# Case 10-17210 Doc 1 Filed 03/22/10 Page 1 of 33

B1	(Official	Form	1)(1/08)
_			

United States Bankruptcy Court Southern District of Florida						Volu	ntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Medical Real Estate Associates, LLC				of Joint De	ebtor (Spouse	e) (Last, First, 1	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor ir trade names):		ears
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-3640696	yer I.D. (ITIN) No./C	Complete EIN	V Last for (if mor	our digits o e than one, s	f Soc. Sec. or state all)	r Individual-Ta	axpayer I.D.	(ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 6185 Steeplechase Drive Roanoke, VA	nd State):	ZIP Code	Street	Address of	Joint Debtor	r (No. and Stre	eet, City, and	State): ZIP Code
	2	24018	_					Zh Couc
County of Residence or of the Principal Place of Roanoke City	Business:					Principal Place		
Mailing Address of Debtor (if different from stre	et address):		Mailir	g Address	of Joint Debt	tor (if differen	t from street	address):
	Г	ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):3020 NE 32nd Avenue Fort Lauderdale, FL 33308								
Type of Debtor	Nature o	f Business			Chapter	r of Bankrupt	tcy Code Un	der Which
(Form of Organization)	,	one box)				Petition is File	ed (Check or	ne box)
<ul> <li>(Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>D b. to a bit</li> </ul>	<ul> <li>Health Care Bus</li> <li>Single Asset Rein 11 U.S.C. § 1</li> <li>Railroad</li> <li>Stockbroker</li> <li>Commodity Bro</li> </ul>	al Estate as 6 01 (51B)	lefined	<ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul>	er 9 er 11 er 12	of a □ Cha	a Foreign Ma apter 15 Peti	tion for Recognition in Proceeding tion for Recognition nmain Proceeding
<ul> <li>Partnership</li> <li>Other (If debtor is not one of the above entities,</li> </ul>	Clearing Bank					Nature	of Debts	
check this box and state type of entity below.)	Tax-Exer (Check box, □ Debtor is a tax-e under Title 26 o Code (the Intern	f the United	nization States	defined "incurr		onsumer debts,		Debts are primarily business debts.
Filing Fee (Check on	e box)		Check	one box:		Chapter 11 I	Debtors	
<ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (application for the court's consisis unable to pay fee except in installments. R</li> <li>Filing Fee waiver requested (applicable to chattach signed application for the court's consistence)</li> </ul>	ideration certifying th ule 1006(b). See Offic apter 7 individuals o	hat the debto rial Form 3A. nly). Must	r Check	Debtor is if: Debtor's a to insiders all applica A plan is	not a small b aggregate nor s or affiliates) ble boxes: being filed w	ousiness debtor ncontingent lic ) are less than /ith this petitio	as defined i quidated debt \$2,190,000. n.	l U.S.C. § 101(51D). n 11 U.S.C. § 101(51D). ts (excluding debts owed
Statistical/Administrative Information				Acceptane classes of	ces of the plat creditors, in	accordance w	ith 11 U.S.C.	0 ()
Statistical/Administrative Information       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that funds will be available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY         Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.       THIS SPACE IS FOR COURT USE ONLY					K COURT USE UNE I			
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000	10,001-	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 5 \$50,000 \$100,000 \$500,000 to \$1 t	1         1           \$1,000,001         \$10,000,001           \$10         to \$50           million         million	\$50,000,001 to \$100	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities	51,000,001 \$10,000,001 o \$10 to \$50 nillion million	\$50,000,001 to \$100		\$500,000,001 to \$1 billion				

## Case 10-17210 Doc 1 Filed 03/22/10 Page 2 of 33

B1 (Official For	rm 1)(1/08)		Page 2		
Voluntary Petition		Name of Debtor(s): Medical Real Estate Associates, LLC			
	• ust be completed and filed in every case)	Medical Real Estate Associates, LLC			
(This page mi	All Prior Bankruptcy Cases Filed Within Las	t 8 Vears (If more than ty	vo attach additional sheet)		
Location	An Thor Dankruptcy Cases Filed Within Las	Case Number:	Date Filed:		
Where Filed:	- None -				
Location Where Filed:		Case Number:	Date Filed:		
Ре	ending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor	(If more than one, attach additional sheet)		
Name of Debt - None -	tor:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	(To be completed if debtor	Exhibit B is an individual whose debts are primarily consumer debts.)		
forms 10K a pursuant to and is reque	pleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 (sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the pe have informed the petiti 12, or 13 of title 11, Uni	itioner named in the foregoing petition, declare that I oner that [he or she] may proceed under chapter 7, 11, ted States Code, and have explained the relief available I further certify that I delivered to the debtor the notice		
		Signature of Attorney	r for Debtor(s) (Date)		
		libit C			
■ No.	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made		and attach a separate Exhibit D.)		
Exhibit	D also completed and signed by the joint debtor is attached a	and made a part of this pe	tition.		
	Information Regardir	ng the Debtor - Venue			
	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or p			
	There is a bankruptcy case concerning debtor's affiliate, g				
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	cipal place of business or s in the United States but	principal assets in the United States in is a defendant in an action or		
	Certification by a Debtor Who Reside (Check all app		ntial Property		
	Landlord has a judgment against the debtor for possession		box checked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment				
	Debtor has included in this petition the deposit with the co 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)(1/08)	Page 3
Vo	oluntary Petition	Name of Debtor(s): Medical Real Estate Associates, LLC
(Th	is page must be completed and filed in every case)	
	0	atures
X	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. Signature of Debtor	Signature of a Foreign Representative         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.)       □ 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.         X
X	Signature of Joint Debtor	Printed Name of Foreign Representative
		Date
	Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
		I declare under penalty of perjury that: (1) I am a bankruptcy petition
	Date	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
X	Signature of Attorney*         /s/ Philip J. Landau         Signature of Attorney for Debtor(s)         Philip J. Landau 504017         Printed Name of Attorney for Debtor(s)         Shraiberg, Ferrara, & Landau P.A.         Firm Name         Firm Name	<ul> <li>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.</li> <li>Printed Name and title, if any, of Bankruptcy Petition Preparer</li> </ul>
	2385 NW Executive Center Dr Suite 300 Boca Raton, FL 33431 Address	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.)
	Email: plandau@sfl-pa.com 561 443 0800 Fax: 561 998 0047	
	Telephone Number	
	March 22, 2010	Address
	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.	X
	Signature of Debtor (Corporation/Partnership)	Date
	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.	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:
X	/s/ Pervez Siddiqui         Signature of Authorized Individual         Pervez Siddiqui         Printed Name of Authorized Individual         Title of Authorized Individual         March 22, 2010	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.
	Date	

## **CERTIFICATE OF CORPORATE RESOLUTIONS**

We, the Board of Directors (the "Board") of Medical Real Estate Associates, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, do hereby certify that a special meeting of the Board of Directors of the Company duly called and held at its offices on the 19th day of March, 2010, at which a quorum was present and acting throughout, the following resolutions, none of which have been rescinded or amended or duly moved, were seconded and adopted, and all of which are in full force and effect.

1) **<u>RESOLVED</u>**: That, in the judgment of the Board, it is desirable and for the best interests of the Company, its creditors, shareholders and other interested parties, that the Company file for voluntary relief under Chapter 11 of the Bankruptcy Code (the "**Bankruptcy**") and it is further

2) **<u>RESOLVED</u>:** That, Pervez Siddiqui ("Siddiqui"), is hereby designated as the responsible party to act on behalf of the Company, and Siddiqui shall be authorized to execute and file all petitions, schedules, lists and other papers and to take any and all action which he deems necessary or proper in connection with the Bankruptcy; and it is further

3) **<u>RESOLVED</u>**: That, the Company is authorized to employ the law offices of SHRAIBERG, FERRARA & LANDAU, P.A. ("SFL") as its attorneys in connection with the Bankruptcy under such terms and conditions as it, in its sole discretion, deems appropriate until further direction of the Board; *provided, however*, that the Company is authorized to pay SFL a fee retainer for payment of attorneys' fees and reimbursement of expenses in connection with services to be rendered in the Bankruptcy, and it is further

## [Remainder of Page Intentionally Left Blank]

**RESOLVED:** That, the Company, subject to authorization of the 4) Court, is authorized to employ such other professional persons in the Bankruptcy, under such terms and conditions as Siddiqui in his sole discretion, deems appropriate until further direction of the Board with payment being subject to award by the Court.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of March, 2010.

MEDICAL REAL ESTATE ASSOCIATES, LLC By: worked Khursheed Imam, Managing Member

By:\_

Naiyer Imam, Managing Member

4) <u>**RESOLVED</u>**: That, the Company, subject to authorization of the Court, is authorized to employ such other professional persons in the Bankruptcy, under such terms and conditions as **Siddiqui** in his sole discretion, deems appropriate until further direction of the Board with payment being subject to award by the Court.</u>

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of March, 2010.

### MEDICAL REAL ESTATE ASSOCIATES, LLC

By:\_\_\_\_\_ Khursheed Imam, Managing Member

Naiyer clonam M.D.

By:\_

{1142/001/00030726 }

Naiyer Imam, Managing Member

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court Southern District of Florida

In re Medical Real Estate Associates, LLC

Debtor(s)

Case No. 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]
Broward County Tax Collector 115 South Andrews Avenue Fort Lauderdale, FL 33301	Broward County Tax Collector 115 South Andrews Avenue Fort Lauderdale, FL 33301	Property Taxes		27,678.39
FL Dept of Revenue 5050 W. Tennessee St Tallahassee, FL 32399	FL Dept of Revenue 5050 W. Tennessee St Tallahassee, FL 32399			Unknown
Florida Power & Light PO Box 025576 Miami, FL 33102	Florida Power & Light PO Box 025576 Miami, FL 33102	Electric Utility Service		Unknown
Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114	Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114			Unknown
Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202	Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Jacksonville, FL 32202			Unknown
Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017	Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017			Unknown
Regions Bank 6401 Lake Worth Road Greenacres, FL 33463	Regions Bank 6401 Lake Worth Road Greenacres, FL 33463	Condominium at 3020 NE 32nd Avenue Ft. Lauderdale, FL 33308	Disputed	1,700,000.00
Tides Condominium Association 3020 NE 32nd Avenue Fort Lauderdale, FL 33308	Tides Condominium Association 3020 NE 32nd Avenue Fort Lauderdale, FL 33308	Condo Association dues		22,000.00

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B4 (Official Form 4) (12/07) - Cont. In re Medical Real Estate Associates, LLC

Debtor(s)

Case No.

### 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]

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

I, the 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 March 22, 2010

Signature /s/ Pervez Siddiqui

Pervez Siddiqui

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) (12/07)

## United States Bankruptcy Court Southern District of Florida

In re

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Medical Real Estate Associates, LLC

Debtor

## 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	800,000.00		
B - Personal Property	Yes	3	33,000.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,752,028.52	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		27,678.39	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		22,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
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	10			
	T	otal Assets	833,000.00		
			Total Liabilities	1,801,706.91	

# United States Bankruptcy Court

Southern District of Florida

In re

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Medical Real Estate Associates, LLC

Debtor

Case No.\_\_\_\_\_

Chapter 11

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

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 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. 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)	

In re Medical Real Estate Associates, LLC Case No.

Debtor

## **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.

Condominium (Units 1 to 21) 3020 NE 32nd Avenue Fort Lauderdale, FL 33308	Owner	-	800,000.00	1,700,000.00	
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim	

Sub-Total > 800,000.00

(Total of this page)

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

(Report also on Summary of Schedules)

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In re Medical Real Estate Associates, LLC

Case No.

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 accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Regions Bank Checking Account	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
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.	x		
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		

0.00

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

In re Medical Real Estate Associates, LLC

Case No.

### 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
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).)	х			
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.	Х			
16.	Accounts receivable.	I	Broward Times Past Due Rental Income	-	7,000.00
		I	Unsecured Solutions Past Due Rent	-	4,000.00
		I	Excel Media Past Due Rent	-	22,000.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	Х			
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			

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

33,000.00

Sub-Total >

(Total of this page)

Medical Real Estate Associates, LLC In re

Case No.

### 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
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			
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	Х			
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.	X			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	х			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	x			
34.	Farm supplies, chemicals, and feed.	х			
35.	Other personal property of any kind not already listed. Itemize.	x			

Sheet <u>2</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re

Medical Real Estate Associates, LLC

Case No.\_

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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 "Amount of Claim" also on the 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 U H	Isband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		UN L L Q U L D A F E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Issued Tax Certificates	T	T E			
PPTS C Corp. Wachovia Bank, Trustee PPTS Lockbox P.O. Box 5822 New York, NY 10087		-	Value \$ 0.00		D		46,080.12	0.00
Account No. <b>8190097603</b>	╈	+	1/4/2006	$\vdash$			40,000.12	0.00
Regions Bank 6401 Lake Worth Road Greenacres, FL 33463		-	Promissory Note Condominium at 3020 NE 32nd Avenue Ft. Lauderdale, FL 33308			x		
Account No.	+	-	Value \$ 0.00 Issued Tax Certificates				1,700,000.00	900,000.00
TLC, LLC 1005 Brentwood Boulevard Suite 240 Saint Louis, MO 63105		-	Value \$ 0.00				5,948.40	0.00
Account No.								
			Value \$		oto			
<b>0</b> continuation sheets attached			Subtotal (Total of this page)         1,752,028.52         900,000.00					
	(Report on Summary of Schedules)							

In re Medical Real Estate Associates, LLC

Case No.

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 not 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. § 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 \$10,950\* 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. § 507(a)(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. § 507(a)(5).

#### □ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* 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 \$2,425\* 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).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

In re Medical Real Estate Associates, LLC

Case No.

Debtor

## **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

INCLUDING 2IP CODE. (See instructions.)       Image: Control of the struction of the								TYPE OF PRIORITY	7
Internal Revenue Service Pro. Box 21126 Philadelphia, PA 19114       Property Taxes       Image: Continuation sheets attached to Stop 572       Image: Continuation sheets attached to Stop 5017       Property Taxes       Image: Continuation sheets attached to Stop 5017       Image: Continuation sheets attached to Stop 5017       Property Taxes       Image: Continuation sheets attached to Stop 5017       Stop 5017       Image: Continuation sheets attached to Stop 5017 <td>CREDITOR'S NAME</td> <td>С</td> <td>Hu</td> <td>sband, Wife, Joint, or Community</td> <td>С</td> <td>U</td> <td>D</td> <td></td> <td>AMOUNT NOT</td>	CREDITOR'S NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D		AMOUNT NOT
Broward County Tax Collector 115 South Andrews Avenue Fort Lauderdale, FL 33301       Image: Control target for ta	AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	O D E B T O R	W J		N T I		E		
Broward County Tax Collector 115 South Andrews Avenue Fort Lauderdale, FL 33301       27,678.39       27,678.39         Account No.       FL Dept of Revenue 5050 W. Fonnessee St Tallahassee, FL 32399       Image: Control of Co	Account No.			Property Taxes	Т	T E D			
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Account No.       Internal Revenue Service       Internal Revenue Service <td>Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572</td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td>Unknown</td> <td>Unknown 0.00</td>	Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572		-					Unknown	Unknown 0.00
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Schedule of Creditors Holding Unsecured Priority Claims(Total of this page)27,678.390.	Sheet <u>1</u> of <u>1</u> continuation sheets attac	che	d to						27,678.39
Total <b>27,678.39</b>	Schedule of Creditors Holding Unsecured Prio	rity	Cl	aims (Total of th				27,678.39	0.00
(Report on Summary of Schedules) <b>27,678.39 0.</b>				(Report on Summary of Sc				27.678.39	27,678.39

In re

Medical Real Estate Associates, LLC

Case No.

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	Hu J C	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT		AMOUNT OF CL	LAIM
Florida Power & Light PO Box 025576 Miami, FL 33102		-			D	Unkn	own
Account No. Tides Condominium Association 3020 NE 32nd Avenue Fort Lauderdale, FL 33308		-	Condo Association dues			22,000	0.00
Account No.							
Account No.							
continuation sheets attached			(Total of	Sub this		) 22,000	0.00
			(Report on Summary of S		Tota dule	) 22,000	0.00

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0

In re Medical Real Estate Associates, LLC

Case No.

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).

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.
Broward Times 3020 NE 32nd Street Suite C Fort Lauderdale, FL 33308	Lessor, Nonresidential Real Property
Excel Media 3020 NE 32nd Avenue Suite B Fort Lauderdale, FL 33308	Lessor, Nonresidential Real Property
Unsecured Solutions 3020 NE 32nd Avenue Suite A Fort Lauderdale, FL 33308	Lessor, Nonresidential Real Property

In re Medical Real Estate Associates, LLC

Case No.

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. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

Andrew N. Washlock, Jr. 1490 Kuder Road Hinckley, OH 44233

Khursheed Imam 6023 Winnbrook Lane Roanoke, VA 24018

Naiyer Imam 6185 Steeplechase Drive Roanoke, VA 24018

Paras Pancholi 4501 Brentwood Court Roanoke, VA 24018

Pervez Siddiqui 10072 Countybrooke Road Boca Raton, FL 33428 Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

NAME AND ADDRESS OF CREDITOR

Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

Regions Bank 6401 Lake Worth Road Greenacres, FL 33463 B6 Declaration (Official Form 6 - Declaration). (12/07)

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

Debtor(s)

Medical Real Estate Associates, LLC In re

Case No. Chapter

11

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **12** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date March 22, 2010

Signature /s/ Pervez Siddiqui Pervez Siddigui

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.

B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Southern District of Florida

In re Medical Real Estate Associates, LLC Case No. 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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 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
\$72,000.00	2009 Rental Income
\$30,000.00	2008 Rental Income

### 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

### 3. Payments to creditors



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 (\*) 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 creditor 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
OF CREDITOR	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 \$5,475. 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 creditor 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.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

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

DATE OF TATMENT

### 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	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Regions Bank v. Medical Real Estate Associates, LLC	Mortgage Foreclosure	Circuit Court for the 17th Judicial Circuit	Pending
Case No. 09033439	Complaint	Broward County, 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 Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

DATE OF SEIZURE 2009

DESCRIPTION AND VALUE OF PROPERTY \$5800

AMOUNT PAID

AMOUNT STILL

OWING

### 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.)

2385 NW Suite 30	rg Ferrara & Landau PA / Executive Center Dr 0 Iton, FL 33431	3/22/10		\$30,000
OF F	ND ADDRESS PAYEE	DATE OF PAYMEN NAME OF PAYOR IF O THAN DEBTOR	,	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
None		transferred by or on behalf of the debtor ef under the bankruptcy law or preparation is case.		
	9. Payments related to debt couns	seling or bankruptcy		
	PTION AND VALUE PROPERTY	LOSS WAS COVERI	CIRCUMSTANCES A ED IN WHOLE OR IN E, GIVE PARTICULA	PART DATE OF LOSS
None	since the commencement of this ca	casualty or gambling within <b>one year</b> in <b>ase.</b> (Married debtors filing under chapte ion is filed, unless the spouses are separa	er 12 or chapter 13 mus	st include losses by either or both
	8. Losses			
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
None	and usual gifts to family members a aggregating less than \$100 per recip	ons made within <b>one year</b> immediately aggregating less than \$200 in value per ir pient. (Married debtors filing under chap ot a joint petition is filed, unless the spo	ndividual family memb ter 12 or chapter 13 m	ber and charitable contributions ust include gifts or contributions by
	ND ADDRESS USTODIAN	OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
None	preceding the commencement of the	in the hands of a custodian, receiver, or o is case. (Married debtors filing under cha whether or not a joint petition is filed, un NAME AND LOCATION	apter 12 or chapter 13	must include information concerning
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIC	SNMENT OR SETTLEMENT
None	this case. (Married debtors filing un	erty for the benefit of creditors made wit ider chapter 12 or chapter 13 must inclu- buses are separated and a joint petition is	le any assignment by e	
	6. Assignments and receiverships			
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AN PROPE	

### 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,		DESCRIBE PROPERTY TRANSFERRED
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED

None 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.

	AMOUNT OF MONEY OR DESCRIPTION AND
DATE(S) OF TRANSFER(S)	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 F DIGITS OF ACCOUNT NUM AND AMOUNT OF FINAL BAI	BER, AMOUNT AND DATE OF SALE			
	12. Safe deposit boxes					
None	<ul> <li>List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within <b>one year</b> 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.)</li> </ul>					
	AND ADDRESS OF BANK THER DEPOSITORY	OF THOSE WITH ACCESS	CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY			
	13. Setoffs					
None	List an scions made by any creditor, meruding a bank, against a debt of deposit of the debtor within yo days preceding the					
NAME A	AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF			
	14. Property held for another person					
None	List all property owned by anothe	er 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 the e years minediately preceding the commencement of this case, list an premises which the debtor					
ADDRESS NAME USED DATES OF OCCUP						

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#### 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:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None 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
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None 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

5

### 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.

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### SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

LAST FOUR DIGITS OF

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

None

NAME

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.

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.

(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  $\square$  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 Hamid Nejad, CPA - Hasheminejad Inc. 1314 Peters Creek Road NW #220 Roanoke, VA 24017

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.

NAME	ADDRESS	DATES SERVICES RENDERED
Hamid Nejad, CPA - Hasheminejad, Inc.	1314 Peters Creek Road NW #220 Roanoke, VA 24017	2008 and 2009

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.

NAME Hamid Nejad, CPA - Hasheminejad, Inc. 2008 and 2009 ADDRESS 1314 Peters Creek Road NW #220 Roanoke, VA 24017

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

### 20. Inventories

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.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

DATES SERVICES RENDERED

2008 and 2009



6

DATE ISSUED

None	b. List the name and address of the person having	ng possess	ion of the records of each of th	e two inventories reported in a., above.	
DATE OF	TE OF INVENTORY RECORDS				
	21 . Current Partners, Officers, Directors and	d Shareho	lders		
None	e a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.				
NAME A	ND ADDRESS	NATURI	E OF INTEREST	PERCENTAGE OF INTEREST	
None	b. If the debtor is a corporation, list all officers controls, or holds 5 percent or more of the votir			n stockholder who directly or indirectly owns,	
NAME AI	ND ADDRESS	TITLE		NATURE AND PERCENTAGE	
Naiver In		Member		OF STOCK OWNERSHIP Common Stock 50%	
	eplechase Drive e, VA 24018				
	iddiqui ountybrooke Road ton, FL 33428	Member		Common Stock 20%	
6023 Wir	ed Imam nnbrook Lane e, VA 24018	Member		Common Stock 20%	
	ancholi entwood Court e, VA 24018	Member		Common Stock 5%	
1490 Ku	N. Washlock, Jr. der Road , OH 44233	Member		Common Stock 5%	
	22 . Former partners, officers, directors and	sharehold	ers		
None	a. If the debtor is a participant, list each member who withdrew nom the participant one year miniculatory preceding the				
NAME	ADDRE	SS		DATE OF WITHDRAWAL	
None	F				
NAME A	ND ADDRESS	TITLE		DATE OF TERMINATION	
	23 . Withdrawals from a partnership or distr	ibutions b	y a corporation		
None	If the debtor is a particularly of corporation, list an withdrawais of distributions eredited of given to an insider, including compensation				
OF RECI	ADDRESS PIENT, DNSHIP TO DEBTOR		ND PURPOSE HDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY	

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### 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 March 22, 2010

Signature /s/ Pervez Siddiqui Pervez Siddiqui

[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** Southern District of Florida

In re

Medical Real Estate Associates, LLC

Debtor

Case No.		
~		
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
Andrew N. Washlock, Jr.	common stock	5%	
Khursheed Imam	common stock	20%	
Naiyer Imam	common stock	50%	
Paras Pancholi	common stock	5%	
Pervez Siddiqui	common stock	20%	

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

I, the 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 March 22, 2010 Signature /s/ Pervez Siddiqui Pervez Siddiqui

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 Southern District of Florida

In re Medical Real Estate Associates, LLC

Debtor(s)

Case No. Chapter

11

## **VERIFICATION OF CREDITOR MATRIX**

I, the 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: March 22, 2010

/s/ Pervez Siddiqui Pervez Siddiqui/

Pervez Siddiqu Signer/Title Andrew N. Washlock, Jr. 1490 Kuder Road Hinckley, OH 44233

Broward County Tax Collector 115 South Andrews Avenue Fort Lauderdale, FL 33301

Broward Times 3020 NE 32nd Street Suite C Fort Lauderdale, FL 33308

Excel Media 3020 NE 32nd Avenue Suite B Fort Lauderdale, FL 33308

FL Dept of Revenue 5050 W. Tennessee St Tallahassee, FL 32399

Florida Power & Light PO Box 025576 Miami, FL 33102

Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114

Internal Revenue Service Attn: Special Procedures P.O. Box 34045 Stop 572 Jacksonville, FL 32202

Internal Revenue Service P.O. Box 105017 Atlanta, GA 30348-5017

Khursheed Imam 6023 Winnbrook Lane Roanoke, VA 24018 Naiyer Imam 6185 Steeplechase Drive Roanoke, VA 24018

Paras Pancholi 4501 Brentwood Court Roanoke, VA 24018

Pervez Siddiqui 10072 Countybrooke Road Boca Raton, FL 33428

PPTS C Corp. Wachovia Bank, Trustee PPTS Lockbox P.O. Box 5822 New York, NY 10087

Regions Bank 6401 Lake Worth Road Greenacres, FL 33463

Tides Condominium Association 3020 NE 32nd Avenue Fort Lauderdale, FL 33308

TLC, LLC 1005 Brentwood Boulevard Suite 240 Saint Louis, MO 63105

Unsecured Solutions 3020 NE 32nd Avenue Suite A Fort Lauderdale, FL 33308