

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 Tre Amici Leasing, LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 26-4690634

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>6208 Ridge Rd., Unit 1</u> <u>Port Richey, FL 34668</u> Number, Street, City, State & ZIP Code	_____
	<u>Pasco</u> County	<u>Location of principal assets, if different from principal place of business</u> _____
		Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

Debtor Tre Amici Leasing, LLC
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor J A R R, INC. Relationship _____ Affiliate _____
District Middle District Florida When 6/13/17 Case number, if known _____

Debtor Tre Amici Leasing, LLC
Name

Case number (if known) _____

11. Why is the case filed in this district? *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input checked="" type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Tre Amici Leasing, LLC**
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
 I have been authorized to file this petition on behalf of the debtor.
 I have examined the information in this petition and have a reasonable belief that the information is true and correct.
 I declare under penalty of perjury that the foregoing is true and correct.

Executed on **June 13, 2017**
MM / DD / YYYY

X /s/ Anthony Marchetti
Signature of authorized representative of debtor
 Title **Manager**

Anthony Marchetti
Printed name

18. Signature of attorney

X /s/ Joel S. Treuhaft
Signature of attorney for debtor

Date **June 13, 2017**
MM / DD / YYYY

Joel S. Treuhaft
Printed name

Palm Harbor Law Group, P.A.
Firm name

**2997 Alternate 19, Suite B
 Palm Harbor, FL 34683**
Number, Street, City, State & ZIP Code

Contact phone **(727) 797-7799** Email address **jstreuhaft@yahoo.com**

516929
Bar number and State

Fill in this information to identify the case:

Debtor name **Tre Amici Leasing, 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**

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Advance Auto Parts P.O. Box 742063 Atlanta, GA 30374						\$6,511.41
Ally Financial P.O. Box 380901 Minneapolis, MN 55438						\$1,385.55
Channel Partners Capital 11100 Wayzata Blvd. Suite 305 Minnetonka, MN 55305		All equipment, assets and receivables		\$122,061.00	Unknown	Unknown
Crenshaw Termite & Pest Cont 926 E. 124th Ave., Ste E Tampa, FL 33612						\$67.27
Duke Energy P.O. Box 1004 Charlotte, NC 28201						\$400.95
First Insurance Funding Corp 450 Skokie Blvd., Ste 1000 Northbrook, IL 60062						\$23,224.26
Frontier Communications 610 E. Zack St. Tampa, FL 33602						\$247.89
LKQ Crystal River P.O. Box 403078 Atlanta, GA 30384						\$1,752.66

Debtor **Tre Amici Leasing, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim 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
Mercedes-Benz Financial Serv P.O. Box 5260 Carol Stream, IL 60197		2015 Mercedes Sprinter Van		\$40,000.00	\$25,000.00	\$15,000.00
Pasco County Solid Waste 7536 State St. New Port Richey, FL 34654						\$648.12
Progressive Waste Solutions 6800 Osteen Rd. New Port Richey, FL 34653						\$39.00
Spectrum P.O. Box 31710 Tampa, FL 33631						\$1,166.00
Stratigic Funding 211 D. Bulifants Blvd. Suite E Williamsburg, VA 23188		All equipment, assets and receivables		\$89,540.00	Unknown	Unknown
West Florida Battery 7932 U.S. 19 Port Richey, FL 34668						\$250.00

Tre Amici Leasing, LLC
6208 Ridge Rd., Unit 1
Port Richey, FL 34668

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

Stratigic Funding
211 D. Bulifants Blvd.
Suite E
Williamsburg, VA 23188

Joel S. Treuhaft
Palm Harbor Law Group, P.A.
2997 Alternate 19, Suite B
Palm Harbor, FL 34683

First Insurance Funding Corp
450 Skokie Blvd., Ste 1000
Northbrook, IL 60062

West Florida Battery
7932 U.S. 19
Port Richey, FL 34668

Advance Auto Parts
P.O. Box 742063
Atlanta, GA 30374

Frontier Communications
610 E. Zack St.
Tampa, FL 33602

Ally Financial
P.O. Box 380901
Minneapolis, MN 55438

LKQ Crystal River
P.O. Box 403078
Atlanta, GA 30384

Anthony & Kimberly Marchetti
6208 Ridge Rd., Unit 1
Port Richey, FL 34668

Logisticare
5875 NW 163rd Street
Suite 103
Miami Lakes, FL 33014

Anthony & William Marchetti
6208 Ridge Rd., Unit 1
Port Richey, FL 34668

Mercedes-Benz Financial Serv
P.O. Box 5260
Carol Stream, IL 60197

Anthony Marchetti
6208 Ridge Rd., Unit 1
Port Richey, FL 34668

Pasco County Solid Waste
7536 State St.
New Port Richey, FL 34654

Channel Partners Capital
11100 Wayzata Blvd.
Suite 305
Minnetonka, MN 55305

Progressive Waste Solutions
6800 Osteen Rd.
New Port Richey, FL 34653

Crenshaw Termite & Pest Cont
926 E. 124th Ave., Ste E
Tampa, FL 33612

Spectrum
P.O. Box 31710
Tampa, FL 33631

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

In re **Tre Amici Leasing, 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 **Tre Amici Leasing, LLC** 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:

None [*Check if applicable*]

June 13, 2017

Date

/s/ Joel S. Treuhaft

Joel S. Treuhaft 516929

Signature of Attorney or Litigant

Counsel for **Tre Amici Leasing, LLC**

Palm Harbor Law Group, P.A.

2997 Alternate 19, Suite B

Palm Harbor, FL 34683

(727) 797-7799 Fax:(727) 213-6933

jstreuhaft@yahoo.com