Case 8:17-bk-07841 Doc 1 Filed 09/05/17 Page 1 of 9

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	B N Empire, 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				
3.	Debtor's federal Employer Identification Number (EIN)	45-2080999			
4.			Principal place of business	Mailing address, if different from principal place of business	
		10921 North 56th Street #201 Tampa, FL 33617	17358 Emerald Chase Drive. Tampa, FL 33647		
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code		
		Hillsborough County	Location of principal assets, if different from principal place of business		
			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:			

. . . _ _ . _ _ _ <u>د م</u>

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Debt	or B N Empire, LLC		Cas	e number (<i>if known</i>)			
	Name						
7.	Describe debtor's business	A. Check one:					
			s (as defined in 11 U.S.C. § 101(27A))				
		_	3 (<i>)</i>	211			
			state (as defined in 11 U.S.C. § 101(51E	5))			
		Railroad (as defined	5 (<i>n</i>				
			ned in 11 U.S.C. § 101(53A))				
		Commodity Broker (as defined in 11 U.S.C. § 101(6))				
		Clearing Bank (as de	efined in 11 U.S.C. § 781(3))				
		□ None of the above					
		B. Check all that apply					
			described in 26 U.S.C. §501)				
			. ,	ment vehicle (as defined in 15 U.S.C. §80a-3)			
		_ ``		ment venicle (as defined in 15 0.5.0. 300a-5)			
			as defined in 15 U.S.C. §80b-2(a)(11))				
			an Industry Classification System) 4-dig				
		See http://www.usco	urts.gov/four-digit-national-association-r	naics-codes.			
8.	Under which chapter of the	Check one:					
	Bankruptcy Code is the	Chapter 7					
	debtor filing?	Chapter 9					
		Chapter 11. Check all that apply:					
		· _		ideted debte (evoluting debte evod to incidere or officiates)			
		L		idated debts (excluding debts owed to insiders or affiliates) ject to adjustment on 4/01/19 and every 3 years after that).			
				as defined in 11 U.S.C. § 101(51D). If the debtor is a small			
			business debtor, attach the most rece	nt balance sheet, statement of operations, cash-flow			
			procedure in 11 U.S.C. § 1116(1)(B).	urn or if all of these documents do not exist, follow the			
			A plan is being filed with this petition.				
				prepetition from one or more classes of creditors, in			
		_	accordance with 11 U.S.C. § 1126(b).				
				eports (for example, 10K and 10Q) with the Securities and			
				13 or 15(d) of the Securities Exchange Act of 1934. File the on-Individuals Filing for Bankruptcy under Chapter 11	Э		
			(Official Form 201A) with this form.				
			The debtor is a shell company as define	ned in the Securities Exchange Act of 1934 Rule 12b-2.			
		Chapter 12					
9.	Were prior bankruptcy	 					
0.	cases filed by or against	No.					
	the debtor within the last 8	Tes.					
	years? If more than 2 cases, attach a						
	separate list.	District	When	Case number			
		District	When	Case number			
	A						
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?	No					
		Tes.					
	List all cases. If more than 1, attach a separate list	Debtor		Relationship			
		District	When	Case number, if known			

		Case 8:1	.7-bk-07841 D	oc 1 Filed 09/05/17 Page	3 of 9		
Deb	tor B N Empire, LLC			Case number (<i>if known</i>)			
	Name						
11.	Why is the case filed in	Check all that	apply:				
	this district?			ncipal place of business, or principal assets i on or for a longer part of such 180 days than			
		A bankru	uptcy case concerning o	debtor's affiliate, general partner, or partners	hip is pending in this district.		
12.	Does the debtor own or	No					
	have possession of any real property or personal	□ Yes. Ansv	Answer below for each property that people immediate attention. Attack additional shorts if peopled				
	property that needs immediate attention?	Why	does the property ne	ed immediate attention? (Check all that ap	ply.)		
		□ It	poses or is alleged to p	pose a threat of imminent and identifiable ha	zard to public health or safety.		
		W	hat is the hazard?				
		🗆 It	needs to be physically	secured or protected from the weather.			
				ods or assets that could quickly deteriorate c s, meat, dairy, produce, or securities-related			
		Пc	Other				
		Whe	ere is the property?				
				Number, Street, City, State & ZIP Code			
			e property insured?				
		ΠY					
			Contact name Phone				
			Thone				
	Statistical and admin	istrative inform	ation				
13.	Debtor's estimation of	. Check	one:				
	available funds	Fun	ds will be available for o	distribution to unsecured creditors.			
		□ Afte	r any administrative exp	penses are paid, no funds will be available to	o unsecured creditors.		
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 □ 200-999		□ 10,001-25,000	☐ More than100,000		
15.	Estimated Assets	□ \$0 - \$50,00	0		□ \$500,000,001 - \$1 billion		
		□ \$0 - \$30,00 □ \$50,001 - \$		■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 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	☐ More than \$50 billion		
16.	Estimated liabilities	□ \$0 - \$50,00	0	\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion		
		□ \$50,001 - \$ □ \$100,001 -		□ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million	□ \$1,000,000,001 - \$10 billion □ \$10,000,000,001 - \$50 billion		

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B N Empire, LLC		Case number (if known)
Name		
Request for Relief, De	eclaration, and Signatures	
		n connection with a bankruptcy case can result in fines up to \$500,000 or 41, 1519, and 3571.
thorized esentative of debtor	I have been authorized to file this petition of I have examined the information in this per I declare under penalty of perjury that the Executed on <u>September 5, 2017</u> MM / DD / YYYY /s/ Rajesh Bahl Signature of authorized representative of o	tition and have a reasonable belief that the information is trued and correct. foregoing is true and correct. —— Rajesh Bahl
ature of attorney X		Date September 5, 2017 MM / DD / YYYY
	Request for Relief, De IG Bankruptcy fraud is imprisonment for u aration and signature thorized esentative of debtor	Name Request for Relief, Declaration, and Signatures IG Bankruptcy fraud is a serious crime. Making a false statement i imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 13- aration and signature throrized arrest of the debtor requests relief in accordance we assentative of debtor The debtor requests relief in accordance we assentative of debtor I have been authorized to file this petition of the information in this petitic declare under penalty of perjury that the fexecuted on September 5, 2017 MM / DD / YYYY X /s/ Rajesh Bahl Signature of authorized representative of of the information in this petition of the information in the information in this petition of the information in this petition of the information in this petition of the information in the information in the information

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Fill in this information to identify the case:

Debtor name B N Empire, 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	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 unsecur claim is partially secured, fill in total claim amour value of collateral or setoff to calculate unsecure Total claim, if Deduction for value partially secured of collateral or setoff		nt and deduction for
Aniko Pecan Holdings, LLC 4150 N Armenia Ave #100 Tampa, FL 33607		alleged refund of security deposit	Disputed			\$4,083.63
Emma Cakes, Inc. & Emma Ford 15931 Stags Leap Drive Lutz, FL 33559		alleged refund of security deposit	Disputed			\$1,800.00
Orion Realty Group attn: Laurie Harrington 820 State Street #300 Santa Barbara, CA 93101		refund of security deposit				\$4,180.00
Princeton Review, The 3525 S Tamarac Drive #270 Denver, CO 80237-1439		refund of security deposit				\$1,500.00

page 1

United States Bankruptcy Court Middle District of Florida

In re **B N Empire, LLC**

Debtor(s)

Case No. _ Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

Date: September 5, 2017

/s/ Rajesh Bahl Rajesh Bahl/Manager Signer/Title

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B N Empire, LLC 17358 Emerald Chase Drive. Tampa, FL 33647

Alberto F. Gomez, Jr. Johnson, Pope, Bokor, Ruppel & Burns, LLP PO Box 1100 Tampa, FL 33601

124/7 Available Bail Bonds 10921 N 56th St #250 Tampa, FL 33617

21 Barber LLC 10937 North 56th Street Tampa, FL 33617

Andrew Brumby Shutts & Bowen, LLP 4301 W Boy Scout Blvd #300 Tampa, FL 33607

Aniko Pecan Holdings, LLC 4150 N Armenia Ave #100 Tampa, FL 33607

ATCF II Florida-A LLC Suite 430 150 South Pine Island Road Fort Lauderdale, FL 33324

Baslee Engineering Solutions 11007 North 56th Street #212 Tampa, FL 33617

Blackstone LSAT Prep, Inc. 11005 North 56th Street Tampa, FL 33617 Bridge Tax, LLC PO Box 645040 Cincinnati, OH 45264

Callahan Logistics, Inc. 11007 North 56th Street #189 Tampa, FL 33617

Chequinta Sharkey 11007 North 56th Street #207 Tampa, FL 33617

Elizabeth T. McGuire, CPA Suite J 11007 North 56th Street Tampa, FL 33617

Emma Cakes, Inc. & Emma Ford 15931 Stags Leap Drive Lutz, FL 33559

Ferbelk Hauling Corporation 11007 North 56th Street #K Tampa, FL 33617

Fidelity National Title of Florida, Inc. 10941 North 56th Street Tampa, FL 33617

Florida Dept. of Revenue PO Box 6327 Tallahassee, FL 32314

Graceanne Williams Independent Mary Kay Consult 10921 N. 56th St #200 Tampa, FL 33617 Immaculate Winks LLC 10921 North 56th Street #220 Tampa, FL 33617

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346

Isabel's Cleaning, LLC Suite 230-186-O 11007 North 56th Street Tampa, FL 33617

Itria Ventures, LLC Attn: Jonathan Gitlin 462 Seveth Ave, 20th Floor New York, NY 10018

Jason C. Maranto Suite M 11007 North 56th Street Tampa, FL 33617

Jennifer Accomando LLC 10935-B North 56th Street Tampa, FL 33617

Joseph Real Estate Invenstment, Inc. 10921 North 56th Street #225 Tampa, FL 33617

Kabsah Restaurant Edrees Abdo 11001 North 56th Street Tampa, FL 33617

Kiran Bahl 17358 Emerald Chase Dr Tampa, FL 33617 LZ Entertainment, LLC d/b/a Queens Foot Spa 10933 North 56th Street Tampa, FL 33617

McMillan Sons and Assoc. Inc 11007 North 56th Street #226 Tampa, FL 33617

Mercury International Corp 11007 North 56th Street #224 Tampa, FL 33617

Orion Realty Group attn: Laurie Harrington 820 State Street #300 Santa Barbara, CA 93101

Princeton Review, The 3525 S Tamarac Drive #270 Denver, CO 80237-1439

Prog Leasing, LLC 11007 North 56th Street #218 Tampa, FL 33617

Rajesh Bahl 17358 Emerald Chase Drive Tampa, FL 33647

Salaheddine Majdoub 10925 N 56th St Tampa, FL 33617

Sherwood Forest of Temple Terrace, Inc. 12301 North 52nd Street Tampa, FL 33617 Sojourner Presbyterian Churc 11007 North 56th Street #209 Tampa, FL 33617

The Weave Spot Tampa, LLC 10935 North 56th Street #201 Tampa, FL 33617

Thorsen Hearing Solutions 10931 North 56th Street Tampa, FL 33617

Vishwa Nirmala Dharma Tampa Meditation 11007 North 56th Street #202 Tampa, FL 33617

Welcome Garage Door Repairs 10921 N. 56th St #3-215 Tampa, FL 33617

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United States Bankruptcy Court Middle District of Florida

In re **B N Empire, LLC**

Debtor(s)

Case No. Chapter

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 **B N Empire, 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*]

September 5, 2017

Date

/s/ Alberto F. Gomez, Jr. Alberto F. Gomez, Jr. 784486 Signature of Attorney or Litigant Counsel for **B N Empire**, LLC Johnson, Pope, Bokor, Ruppel & Burns, LLP **PO Box 1100** Tampa, FL 33601 813-225-2500 Fax:813-223-7118

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