advance Loan	Disputed			\$300,000.00	
Omar & Yohanna Infante 7403 Pointe Venezia Dr. Orlando, FL 32836		Investment Dispute	Unliquidated Disputed			\$250,000.00	

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

page 2

Debtor Affatato 1 Services, LLC Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Regent Products 8999 Palmer St. River Grove, IL 60171		Merchandise				\$8,326.74
Universal 96 Distribution Blvd. Edison, NJ 08817		Merchandise				\$42,890.71
Wells Fargo Visa P.O. Box 6426 Carol Stream, IL 60197-6426		Business Credit Card				\$70,403.34

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Affatato 1 Services, LLC 2072 Sprint Blvd. Apopka, FL 32703

Aldo G. Bartolone Bartolone Law, PLLC 4767 New Broad Street Orlando, FL 32814

2013 West Colonial LLLP 3114 East 81 Street Tulsa, OK 74137

A-Line Greeting Cards 2060 International Way #E Port Huron, MI 48060

ADT Security Services 3190 S. Vaughn Way Aurora, CO 80014

Advanced Disposal 1964 S. Orange Blossom Trail Apopka, FL 32703

American Express P.O. Box 650448 Dallas, TX 75265-0448

ANANT, LLC 682 Maitland Ave Altamonte Springs, FL 32701

Arechiga Wealth Management 10200 Dwell Ct. #120 Orlando, FL 32832 Arteaga & Sons Investment 8027 Schelling St. Orlando, FL 32827

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

Beauty 21 Cosmetics Inc 2021 South Archibald Avenue Ontario, CA 91761

Bright House Networks P.O. Box 30574 Tampa, FL 33630-3574

Cagans Crossing Town Center 16554 Crossings Blvd. Suite 4 Clermont, FL 34714

Cathcart Law Group 225 S. Westmonte Drive Suite 1160 Altamonte Springs, FL 32714

Cipparone & Cipparone, P.A. 1525 International Parkway Suite 1071 Lake Mary, FL 32746

Citi Card/Costco Visa P.O. Box 9001016 Louisville, KY 40290-1016

Compressed Gas Solutions Inc 2450 Shader Road Orlando, FL 32804 Copp, LLC 1190 NW 159 Drive Miami Gardens, FL 33169

Cotton Valley 96 Distribution Blvd. Edison, NJ 08817

Donnamax 765 McDonald Avenue Brooklyn, NY 11218

DUAILIBI, LLC 11425 Chateaubriand Ave Orlando, FL 32836

Duke Energy P.O. Box 1004 Charlotte, NC 28201-1004

Eduardo Emmi c/o Ian Martinez, Esq. 2850 Douglas Road Suite 303 Coral Gables, FL 33134

ESPO 4A, LLC 12701 S. John Young Parkway Suite 209 Orlando, FL 32837

Favvesca International Corp. 6240 Roseate Spoonbill Dr. Windermere, FL 34786

Fibra Investments Inc f/k/a Fibra Investments LLC 1090 Harmony Lane Clermont, FL 34711

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Florida Business Banking P.O. Box 2715 Winston Salem, NC 27102-2715

Gregg A. Johnson, Esq. 111 N. Orange Avenue Suite 2000 Orlando, FL 32801

Haddad International LLC 330 Hurst St. Linden, NJ 07036

Horizon Properties 18610 NW 87 Avenue Suite 204 Hialeah, FL 33015

International Wholesale 4000 Allen Road Allen Park, MI 48101

Jaimes Caradonna, LLC 5114 Olde Kerry Drive Orlando, FL 32837

Jay Berry Signs P.O. Box 491620 Leesburg, FL 34749

JetBlue Business Credit Card P.O. Box 84030 Columbus, GA 31908-4030

Jordana 2035 E. 49th Street Los Angeles, CA 90058 Kendall Park Plaza Ltd. c/o Horizon Properties 18610 NW 87 Avenue Suite 204 Hialeah, FL 33015

Kissimmee Korners, LLLP c/o Liberty Universal Mgmt 314 E. Anderson Street Orlando, FL 32801

LEAF P.O. Box 742647 Cincinnati, OH 45274-2647

Maximo & Ormira Zambrano c/o Alejandro Marriaga, Esq. 1707 Orlando Central Parkway Suite 420 Orlando, FL 32809

Merchant Cash and Capital d/b/a Bizfi Funding 460 Park Avenue South 10th Floor New York, NY 10016

Milani 2111 East 49th Street Los Angeles, CA 90058

Ocoee Plaza, LLC 27 N. Summerlin Avenue Orlando, FL 32801

Omar & Yohanna Infante 7403 Pointe Venezia Dr. Orlando, FL 32836

Orlando, LLC c/o Madison Marquette Realty 2001 Pennsylvania Avenue NW 10th Floor Washington, DC 20006 Paul Jon Layne, Esq. Silva & Silva, P.A. 236 Valencia Avenue Coral Gables, FL 33134

R & M Retail, LP 1215 Gessner Drive Houston, TX 77055

Regent Products 8999 Palmer St. River Grove, IL 60171

Solcar Investors, LLC 2905 Vineland Road Kissimmee, FL 34746

Universal 96 Distribution Blvd. Edison, NJ 08817

Waste Management P.O. Box 105453 Atlanta, GA 30348-5453

Wells Fargo SBA Lend E Coast MAC D4004-03A P.O. Box 2715 Winston Salem, NC 27102-2715

Wells Fargo Visa P.O. Box 6426 Carol Stream, IL 60197-6426

United States Bankruptcy Court Middle District of Florida

In re Affatato 1 Services, LLC

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Affatato 1 Services, LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Francisco Affatato	
1202 Lattimore Dr.	
Clermont, FL 34711	
Olga Mendoza de Affatato	
1202 Lattimore Dr.	
Clermont, FL 34711	

□ None [*Check if applicable*]

March 6, 2017

Date

/s/ Aldo G. Bartolone Aldo G. Bartolone 173134 Signature of Attorney or Litigant Counsel for <u>Affatato 1 Services, LLC</u> Bartolone Law, PLLC 4767 New Broad Street Orlando, FL 32814 (407) 294-4440 Fax:(407) 287-5544 aldo@bartolonelaw.com