B1 (Official Form 1) (4/10) Case 10-21463-LMI Doc 1 Filed 04/29/10 Page 1 of 6 United States Bankruptcy Court **Voluntary Petition** Southern District of Florida Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): E.C.J. Investments, Inc All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than than one, state all): 65-1145504 one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 1602 Alton Road Suite 429 Miami Beach, FL ZIP CODE 33139 ZIP CODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business Miami-Dade Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE ocation of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Railroad V Chapter 11 Corporation (includes LLC and LLP) V ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) Nature of Debts ✓ Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose.' Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes 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). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors \Box \Box \Box 100-200-1,000-5,001-10,001-25,001-50,001-50-Over 199 49 99 999 5.000 10.000 25,000 50,000 100,000 100,000 Estimated Assets \$100,000,001 \$50.001 to \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$0 to \$500,000,001 More than \$1 to \$100 \$50,000 \$100,000 to \$500 \$500,000 to \$10 to \$50 to \$1 billion billion \$1 million million million million

million

to \$50

million

\$10,000,001

to \$500

million

\$100,000,001

\$50,000,001

to \$100

million

billion

\$500,000,001

to \$1 billion

More than \$1

to \$10

million

\$500,001 to \$1,000,001

million

V

\$100,001 to

\$500,000

Estimated Liabilities

\$50,000 \$100,000

 \Box

\$50,001 to

B1 (Official Form 1) (4/10) Case 10-21463-LMI Doc 1 Filed 04/29/10 Page 2 of 6 FORM B1, Page 2 Voluntary Petition Name of Debtor(s): (This page must be completed and filed in every case) E.C.J. Investments, Inc All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location 07/07/2009 Where Filed: Southern District of Florida 09-23852-AJC Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: NONE Judge: Relationship: District: Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. X Not Applicable Signature of Attorney for Debtor(s) Date Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. $\mathbf{\Lambda}$ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately $\mathbf{\Lambda}$ preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate. general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following). (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Voluntary Petition	Filed 04/29/10 Page 3 of 6 FORM B1, Page Name of Debtor(s):			
(This page must be completed and filed in every case)	E.C.J. Investments, Inc			
Sign	atures			
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative			
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). If request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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 § 1515 of title 11 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the			
X Not Applicable	X Not Applicable			
Signature of Debtor	(Signature of Foreign Representative)			
X Not Applicable				
Signature of Joint Debtor	(Printed Name of Foreign Representative)			
Telephone Number (If not represented by attorney)	Date			
Date				
X s/Lenard H. Gorman Signature of Attorney for Debtor(s) Lenard H. Gorman, Esquire Bar No. 237787 Printed Name of Attorney for Debtor(s) / Bar No. Lenard H. Gorman, P.A. Firm Name One Datran Center, Suite 1010, 9100 South Dadeland Boulevard	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for 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 chargeabl 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.			
Address	Not Applicable			
Miami, Florida 33156	Printed Name and title, if any, of Bankruptcy Petition Preparer			
305-670-0876 305-670-0347 Telephone Number 4/28/2010	Social-Security number (If the bankruptcy 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.)			
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.	Address			
Signature of Debtor (Corporation/Partnership)	X Not Applicable			
declare under penalty of perjury that the information provided in this petition is true nd correct, and that I have been authorized to file this petition on behalf of the lebtor. The debtor requests the relief in accordance with the chapter of title 11, United States	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.			
Code, specified in this petition. X s/ Haim Yeffet	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.			
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form			

for each person.

both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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

Haim Yeffet

Printed Name of Authorized Individual

President

Title of Authorized Individual

4/28/2010

Date

City of Miami

Suite 945

Office of the City Attorney 444 SW 2nd Avenue

Miami, FI 33130-1910

United States Bankruptcy Court Southern District of Florida

In re E.C.J. Investments, Inc			Case No.		
	Debtor	,	Chapter		
LIST OF CRED	ITORS HOLDING 20	LARGES	T U	NSECURED	CLAIMS
(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, gov- ernment contract, etc.)		Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Internal Revenue Service PO Box 21126 Philadelphia, PA 19114		corporate incom	e tax		\$85,657.60
The Alexander Condominium Association, Inc. c/o Siegfriend Lerner Ltd 201 Alhambra Circle, Suite 603 Coral Gables, FL 33134		condominium assessment			\$31,553.81
Sixty Six Condominium Association. Inc. c/o Eisinger Brown 4000 Hollywood Blvd. Ste. 265-South Hollywood, Fl 33021		condominium assessment			\$15,222.39
Leslie E. Dolin PA CPA 5285 SW 38 Avenue Fort Lauderdale, FL 33312		accounting fees			\$3,500.00

special tax assessment

\$403.00

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In re E.C.J. Investments, Inc		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

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

I, Haim Yeffet, President of the	Corporation named as the debtor in this case, declare	e under penalty of perjury that I have rea	d the foregoing list and that it is true
and correct to the best of my inf	formation and belief.		

4/28/2010 Signate		s/ Haim Yeffet	
		Haim Yeffet ,President (Print Name and Title)	

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.

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United States Bankruptcy Court Southern District of Florida

In re:		Case No. Chapter	11
E.C.J. Investments, Inc		Спарієї	11
STATEMENT REGARDING AUTHO	ORITY T	O SIGN AND FILE F	PETITION
I, Haim Yeffet, declare under penalty of perjury that I am the April 28, 2010 the following resolution was duly adopted by the of			rida Corporation and that o
"Whereas, it is in the best interest of this Corporation to file a Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United	-	•	
Be It Therefore Resolved, that Haim Yeffet, President of this documents necessary to perfect the filing of a Chapter 11 voluntation			
Be It Further Resolved, that Haim Yeffet , President of this Co proceedings on behalf of the Corporation, and to otherwise do an necessary documents on behalf of the Corporation in connection	nd perform a	all acts and deeds and to exec	
Be It Further Resolved, that Haim Yeffet, President of this Co Esquire, attorney and the law firm of Lenard H. Gorman, P.A. to re			
Executed on: 4/28/2010	Signed:	s/ Haim Yeffet Haim Yeffet	