

**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 Avenue Shoppes, 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) 04-3815633

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>1701 Park Center Drive</u> <u>Suite 200</u> <u>Orlando, FL 32835</u> <small>Number, Street, City, State &amp; ZIP Code</small>	<u>PO Box 729</u> <u>Windermere, FL 34786</u> <small>P.O. Box, Number, Street, City, State &amp; ZIP Code</small>
	<u>Orange</u> <small>County</small>	Location of principal assets, if different from principal place of business <u>8204 Crystal Clear Lane Orlando, FL 32809</u> <small>Number, Street, City, State &amp; ZIP Code</small>

5. Debtor's website (URL) N/A

6. Type of debtor

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

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor Avenue Shoppes, 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>.

5311

**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.

	<b>Middle District of Florida, Orlando Division</b>				
District	<u>Middle District of Florida, Orlando Division</u>	When	<u>3/01/11</u>	Case number	<u>6:11-bk-02836-ABB</u>
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

	<b>Middle District of Florida, Orlando Division</b>				
Debtor	<u>International Shoppes, LLC</u>	Relationship		Affiliate	
District	<u>Middle District of Florida, Orlando Division</u>	When	<u>12/04/17</u>	Case number, if known	<u>6:17-bk-07549-KSJ</u>

Debtor **Avenue Shoppes, LLC**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

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Debtor Avenue Shoppes, 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 type="checkbox"/> \$0 - \$50,000	<input checked="" 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 checked="" 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

Debtor Avenue Shoppes, 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 December 8, 2017  
MM / DD / YYYY**X /s/ Abdul Mathin**  
Signature of authorized representative of debtor  
  
Title Chief Restructuring Officer**Abdul Mathin**  
Printed name**18. Signature of attorney****X /s/ David R. McFarlin**  
Signature of attorney for debtorDate December 8, 2017  
MM / DD / YYYY**David R. McFarlin**  
Printed name**Fisher Rushmer, P.A.**  
Firm name**390 North Orange Avenue**  
**Suite 2200**  
**Orlando, FL 32801-1642**  
Number, Street, City, State & ZIP CodeContact phone 407-843-2111 Email address dmcfarlin@fisherlawfirm.com328855  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Avenue Shoppes, LLC  
 United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA  
 Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule*
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 8, 2017

**X /s/ Abdul Mathin**

\_\_\_\_\_  
Signature of individual signing on behalf of debtor

**Abdul Mathin**

\_\_\_\_\_  
Printed name

**Chief Restructuring Officer**

\_\_\_\_\_  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name Avenue Shoppes, 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
Arena Limited SPV, LLC 405 Lexington Avenue 59th Floor New York, NY 10174		All assets		\$5,350,000.00	Unknown	Unknown
Bank of the Ozarks PO Box 196 Ozark, AR 72949		Loan	Disputed			\$4,393,325.55
Doug Longhini c/o Ayesa Conger Federal Disability Advocates 4300 Biscayne Blvd Ste 305 Miami, FL 33137		Violation of ADA claim	Contingent Unliquidated Disputed			\$0.00
Thomas D Wood and Company 1000 Legion Place Suite 1200 Orlando, FL 32801		Loan				\$16,700.00

Avenue Shoppes, LLC  
PO Box 729  
Windermere, FL 34786

BlackMINE Property Mgmt  
PO Box 729  
Windermere, FL 34786

Orange County Tax Collector  
Attn: Scott Randolph  
PO Box 545100  
Orlando, FL 32854

David R. McFarlin  
Fisher Rushmer, P.A.  
390 North Orange Avenue  
Suite 2200  
Orlando, FL 32801-1642

C1 Bank  
100 5th Street South  
Saint Petersburg, FL 33701

SF IV Bridge IV, LP  
767 Fifth Ave  
121st Floor  
New York, NY 10153

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101-7346

Doug Longhini  
c/o Ayesa Conger  
Federal Disability Advocates  
4300 Biscayne Blvd Ste 305  
Miami, FL 33137

The BlackMINE Group  
1701 Park Center Drive  
Suite 200  
Orlando, FL 32835

Florida Dept. of Revenue  
Bankruptcy Unit  
PO Box 6668  
Tallahassee, FL 32314-6668

Doug Longhini  
c/o Eric Matthew Rodriguez  
2931 Paddock Lane  
Weston, FL 33331

Thomas D Wood and Company  
1000 Legion Place  
Suite 1200  
Orlando, FL 32801

Abdul Mathin  
5012 Latrobe Drive  
Windermere, FL 34786

Doug Longhini  
c/o Mario Elias Lopes  
Jomarron & Lopez  
4300 Biscayne Blvd Ste 305  
Miami, FL 33137-3255

ANAA Holdings I, LLC  
PO Box 729  
Windermere, FL 34786

Doug Longhini  
c/o Joshua Howard Sheskin  
Lubell & Rosen, LLC  
200 S Andrews Ave, 9th FL  
Fort Lauderdale, FL 33301

ANAA Holdings IV, LLC  
5012 Latrobe Drive  
Windermere, FL 34786

International Shoppes, LLC  
PO Box 729  
Windermere, FL 34786

Arena Limited SPV, LLC  
405 Lexington Avenue  
59th Floor  
New York, NY 10174

Nuzhat Mathin  
5012 Latrobe Drive  
Windermere, FL 34786

Bank of the Ozarks  
PO Box 196  
Ozark, AR 72949

Optima, L.L.C.  
PO Box 729  
Windermere, FL 34786



**United States Bankruptcy Court  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION**

In re Avenue Shoppes, LLC

Debtor.

Case No. 6:17-bk-

Chapter 11

**CORPORATE OWNERSHIP STATEMENT**

International Shoppes, LLC, debtor, pursuant to Federal Rule of Bankruptcy Procedure 1007(a)(1) and 7007.1, states 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:

**ANAA Holdings IV, LLC  
5012 Latrobe Drive  
Orlando, FL 34786**

None [Check if applicable]

AVENUE SHOPPES, LLC

12/8/2017  
Date

By:   
Abdul Mathin, Chief Restructuring Officer