B1 (Official)	Form 1)(4/1	10)										
			United Sou		Bankı District						Vol	untary Petition
Name of Debtor (if individual, enter Last, First, Middle): Exposito, Juan Alberto							Name of Joint Debtor (Spouse) (Last, First, Middle): Exposito, Claudia Patricia					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								used by the J maiden, and			years	
Last four dig		Sec. or Indi	vidual-Taxpa	yer I.D. ((ITIN) No./0	Complete E		our digits of than one, state	all)	Individual-	Taxpayer I.l	D. (ITIN) No./Complete EIN
	ess of Debto 7 Court	r (No. and	Street, City, a	nd State)	_	ZIP Code	Street 120 Bo		Joint Debtor	(No. and St	reet, City, a	ZIP Code
County of R Palm Be		of the Princ	cipal Place of	Business		33486		y of Reside	nce or of the	Principal Pl	ace of Busin	33486 ness:
Mailing Add	lress of Deb	otor (if diffe	erent from stre	eet addres	ss):	ZIP Code		ng Address	of Joint Debto	or (if differe	ent from stre	et address): ZIP Code
Location of (if different	Principal As from street a	ssets of Bus address abo	siness Debtor ove):		Γ	Zii Code						Zii Code
☐ Corporat☐ Partnersl☐ Other (If	(Form of O (Check of al (includes bit D on page tion (include	ge 2 of this es LLC and one of the al	form. LLP) bove entities,	Sing in I Rail Stoc	(Check lth Care Bu gle Asset Re I U.S.C. § I road ekbroker nmodity Bro tring Bank er Tax-Exe	eal Estate as 101 (51B) bker mpt Entity , if applicable exempt org of the Unite	e) anization d States	defined "incurr	the F er 7 er 9 er 11 er 12	C of C of Nature (Checonsumer debts, 101(8) as dual primarily	hapter 15 Per f a Foreign I hapter 15 Per f a Foreign I hapter 15 Per f a Foreign I e of Debts k one box)	Under Which one box) etition for Recognition Main Proceeding etition for Recognition Nonmain Proceeding Debts are primarily business debts.
Filing Fee (Check one box) Full Filing Fee attached 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. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Debtor is a si Debtor is not if: Debtor's agg are less than all applicabl A plan is bei Acceptances	regate nonco \$2,343,300 (e boxes: ng filed with of the plan w	debtor as defin ness debtor as d ntingent liquida amount subject this petition.	defined in 11 Voted debts (exc to adjustment	C. § 101(51D U.S.C. § 101(cluding debts t on 4/01/13 a				
Debtor e	stimates tha	t funds will t, after any	ation I be available exempt prop for distributi	erty is ex	cluded and	administrat		es paid,		THIS	S SPACE IS F	FOR COURT USE ONLY
Estimated N 1- 49	umber of Ci 50- 99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				

Case 10-33670-EPK Doc 1 Filed 08/12/10 Page 2 of 72

8/12/10 10:12AM

BI (Official For	iii 1)(4/10)		rage 2			
Voluntary	,	Name of Debtor(s): Exposito, Juan Alberto				
(This page mu	st be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last	Exposito, Claudia Patricia	ditional shoot)			
Location	All Froi Bankruptcy Cases Filed Within Last	Case Number:	Date Filed:			
Where Filed:	- None -					
Location Where Filed:		Case Number:	Date Filed:			
	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than				
Name of Debte - None -	or:	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
forms 10K as pursuant to S and is reques	Exhibit A leted 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.	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) 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 delivered to the debtor the notice required by 11 U.S.C. §342(b). X Signature of Attorney for Debtor(s) (Date)				
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?			
Exhibit	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	separate Exhibit D.)			
	Information Regardin	ng 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 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. 					
	Certification by a Debtor Who Reside (Check all app		ty			
	Landlord has a judgment against the debtor for possession		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 to					
	Debtor has included in this petition the deposit with the coafter the filing of the petition.					

8/12/10 10:12AM B1 (Official Form 1)(4/10) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

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.

X /s/ Juan Alberto Exposito

Signature of Debtor Juan Alberto Exposito

X /s/ Claudia Patricia Exposito

Signature of Joint Debtor Claudia Patricia Exposito

Telephone Number (If not represented by attorney)

August 12, 2010

Date

Signature of Attorney*

X /s/ David Lloyd Merrill, Esq.

Signature of Attorney for Debtor(s)

David Lloyd Merrill, Esq. 99155

Printed Name of Attorney for Debtor(s)

Shapiro, Blasi, Wasserman & Gora, P.A.

Firm Name

7777 Glades Road Suite 400 Boca Raton, FL 33434

Address

Email: awernick@sbwlawfirm.com

(561) 886-5812 Fax: (561) 477-7722

Telephone Number

August 12, 2010

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.

Signature of Debtor (Corporation/Partnership)

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 Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

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.)

Name of Debtor(s):

Exposito, Juan Alberto Exposito, Claudia Patricia

- ☐ 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.

7	v
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Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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 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.

Printed Name and title, if any, of Bankruptcy Petition Preparer

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.)

Date

Address

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:

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.

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Southern District of Florida

	Juan Alberto Exposito			
In re	Claudia Patricia Exposito		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

☐ 4. I am not required to receive a credit cour	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for d	etermination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of rea	lizing and making rational decisions with respect to
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. §	109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate i	in a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐ Active military duty in a military co	ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Juan Alberto Exposito
	Juan Alberto Exposito
Date: August 12, 2010	0

B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Southern District of Florida

In re	Juan Alberto Exposito Claudia Patricia Exposito		Case No.	
	•	Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official Form 1, Exhibit D) (12/09) - Cont.

Page 2

☐ 4. I am not required to receive a credit cou	inseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for a	letermination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. §	§ 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of rea	alizing and making rational decisions with respect to
financial responsibilities.);	
☐ Disability. (Defined in 11 U.S.C. §	109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate	in a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐ Active military duty in a military c	ombat zone.
☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in	administrator has determined that the credit counseling this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ Claudia Patricia Exposito
-	Claudia Patricia Exposito
Date: August 12, 201	0

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Juan Alberto Exposito Claudia Patricia Exposito	Case No.		
		Debtor(s)	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]
American Express	American Express	consumer		34,502.03
P.O. Box 297879	P.O. Box 297879	products and		
Fort Lauderdale, FL 33329	Fort Lauderdale, FL 33329	services		
American Express	American Express	consumer		10,274.00
P.O. Box 297879	P.O. Box 297879	products and		
Fort Lauderdale, FL 33329	Fort Lauderdale, FL 33329	services		
American Express	American Express	consumer		8,218.75
P.O. Box 297879	P.O. Box 297879	products and		
Fort Lauderdale, FL 33329	Fort Lauderdale, FL 33329	services		
BAC Home Loans Servicing,	BAC Home Loans Servicing, LP	207 Lucaya Corp.,		200,000.00
LP	c/o Angela VIttiglio, Esq.	Davenport, FL		
c/o Angela VIttiglio, Esq.	Marshall Watson, PA	33897		(80,000.00
Marshall Watson, PA	Fort Lauderdale, FL 33309			secured)
1800 NW 49 St. #120				
Fort Lauderdale, FL 33309				
Bank of America	Bank of America	207 Lucaya Corp.,		20,268.52
P.O. Box 650070	P.O. Box 650070	Davenport, FL		(80,000.00
Dallas, TX 75265	Dallas, TX 75265	33897		secured)
				(200,000.00
				senior lien)
Bearden, Eltringham, Lewis &	Bearden, Eltringham, Lewis & Thomas	legal fees		14,000.00
Thomas	445 E. Palmetto Pk. Rd.			
445 E. Palmetto Pk. Rd.	Boca Raton, FL 33432			
Boca Raton, FL 33432				
Capital One Visa	Capital One Visa	consumer		6,500.00
P.O. Box 71083	P.O. Box 71083	products and		
Charlotte, NC 28272	Charlotte, NC 28272	services		
Capital One Visa	Capital One Visa	consumer		5,400.00
P.O. Box 71083	P.O. Box 71083	products and		
Charlotte, NC 28272	Charlotte, NC 28272	services		
Citibank SD, NA	Citibank SD, NA	consumer		23,000.00
P.O. Box 6241	P.O. Box 6241	products and		
Sioux Falls, SD 57117	Sioux Falls, SD 57117	services		

ial Form 4) (12/07) - Cont.
Juan Alberto Exposito
Claudia Patricia Exposito

	Case No.	
. \	<u>-</u>	

Debtor(s)

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]
Cypress Bay 2010, LLC 1795 West Nasa Blvd Melbourne, FL 32901	Cypress Bay 2010, LLC 1795 West Nasa Blvd Melbourne, FL 32901	6545 N. U.S. 1, Ft. Pierce, FL 34946		2,915,000.00 (1,000,000.00 secured) (300,000.00 senior lien)
David Burns P.O. Box 1345 Sunset Beach, CA 90742	David Burns P.O. Box 1345 Sunset Beach, CA 90742	contingent liability related to business venture		50,000.00
Ed Holt 1198 Kinsmen Drive Auburndale, FL 33823	Ed Holt 1198 Kinsmen Drive Auburndale, FL 33823	promissory note		18,000.00
Home Depot P.O. Box 6029 The Lakes, NV 88901-6029	Home Depot P.O. Box 6029 The Lakes, NV 88901-6029	consumer products and services		8,000.00
Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068	Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068	2006 Range Rover VIN #SALME15406A227 656 Mileage 31,000		38,000.00 (20,000.00 secured)
Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068	Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068	auto Ioan for Land Rover		38,000.00
Robert Harris 1057 Noble Isle St. Henderson, NV 89015	Robert Harris 1057 Noble Isle St. Henderson, NV 89015	contingent liability related to business venture		25,000.00
Select Portfolio Servicing, Inc. P.O. Box 65450	Select Portfolio Servicing, Inc. P.O. Box 65450 Salt Lake City, UT 84165	120 NW 7 Court, Boca Raton, FL 33486		1,720,468.16
Salt Lake City, UT 84165 Top of the Ridge, LLC 5801 Congress Avenue Boca Raton, FL 33487	Top of the Ridge, LLC 5801 Congress Avenue Boca Raton, FL 33487	120 NW 7 Court, Boca Raton, FL 33486		secured) 300,000.00 (1,200,000.00 secured) (1,720,468.16 senior lien)
Toyota Finance P.O. Box 70832 Charlotte, NC 28272	Toyota Finance P.O. Box 70832 Charlotte, NC 28272	2008 Toyota Tundra VIN #5TBRV541X8S474 774 Mileage 46,000		27,000.00 (16,149.00 secured)
Walter Reid c/o Tara Early, Esq. 390 N. Orange Avenue Suite 260 Orlando, FL 32801	Walter Reid c/o Tara Early, Esq. 390 N. Orange Avenue Orlando, FL 32801	3621 Dunkold Avenue, Orlando, FL 32822		2,562,829.49 (1,000,000.00 secured)

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Juan Alberto Exposito Claudia Patricia Exposito	Case No.	
	Debtor(s)	-	

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

We, **Juan Alberto Exposito** and **Claudia Patricia Exposito**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	August 12, 2010	Signature	/s/ Juan Alberto Exposito	
	_		Juan Alberto Exposito	
			Debtor	
Date	August 12, 2010	Signature	/s/ Claudia Patricia Exposito	
		· ·	Claudia Patricia Exposito	
			Ioint Debtor	

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	Juan Alberto Exposito,		Case No.	
	Claudia Patricia Exposito			
-		Debtors	Chapter	11

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	3,280,000.00		
B - Personal Property	Yes	5	105,087.87		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	2		8,083,566.17	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	20		269,559.16	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			10,000.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			6,222.00
Total Number of Sheets of ALL Schedu	les	35			
	T	otal Assets	3,385,087.87		
		l	Total Liabilities	8,353,125.33	

Form 6 - Statistical Summary (12/07)

Juan Alberto Exposito,			Case No.	
Claudia Patricia Exposito				
	Debto	rs ,	Chapter	11
STATISTICAL SUMMARY O	OF CERTAIN LIABII	LITIES AN	D RELATED DAT	ΓA (28 U.S.C. § 159
f you are an individual debtor whose debts ar a case under chapter 7, 11 or 13, you must rep	e primarily consumer debts, a	s defined in § 1 below.	01(8) of the Bankruptcy C	Code (11 U.S.C.§ 101(8)), 1
Check this box if you are an individual report any information here.	debtor whose debts are NOT	primarily consu	umer debts. You are not re	quired to
This information is for statistical purposes	•			
Summarize the following types of liabilities,	as reported in the Schedule	es, and total the	em.	
Type of Liability		Amount		
Domestic Support Obligations (from Schedule E)				
Taxes and Certain Other Debts Owed to Governm (from Schedule E)	nental Units			
Claims for Death or Personal Injury While Debtor (from Schedule E) (whether disputed or undispute				
Student Loan Obligations (from Schedule F)				
Domestic Support, Separation Agreement, and Di Obligations Not Reported on Schedule E	vorce Decree			
Obligations to Pension or Profit-Sharing, and Othe (from Schedule F)	er Similar Obligations			
	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 Form 22B Line 11; OR, Form 22C Line 20)	2; OR,			
State the following:				
1. Total from Schedule D, "UNSECURED PORT column	ION, IF ANY"			
2. Total from Schedule E, "AMOUNT ENTITLEI column	O TO PRIORITY"			
3. Total from Schedule E, "AMOUNT NOT ENTIPPRIORITY, IF ANY" column	ITLED TO			
4. Total from Schedule F				
5. Total of non-priority unsecured debt (sum of 1,	3, and 4)			

B6A (Official Form 6A) (12/07)

In re	Juan Alberto Exposito,
	Claudia Patricia Exposito

Case No.

Debtors

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.

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
120 NW 7 Court, Boca Raton, FL 33486	homestead	J	1,200,000.00	2,020,468.16
207 Lucaya Corp., Davenport, FL 33897	fee simple	J	80,000.00	220,268.52
6545 N. U.S. 1, Ft. Pierce, FL 34946	fee simple	J	1,000,000.00	3,215,000.00
3621 Dunkold Avenue, Orlando, FL 32822	fee simple	J	1,000,000.00	2,562,829.49

Sub-Total > **3,280,000.00** (Total of this page)

Total > **3,280,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

Debtors

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 C 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		Cash	J	200.00
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		AmTrust Bank Boca Raton, FL Account No. 00720026582 Joint Checking	J	1,029.70
	unions, brokerage houses, or cooperatives.		AmTrust Bank Boca Raton, FL Claudia Exposito Individual Checking Account No. 118006000	W	5,290.78
			Etrade P.O. Box 1532 Merrifield, VA 22116 Joint Account No. 63138536	J	0.00
			Wachovia Bank 5355 Town Center Rd. #101 Boca Raton, FL 33486 Joint Checking Account #1010246072768	J	100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			

Sub-Total > 6,620.48 (Total of this page)

⁴ continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,
	Claudia Patricia Exposito

Case No.

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemptio
4.	Household goods and furnishings, including audio, video, and computer equipment.	1 Sofa (5 years old) 4 Chairs (20 years old) 1 Coffee Table (10 years old) 2 End Tables (20 years old) 12 Lamps 1 Wall Unit (10 years old) 1 King Size Bed (5 years old) 2 Queen Size Beds (5 years old) 2 Dressers (20 years old) 3 Night Tables (20 years old) 1 Freezer (10 years old) 1 Freezer (10 years old) 1 Dryer (5 years old) 1 Dining Table (20 years old) 1 Dining Table (20 years old) 1 Dining Chairs (20 years old) 1 Server (20 years old) 1 Dinette Table (12 years old) 2 Desks (15 years old) 1 Dinette Table (4 years old) 2 Desks (15 years old) 1 Patio Table (4 years old) 5 Patio Lounge (8 years old) 5 Patio Lounge (8 years old) 1 Grill (2 years old) 1 Stove (5 years old) 1 Nicrowave (5 years old) 1 VCR (20 years old) 3 AKAI DVD Players (8 years old) 3 Samsung 42" (1 year old), Dynex 42" (6 month old and Zenith 35" (5 years old) 2 HP Computer Laptop (1 year old) 2 HP Laser Printer (6 months old) 1 Sony Radio	J	2,300.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	36 Self Help Architectural Books (10 years old) Tables, Chairs, Armoire, Loveseats (Antiques) 16 Old Cassette Tapes (20 years old) 50 CD's 15 DVD's 20 Framed prints	J	400.00
6.	Wearing apparel.	Of no value but to Debtors	J	0.00
7.	Furs and jewelry.	Diamond Ring Plain Wedding Ring Panerai Watch Costume Jewelry Gold Chain with Cross Silver Chain	J	1,000.00
		Т)	Sub-Tota of this page)	al > 3,700.00

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,
	Claudia Patricia Exposito

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
8.	Firearms and sports, photographic, and other hobby equipment.	22 small pistol gun (5 years old) 1 set of PING Golf Clubs (20 years old) 2 Fishing Rods/Reels (1 year old) 4 Bicycles (3 years old) Bats, balls, raquets (2 years old) 2 digital cameras (2 years old) 1 digital camera (1 yr. old)	J	260.00
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.	х		
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).)	X		
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Fidelity Investments 200 Magellan Way Covington, KY 41015 EE#23268432 401K	w	18,690.02
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	Ash Street, LLC (corporation has an outstanding secured claim higher than the value)	J	0.00
		Willow Ridge Properties, LLC (corporation has an outstanding secured claim higher than the actual value)	J	39,668.37
		Berch Street Ventures, LLC (management company)	J	0.00
		Cedar Crest Management	J	0.00
		JCML2E,LLP (owns Bahama Bay Mobile Home Park)	J	0.00
		Defiance Group, LLC (owns Cypress Bay Mobile Home Park)	J	0.00

Sub-Total > **58,618.39** (Total of this page)

Sheet <u>2</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,
	Claudia Patricia Exposito

Debtors

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
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
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			
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.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
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			
				Sub-Tota	al > 0.00
			(To	tal of this page)	

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Juan Alberto Exposito		
	Claudia Patricia Exposito		

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
25. Automobiles, trucks, trailers, and other vehicles and accessories.	2008 Toyota Tundra VIN #5TBRV541X8S474774 Mileage 46,000	J	16,149.00
	2006 Range Rover VIN #SALME15406A227656 Mileage 31,000	J	20,000.00
26. Boats, motors, and accessories.	x		
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.	X		
29. Machinery, fixtures, equipment, and supplies used in business.	X		
30. Inventory.	x		
31. Animals.	2 Turtles	J	0.00
32. Crops - growing or harvested. Give particulars.	x		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	x		

Sub-Total > 36,149.00 (Total of this page)

Total > **105,087.87**

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

-	
n	re

Juan Alberto Exposito, Claudia Patricia Exposito

Debtor claims the exemptions to which debtor is entitled under:

☐ Check if debtor claims a homestead exemption that exceeds

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Check one box) ☐ 11 U.S.C. §522(b)(2) ■ 11 U.S.C. §522(b)(3)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafte with respect to cases commenced on or after the date of adjustment.)						
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption				
Real Property 207 Lucaya Corp., Davenport, FL 33897	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	2,000.00	80,000.00				
<u>Cash on Hand</u> Cash	Fla. Const. art. X, § 4(a)(2)	200.00	200.00				
Household Goods and Furnishings 1 Sofa (5 years old) 4 Chairs (20 years old) 1 Coffee Table (10 years old) 2 End Tables (20 years old) 12 Lamps 1 Wall Unit (10 years old) 1 King Size Bed (5 years old) 2 Queen Size Beds (5 years old) 2 Dressers (20 years old) 3 Night Tables (20 years old) 2 Refrigerators (5 years old) 1 Freezer (10 years old) 1 Washer (5 years old)	Fla. Const. art. X, § 4(a)(2)	1,800.00	2,300.00				

2 Desks (15 years old) 1 Patio Table (4 years old)

6 Patio Chairs (4 years old) 5 Patio Lounge (8 years old)

1 Washer (5 years old)
1 Dryer (5 years old)
1 Dining Table (20 years old)
10 Dining Chairs (20 years old)
1 Buffet (10 years old)
1 Server (20 years old)
1 Dinette Table (12 years old)
4 Dinette Chairs (12 years old)

1 Grill (2 years old) 1 Stove (5 years old)

1 Stove (5 years old)
1 Dishwasher (5 years old)
1 Microwave (5 years old)
1 VCR (20 years old)
3 AKAI DVD Players (8 years old)
3 Samsung 42" (1 year old), Dynex 42" (6 months old and Zenith 35" (5 years old)
2 HP Computer Laptop (1 year old)

2 HP Laser Printer (6 months old)

1 Sony Radio

Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans **Fidelity Investments** Fla. Stat. Ann. § 222.21(2)

200 Magellan Way Covington, KY 41015

EE#23268432

401K

18,690.02

18,690.02

¹ continuation sheets attached to Schedule of Property Claimed as Exempt

B6C (Official Form 6C) (4/10) -- Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Automobiles, Trucks, Trailers, and Other Vehicles 2008 Toyota Tundra VIN #5TBRV541X8S474774 Mileage 46,000	Fla. Stat. Ann. § 222.25(1)	1,000.00	16,149.00
2006 Range Rover VIN #SALME15406A227656 Mileage 31,000	Fla. Stat. Ann. § 222.25(1)	1,000.00	20,000.00

Total: 24,690.02 137,339.02

B6D (Official Form 6D) (12/07)

In re	Juan Alberto Exposito,
	Claudia Patricia Exposito

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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 "Unliquidated". (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	1	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	U-GD-D	S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			mortgage	Ť	A T E D			
BAC Home Loans Servicing, LP c/o Angela VIttiglio, Esq. Marshall Watson, PA 1800 NW 49 St. #120 Fort Lauderdale, FL 33309		J	207 Lucaya Corp., Davenport, FL 33897					
	_		Value \$ 80,000.00				200,000.00	120,000.00
Account No. Bank of America P.O. Box 650070 Dallas, TX 75265		J	second mortgage 207 Lucaya Corp., Davenport, FL 33897					
			Value \$ 80,000.00	1			20,268.52	20,268.52
Account No. Cypress Bay 2010, LLC 1795 West Nasa Blvd Melbourne, FL 32901		J	Note 6545 N. U.S. 1, Ft. Pierce, FL 34946					
			Value \$ 1,000,000.00				2,915,000.00	2,215,000.00
Account No. Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068		J	2006 Range Rover VIN #SALME15406A227656 Mileage 31,000					
			Value \$ 20,000.00				38,000.00	18,000.00
continuation sheets attached			(Total of t	Subt his j			3,173,268.52	2,373,268.52

 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

		_		_				
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J C		COZH _ ZG WZ H	DZJ_QD_D4	SPUTER	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 0012028114			first mortgage		ATED			
Select Portfolio Servicing, Inc. P.O. Box 65450 Salt Lake City, UT 84165		J	120 NW 7 Court, Boca Raton, FL 33486		<u> </u>			
			Value \$ 1,200,000.00				1,720,468.16	520,468.16
Account No.			second mortgage (Collateral for Cypress					
Top of the Ridge, LLC 5801 Congress Avenue Boca Raton, FL 33487		J	Bay) 120 NW 7 Court, Boca Raton, FL 33486					
Account No.	Ͱ		Value \$ 1,200,000.00 collateral for Cypress Bay			Н	300,000.00	300,000.00
Top of the Ridge, LLC 5801 Congress Avenue Boca Raton, FL 33487		J	6545 N. U.S. 1, Ft. Pierce, FL 34946					
			Value \$ 1,000,000.00				300,000.00	0.00
Account No. 001-01-0000002096341 Toyota Finance P.O. Box 70832 Charlotte, NC 28272		н	auto Ioan 2008 Toyota Tundra VIN #5TBRV541X8S474774 Mileage 46,000 Value \$ 16,149.00				27,000.00	10,851.00
Account No.	┢	\vdash	mortgage			H	21,000.00	10,031.00
Walter Reid c/o Tara Early, Esq. 390 N. Orange Avenue Suite 260		J	3621 Dunkold Avenue, Orlando, FL 32822					
Orlando, FL 32801			Value \$ 1,000,000.00				2,562,829.49	1,562,829.49
Sheet <u>1</u> of <u>1</u> continuation sheets attac Schedule of Creditors Holding Secured Claims		d to	S (Total of th	ubt nis p			4,910,297.65	2,394,148.65
			(Report on Summary of Sc		ota ule		8,083,566.17	4,767,417.17

B6E (Official Form 6E) (4/10)

In re	Juan Alberto Exposito,	Case No	
	Claudia Patricia Exposito		
_		, Debtors	

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 <u>not</u> 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.

0 continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 10-33670-EPK Doc 1 Filed 08/12/10 Page 24 of 72

B6F (Official Form 6F) (12/07)

In re	Juan Alberto Exposito,		Case No.	
	Claudia Patricia Exposito			
•		Debtors		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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,	С	Hu	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODE BTOR	C A H	DATE CLAIM WAS INCURRED AND	ONTINGENT	L	I SPUTED	AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	,] Ÿ	TED		
Albert and Rainery Barsa 141 Caroline Rd Paramus, NJ 07652		J					Unknown
Account No. 3717-367999-11003	╁		2006	+	+		O I I I I I I I I I I I I I I I I I I I
American Express P.O. Box 297879 Fort Lauderdale, FL 33329		н	consumer products and services				8,218.75
Account No. 3727-326438-01002 American Express P.O. Box 297879 Fort Lauderdale, FL 33329		н	2006 consumer products and services				
Account No. 3725-527916-51003	+		2006 consumer products and services			-	10,274.00
American Express P.O. Box 297879 Fort Lauderdale, FL 33329		J	consumer products and services				
				\perp			34,502.03
			(Total of	Sub this			52,994.78

8/12/10 10:12AM

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No.
III IC	Claudia Patricia Exposito	

CREDITOR'S NAME,	C	Нι	usband, Wife, Joint, or Community	Ç	U	D	Т	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BT OR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGEN		D I S P U T E D	- 1	AMOUNT OF CLAIM
Account No. 3715-385847-61001			2006] ⊤	T		Γ	
American Express P.O. Box 297879 Fort Lauderdale, FL 33329		Н	consumer products and services		E D			2,780.00
Account No.			contingent liability related to business venture		Γ	П	Т	
Anthony Puntolillo 35 Kingston Rd. Wayne, NJ 07470		J						Unknown
Account No. 4313-0217-9521-9815		t	1994		T	T	†	
Bank of America P.O. Box 851001 Dallas, TX 75285		W	consumer products and services					900.00
Account No. 4339-9300-1582-0014		T	6/06		Г	T	Ť	
Bank of America Visa P.O. Box 15710 Wilmington, DE 19886		Н	consumer products and services					3,400.00
Account No.		Ī	2009		Г	T	†	
Bearden, Eltringham, Lewis & Thomas 445 E. Palmetto Pk. Rd. Boca Raton, FL 33432		J	legal fees					14,000.00
Sheet no. 1 of 19 sheets attached to Schedule of		•		Sub	tota	ıl	†	04.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ze)	, [21,080.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

CREDITOR'S NAME, MAIL ING ADDRESS INCLUDING ZIPE COIDE, COORDINATE CLAIM WAS INCURRED AND ACCOUNT NUMBER (See instructions above.) Account No. Bryan Barsa 141 Caroline Rd. Paramus, NJ 07652 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71084 Capital One V	CDEDITORIC VIA VE	С	Тн	usband, Wife, Joint, or Community	С	U	D	T
Bryan Barsa 141 Caroline Rd. Paramus, NJ 07652 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 H Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa Capital One Visa Capital One Visa Charlotte, NC 28272	INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	- QU - D	P U T	AMOUNT OF CLAIM
Bryan Barsa 141 Caroline Rd. Paramus, NJ 07652 Account No. 4802-1390-0942-4688 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Contingent liability related to business venture Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Vinknown Sheet no. 2_ of 19_ sheets attached to Schedule of Sc	Account No.	1		contingent liability related to business venture	'	E		
Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Account No. 4802-1370-4836-5359 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 H Consumer products and services Account No. 4802-1370-4836-5359 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 H Contingent liability related to business venture Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Contingent liability related to business venture Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Contingent liability related to business venture Unknown Sheet no. 2 of 19 sheets attached to Schedule of	141 Caroline Rd.		J					- Unknown
Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Account No. 4802-1370-4836-5359 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no2 of _19_ sheets attached to Schedule of H Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 NH Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 NH Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Numbers Subtoal Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Numbers Subtoal Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196	Account No. 4802-1390-0942-4688							
Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Account No. Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Consumer products and services H Consumer products and services 5,400.00 Contingent liability related to business venture Unknown Contingent liability related to business venture Unknown Sheet no. 2 of 19 sheets attached to Schedule of	P.O. Box 71083		н	·				6,500.00
Capital One Visa P.O. Box 71083 Charlotte, NC 28272 Account No. Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Account No. Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no. 2_ of _19_ sheets attached to Schedule of H Capital One Visa P.D. Contingent liability related to business venture Unknown Contingent liability related to business venture Unknown Sheet no. 2_ of _19_ sheets attached to Schedule of	Account No. 4802-1370-4836-5359	T	T	2007			l	
Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332 Account No. Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no2_ of _19_ sheets attached to Schedule of Subtotal 11,900,00	P.O. Box 71083		н					5,400.00
20410 SW 53 Place Fort Lauderdale, FL 33332 Account No. Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no. 2 of 19 sheets attached to Schedule of Sheet no. 2 of 19 sheets attached to Schedule of	Account No.	t		contingent liability related to business venture			l	
Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no. 2 of 19 sheets attached to Schedule of Subtotal	20410 SW 53 Place		J					Unknown
15070 SW 103 Lane Apt. 2206 Miami, FL 33196 Sheet no. 2 of 19 sheets attached to Schedule of Subtotal	Account No.	Ī		contingent liability related to business venture			Ĺ	
11,900.00	15070 SW 103 Lane Apt. 2206		J					Unknown
								11,900.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

		_				_	
CREDITOR'S NAME,	C	Hu	ssband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS	CODEBTOR	Н		COZ		S	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND	T		P	
AND ACCOUNT NUMBER	F	J	CONSIDERATION FOR CLAIM. IF CLAIM	N	Ü	U T E	AMOUNT OF CLAIM
(See instructions above.)	0	С	IS SUBJECT TO SETOFF, SO STATE.	G	ľ	E	
· ·	Ľ			NGEN	D A	٦	
Account No.			contingent liability related to business venture	T	T E		
					D	ㄴ	1
Catherine Garcia							
11758 NW 47 Drive		J					
Pompano Beach, FL 33076							
l ompano Bodon, i E ocoro							
							1
							Unknown
Account No.			contingent liability related to business venture				
	1						
Charles Sparaco							
6671 SW 41 Ct.		J					
#3							
Fort Lauderdale, FL 33314							
							Unknown
Account No. 4246-3151-3731-9537		T	2006			Г	
	1		consumer products and services				
Chase Southwest Visa			,				
		Н					
P.O. Box 15298		П					
Wilmington, DE 19850							
							4,055.91
Account No. 5466160212081880	1	╁	1992			┢	
Account No. 3400100212001000	1		consumer products and services				
			consumer products and services				
Citibank SD, NA		١					
P.O. Box 6241		W					
Sioux Falls, SD 57117							
							23,000.00
Account No.	╁	+	contingent liability related to business wenture	\vdash		\vdash	
Account No.	1		contingent liability related to business venture				
Cloopatra Crawford	I						
Cleopatra Crawford	1	J				l	
Arcade Bldg. 7, Room 202 - 2nd Fl	1					l	
Penitence St						1	
S.Fernando, Trinidad	1					l	
	I						Unknown
	<u></u>	1_		Щ.	_	Ļ	
Sheet no. 3 of 19 sheets attached to Schedule of				Subt			27,055.91
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	(e)	

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

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CREDITOR'S NAME,	CODEBTOR	Ηι	sband, Wife, Joint, or Community	ZOO	JZL	D	
MAILING ADDRESS	Ď	Н		Ň	Ë	I۹	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND	T	-GD-	l P	
AND ACCOUNT NUMBER	Ť	J	CONSIDERATION FOR CLAIM. IF CLAIM	N	Ŭ	Ĭ	AMOUNT OF CLAIM
(See instructions above.)	0	С	IS SUBJECT TO SETOFF, SO STATE.	G	I D	E	
(6.00	K			N G H N	A	٦	
Account No.			contingent liability related to business venture	Т	T E		
	1				Ď		
Cornelio Rada					П		1
		J			i '		
1698 Jefferson Avenue		J					
Miami Beach, FL 33139							
							Unknown
	_	┖		Ш	<u> </u>	上	O I I I I I I I I I I I I I I I I I I I
Account No.			contingent liability related to business venture				
	1						
Damian Rodriguez							
350 West 56th Street		IJ					
		ľ					
Hialeah, FL 33012							
							Unknown
A	╂	+			\vdash	⊢	
Account No.			contingent liability related to business venture				
Daniel Hernandez							
2981 SW 160 Avenue		J					
Fort Lauderdale, FL 33331							
l ort Education, i E 00001							
							Unknown
Account No.	1	T	contingent liability related to business venture		Г	T	
110000111111	ł		commigent maximy related to business remains				
David Duma							
David Burns		١.					
P.O. Box 1345		J					
Sunset Beach, CA 90742							
							50,000.00
		<u> </u>				上	00,000.00
Account No.			contingent liability related to business venture				
	1						
David K. Saland					i '		
	1	J					
313 Colonial Drive	1	٦			i '		
Wallingford, PA 19086							
	1	1			1		
	1						Unknown
Charter A of 40 at 4 4 1 14 C 1 1 1 C		_	<u> </u>		<u>ш</u>	<u></u>	
Sheet no. 4 of 19 sheets attached to Schedule of				ubt			50,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis į	pag	(e)	

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	CONSIDERATION FOR CLAIM. IF CLAIM	COXT_ZGEZ	ZLLQUL	DISPUTED	A	AMOUNT OF CLAIM
Account No.		╁	contingent liability related to business venture	N T	E	D		
Dennis K. Smith 11 Horizon Court #318 Dartmouth, Nova Scotia		J			D		-	Unknown
Account No. 6011-0015-5153-0019 Discover P.O. Box 71084 Charlotte, NC 28272		J	1996 consumer products and services					
								400.00
Account No. Douglas Alexander c/o Cuming, Gillespie & Raymaker 1130, 396 - 11th Ave SW Calgary, Alberta		J	contingent liability related to business venture					Unknown
Account No. Ed Holt 1198 Kinsmen Drive Auburndale, FL 33823		н	6/2006 promissory note					18,000.00
Account No. Eidelsa Duarte 6811 SW 13 Street Hollywood, FL 33023		J	contingent liability related to business venture					Unknown
Sheet no. <u>5</u> of <u>19</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his p				18,400.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTOR	Hu H W	DATE CLAIM WAS INCURRED AND	CONT	DZLLQD.	D I S P	
AND ACCOUNT NUMBER (See instructions above.)	B T O R	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	Ť	DATED		
Emelio A. Fossas 11302 NW 9th Street Fort Lauderdale, FL 33325		J					Unknown
Account No.			contingent liability related to business venture	\vdash	\vdash	\vdash	Olikilowii
Enrique Salas 4642 SW 12 Ct Deerfield Beach, FL 33442		J					
							Unknown
Account No.			contingent liability related to business venture				
Ernesto Ramos 16701 NW 73 AVenue Hialeah, FL 33015		J					
							Unknown
Account No. 6035320548814290			2004 consumer products and services				
Expo Credit Services P.O. Box 653000 Dallas, TX 75265		н					
							4,100.00
Account No.			contingent liability related to business venture				
Gertrudis Ramirez 5431 W. 6th Avenue Hialeah, FL 33012		J					
,							Unknown
Sheet no. <u>6</u> of <u>19</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			4,100.00

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

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CREDITOR'S NAME,		Hu	usband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A H		COXH-ZGEZ	I QU I D	S P U T E	AMOUNT OF CLAIM
Account No.	┢	H	contingent liability related to business venture	T	A T E		
Harlan Light c/o Cuming, Gillespie & Raymaker 1130,396 - 11th Avenue SW Calgary, Alberta		J			D		Unknown
Account No.			contingent liability related to business venture			Г	
Heike Eaton c/o Cuming, Gillespie & Raymaker 1130, 396-11th Avenue SW Calgary, Alberta		J					Unknown
Account No. 6035322019692619			2003				
Home Depot P.O. Box 6029 The Lakes, NV 88901-6029		Н	consumer products and services				8,000.00
Account No. 6035322541712133			2006			T	
Home Depot P.O. Box 6029 The Lakes, NV 88901-6029		Н	consumer products and services				3,000.00
Account No.	T		contingent liability related to business venture		Г	T	
Humberto Gutierrez 1800 W. 68th St. #118 Hialeah, FL 33014		J					Unknown
Sheet no7 of _19_ sheets attached to Schedule of				Subt			11,000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his 1	pag	ge)	1,555.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No.
_	Claudia Patricia Exposito	

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CREDITOR'S NAME,	CODEBTO	Hu	sband, Wife, Joint, or Community	CONTI	コスコーダン―	DISPUTE	
MAILING ADDRESS	DE	Н	DATE CLAIM WAS INCURRED AND	N T	L	S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	В	W	CONSIDERATION FOR CLAIM. IF CLAIM	I,	Q	Ų	AMOUNT OF CLAIM
(See instructions above.)	Ö	c	IS SUBJECT TO SETOFF, SO STATE.	N G E N	ĭ	Ė	AMOUNT OF CLAIM
·	R			Ņ	A	D	
Account No.			contingent liability related to business venture	'	D A T E D		
Iris Vazquez							1
15876 Enclave Lakes Drive		J					
#22							
Delray Beach, FL 33484							
Deliay Beach, i E 33404							Unknown
	_						Olikilowii
Account No.			business products and expenses				
JAG Utilities							
709 SW Dorchester St		J					
Port Saint Lucie, FL 34983							
Tort Saint Eucle, i E 34303							
							Unknown
							Onknown
Account No.			contingent liability related to business venture				
James DeVeureney							
James DeVoursney 947 Eve Street		J					
Delray Beach, FL 33483		ľ					
Deliay Beach, FL 33463							
							Unknown
							Unknown
Account No.			contingent liability related to business venture				
Jeffrey Garcia							
11758 NW 47 Drive		J					
Pompano Beach, FL 33076		ľ					
i ompano Beach, i E 33070							
							Unknown
A coount No	_	\vdash	antingent liebility related to business continue	-			
Account No.			contingent liability related to business venture				
Joaquin Mesa							
2519 Ambassador Avenue		J					
Hollywood, FL 33026							
, 300, 1 = 000=0							
							Unknown
							O I I I I I I I I I I I I I I I I I I I
Sheet no. 8 of 19 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

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CREDITOR'S NAME,	CO	Н	usband, Wife, Joint, or Community	CO	N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	CONSIDERATION FOR CLAIM. IF CLAIM	NHING	l QU	UTE	AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	Ť	Ε		
Joe Woodard 1769 NE 40th Place #505 Pompano Beach, FL 33064		J			D		Unknown
Account No.		T	contingent liability related to business venture	П		T	
Johan Paredes 4231 NW 22 St Pompano Beach, FL 33066		J					Malarana
	L	L		Ш	_	L	Unknown
Account No. John D. Repullo 10601 Wood Ibis Avenue Bonita Springs, FL 34135	-	J	contingent liability related to business venture				Unknown
Account No.		t	contingent liability related to business venture	H		T	
Jorge Hormaza 5701 NW 114 Ct. Unit 107 Miami, FL 33178		J					Unknown
Account No.	T	t	contingent liability related to business venture	\forall		T	
Jose Couso 11003 SW 88 St Apt. 108 Miami, FL 33176		J					Unknown
Sheet no. 9 of 19 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	ais p	pag	;e)	

 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

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CREDITOR'S NAME,	CODEBTOR	Hu	usband, Wife, Joint, or Community	CON	UZL.	D	
MAILING ADDRESS	Ď	н		Ň	L	S	
INCLUDING ZIP CODE,	ΙĒ	w	DATE CLAIM WAS INCURRED AND	1 T I		P	
AND ACCOUNT NUMBER	۱ř	J	CONSIDERATION FOR CLAIM. IF CLAIM	N	- QD_	Ĭ	AMOUNT OF CLAIM
(See instructions above.)	0	С	IS SUBJECT TO SETOFF, SO STATE.	G	I D	E	1
(211)	K	L		N G E N	A T	١٦	
Account No.			contingent liability related to business venture	T	T E		
	1				Ď		
Jose Steven Sierra				П			1
		J					
14228 SW 158 Path		٦					
Miami, FL 33196							
							Unknown
Account No.			contingent liability related to business venture	П			
Jose Vazquez							
2503 Nob Hill Road		J					
#309							
Fort Lauderdale, FL 33322							
Fort Lauderdale, FL 33322							
							Unknown
Account No.			contingent liability related to business venture	П			
	1						
Joshua Saland							
313 Colonial Drive		J					
		١					
Wallingford, PA 19086							
							Unknown
Account No.	1	t	contingent liability related to business venture	\vdash			
Tiecount 110.	┨		Total gold hability folding to business folding				
Katherine Gray							
· · · · · · · · · · · · · · · · · · ·		J					
5021 Oak Hill Lane		١,					
122							
Delray Beach, FL 33484							
							Unknown
Account No. 43296103	T	T	auto loan for Land Rover	\sqcap		T	
	1						
Land Rover Capital Group	1						
P.O. Box 680020	1	lw	,			l	
	1	''				l	
Franklin, TN 37068	1						
	1						
							38,000.00
Sheet no. 10 of 19 sheets attached to Schedule of		•	S	Subt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the	his 1	oag	e)	38,000.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

CDEDITODIS NAME	С	Нι	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	DATE OF A BA WAS INCHIDED AND	ONTINGEN	NLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	Ť	T E D		
Learn Waterhouse c/o Stephen J. Donell, Receiver 12121 Wilshire Blvd. Suite 301 Los Angeles, CA 90025		J			D		Unknown
Account No. 82130101673728			consumer products and services				
Lowe's P.O. Box 530970 Atlanta, GA 30353		н					1,000.00
Account No.	+		contingent liability related to business venture		 		
Luis Robayo 970 West 80th Place Hialeah, FL 33014		J					Unknown
Account No.	+		contingent liability related to business venture				
Luz Marin 11003 SW 88 St. #108 Miami, FL 33176		J					Unknown
Account No. 3350233234-1	+		1999		\vdash	+	
Macy's 9111 Duke Blvd. Mason, OH 45040		w	consumer products and services				250.00
Sheet no11_ of _19_ sheets attached to Schedule o	_ _	_			L tota	.1	

B6F (Official Form 6F) (12/07) - Cont.

In re	Juan Alberto Exposito,	Case No
_	Claudia Patricia Exposito	,

		_					
CREDITOR'S NAME,	000		usband, Wife, Joint, or Community	0 0 1	N	DI	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	CONSIDERATION FOR CLAIM. IF CLAIM	T I N G	l QU	U T F	AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	Ť	Е		
Margarita Lopez 4793 NW 22 Street 4107 Pompano Beach, FL 33063		J			D		Unknown
Account No.		T	contingent liability related to business venture	П		T	
Maria Beltran 6030 NW 46 Avenue Fort Lauderdale, FL 33319		J					
				Ш	L	L	Unknown
Account No. Mariela Arango 1055 SW 112 Terrace Hollywood, FL 33025		J	contingent liability related to business venture				Unknown
Account No.		T	contingent liability related to business venture	\forall		H	+
Mark McConnell 600 NE 9th Court Boca Raton, FL 33486		J					Unknown
Account No.	T	T	contingent liability related to business venture	H		T	
Marlene DeRosso 8576 Bella Vista Drive Pompano Beach, FL 33076		J					Unknown
Sheet no. 12 of 19 sheets attached to Schedule of				Subt			0.00
Creditors Holding Unsecured Nonpriority Claims (Total of this page						(e)	<i>)</i> [

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HWJC	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G	l I	DISPUTED	AMOUNT OF CLAIM
Account No. 4313-0217-9521-9815	1		1994		Ė		
MBNA Bank of America 4060 Ogletown Stanton Newark, DE 19713		v	consumer products and services				1,800.00
Account No.	t	t	contingent liability related to business venture	H		H	
Michael and Adriana Myers 1783 SW 109 Terrace Fort Lauderdale, FL 33324		J					Hadar anna
				Ш	<u>_</u>	L	Unknown
Account No. Nancy Garcia 11758 NW 47 Drive Pompano Beach, FL 33076		J	contingent liability related to business venture				Unknown
Account No.	t	t	contingent liability related to business venture	H		T	
Noelia Rodriguez 7933 SW 8th Court Pompano Beach, FL 33068		J					Unknown
Account No. 220047197	T	t	1999	H		T	
Nordstrom Bank P.O. Box 79134 Phoenix, AZ 85062		v	consumer products and services				1,000.00
Sheet no. 13 of 19 sheets attached to Schedule of	-1	_		Subt	ota	<u>-</u>	0.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis į	pag	ge)	2,800.00

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	C H		T I N G	N L L Q U	D I S P U T E D	AMOUNT OF CLAIM
Account No.	ł		Contingent hability related to business venture		E D		
Olga Suarez Saavedra 6958 Palmetto Circle South #402 Boca Raton, FL 33433		J					Unknown
Account No. 9357218918			4/2009				
Orange County Utilities 9150 Curry Ford Rd. Orlando, FL 32825		J	water utilities on old rental properties				
							423.96
Account No. Oscar and Nubia Olaya 1774 SW 28 St Hollywood, FL 33029		J	contingent liability related to business venture				Unknown
Account No.			contingent liability related to business venture	П		T	
Paola Ramirez 5121 NW 82 Avenue Fort Lauderdale, FL 33351		J					Unknown
Account No.		T	contingent liability related to business venture			T	
Paul and Maria Salas 4 North Nashville Avenue Ventnor City, NJ 08406		J					Unknown
Sheet no. 14 of 19 sheets attached to Schedule of				Subte			423.96
Creditors Holding Unsecured Nonpriority Claims			(Total of the	ns r	yag	(e)	

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

		_				_	-
CREDITOR'S NAME,	CO	Н	usband, Wife, Joint, or Community	CO	U N	D I S P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C N H	CONSIDERATION FOR CLAIM. IF CLAIM	NG	Q U	U T F	AMOUNT OF CLAIM
Account No.		T	contingent liability related to business venture	Ť	ΙE		
Pedro and Ana Morales 4782 Lago Vista Drive Tavernier, FL 33070		J			D		Unknown
Account No.		T	contingent liability related to business venture	П		T	
Peter Guzman 6030 NW 46 Avenue Fort Lauderdale, FL 33319		J					
							Unknown
Account No.			contingent liability related to business venture				
Peter Retzko 420 SW 55th Terrace Fort Lauderdale, FL 33317		J					
				Ш	L	L	Unknown
PNC Bank P.O. Box 856177 Louisville, KY 40285		н	5/2007 consumer products and services				
							4,954.51
Account No.		T	contingent liability related to business venture	П		T	
Rafael Aleman 78 Howe Avenue Wayne, NJ 07470		J					Unknown
Sheet no15_ of _19_ sheets attached to Schedule of		<u> </u>		Subt	ota	L d	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				4,954.51

In re	Juan Alberto Exposito,	Case No.
III IC	Claudia Patricia Exposito	

CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	č	Ü	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTLNGENT	UNLIQUIDAT		
Account No.			contingent liability related to business venture	l '	Ė		
Randall Treadmill c/o Stephen J. Donell, Receiver 12121 Wilshire Blvd. Suite 301 Los Angeles, CA 90025		J			ם		Unknown
Account No.			contingent liability related to business venture				
Ricardo Parra 1750 W 46 Street #405 Hialeah, FL 33012	-	J					Unknown
Account No.			contingent liability related to business venture			Г	
Richard and Jhyll Guzman 28505 Sombrero Drive Bonita Springs, FL 34135		J					Unknown
Account No.		T	contingent liability related to business venture			Г	
Robert Bermudez 691 NW 159th Avenue Hollywood, FL 33028		J					Unknown
Account No.	T	T	contingent liability related to business venture			Г	
Robert Harris 1057 Noble Isle St. Henderson, NV 89015		J					25,000.00
Sheet no. 16 of 19 sheets attached to Schedule of				ubt	ota	1	05 000 00
Creditors Holding Unsecured Nonpriority Claims			(Total of t	nis 1	nag	re)	25,000.00

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

	1 -					_	1
CREDITOR'S NAME,	CODEBTOR	Ηι	sband, Wife, Joint, or Community	COZ	ı⊤z⊂	P	
MAILING ADDRESS	Ď	Н		Ň	μÜ	s	
INCLUDING ZIP CODE,	ΙĒ	w	DATE CLAIM WAS INCURRED AND	1 T I		l P	
AND ACCOUNT NUMBER	Ϊ́	J	CONSIDERATION FOR CLAIM. IF CLAIM	'n	- GD_	ĬŤ	AMOUNT OF CLAIM
(See instructions above.)	0	С	IS SUBJECT TO SETOFF, SO STATE.	G	Ĺ	E	
(6.00 333 800 800 70)	ĸ			N G E N	D A	٦	
Account No.			contingent liability related to business venture	Т	T E		
	1				Ď		
Rodolfo Botero					П		1
		J					
4793 NW 22nd St		١,					
#4107							
Pompano Beach, FL 33063							
							Unknown
							Olikilowii
Account No.			contingent liability related to business venture		П		
	1						
Rose Ann Simonetti							
		J					
6777 Tiburon Circle		J					
Boca Raton, FL 33433							
							Unknown
							Olikilowii
Account No. 7527942218			2008		П		
	1		consumer products and services				
			Consumer production and controls				
Saks Fifth Avenue		l					
HSBC Retail Services		W					
1301 E. Tower Rd.							
Schaumburg, IL 60173							
Journal of 12 control							500.00
							600.00
Account No.			contingent liability related to business venture	П	П		
	1		committee				
la							
Sherwin Ray		١.					
16750 SW 240 Street		J					
Homestead, FL 33031							
							Unknown
							Clikilowii
Account No.			contingent liability related to business venture		П		
	1	1	J ,				
Stoven Saland	1	1					
Steven Saland	1	١.					
313 Colonial Drive	1	J				1	
Wallingford, PA 19086	1	1					
	1	1					
	1	1					Unknown
	L	L		ot		L	Ulikilowii
Sheet no17_ of _19_ sheets attached to Schedule of				ubt	ota	.1	
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis r	าลต	re)	600.00
Citations from Chiscours Homphority Chambs			(10ta) 01 ti		-45	,~,	1

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

CREDITOR'S NAME,	CO	1	sband, Wife, Joint, or Community	CO	DZL_	D	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTO	H W	DATE CLAIM WAS INCURRED AND	N T	L	S P U	
AND ACCOUNT NUMBER (See instructions above.)	T	C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G	. Q >	ΙF	
Account No.	R	L		NG HN H	D A T	ט	
Account No.					EО		
Treasure Coast Refuse		١.					
3905 Oslo Rd. Vero Beach, FL 32968		J					
Vero Beach, 1 E 32900							
							Unknown
Account No.			contingent liability related to business venture				
Victor Echeverri							
650 West Avenue		J					
#3002 Miami Beach, FL 33139							
							Unknown
Account No.			contingent liability related to business venture				
Virginia Garcia							
5391 NW 41 Way		J					
Fort Lauderdale, FL 33309							
							Unknown
Account No.			contingent liability related to business venture				
William Barrett							
c/o Cumming, Gillespie & Raymaker		J					
1130-396 - 11th Avenue SW Calgary, Alberta							
outguty, Ausoria							Unknown
Account No.			contingent liability related to business venture				
William Echeverri							
404 Taylor Avenue		J					
Hackensack, NJ 07601							
							Unknown
Sheet no. 18 of 19 sheets attached to Schedule of	•	_	S	Subt	ota	.1	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	his p	pag	ge)	0.00

In re	Juan Alberto Exposito,	Case No
	Claudia Patricia Exposito	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	С	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	U C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL QU L DA	DISPUTED	AMOUNT OF CLAIM
Account No.			contingent liability related to business venture	Т	T		
William Kuhlman 1800 NE 21 Street Fort Lauderdale, FL 33305		J			D		Unknown
Account No.	┢			H	-	H	
Account No.				Г		T	
Account No.	-						
Account No.							
Sheet no. 19 of 19 sheets attached to Schedule of			S	ubt	ota	ıl	0.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis j	pag	ge)	0.00
			(Report on Summary of Sc		ota lule		269,559.16

B6G (Official Form 6G) (12/07)

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

Debtors

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).

■ Check this box if debtor has no executory contracts or unexpired leases.

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. B6H (Official Form 6H) (12/07)

In re	Juan Alberto Exposito,	Case No.
	Claudia Patricia Exposito	

Debtors

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

NAME AND ADDRESS OF CREDITOR

B6I (Official Form 6I) (12/07)

	Juan Alberto Exposito			
In re	Claudia Patricia Exposito		Case No.	
		Debtor(s)		

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENI	DENTS OF DEBTO	R AND SPO	DUSE		
Married	RELATIONSHIP(S): Daughter son		AGE(S): 12 6			
Employment:	DEBTOR			SPOUSE		
Occupation	self employed	self er	nployed	DI OUSE		
Name of Employer	3ch chipioyea	3011 01	пріоуса			
How long employed	2 years	2 year	<u> </u>			
Address of Employer	120 NW 7 Ct.		W 7 Ct.			
Address of Employer	Boca Raton, FL 33486		Raton, Fl	33486		
INCOME: (Estimate of average of	r projected monthly income at time case filed)	Dood	itatori, i i	DEBTOR		SPOUSE
	ad commissions (Prorate if not paid monthly)		\$	5,000.00	\$	5,000.00
2. Estimate monthly overtime	or commissions (Frontier in not pare monumy)		\$	0.00	\$	0.00
2. Estimate instituty 5 vertical			Ψ	0.00	Ψ	0.00
3. SUBTOTAL			\$	5,000.00	\$	5,000.00
5. S 6 B 1 6 1 1 E			Ψ	0,000.00	Ψ <u></u>	0,000.00
4. LESS PAYROLL DEDUCTION			_		_	
a. Payroll taxes and social se	curity		\$	0.00	\$	0.00
b. Insurance			\$	0.00	\$	0.00
c. Union dues			\$	0.00	\$	0.00
d. Other (Specify):			\$	0.00	\$	0.00
			\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROLL DI	EDUCTIONS		\$	0.00	\$	0.00
6. TOTAL NET MONTHLY TAK	E HOME PAY		\$	5,000.00	\$	5,000.00
7. Regular income from operation	of business or profession or farm (Attach detai	led statement)	\$	0.00	\$	0.00
8. Income from real property	•	,	\$	0.00	\$	0.00
9. Interest and dividends			\$	0.00	\$	0.00
10. Alimony, maintenance or supp dependents listed above	ort payments payable to the debtor for the debt	or's use or that of	\$	0.00	\$	0.00
11. Social security or government	assistance		· -	_	_	
(Specify):			\$	0.00	\$	0.00
			\$	0.00	\$	0.00
12. Pension or retirement income			\$	0.00	<u>s</u> —	0.00
13. Other monthly income			· —		· —	0.00
(Specify):			\$	0.00	\$	0.00
			\$	0.00	\$	0.00
		_	· —		· -	
14. SUBTOTAL OF LINES 7 TH	ROUGH 13		\$	0.00	\$	0.00
15. AVERAGE MONTHLY INCO	OME (Add amounts shown on lines 6 and 14)		\$	5,000.00	\$	5,000.00
16. COMBINED AVERAGE MO	NTHLY INCOME: (Combine column totals fro	om line 15)		\$	10,000	.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re	Juan Alberto Exposito Claudia Patricia Exposito		Case No.	
		Debtor(s)		

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

·		
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes No _X	' 	_
b. Is property insurance included? Yes No X		
2. Utilities: a. Electricity and heating fuel	\$	400.00
b. Water and sewer	\$	75.00
c. Telephone	\$	450.00
d. Other	\$	0.00
3. Home maintenance (repairs and upkeep)	\$	150.00
4. Food	\$ 	800.00
5. Clothing	\$	150.00
6. Laundry and dry cleaning	\$ 	20.00
7. Medical and dental expenses	\$	100.00
8. Transportation (not including car payments)	\$	250.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	150.00
10. Charitable contributions	\$	100.00
11. Insurance (not deducted from wages or included in home mortgage payments)	Ψ	
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
c. Health	\$	490.00
d. Auto	\$ ———	0.00
	\$	0.00
e. Other 12. Taxes (not deducted from wages or included in home mortgage payments)	Ψ	0.00
(C:f-)	\$	0.00
(Specify) 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the	Φ	0.00
plan)	¢	1,771.00
a. Auto	\$	0.00
b. Other	\$	
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Private School Tuition for 2 kids (St. Paul Lutheran)	\$	1,166.00
Other Misc.	\$	150.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	6,222.00
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	Ψ	0,222.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
AA CELEBRATE OF MONEYH WATER DIGONE	_	
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	10,000.00
b. Average monthly expenses from Line 18 above	\$	6,222.00
c. Monthly net income (a. minus b.)	\$	3,778.00

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Juan Alberto Exposito Claudia Patricia Exposito		Case No.	
	·	Debtor(s)	Chapter	11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting sheets, and that they are true and correct to the best of my knowledge, information, and belief.				
Date	August 12, 2010	Signature	/s/ Juan Alberto Exposito Juan Alberto Exposito Debtor		
Date	August 12, 2010	Signature	/s/ Claudia Patricia Exposito Claudia Patricia Exposito Joint Debtor		

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) (04/10)

United States Bankruptcy Court Southern District of Florida

Juan Alberto Exposito		G N		
Claudia Patricia Exposito		Case No.		
	Debtor(s)	Chapter	11	
Claudia Patricia Exposito	Debtor(s)		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
\$118,765.00 2008 ABN AMRO Mortgage Group, Inc. (Claudia Exposito)
\$261,407.00 2007 ABN AMRO Mortgage Group, Inc. (Claudia Exposito)
\$-337,865.00 2009 Employment

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

None

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 credit 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
OF CREDITOR
DATES OF
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 \$5,850*. 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 credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other 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.)

AMOUNT
DATES OF
PAYMENTS/
NAME AND ADDRESS OF CREDITOR

TRANSFERS
TRANSFERS
OWING

Land Rover Capital Group
Monthly

AMOUNT STILL
TRANSFERS
TRANSFERS
OWING
\$38,000.00

P.O. Box 680020 Franklin, TN 37068

None c.

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

AMOUNT PAID

AMOUNT STILL OWING

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 COURT OR AGENCY STATUS OR NATURE OF DISPOSITION AND CASE NUMBER **PROCEEDING** AND LOCATION Walter Reid v. Greenstreet Holdings, Case No. litigation **Orange County, Florida** pending 09-CA-1492 proceeding Bank of America v. DeFiance Group, LLC and litigation 19th Circuit Court, Lucie County, FL pending Juan and Claudia Exposito, Case No. proceeding 56-09-CA-000187 BAC Home Loans Servicing v. Juan and Claudia litigation 10th Judicial, Polk County, FL pending Exposito, Case No. 09-CA-012292-000-WH proceeding

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER

Bahama Bay Condo v. JCML2E, Ltd. and Juan

and Claudia Exposito, Case No. 53-09-CC-005632-0000

NATURE OF **PROCEEDING** litigation proceeding

COURT OR AGENCY AND LOCATION Polk County, FL

STATUS OR DISPOSITION pending

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

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY**

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.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment 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 ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official 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 CUSTODIAN

NAME AND LOCATION OF COURT

DATE OF **ORDER**

DESCRIPTION AND VALUE OF

PROPERTY CASE TITLE & NUMBER

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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 PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses 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.)

DESCRIPTION AND VALUE OF PROPERTY

Wristwatch, shotgun, binoculars, hunting knife and gear
Value \$300 9/5/09

1997 Dodge RAM 1500

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

INSURANCE, GIVE PARTICULARS

DATE OF LOSS

overed by insurance 9/5/09

Was not covered by insurance Debtors were out hunting with some friends,

someone broke into the truck and took everything they had brought for the hunting trip.

\$2000 00 servered by incomence

\$2000.00 covered by insurance 1/5/2010

Pickup truck was stolen and not recovered by Russell Herrington out of Lake Alfred Mobile

Home Park. He is currently in jail.

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Shapiro, Blasi, Wasserman & Gora, PA 7777 Glades Rd. Suite 400 Boca Raton, FL 33434

James Keegan, Esq. 10481 N. Kendall Drive #D201 Miami, FL 33176 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 11/23/2009

THAN DEBTOR OF PROPERTY
1/23/2009 \$18,961.00 attorneys' fees
\$1,039.00 filing fee

monthly starting September, 2009 \$1000.00

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, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED 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.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

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 FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** 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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

AmTrust Bank

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Juan and Claudia Exposito

DESCRIPTION
OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

family will and other related documents

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this 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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

Fruit Basket

NAME AND ADDRESS OF OWNER William Garcia
Turin, Italy

DESCRIPTION AND VALUE OF PROPERTY
Potrait of English Man
Potrait of Spanish Soldier
Mediterranean Scene of Beach
Cabin in Country Scene
Sailboat Scene
Lady with snake
Shipyard Scene (2)
Potrait of Mexican

LOCATION OF PROPERTY

120 NW 7 Ct., Boca Raton, FL 33486

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

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:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE LAW

GOVERNMENTAL UNIT

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

None

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.

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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.

NAME Ash Street Group	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 20-4960700	ADDRESS 120 NW 7 Ct Boca Raton, FL 33486	NATURE OF BUSINESS Mobile Home Park Management	BEGINNING AND ENDING DATES 6/2006 to present
Defiance Group, LLC	20-4937766	120 NW 7 Ct. Boca Raton, FL 33486	Mobile Home Park Management	6/2006 to 12/2009
Birch Street Ventures	90-0347926	120 NW 7 Ct. Boca Raton, FL 33486	Mobile Home Park Management	4/2007 to present
Green Street Holdings	75-3254256	120 NW 7 Ct. Boca Raton, FL 33486	Mobile Home Park Management	8/2007 to 12/09
Willow Ridge Properties	61-1561215	120 NW 7 Ct. Boca Raton, FL 33486	Mobile Home Park Management	10/8 to present
Cedar Crest Management	61-1561215	120 NW 7 Ct. Boca Raton, FL 33486	Mobile Home Park Management	12/08 to present (inactive)
CLJ Consulting, LLC	54-2065257	120 NW 7 Ct. Boca Raton, FL 33486	business consulting	1/2004 thru 12/2005
Oak Street Advisors	38-3698628	120 NW 7 Ct. Boca Raton, FL 33486	business consulting	

None 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.

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.

(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 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
Steve Goldey Accounting Services
4014 Chase Avenue
#217
Miami Beach, FL 33140

DATES SERVICES RENDERED January 2008 - present

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

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

Steve Goldey Accounting Services

ADDRESS

4014 Chase Avenue #217

Miami Beach, FL 33140

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.

DATE ISSUED

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

NAME AND ADDRESS

INVENTORY SUPERVISOR

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

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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 BY INDIVIDUAL DEBTOR

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.

Date	August 12, 2010	Signature	/s/ Juan Alberto Exposito
		_	Juan Alberto Exposito
			Debtor
Date	August 12, 2010	Signature	/s/ Claudia Patricia Exposito
		_	Claudia Patricia Exposito
			Joint 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

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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8/12/10 10:12AM

B 201B (Form 201B) (12/09)

United States Bankruptcy Court Southern District of Florida

In re	Juan Alberto Exposito Claudia Patricia Exposito		Case No.		
	•	Debtor(s)	Chapter	11	
	CERTIFICATION OF	F NOTICE TO CONSUM	MER DERTOI	P(S)	

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Juan Alberto Exposito Claudia Patricia Exposito	X /s/ Juan Alberto Exposito	August 12, 2010
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ Claudia Patricia Exposito	August 12, 2010
	Signature of Joint Debtor (if a	nny) Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

United States Bankruptcy Court Southern District of Florida

In re	Juan Alberto Exposito Claudia Patricia Exposito		Case No.	
	•	Debtor(s)	Chapter 11	
Γhe ab	VERIFIC ove-named Debtors hereby verify that the	ATION OF CREDITOR		
Date:	August 12, 2010	/s/ Juan Alberto Exposito Juan Alberto Exposito		•
		Signature of Debtor		
Date:	August 12, 2010	Is/ Claudia Patricia Exposito Claudia Patricia Exposito Signature of Debtor		
		~-6		

Albert and Rainery Barsa 141 Caroline Rd Paramus, NJ 07652

American Express P.O. Box 297879 Fort Lauderdale, FL 33329

American Express P.O. Box 297879 Fort Lauderdale, FL 33329

American Express P.O. Box 297879 Fort Lauderdale, FL 33329

American Express P.O. Box 297879 Fort Lauderdale, FL 33329

Anthony Puntolillo 35 Kingston Rd. Wayne, NJ 07470

BAC Home Loans Servicing, LP c/o Angela VIttiglio, Esq. Marshall Watson, PA 1800 NW 49 St. #120 Fort Lauderdale, FL 33309

Bank of America P.O. Box 851001 Dallas, TX 75285

Bank of America P.O. Box 650070 Dallas, TX 75265

Bank of America Visa P.O. Box 15710 Wilmington, DE 19886

Bearden, Eltringham, Lewis & Thomas 445 E. Palmetto Pk. Rd. Boca Raton, FL 33432

Bryan Barsa 141 Caroline Rd. Paramus, NJ 07652

Capital One Visa P.O. Box 71083 Charlotte, NC 28272

Capital One Visa P.O. Box 71083 Charlotte, NC 28272

Carlos Hernandez 20410 SW 53 Place Fort Lauderdale, FL 33332

Carlos Ramos 15070 SW 103 Lane Apt. 2206 Miami, FL 33196

Catherine Garcia 11758 NW 47 Drive Pompano Beach, FL 33076

Charles Sparaco 6671 SW 41 Ct. #3 Fort Lauderdale, FL 33314

Chase Southwest Visa P.O. Box 15298 Wilmington, DE 19850

Citibank SD, NA P.O. Box 6241 Sioux Falls, SD 57117

Cleopatra Crawford Arcade Bldg. 7, Room 202 - 2nd Fl Penitence St S.Fernando, Trinidad Cornelio Rada 1698 Jefferson Avenue Miami Beach, FL 33139

Cypress Bay 2010, LLC 1795 West Nasa Blvd Melbourne, FL 32901

Damian Rodriguez 350 West 56th Street Hialeah, FL 33012

Daniel Hernandez 2981 SW 160 Avenue Fort Lauderdale, FL 33331

David Burns P.O. Box 1345 Sunset Beach, CA 90742

David K. Saland 313 Colonial Drive Wallingford, PA 19086

Dennis K. Smith
11 Horizon Court
#318
Dartmouth, Nova Scotia

Discover P.O. Box 71084 Charlotte, NC 28272

Douglas Alexander c/o Cuming, Gillespie & Raymaker 1130, 396 - 11th Ave SW Calgary, Alberta

Ed Holt 1198 Kinsmen Drive Auburndale, FL 33823

Eidelsa Duarte 6811 SW 13 Street Hollywood, FL 33023 Emelio A. Fossas 11302 NW 9th Street Fort Lauderdale, FL 33325

Enrique Salas 4642 SW 12 Ct Deerfield Beach, FL 33442

Ernesto Ramos 16701 NW 73 AVenue Hialeah, FL 33015

Expo Credit Services P.O. Box 653000 Dallas, TX 75265

Gertrudis Ramirez 5431 W. 6th Avenue Hialeah, FL 33012

Harlan Light c/o Cuming, Gillespie & Raymaker 1130,396 - 11th Avenue SW Calgary, Alberta

Heike Eaton c/o Cuming, Gillespie & Raymaker 1130, 396-11th Avenue SW Calgary, Alberta

Home Depot P.O. Box 6029 The Lakes, NV 88901-6029

Home Depot P.O. Box 6029 The Lakes, NV 88901-6029

Humberto Gutierrez 1800 W. 68th St. #118 Hialeah, FL 33014 Iris Vazquez
15876 Enclave Lakes Drive
#22
Delray Beach, FL 33484

JAG Utilities 709 SW Dorchester St Port Saint Lucie, FL 34983

James DeVoursney 947 Eve Street Delray Beach, FL 33483

Jeffrey Garcia 11758 NW 47 Drive Pompano Beach, FL 33076

Joaquin Mesa 2519 Ambassador Avenue Hollywood, FL 33026

Joe Woodard 1769 NE 40th Place #505 Pompano Beach, FL 33064

Johan Paredes 4231 NW 22 St Pompano Beach, FL 33066

John D. Repullo 10601 Wood Ibis Avenue Bonita Springs, FL 34135

Jorge Hormaza 5701 NW 114 Ct. Unit 107 Miami, FL 33178

Jose Couso 11003 SW 88 St Apt. 108 Miami, FL 33176 Jose Steven Sierra 14228 SW 158 Path Miami, FL 33196

Jose Vazquez 2503 Nob Hill Road #309 Fort Lauderdale, FL 33322

Joshua Saland 313 Colonial Drive Wallingford, PA 19086

Katherine Gray 5021 Oak Hill Lane 122 Delray Beach, FL 33484

Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068

Land Rover Capital Group P.O. Box 680020 Franklin, TN 37068

Learn Waterhouse c/o Stephen J. Donell, Receiver 12121 Wilshire Blvd. Suite 301 Los Angeles, CA 90025

Lowe's P.O. Box 530970 Atlanta, GA 30353

Luis Robayo 970 West 80th Place Hialeah, FL 33014

Luz Marin 11003 SW 88 St. #108 Miami, FL 33176 Macy's 9111 Duke Blvd. Mason, OH 45040

Margarita Lopez 4793 NW 22 Street 4107 Pompano Beach, FL 33063

Maria Beltran 6030 NW 46 Avenue Fort Lauderdale, FL 33319

Mariela Arango 1055 SW 112 Terrace Hollywood, FL 33025

Mark McConnell 600 NE 9th Court Boca Raton, FL 33486

Marlene DeRosso 8576 Bella Vista Drive Pompano Beach, FL 33076

MBNA Bank of America 4060 Ogletown Stanton Newark, DE 19713

Michael and Adriana Myers 1783 SW 109 Terrace Fort Lauderdale, FL 33324

Nancy Garcia 11758 NW 47 Drive Pompano Beach, FL 33076

Noelia Rodriguez 7933 SW 8th Court Pompano Beach, FL 33068

Nordstrom Bank P.O. Box 79134 Phoenix, AZ 85062 Olga Suarez Saavedra 6958 Palmetto Circle South #402 Boca Raton, FL 33433

Orange County Utilities 9150 Curry Ford Rd. Orlando, FL 32825

Oscar and Nubia Olaya 1774 SW 28 St Hollywood, FL 33029

Paola Ramirez 5121 NW 82 Avenue Fort Lauderdale, FL 33351

Paul and Maria Salas 4 North Nashville Avenue Ventnor City, NJ 08406

Pedro and Ana Morales 4782 Lago Vista Drive Tavernier, FL 33070

Penn Credit Corp P.O. Box 988 Harrisburg, PA 17108

Peter Guzman 6030 NW 46 Avenue Fort Lauderdale, FL 33319

Peter Retzko 420 SW 55th Terrace Fort Lauderdale, FL 33317

PNC Bank
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