B1 (Official Form 1)(4/10)

United States Bankruptcy Court
Southern District of Florida

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): **Garcia, Jorge Hector**	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) **xxx-xx-3272**	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): **1240 SW Pepperridge Terrace Boca Raton, FL** ZIP Code **33486**	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code
County of Residence or of the Principal Place of Business: **Palm Beach**	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP Code	Mailing Address of Joint Debtor (if different from street address): ZIP Code

Location of Principal Assets of Business Debtor (if different from street address above):

Type of Debtor (Form of Organization) (Check one box)

- ■ Individual (includes Joint Debtors) *See Exhibit D on page 2 of this form.*
- ☐ Corporation (includes LLC and LLP)
- ☐ Partnership
- ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)

Nature of Business (Check one box)

- ☐ Health Care Business
- ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)
- ☐ Railroad
- ☐ Stockbroker
- ☐ Commodity Broker
- ☐ Clearing Bank
- ■ Other

Tax-Exempt Entity (Check box, if applicable)

- ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).

Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)

- ☐ Chapter 7
- ☐ Chapter 9
- ■ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
- ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding
- ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding

Nature of Debts (Check one box)

- ☐ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ■ 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.

Chapter 11 Debtors

Check one box:

- ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).
- ■ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).

Check if:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,343,300 *(amount subject to adjustment on 4/01/13 and every three years thereafter).*

Check all applicable boxes:

- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

Statistical/Administrative Information

- ☐ Debtor estimates that funds will be available for distribution to unsecured creditors.
- ■ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.

THIS SPACE IS FOR COURT USE ONLY

Estimated Number of Creditors

■	☐	☐	☐	☐	☐	☐	☐	☐	☐
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

Estimated Assets

☐	☐	☐	■	☐	☐	☐	☐	☐	☐
$0 to $50,000	$50,001 to $100,000	$100,001 to $500,000	$500,001 to $1 million	$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	More than $1 billion

Estimated Liabilities

☐	☐	☐	☐	■	☐	☐	☐	☐	☐
$0 to $50,000	$50,001 to $100,000	$100,001 to $500,000	$500,001 to $1 million	$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	More than $1 billion

Voluntary Petition *(This page must be completed and filed in every case)*	Name of Debtor(s): **Garcia, Jorge Hector**	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)		
Location Where Filed: **- None -**	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)		
Name of Debtor: **- None -**	Case Number:	Date Filed:
District:	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit 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)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

■ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

■ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

■ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.

☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.

☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

_____

(Name of landlord that obtained judgment)

_____

(Address of landlord)

☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

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

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

Voluntary Petition

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

Name of Debtor(s):
Garcia, Jorge Hector

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/ Jorge Hector Garcia**
Signature of Debtor **Jorge Hector Garcia**

X _____
Signature of Joint Debtor

_____
Telephone Number (If not represented by attorney)

August 25, 2010
Date

Signature of Attorney*

X **/s/ John E. Page**
Signature of Attorney for Debtor(s)

John E. Page 0860581
Printed Name of Attorney for Debtor(s)

Shraiberg, Ferrara, & Landau P.A.
Firm Name
2385 NW Executive Center Dr
Suite 300
Boca Raton, FL 33431

Address

Email: jpage@sfl-pa.com
561 443 0800 Fax: 561 998 0047
Telephone Number

August 25, 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.

X _____
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.)

☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
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.)

_____
Address

X _____

_____
Date

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

In re **Jorge Hector Garcia** Debtor(s)

Case No.
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.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

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☐ 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 realizing 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 combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: **/s/ Jorge Hector Garcia**
Jorge Hector Garcia

Date: **August 25, 2010**

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia** Debtor(s)

Case No.

Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) *Name of creditor and complete mailing address including zip code*	(2) *Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted*	(3) *Nature of claim (trade debt, bank loan, government contract, etc.)*	(4) *Indicate if claim is contingent, unliquidated, disputed, or subject to setoff*	(5) *Amount of claim [if secured, also state value of security]*
American Express P.O. Box 360001 Fort Lauderdale, FL 33336	**American Express P.O. Box 360001 Fort Lauderdale, FL 33336**	**Business credit card for Garcia Stromberg, Inc.**	**Disputed**	**44,723.45**
American Express P.O. Box 360002 Fort Lauderdale, FL 33336	**American Express P.O. Box 360002 Fort Lauderdale, FL 33336**	**Miscellaneous credit card purchases**		**11,379.67**
Angelo & Banta, P.A. 515 East Broward Boulevard Suite 850 Fort Lauderdale, FL 33301	**Angelo & Banta, P.A. 515 East Broward Boulevard Suite 850 Fort Lauderdale, FL 33301**	**Legal fees**	**Contingent Unliquidated Disputed**	**157,041.91**
Bank of America Visa Post Office Box 851001 Dallas, TX 75285-1001	**Bank of America Visa Post Office Box 851001 Dallas, TX 75285-1001**	**Miscellaneous credit card purchases**		**26,811.59**
Citibank, N.A. Post Office Box 6191 Sioux Falls, SD 57117-6191	**Citibank, N.A. Post Office Box 6191 Sioux Falls, SD 57117-6191**	**Student loan for daughter**		**116,913.74**
Credential Leasing Corp of Florida c/o Thomas A. Truex 5220 South University Drive Suite 210 Fort Lauderdale, FL 33328	**Credential Leasing Corp of Florida c/o Thomas A. Truex 5220 South University Drive Fort Lauderdale, FL 33328**	**Personal Guaranty on computer equipment lease**	**Contingent Unliquidated**	**110,000.00**
Duane Morris, LLLP Payment Processing 30 South 17th Street Philadelphia, PA 19103-4196	**Duane Morris, LLLP Payment Processing 30 South 17th Street Philadelphia, PA 19103-4196**	**Legal fees**	**Contingent Unliquidated Disputed**	**44,737.66**
First and Farmers Bank 100 Public Square Somerset, KY 42501	**First and Farmers Bank 100 Public Square Somerset, KY 42501**	**Personal Guaranty on a mortgage on 212 acre farm in Pulaski County, KY Re: 25% share of membership interest in KCV Venture, LLC**	**Contingent Unliquidated**	**90,000.00**

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B4 (Official Form 4) (12/07) - Cont.

In re **Jorge Hector Garcia** Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) *Name of creditor and complete mailing address including zip code*	(2) *Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted*	(3) *Nature of claim (trade debt, bank loan, government contract, etc.)*	(4) *Indicate if claim is contingent, unliquidated, disputed, or subject to setoff*	(5) *Amount of claim [if secured, also state value of security]*
First and Farmers Bank 100 Public Square Somerset, KY 42501	**First and Farmers Bank 100 Public Square Somerset, KY 42501**	**Personal Guaranty on a mortage on 42 acres southwest of Highway 1427, Highway 90, Highway 27, Burnside, KY 42519 Re: 25% share of membership interest**	**Contingent Unliquidated**	**304,000.00**
Gulfstream Business Bank 2400 SE Monterey Road, Suite 100 Stuart, FL 34996	**Gulfstream Business Bank 2400 SE Monterey Road, Suite 100 Stuart, FL 34996**	**Personal Guaranty of a mortgage on 37 West Seninole LLC. 16.7% share of memebership in 37 West Seninole LLC.**	**Contingent Unliquidated**	**83,130.00**
Legacy Bank of Florida 2300 Glades Road Suite 140 Boca Raton, FL 33431	**Legacy Bank of Florida 2300 Glades Road Suite 140 Boca Raton, FL 33431**	**Personal Guaranty of a mortgage on 8000 North Federal Highway, Sutie 300, Boca Raton, FL 33487 Re: 64% share of membership interest in GBS 8000, LLC w**	**Contingent Unliquidated**	**833,250.00**
Mercedes-Benz Financial Post Office Box 9001680 Louisville, KY 40290-1680	**Mercedes-Benz Financial Post Office Box 9001680 Louisville, KY 40290-1680**	**2008 Mercedes GL 450**		**45,471.85 (32,250.00 secured)**
RBC Centura Bank Lending Service Center P.O. Box 1220 Rocky Mount, NC 27802	**RBC Centura Bank Lending Service Center P.O. Box 1220 Rocky Mount, NC 27802**	**Lot 1k Mountain Harbour Parcel #558003344741, Hayesville, NC**		**109,715.13 (85,000.00 secured)**
RBC Centura Bank Lending Service Center P.O. Box 1070 Charlotte, NC 28201-1070	**RBC Centura Bank Lending Service Center P.O. Box 1070 Charlotte, NC 28201-1070**	**1240 SW Pepperridge Terrace, Boca Raton, Florida 33486**		**408,341.27 (563,353.00 secured) (282,679.79 senior lien)**
Stuart M. Brenner 3264 NW 65th Street Boca Raton, FL 33496	**Stuart M. Brenner 3264 NW 65th Street Boca Raton, FL 33496**	**Final Judgment dated May 10, 2010**		**493,659.50**
The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301	**The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301**	**Personal Guaranty on Line of Credit Re: Garcia Stromberg, Inc.**	**Contingent Unliquidated Disputed**	**890,747.10**

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B4 (Official Form 4) (12/07) - Cont.

In re **Jorge Hector Garcia** Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) *Name of creditor and complete mailing address including zip code*	(2) *Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted*	(3) *Nature of claim (trade debt, bank loan, government contract, etc.)*	(4) *Indicate if claim is contingent, unliquidated, disputed, or subject to setoff*	(5) *Amount of claim [if secured, also state value of security]*
The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301	**The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301**	**Personal guarantee of mortgage on 1145 SE Monterey Road Extension, Stuart, Florida Re: 50% ownership interest in Monterey Ventures, LLC**	**Contingent Unliquidated**	**381,888.47**
The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301	**The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301**	**Personal Guaranty on a mortgage on Old Mill Springs Road, Nancy, KY 42544 Re: 12.5% share of membership interest in Kentucky Ventures, LLC**	**Contingent Unliquidated**	**60,000.00**
Wachovia Bank Post Office Box 740502 Atlanta, GA 30374	**Wachovia Bank Post Office Box 740502 Atlanta, GA 30374**	**Personal Guaranty of a mortgage on 80 Forest Avenue, Caldwell, NJ 07006 Re: 50% share of membership interest in NewJersey Ventures, LLC**	**Contingent Unliquidated**	**512,282.75**
Wells Fargo Dealer Services Post Office Box 25341 Santa Ana, CA 92799-5341	**Wells Fargo Dealer Services Post Office Box 25341 Santa Ana, CA 92799-5341**	**2009 BMW X5**		**58,847.80 (32,325.00 secured)**

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

I, **Jorge Hector Garcia**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **August 25, 2010** Signature **/s/ Jorge Hector Garcia**

Jorge Hector Garcia

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.

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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	648,353.00		
B - Personal Property	Yes	8	258,635.12		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	2		905,055.84	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		4,173,058.94	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	Yes	4			
I - Current Income of Individual Debtor(s)	Yes	1			11,110.18
J - Current Expenditures of Individual Debtor(s)	Yes	1			12,581.92
Total Number of Sheets of ALL Schedules		29			
		Total Assets	906,988.12		
			Total Liabilities	5,078,114.78	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia**, Debtor

Case No. _____

Chapter **11**

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

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

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

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

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

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

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

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

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

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

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
1240 SW Pepperridge Terrace, Boca Raton, Florida 33486	**Joint tenant**	**J**	**563,353.00**	**691,021.06**
Lot 1k Mountain Harbour Parcel #558003344741, Hayesville, NC	**Joint tenant**	**J**	**85,000.00**	**109,715.13**

Sub-Total > **648,353.00** (Total of this page)

Total > **648,353.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

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	NONE	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 in pocket**	**H**	**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 unions, brokerage houses, or cooperatives.		**PNC Account ending in 1967**	**J**	**49.10**
			PNC Account ending in 1115	**J**	**534.29**
			Bank of Florida account ending in 1389	**J**	**0.00**
3.	Security deposits with public utilities, telephone companies, landlords, and others.	**X**			
4.	Household goods and furnishings, including audio, video, and computer equipment.		**See Attached Inventory of Household Goods and Furnishings**	**J**	**6,290.00**
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	**X**			
6.	Wearing apparel.		**Clothing (value to Debtor only)**	**H**	**1.00**
7.	Furs and jewelry.		**Gold ring and Skagen Watch**	**H**	**400.00**
8.	Firearms and sports, photographic, and other hobby equipment.		**Golf clubs and bag**	**H**	**350.00**
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.	**X**			

Sub-Total > **7,824.39**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NONE	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		**IRA r/o Jorge H. Garcia Fidelity Inv 100, Crosby Parkway Mail Cone, KC1G, Covington, KY**	**H**	**186,200.73**
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		**Garcia Stromberg Holdings, LLC 50% owner in Professional Services Company 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached**	**H**	**Unknown**
		New Jersey Ventures I, LLC 50% owner of Investment Company 80 Forest Avenue Caldwell, New Jersey 07006 See attached	**H**	**Unknown**
		64% ownership interest in GBS 8000, LLC, 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached	**H**	**Unknown**
		90% ownership interest in G FAM Investments, LLC 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached	**H**	**Unknown**
		99% ownership interest in G FAM Holdings, LLLP West Palm Beach, Florida See attached	**H**	**Unknown**
		50% ownership interest in Garcia Stromberg, Inc., 1240 SW Pepperridge Terrace, Boca Raton, Florida 33486. All assets were sold in assignment for benefit of creditors proceeding.	**H**	**Unknown**
		50% ownerhsip interest in Garcia Stromberg, LLC, 1240 SW Pepperridge Terrace, Boca Raton, Florida 33486. All assets were sold in assignment for benefit of creditors proceeding.	**H**	**Unknown**
			Sub-Total > (Total of this page)	**186,200.73**

Sheet **1** of **3** continuation sheets attached to the Schedule of Personal Property

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NONE	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
		Chub Cay Ventures, LLC, 8000 North Federal Highway, Suite 300, Boca Raton, Florida 33487. Final tax return filed in 2008 and recorded a loss.	**H**	**Unknown**
		Keyhole Ventures, LLC, 8000 North Federal Highway, Suite 300, Boca Raton, Florida 33487. FInal tax return filed in 2008 and recorded a loss.	**H**	**Unknown**
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.		**Beneficial Interest in Katina H. Garcia 2006 Irrevocable Trust dated October 26, 2006**	**H**	**35.00**
		Beneficial interest in The Katina H. Garcia Revocable Trust Agreement Dated June 10, 2003 (not funded)	**H**	**0.00**
		The Jorge H. Garcia Revocable Trust Agreement Dated June 5, 2003, as Amended (unfunded)	**H**	**0.00**
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**			

Sub-Total > **35.00**
(Total of this page)

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	NONE	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
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			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		**2008 Mercedes GL 450**	**H**	**32,250.00**
		2009 BMW X5	**J**	**32,325.00**
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.	X			
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 > **64,575.00**
(Total of this page)
Total > **258,635.12**

Sheet **3** of **3** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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In re **Jorge Hector Garcia** Case No.

Debtor(s)

SCHEDULE B - PERSONAL PROPERTY
Attachment A

Location	Quantity	Description	Liquidation Value
Foyer			
	2	Black Decorativee Chairs	$ 25.00
	1	Area Runner Rug	$ 75.00
	2	Paintings by Peter Stromberg	$ 200.00
	1	Occassional Table	$ 100.00
Living Room			
	2	Sofas	$ 300.00
	1	Double Seat	$ 100.00
	1	Ottoman	$ 50.00
	2	Oil Paintings	$ 500.00
	3	Bar Stools	$ 75.00
Alexander's Room			
	1	Queen Bed	$ 150.00
	1	Dresser	$ 75.00
	1	Desk	$ 75.00
	1	Storage Trunk	$ 50.00
	1	Book Shelf	$ 25.00
Master Bedroom			
	1	King Bed	$ 300.00
	2	Dressers	$ 300.00
	2	Night Stands	$ 150.00
	1	Painting	$ 150.00
	1	11 Year old Television	$ 50.00
Dining Room			
	1	Dining Table	$ 500.00
	8	Dining Chairs	$ 350.00
	2	Paintings	$ 600.00
Kitchen / Family			
	1	Table 5 x 5	$ 50.00
	6	Dining Chairs	$ 150.00
	2	Sofas	$ 200.00
	2	Chairs	$ 100.00
	1	Lounge Chair	$ 50.00
	2	Coffee Tables	$ 50.00
	1	Large Coffee Table	$ 75.00
	1	Dishware and Flatware	$ 65.00

2 Televisions 1 small 1 larger $ 600.00

Game room

1 Television (damaged) $
1 Throw Cushion Seat $ 25.00
1 Child's play table $ 25.00
1 2001 Computer with Printer $ 100.00

Laundry Room

1 May tag Washer $ 100.00
1 May tag Dryer $ 100.00

Guest Room

1 King Bed $ 100.00
1 Dresser $ 75.00
1 Television $ 75.00
1 Armoire $ 50.00
1 Reading Chair $ 25.00

Garage

1 Refrigerator / Freezer $ 75.00
Total Furnishings, Fixtures, $ 6,290.00

RE: Jorge H. Garcia (as Guarantor) ATTACHMENT TO SCHEDULE B, ITEM 13 (Page 1 of 2)

Valuation of Property held by:	Location	Membership Assigned or titled to	Guarantor	Share of Membership Interest	Year of entity / investment formation	TOTAL VALUE	TOTAL NOTE	TOTAL NET VALUE	**Value of Debtor's Interest without deducting any secured claim or exemption**	**Share of Loan and other liabilities**	**Amount of Guarantee**	Net Value
KCV, LLC	Boca Raton, Florida	GFAM Holdings	Jorge H. Garcia	25.0%	2006	$ 90,000.00	$ (168,000.00)	$ (78,000.00)	$ 22,500.00	$ (42,000.00)	up to $90,000	$ (67,500.00)
Kentucky Ventures, LLC	Boca Raton, Florida	GFAM Holdings	Jorge H. Garcia	12.5%	2004	$ 266,000.00	$ (266,000.00)	$ -	$ 33,250.00	$ (33,250.00)	UP TO $60,000	$ (26,750.00)
Cloverleaf Ventures, LLC	Boca Raton, Florida	GFAM Holdings	Jorge H. Garcia	25.0%	2007	$ 500,000.00	$ (609,037.96)	$ (109,037.96)	$ 125,000.00	$ (152,259.49)	$ 304,000.00	$ (179,000.00)
37 West Seminole, LLC	Boca Raton, Florida	GFAM Holdings	Jorge H. Garcia	16.7%	2005	$ 1,035,570.00	$ (391,200.78)	$ 644,369.22	$ 172,595.35	$ (65,200.13)	$ 83,130.00	$ 89,465.35
Monterey Ventures, LLC	Stuart, Florida	GFAM Holdings	Jorge H. Garcia	50.0%	2006	$ 360,000.00	$ (611,021.55)	$ (251,021.55)	$ 180,000.00	$ (305,510.78)	$ 381,888.47	$ (201,888.47)
One Thousand Ocean Ventures, LLC	Boca Raton, Florida	GFAM Holdings	not applicable	47.5%	2006	$ -	$ -	$ -	$ -	$ -	$ -	0
County Road Developers**	Boca Raton, Florida	GFAM Holdings	not applicable	33.3%	2005	$ -	$ -	$ -	$ -	$ -	$ -	0
Aerotiger	Boca Raton, Florida	GFAM Holdings	Jorge H. Garcia	50%	1998	$ 206,000.00	$ (24,250.00)	$ 181,750.00	$ 103,000.00	$ (12,125.00)		$ 90,875.00
New Jersey Ventures I, LLC	Caldwell, NJ	Jorge H. Garcia	Jorge H. Garcia	50%	2007	$ 400,000.00	$ (1,024,565.50)	$ (624,565.50)	$ 200,000.00	$ (512,282.75)	$ 512,282.75	$ (312,282.75)
GBS 8000, LLC	Boca Raton, Florida	Jorge H. Garcia	Jorge H. Garcia	64%	2005	$2,500,000.00	$ (3,783,185.13)	$ (1,283,185.13)	$ 533,280.00	$ (806,998.79)	Up to 1,261,000	$ (273,718.79)
Garcia Stromberg Holdings, LLC	West Palm Beach, FL	Jorge H. Garcia	Jorge H. Garcia	50%	2010	$ 424,000.00	$ (1,131,179.14)	$ (707,179.14)	$ 212,000.00	$ (565,589.57)	tbd	$ (353,589.57)
Totals						$5,781,570.00	$ (8,008,440.06)	$ (2,226,870.06)	$ 1,581,625.35	$ (2,495,216.50)		$ (1,234,389.23)

ATTACHMENT TO SCHEDULE B, ITEM 13 (page 2 of 2)

	Valuation of Property held by:	Location	Assigned or titled to		Share of Membership Interest	Year of entity / investment formation	Value of Debtor's Interest without deducting any secured claim or exemption	Share of Loan and other liabilities	Amount of Guarantee	Net Value
	GFAM HOLDINGS, LLLP									
1	KCV, LLC	Boca Raton, Florida	Shareholder	GFAM Holdings	25.0%	2006	$ 22,500.00	$ (42,000.00)	up to $90,000	$ (67,500.00)
2	Kentucky Ventures, LLC	Boca Raton, Florida	Shareholder	GFAM Holdings	12.5%	2004	$ 33,250.00	$ (33,250.00)	UP TO $60,000	$ (26,750.00)
3	Cloverleaf Ventures, LLC	Boca Raton, Florida	Shareholder	GFAM Holdings	25.0%	2007	$ 125,000.00	$ (152,259.49)	$ 304,000.00	$ (179,000.00)
4	37 West Seminole, LLC	Boca Raton, Florida	Manager, Shareholder	GFAM Holdings	16.7%	2005	$ 172,595.35	$ (65,200.13)	$ 83,130.00	$ 89,465.35
5	Monterey Ventures, LLC	Stuart, Florida	Manager, Shareholder	GFAM Holdings	50.0%	2006	$ 180,000.00	$ (305,510.78)	$ 381,888.47	$ (201,888.47)
6	One Thousand Ocean Ventures, LLC	Boca Raton, Florida	Manager, Shareholder	GFAM Holdings	47.5%	2006	$ -	$ -	$ -	0
7	County Road Developers**	Boca Raton, Florida	Guarantor	GFAM Holdings	33.3%	2005	$ -	$ -	$ -	0
8	Oppenheimer Account - Cash	Palm Beach Gardens, Florida		GFAM Holdings	n/a	Stock worth 0, cash txferred in	$ 139,832.78	$ (4,194.48)		$ 139,832.78
8	Oppenheimuer Account - securities			GFAM Holdings	33,610 shares of stock	0.08	$ 2,688.80	0		$ 2,688.80
10	Jerry Wolf - Accounts Payable						$ (4,311.18)			$ (4,311.18)
11	Aerotiger	Boca Raton, Florida		GFAM Holdings	Airplane (25,000)	Hangar (78,000)	$ 103,000.00	$ (12,125.00)		$ 90,875.00
						TOTALS	$ 874,897.88	$ (610,345.39)	$ (919,018.47)	$ (156,587.72)
	College Boundfund 529 Plan FBO Alexander H. Garcia			GFAM Holdings			11.86	$ 100,342.13		$ 100,342.13

G Fam Holdings, LLLP		Share of Loan and other liabilities	Value of Debtor's Interest	Jorge 90%	Katina 10%
G Fam Investments, LLC	1%		$ (1,565.88)	$ (1,409.29)	$ (156.59)
Jorge H. Garcia	99%		$ (155,021.85)	$ (139,519.66)	$ (15,502.18)
			$ (156,587.72)	$ (140,928.95)	$ (15,658.77)

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)
☐ 11 U.S.C. §522(b)(2)
■ 11 U.S.C. §522(b)(3)

■ Check if debtor claims a homestead exemption that exceeds $146,450. *(Amount subject to adjustment on 4/1/13, and every three years thereafter 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			
1240 SW Pepperridge Terrace, Boca Raton, Florida 33486	**Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05**	**563,363.00**	**563,353.00**
Lot 1k Mountain Harbour Parcel #558003344741, Hayesville, NC	**11 U.S.C. § 522(b)(3)(B)**	**100%**	**85,000.00**
Cash on Hand			
Cash in pocket	**Fla. Stat. Ann. § 222.25(4)**	**200.00**	**200.00**
Checking, Savings, or Other Financial Accounts, Certificates of Deposit			
PNC Account ending in 1967	**11 U.S.C. § 522(b)(3)(B)**	**49.10**	**49.10**
PNC Account ending in 1115	**11 U.S.C. § 522(b)(3)(B)**	**534.29**	**534.29**
Bank of Florida account ending in 1389	**11 U.S.C. § 522(b)(3)(B)**	**0.00**	**0.00**
Household Goods and Furnishings			
See Attached Inventory of Household Goods and Furnishings	**11 U.S.C. § 522(b)(3)(B)**	**6,290.00**	**6,290.00**
Furs and Jewelry			
Gold ring and Skagen Watch	**Fla. Stat. Ann. § 222.25(4)**	**400.00**	**400.00**
Firearms and Sports, Photographic and Other Hobby Equipment			
Golf clubs and bag	**Fla. Stat. Ann. § 222.25(4)**	**350.00**	**350.00**
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans			
IRA r/o Jorge H. Garcia Fidelity Inv 100, Crosby Parkway Mail Cone, KC1G, Covington, KY	**Fla. Stat. Ann. § 222.21(2)**	**156,000.00**	**186,200.73**
Stock and Interests in Businesses			
Garcia Stromberg Holdings, LLC 50% owner in Professional Services Company 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**
New Jersey Ventures I, LLC 50% owner of Investment Company 80 Forest Avenue Caldwell, New Jersey 07006 See attached	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**
64% ownership interest in GBS 8000, LLC, 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**

1 continuation sheets attached to Schedule of Property Claimed as Exempt

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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
90% ownership interest in G FAM Investments, LLC 2365 Vista Parkway Suite 15 West Palm Beach, Florida 33411 See attached	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**
99% ownership interest in G FAM Holdings, LLLP West Palm Beach, Florida See attached	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 620.1703**	**100%**	**Unknown**
50% ownership interest in Garcia Stromberg, Inc., 1240 SW Pepperridge Terrace, Boca Raton, Florida 33486. All assets were sold in assignment for benefit of creditors proceeding.	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**
50% ownerhsip interest in Garcia Stromberg, LLC, 1240 SW Pepperridge Terrace, Boca Raton, Florida 33486. All assets were sold in assignment for benefit of creditors proceeding.	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat. Sec. 608.433(4)**	**100%**	**Unknown**
Chub Cay Ventures, LLC, 8000 North Federal Highway, Suite 300, Boca Raton, Florida 33487. Final tax return filed in 2008 and recorded a loss.	**Fla. Stat. Ann. § 222.25(4) Also, Fla. Stat Sec. 608.433(4)**	**100%**	**Unknown**
Keyhole Ventures, LLC, 8000 North Federal Highway, Suite 300, Boca Raton, Florida 33487. FInal tax return filed in 2008 and recorded a loss.	**Fla. Stat. Ann. § 222.25(4) Fla. Stat Sec. 608.433(4)**	**100%**	**Unknown**
Contingent and Non-contingent Interests in Estate of a Decedent			
Beneficial Interest in Katina H. Garcia 2006 Irrevocable Trust dated October 26, 2006	**Fla. Stat. Sec. 736.0502 Also, 11 U.S.C. Sec 541(c)(2)**	**35.00**	**35.00**
Beneficial interest in The Katina H. Garcia Revocable Trust Agreement Dated June 10, 2003 (not funded)	**Fla. Stat. Sec. 736.0502 Also, 11 U.S.C. Sec 541(c)(2)**	**0.00**	**0.00**
The Jorge H. Garcia Revocable Trust Agreement Dated June 5, 2003, as Amended (unfunded)	**Fla. Stat. Sec. 736.0502 Also, 11 U.S.C. Sec 541(c)(2)**	**0.00 0.00**	**0.00**
Automobiles, Trucks, Trailers, and Other Vehicles			
2008 Mercedes GL 450	**Fla. Stat. Ann. § 222.25(1)**	**100%**	**32,250.00**
2009 BMW X5	**11 U.S.C. § 522(b)(3)(B)**	**100%**	**32,325.00**
	Total:	**727,221.39**	**906,987.12**

Sheet **1** of **1** continuation sheets attached to the Schedule of Property Claimed as Exempt

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor" ,include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. **6960640541** **BB&T Mortgage** **Post Office Box 2027** **Greenville, SC 29602-2027**	X	J	**January 29, 2003** **First Mortgage** **1240 SW Pepperridge Terrace, Boca Raton, Florida 33486** Value $ **563,353.00**				**282,679.79**	**0.00**
Account No. **1024543314** **Mercedes-Benz Financial** **Post Office Box 9001680** **Louisville, KY 40290-1680**		H	**May 7, 2008** **2008 Mercedes GL 450** Value $ **32,250.00**				**45,471.85**	**13,221.85**
Account No. **8103212992** **RBC Centura Bank** **Lending Service Center** **P.O. Box 1070** **Charlotte, NC 28201-1070**	X	J	**December 29, 2008** **Second Mortgage** **1240 SW Pepperridge Terrace, Boca Raton, Florida 33486** Value $ **563,353.00**				**408,341.27**	**127,668.06**
Account No. **8200708042** **RBC Centura Bank** **Lending Service Center** **P.O. Box 1220** **Rocky Mount, NC 27802**		H	**2006** **First Mortgage** **Lot 1k Mountain Harbour Parcel #558003344741, Hayesville, NC** Value $ **85,000.00**				**109,715.13**	**24,715.13**
1 continuation sheets attached						Subtotal (Total of this page)	**846,208.04**	**165,605.04**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. **9520012472** **Wells Fargo Dealer Services** **Post Office Box 25341** **Santa Ana, CA 92799-5341**	X	J	**September 25, 2009** **2009 BMW X5** Value $ **32,325.00**				**58,847.80**	**26,522.80**
Account No. Value $								
Account No. Value $								
Account No. Value $								
Account No. Value $								

Sheet **1** of **1** continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal (Total of this page)	**58,847.80**	**26,522.80**
Total (Report on Summary of Schedules)	**905,055.84**	**192,127.84**

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

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to $5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to $2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

■ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* *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.*

2 continuation sheets attached

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B6E (Official Form 6E) (4/10) - Cont.

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	AMOUNT ENTITLED TO PRIORITY
Account No. **FL Dept of Revenue** **5050 W. Tennessee St** **Tallahassee, FL 32399**	X	J					**Unknown**	**Unknown**	**0.00**
Account No. **Internal Revenue Service** **Attn: Special Procedures** **P.O. Box 34045** **Stop 572** **Jacksonville, FL 32202**	X	J					**Unknown**	**Unknown**	**0.00**
Account No. **Internal Revenue Service** **P.O. Box 105017** **Atlanta, GA 30348-5017**	X	J					**Unknown**	**Unknown**	**0.00**
Account No. **Internal Revenue Service** **P.O. Box 21126** **Philadelphia, PA 19114**		-					**Unknown**	**Unknown**	**0.00**
Account No. **Palm Beach County Tax Collector** **301 North Olive Ave** **West Palm Beach, FL 33401**	X	J					**Unknown**	**Unknown**	**0.00**
						Subtotal (Total of this page)	**0.00**	**0.00**	**0.00**

Sheet **1** of **2** continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims

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B6E (Official Form 6E) (4/10) - Cont.

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY	AMOUNT ENTITLED TO PRIORITY
Account No. **United States Attorney General's Office US Department of Justice 950 Pennsylvania Avenue Washington, DC 20530-0001**		-					**Unknown**	**Unknown**	**0.00**
Account No. **US Attorney Southern District of Florida 500 South Australian Avenue Suite 400 West Palm Beach, FL 33401**		-					**Unknown**	**Unknown**	**0.00**
Account No.									
Account No.									
Account No.									

Sheet **2** of **2** continuation sheets attached to Schedule of Creditors Holding Unsecured Priority Claims

Subtotal (Total of this page)	**0.00**	**0.00** / **0.00**
Total (Report on Summary of Schedules)	**0.00**	**0.00** / **0.00**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **3767-502532-91005** **American Express** **P.O. Box 360001** **Fort Lauderdale, FL 33336**	X	H	**February 2010** **Business credit card for Garcia Stromberg, Inc.**			X	**44,723.45**
Account No. **3782-070661-82002** **American Express** **P.O. Box 360001** **Fort Lauderdale, FL 33336**	X	H	**March 2009 - February 2010** **Business credit card for Garcia Stromberg, Inc.**			X	**6,513.19**
Account No. **Ending in 5-91006** **American Express** **P.O. Box 360002** **Fort Lauderdale, FL 33336**		H	**Revolving since 2005** **Miscellaneous credit card purchases**				**11,379.67**
Account No. **Angelo & Banta, P.A.** **515 East Broward Boulevard** **Suite 850** **Fort Lauderdale, FL 33301**	X	H	**Legal fees**	X	X	X	**157,041.91**

4 continuation sheets attached

Subtotal (Total of this page) **219,658.22**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **4888-9100-1200-0666** **Bank of America Visa** **Post Office Box 851001** **Dallas, TX 75285-1001**		**H**	**Revolving since 2008** **Miscellaneous credit card purchases**				**26,811.59**
Account No. **5049-9020-3445-6755** **Bill Me Later** **Post Office Box 105658** **Atlanta, GA 30348-5658**		**H**	**Miscellaneous credit card prchases**				**1,492.19**
Account No. **7204182056475-24** **Citibank, N.A.** **Post Office Box 6191** **Sioux Falls, SD 57117-6191**		**H**	**Student loan for daughter**				**116,913.74**
Account No. **Credential Leasing Corp of Florida** **c/o Thomas A. Truex** **5220 South University Drive** **Suite 210** **Fort Lauderdale, FL 33328**	**X**	**H**	**Personal Guaranty on computer equipment lease**	**X**	**X**		**110,000.00**
Account No. **6879450129065268594** **Dell Financial Services** **P.O. Box 5292** **Payment Process Center** **Carol Stream, IL 60197-5292**		**H**	**Computer financing**				**1,248.22**

Sheet no. **1** of **4** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) **256,465.74**

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **Duane Morris, LLLP** **Payment Processing** **30 South 17th Street** **Philadelphia, PA 19103-4196**	X	H	**Legal fees**	X	X	X	**44,737.66**
Account No. **0050003732495** **First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**	X	H	**Personal Guaranty on a mortgage on 212 acre farm in Pulaski County, KY Re: 25% share of membership interest in KCV Venture, LLC**	X	X		**90,000.00**
Account No. **0373432300020** **First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**	X	H	**Personal Guaranty on a mortage on 42 acres southwest of Highway 1427, Highway 90, Highway 27, Burnside, KY 42519 Re: 25% share of membership interest in Cloverleaf Ventures, LLC**	X	X		**304,000.00**
Account No. **20007.79** **Gulfstream Business Bank** **2400 SE Monterey Road, Suite 100** **Stuart, FL 34996**		H	**Personal Guaranty of a mortgage on 37 West Seninole LLC. 16.7% share of memebership in 37 West Seninole LLC.**	X	X		**83,130.00**
Account No. **Jeffrey F. Berin, P.A.** **1110 North Olive Avenue** **West Palm Beach, FL 33401**	X	H	**Legal Fees Stuart M. Brenner lawsuit**				**3,239.50**

Sheet no. **2** of **4** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) **525,107.16**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **4010001941 & 4010002214** **Legacy Bank of Florida** **2300 Glades Road** **Suite 140** **Boca Raton, FL 33431**	X	H	**Personal Guaranty of a mortgage on 8000 North Federal Highway, Sutie 300, Boca Raton, FL 33487 Re: 64% share of membership interest in GBS 8000, LLC which owns 33% of BGNP Associates, LLC**	X	X		**833,250.00**
Account No. **Stuart M. Brenner** **3264 NW 65th Street** **Boca Raton, FL 33496**	X	H	**May 14, 2010** **Final Judgment dated May 10, 2010**				**493,659.50**
Account No. **The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**	X	H	**Personal guarantee of mortgage on 1145 SE Monterey Road Extension, Stuart, Florida Re: 50% ownership interest in Monterey Ventures, LLC**	X	X		**381,888.47**
Account No. **300004610** **The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**	X	H	**Personal Guaranty on Line of Credit Re: Garcia Stromberg, Inc.**	X	X	X	**890,747.10**
Account No. **2074219** **The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**	X	H	**Personal Guaranty on a mortgage on Old Mill Springs Road, Nancy, KY 42544 Re: 12.5% share of membership interest in Kentucky Ventures, LLC**	X	X		**60,000.00**

Sheet no. **3** of **4** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) **2,659,545.07**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Husband, Wife, Joint, or Community (H W J C)	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. **01-64-0594299-2** **Wachovia Bank** **Post Office Box 740502** **Atlanta, GA 30374**	X	H	**Personal Guaranty of a mortgage on 80 Forest Avenue, Caldwell, NJ 07006 Re: 50% share of membership interest in NewJersey Ventures, LLC**	X	X		**512,282.75**
Account No.							
Account No.							
Account No.							
Account No.							

Sheet no. **4** of **4** sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal (Total of this page) **512,282.75**

Total (Report on Summary of Schedules) **4,173,058.94**

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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.
Chub Cay Ventures, LLC 8000 North Federal Highway Suite 300 Boca Raton, FL 33487	**Operating Agreement (See attachment to Schedule B, Item 13)**
G FAM Holdings, LLLP 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Limited Partnership Agreement (See attachment to Schedule B, Item 13)**
G FAM Investments, LLC 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Operating Agreement (See attachment to Schedule B, Item 13)**
Garcia Stromberg Holdings, LLC 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Operating Agreement (See attachment to Schedule B, Item 13)**
Garcia Stromberg, Inc. 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Articles of Incorporation (See attachment to Schedule B, Item 13)**
Garcia Stromberg, LLC 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Operating Agreement (See attachment to Schedule B, Item 13)**
GBS 8000, LLC 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Operating Agreement (See attachment to Schedule B, Item 13)**
Keyhole Ventures, LLC 8000 North Federal Highway Suite 300 Boca Raton, FL 33487	**Operating Agreement (See attachment to Schedule B, Item 13)**
New Jersey Ventures I, LLC 80 Forest Avenue Caldwell, NJ 07006	**Operating Agreement (See attachment to Schedule B, Item 13)**

1

_____ continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

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In re **Jorge Hector Garcia**, Case No. _____
Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

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.
PBGS I, LLC **8000 North Federal Highway** **Suite 300** **Boca Raton, FL 33487**	**Operating Agreement (See attachment to Schedule B, Item 13)**

Sheet **1** of **1** continuation sheets attached to the Schedule of Executory Contracts and Unexpired Leases

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

In re **Jorge Hector Garcia**, Debtor

Case No. _____

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
Cloverleaf Ventures, LLC 390 NW 35th Street West Palm Beach, FL 33411	**First and Farmers Bank 100 Public Square Somerset, KY 42501**
Eric Platero c/o Horizon Homes 8000 North Federal Highway Suite 200 Boca Raton, FL 33487	**Legacy Bank of Florida 2300 Glades Road Suite 140 West Boca Raton, FL 33431**
Garcia Stromberg, Inc. Post Office Box 273469 Boca Raton, FL 33427	**American Express P.O. Box 360001 Fort Lauderdale, FL 33336**
Garcia Stromberg, Inc. Post Office Box 273469 Boca Raton, FL 33427	**American Express P.O. Box 360001 Fort Lauderdale, FL 33336**
Garcia Stromberg, Inc. Post Office Box 273469 Boca Raton, FL 33427	**The Bank of Florida 200 SW First Avenue Suite 1700 Fort Lauderdale, FL 33301**
Garcia Stromberg, Inc. Post Office Box 273469 Boca Raton, FL 33427	**Credential Leasing Corp of Florida c/o Thomas A. Truex 5220 South University Drive Suite 210 Fort Lauderdale, FL 33328**
GBS 8000, LLC 2365 Vista Parkway Suite 15 West Palm Beach, FL 33411	**Legacy Bank of Florida 2300 Glades Road Suite 140 Boca Raton, FL 33431**
Jeff House 390 NW 35th Street Boca Raton, FL 33431	**First and Farmers Bank 100 Public Square Somerset, KY 42501**
Jeff House 390 NW 35th Street Boca Raton, FL 33431	**First and Farmers Bank 100 Public Square Somerset, KY 42501**
Jeff House 390 NW 35th Street Boca Raton, FL 33431	**Legacy Bank of Florida 2300 Glades Road Suite 140 Boca Raton, FL 33431**

3 _____ continuation sheets attached to Schedule of Codebtors

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Jeff Norman **8000 North Federal Highwy** **Suite 201** **Boca Raton, FL 33487**	**Legacy Bank of Florida** **2300 Glades Road** **Suite 140 West** **Boca Raton, FL 33431**
John House **390 NW 35th Street** **Boca Raton, FL 33431**	**First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**
John House **390 NW 35th Street** **Boca Raton, FL 33431**	**First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**BB&T Mortgage** **Post Office Box 2027** **Greenville, SC 29602-2027**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**RBC Centura Bank** **Lending Service Center** **P.O. Box 1070** **Charlotte, NC 28201-1070**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**FL Dept of Revenue** **5050 W. Tennessee St** **Tallahassee, FL 32399**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**Internal Revenue Service** **Attn: Special Procedures** **P.O. Box 34045** **Stop 572** **Jacksonville, FL 32202**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**Internal Revenue Service** **P.O. Box 105017** **Atlanta, GA 30348-5017**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**Palm Beach County Tax Collector** **301 North Olive Ave** **West Palm Beach, FL 33401**
Katina H. Garcia **1240 SW Pepperridge Terrace** **Boca Raton, FL 33486**	**Wells Fargo Dealer Services** **Post Office Box 25341** **Santa Ana, CA 92799-5341**
KCV Ventures, LLC **2365 Vista Parkway** **Suite 15** **West Palm Beach, FL 33411**	**First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**
Landmark Commercial Ventures, LLC **390 NW 35th Street** **Boca Raton, FL 33431**	**First and Farmers Bank** **100 Public Square** **Somerset, KY 42501**

Sheet **1** of **3** continuation sheets attached to the Schedule of Codebtors

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In re **Jorge Hector Garcia**, Debtor

Case No. _____

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Landmark Commercial Ventures, LLC **390 NW 35th Street** **Boca Raton, FL 33431**	**The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**
Monterey Ventures, LLC **1256 SE Monterey Road Extension** **Stuart, FL 34996**	**The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**
New Jersey Ventures, LLC **8000 North Federal Highway** **3rd Floor** **Boca Raton, FL 33487**	**Wachovia Bank** **Post Office Box 740502** **Atlanta, GA 30374**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Stuart M. Brenner** **3264 NW 65th Street** **Boca Raton, FL 33496**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Jeffrey F. Berin, P.A.** **1110 North Olive Avenue** **West Palm Beach, FL 33401**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Legacy Bank of Florida** **2300 Glades Road** **Suite 140** **Boca Raton, FL 33431**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Wachovia Bank** **Post Office Box 740502** **Atlanta, GA 30374**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Angelo & Banta, P.A.** **515 East Broward Boulevard** **Suite 850** **Fort Lauderdale, FL 33301**
Peter T. Stromberg **9849 SE Sandpiper Lane** **Hobe Sound, FL 33455**	**Duane Morris, LLLP** **Payment Processing** **30 South 17th Street** **Philadelphia, PA 19103-4196**
Rene Alonso **421 24th Street** **West Palm Beach, FL 33407**	**The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**

Sheet **2** of **3** continuation sheets attached to the Schedule of Codebtors

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In re **Jorge Hector Garcia**, Case No. _____
Debtor

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Stuart Brenner **3264 NW 65th Street** **Boca Raton, FL 33496**	**The Bank of Florida** **200 SW First Avenue** **Suite 1700** **Fort Lauderdale, FL 33301**

Sheet **3** of **3** continuation sheets attached to the Schedule of Codebtors

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

In re **Jorge Hector Garcia** 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:	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S):	AGE(S):
Married	**None.**	

Employment:	DEBTOR	SPOUSE
Occupation		
Name of Employer	**Garcia Stromberg Holdings, LLC**	
How long employed		
Address of Employer	**2365 Vista Parkway** **Suite 15** **West Palm Beach, FL 33411**	

INCOME: (Estimate of average or projected monthly income at time case filed)	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	$ 14,800.00	$ N/A
2. Estimate monthly overtime	$ 0.00	$ N/A
3. SUBTOTAL	$ 14,800.00	$ N/A
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	$ 3,689.82	$ N/A
b. Insurance	$ 0.00	$ N/A
c. Union dues	$ 0.00	$ N/A
d. Other (Specify): _____	$ 0.00	$ N/A
_____	$ 0.00	$ N/A
5. SUBTOTAL OF PAYROLL DEDUCTIONS	$ 3,689.82	$ N/A
6. TOTAL NET MONTHLY TAKE HOME PAY	$ 11,110.18	$ N/A
7. Regular income from operation of business or profession or farm (Attach detailed statement)	$ 0.00	$ N/A
8. Income from real property	$ 0.00	$ N/A
9. Interest and dividends	$ 0.00	$ N/A
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	$ 0.00	$ N/A
11. Social security or government assistance (Specify): _____	$ 0.00	$ N/A
_____	$ 0.00	$ N/A
12. Pension or retirement income	$ 0.00	$ N/A
13. Other monthly income (Specify): _____	$ 0.00	$ N/A
_____	$ 0.00	$ N/A
14. SUBTOTAL OF LINES 7 THROUGH 13	$ 0.00	$ N/A
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	$ 11,110.18	$ N/A
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	$ 11,110.18	

(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 **Jorge Hector Garcia** 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. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		$ 3,851.74
a. Are real estate taxes included?	Yes ___ No X	
b. Is property insurance included?	Yes ___ No X	
2. Utilities: a. Electricity and heating fuel		$ 650.00
b. Water and sewer		$ 125.00
c. Telephone		$ 0.00
d. Other Cable		$ 232.00
3. Home maintenance (repairs and upkeep)		$ 958.00
4. Food		$ 1,000.00
5. Clothing		$ 100.00
6. Laundry and dry cleaning		$ 200.00
7. Medical and dental expenses		$ 400.00
8. Transportation (not including car payments)		$ 300.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		$ 200.00
10. Charitable contributions		$ 0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's		$ 596.00
b. Life		$ 0.00
c. Health		$ 0.00
d. Auto		$ 140.00
e. Other Personal Umbrella		$ 51.00
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify)		$ 0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto		$ 1,308.96
b. Other Wife's Mastercard & Neiman Marcus		$ 500.00
c. Other Student Loan Plus Loan		$ 619.22
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 Personal Care		$ 450.00
Other Pool/Animal Care/Lawn		$ 900.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		$ 12,581.92

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

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	$ 11,110.18
b. Average monthly expenses from Line 18 above	$ 12,581.92
c. Monthly net income (a. minus b.)	$ -1,471.74

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

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia** Debtor(s)

Case No.

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 of **31** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **August 25, 2010**

Signature **/s/ Jorge Hector Garcia**
Jorge Hector Garcia
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.

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia** Debtor(s)

Case No.

Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

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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
$25,900.00	**2010 YTD: Husband W-2 Wages from Garcia Stromberg Holdings, LLC**
$14,800.00	**2010 YTD: Husband W-2 Wages from Garcia Stromberg, Inc.**
$26,838.56	**2010 YTD: Husband Distributions, Garcia Stromberg Holdings, LLC**
$0.00	**2009 Husband -0- W-2 Wages**
$214,500.00	**2008: Husband W-2 Wages from Garcia Stromberg, Inc.**
$140,902.00	**2008: Husband Real Estate, Partnerships, S Corps, etc. Schedule E, Form 1040**

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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
$50,000.00	**Paychex, 401k loan defaulted, reported as gross taxable income 2009**
$2.11	**Taxable Interest Bank of Florida Account No. 1058387 2009**
$1.76	**Taxable Interest Bank of Florida Account No. 1058395 2009**
$14.59	**Taxable Interest Bank of Florida Account No. 301101397 2009**
$0.02	**Taxable Interest Bank of Florida Account No. 1059062 2009**
$4,450.00	**Non-employee Compensation, Bank of Florida Southeast 2009**
$417.00	**Taxable Interest GBS 8000, LLC 2008**
$1.00	**Taxable Interest Bank of Florida Account No. 1058668 2008**
$1,045.00	**Taxable Interest Bank of Florida Account No. 1101397 2008**
$8,950.00	**Non-employee Compensation, Bank of Florida Southeast 2008**
$3.00	**Taxable Interest Bank of Florida Account No. 1058387 2008**
$2.00	**Taxable Interest Bank of Florida Account No. 1058395 2008**

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	AMOUNT STILL 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
BB&T Mortgage Post Office Box 2027 Greenville, SC 29602-2027	**5/1/2010 7/6/2010 8/10/2010**	**$7,023.20**	**$280,923.99**
RBC Bank P.O. Box 1070 Charlotte, NC 28201-1070	**5/1/201 7/6/2010 8/10/10**	**$5,085.99**	**$108,412.05**

* 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.

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None ■ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	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 AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Stuart Brenner v. Garcia Stromberg, Inc. 50 2009 CA 098758 XXXX MB	**Shareholder dispute**	**Palm Beach County Circuit Court**	**Judgement entered in the amount of $493659.50**
Stuart M. Brenner v. Garcia, Brenner & Stromberg 50 2005 CA 010079 XXXX MB	**Shareholder Dispute**	**Palm Beach County Circuit Court**	**Dismissed after hearing**
AAA Arbitration re: GBS 8000, LLC Case No. 32-115-00939-09		**American Arbitration Association**	**Resolved in favor of Debtor**
Credential Leasing Corp v. Garcia Stromberg, inc., Jorge Garcia and Peter Stromberg Case No. 10-05324 12	**Breach of Contract**	**Broward County, Florida**	**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
Michael Phelan Michael Moecker & Associates 6861 SW 196th Avenue, Suite 200 Fort Lauderdale, FL 33332	**February 2, 2010**	**Garcia Stromberg, Inc. offer to purchase made by Garcia Stromberg Holdings, LLC for the amount of $10,000 plus assumption of an approximately $890,000 obligation to The Bank of Florida**

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NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
Michael Phelan **Michael Moecker & Associates** **6861 SW 196th Avenue, Suite 200** **Fort Lauderdale, FL 33332**	**February 2, 2010**	**Garcia Stromberg, Inc. offer to purchase made by Garcia Stromberg Holdings, LLC for the amount of $10,000 plus assumption of an approximately $890,000 obligation to The Bank of Florida**

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 CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY

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

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	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Shraiberg Ferrara & Landau PA **2385 NW Executive Center Dr** **Suite 300** **Boca Raton, FL 33431**	**6/1/2010**	**722.50**
Shraiberg Ferrara & Landau PA **2385 NW Executive Center Dr** **Suite 300** **Boca Raton, FL 33431**	**7/2010**	**$16,039.00**

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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
Michael Phelan **Michael Moecker & Associates** **6861 SW 196th Avenue** **Suite 200** **Fort Lauderdale, FL 33332** **Assignee**	**February 2, 2010**	**All assets of Garcia Stromberg, Inc. and Garcia Stromberg, LLC**

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

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
Paychex Securities Corporation **150 Sawgrass Drive** **Rochester, NY 14620**	**401k Account 6177**	**$336,228.30. Account closed. Funds transferred to IRA on 1/7/2010**

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	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
The Bank of Florida **595 South Federal Highway** **Suite 100** **Boca Raton, FL 33432**	**Catherine H. Garcia & Jorge H. Garcia, 1240 SW Pepperrridge Terrace, Boca Raton, FL 33486; and Michelle A. Caldwell, 7342 NW 58th Way, Parkland, FL 33067**	**1- Rolex Men's Submariner Watch** **1- Patek Phillippe Men's Watch.** **Last Will and Testament of Jorge H. Garcia** **Last Will and Testament of Catherine Hontas Garcia** **Various life insurance policies.**	**Rolex sold on ebay for $4205 on 6/24/2009; Patek Phillippe sold on ebay for $9460.00 on 7/13/2009**

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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.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY

15. Prior address of debtor

None ■

If the debtor has moved within **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 GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW

None ■

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

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

None ■

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

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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	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
See Attached Schedule				

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	DATES SERVICES RENDERED
Linda Squier **7713 NW 70th Avenue** **Pompano Beach, FL 33067**	**4/3/2007 - 2/3/2009**
Michelle A. Caldwell **2365 Vista Parkway** **Suite 15** **West Palm Beach, FL 33411**	**10/1/1998 - 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.

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NAME	ADDRESS	DATES SERVICES RENDERED
Crowe Chizek	**Crowe Horwath, LLP 350 East Las Olas Boulevard Suite 1420 Fort Lauderdale, FL 33301**	**9/2002 - 2/2010**
Michelle A. Caldwell	**2365 Vista Parkway Suite 15 West Palm Beach, FL 33411**	**On and off from 10/1/1998 - present**

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	ADDRESS
Michelle A. Caldwell Some items, including hard files and electronic records are missing due to eviction in late July 2009 from 8000 North Federal Highway, Suite 300, Boca Raton, FL 33487	**2365 Vista Parkway Suite 15 West Palm Beach, FL 33411**

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
First and Farmers Bank 100 Public Square Somerset, KY 42501	**3/26/2010, 2/25/2009, 8/15/2008**
Legacy Bank 200 Palm Beach Lakes Boulevard Suite 100 West Palm Beach, FL 33409	**5/19/2009**
The Bank of Florida 200 SW 1st Avenue Suite 1700 Fort Lauderdale, FL 33301	**4/8/2010, 7/17/2009**
Gulfstream Business Bank 2400 SE Monterey Trail Stuart, FL 34996	**12/15/2009**
Duane Morris and Jerry Wolf 2700 North Military Trail Suite 300 Boca Raton, FL 33431	**6/11/2009**
Bank United 900 SE 3rd Avenue Suite 201 Fort Lauderdale, FL 33317	**11/5/2008**
FDIC 10 Tenth Street NE Suite 800 Atlanta, GA 30309-3906	**6/1/2008**
Wachovia Bank, N.A., a Wells Fargo Co. Zeynep Leffler Portfolio Manager zeynep.leffler2@wachovia.com	**10/8/2009**

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20. Inventories

None ■ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

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

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.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

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)

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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 25, 2010**

Signature **/s/ Jorge Hector Garcia**
Jorge Hector Garcia
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

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Attachment to Statement of Financial Affairs
Item 10 a.

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.)

NOTE L - IT IS BELIEVED THAT THE PROPERTIES BELOW WERE TRANSFERRED IN THE ORDINARY COURSE OF BUSINESS

Line No.	NAME & ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
1	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	25% membership interest in Kentucky Ventures I, LLC value received $10 and other good and valuable consideration
2	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	50% membership interest in CR Ventures, LLC value received $10 and other good and valuable consideration
3	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	25% membership interest in Cloverleaf Ventuers, LLC value received $10 and other good and valuable consideration
4	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	50% membership interest in Monterey Ventures, LLC value received $10 and other good and valuable consideration
5	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	33 1/3% membership interest in County Road Developers, LLC value received $10 and other good and valuable consideration
6	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	50% membership i3nterest in 1000 Ocean Ventures, LLC value received $10 and other good and valuable cosideration.
7	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	16.666% membership interest in 37 W Seminole Street, LLC, value received $10 and other good and valuable consideration
8	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	25% membership interest in KCV, LLC, value received $10 and other cood and valuable consideration
9	G FAM HOLDINGS, LLLP, 2365 Vista Parkway, Suite 15, West Palm Beach, FL 33411	6/18/2009	50% Membership Interest in Aerotiger, Inc & Aerotiger, LLC, value received $20 and other good and valuable consideration.

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.

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

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

United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia** Debtor(s)

Case No.

Chapter **11**

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.

Jorge Hector Garcia
Printed Name(s) of Debtor(s)

X **/s/ Jorge Hector Garcia** **August 25, 2010**
Signature of Debtor Date

Case No. (if known) _____

X _____
Signature of Joint Debtor (if any) 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.

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United States Bankruptcy Court
Southern District of Florida

In re **Jorge Hector Garcia**
Debtor(s)

Case No.
Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date: **August 25, 2010**

/s/ Jorge Hector Garcia
Jorge Hector Garcia
Signature of Debtor

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American Express
P.O. Box 360001
Fort Lauderdale, FL 33336

American Express
P.O. Box 360002
Fort Lauderdale, FL 33336

Angelo & Banta, P.A.
515 East Broward Boulevard
Suite 850
Fort Lauderdale, FL 33301

Bank of America Visa
Post Office Box 851001
Dallas, TX 75285-1001

BB&T Mortgage
Post Office Box 2027
Greenville, SC 29602-2027

Bill Me Later
Post Office Box 105658
Atlanta, GA 30348-5658

Chub Cay Ventures, LLC
8000 North Federal Highway
Suite 300
Boca Raton, FL 33487

Citibank, N.A.
Post Office Box 6191
Sioux Falls, SD 57117-6191

Cloverleaf Ventures, LLC
390 NW 35th Street
West Palm Beach, FL 33411

Credential Leasing Corp of Florida
c/o Thomas A. Truex
5220 South University Drive
Suite 210
Fort Lauderdale, FL 33328

Dell Financial Services
P.O. Box 5292
Payment Process Center
Carol Stream, IL 60197-5292

Duane Morris, LLLP
Payment Processing
30 South 17th Street
Philadelphia, PA 19103-4196

Eric Platero
c/o Horizon Homes
8000 North Federal Highway
Suite 200
Boca Raton, FL 33487

First and Farmers Bank
100 Public Square
Somerset, KY 42501

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

G FAM Holdings, LLLP
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

G FAM Investments, LLC
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

Garcia Stromberg Holdings, LLC
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

Garcia Stromberg, Inc.
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

Garcia Stromberg, LLC
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

GBS 8000, LLC
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

Gulfstream Business Bank
2400 SE Monterey Road, Suite 100
Stuart, FL 34996

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

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

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

Jeff House
390 NW 35th Street
Boca Raton, FL 33431

Jeff Norman
8000 North Federal Highwy
Suite 201
Boca Raton, FL 33487

Jeffrey F. Berin, P.A.
1110 North Olive Avenue
West Palm Beach, FL 33401

John House
390 NW 35th Street
Boca Raton, FL 33431

Katina H. Garcia
1240 SW Pepperridge Terrace
Boca Raton, FL 33486

KCV Ventures, LLC
2365 Vista Parkway
Suite 15
West Palm Beach, FL 33411

Keyhole Ventures, LLC
8000 North Federal Highway
Suite 300
Boca Raton, FL 33487

Landmark Commercial Ventures, LLC
390 NW 35th Street
Boca Raton, FL 33431

Legacy Bank of Florida
2300 Glades Road
Suite 140
Boca Raton, FL 33431

Mercedes-Benz Financial
Post Office Box 9001680
Louisville, KY 40290-1680

Monterey Ventures, LLC
1256 SE Monterey Road Extension
Stuart, FL 34996

New Jersey Ventures I, LLC
80 Forest Avenue
Caldwell, NJ 07006

New Jersey Ventures, LLC
8000 North Federal Highway
3rd Floor
Boca Raton, FL 33487

Palm Beach County Tax Collector
301 North Olive Ave
West Palm Beach, FL 33401

PBGS I, LLC
8000 North Federal Highway
Suite 300
Boca Raton, FL 33487

Peter T. Stromberg
9849 SE Sandpiper Lane
Hobe Sound, FL 33455

RBC Centura Bank
Lending Service Center
P.O. Box 1070
Charlotte, NC 28201-1070

RBC Centura Bank
Lending Service Center
P.O. Box 1220
Rocky Mount, NC 27802

Rene Alonso
421 24th Street
West Palm Beach, FL 33407

Stuart Brenner
3264 NW 65th Street
Boca Raton, FL 33496

Stuart M. Brenner
3264 NW 65th Street
Boca Raton, FL 33496

The Bank of Florida
200 SW First Avenue
Suite 1700
Fort Lauderdale, FL 33301

United States Attorney General's Office
US Department of Justice
950 Pennsylvania Avenue
Washington, DC 20530-0001

US Attorney Southern District of Florida
500 South Australian Avenue
Suite 400
West Palm Beach, FL 33401

Wachovia Bank
Post Office Box 740502
Atlanta, GA 30374

Wells Fargo Dealer Services
Post Office Box 25341
Santa Ana, CA 92799-5341