Case 10-43886-LMI Doc 1 Filed 11/02/10 Page 1 of 44

B1 (Official)	Form 1)(4/	10)											
			United Sou	States thern	S Bank District	ruptc of Flo	y Cour rida	t			Volu	ntary	Petition
	i Raimon		er Last, First, lwide Inve			ort	Nam	e of Joint Do	ebtor (Spouse) (Last, First	, Middle):		
All Other Na				8 years					used by the J maiden, and			ears	
`	America		g Compa	ny; AKA	A Mounta	ineer							
Last four dig (if more than one		Sec. or Indi	vidual-Taxpa	ayer I.D. ((ITIN) No./	Complete	EIN Last	four digits of than one, state	of Soc. Sec. or	Individual-	Гахрауег I.D.	(ITIN) No	o./Complete EIN
Street Addre	ess of Debto		Street, City,	and State)	:		Stree	t Address of	f Joint Debtor	(No. and St	reet, City, and	l State):	
Miami, F													
						ZIP Co 33127							ZIP Code
County of R Miami-D		of the Princ	cipal Place o	f Busines:	s:		Cour	ity of Reside	ence or of the	Principal Pla	ace of Busine	ss:	
Mailing Add		otor (if diffe	rent from str	eet addres	ss):		Mail	ing Address	of Joint Debt	or (if differe	nt from street	address):	
					_	ZIP Co	ode						ZIP Code
Location of (if different)				•	L		 						
	• •	f Debtor				of Busine	ess		-	-	otcy Code Ur		ch
See Exhi Corporat Partnersh	(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			(Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank				☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	ter 7 ter 9 ter 11 ter 12	☐ Cl of ☐ Cl	hapter 15 Peti a Foreign Ma hapter 15 Peti a Foreign No	ition for Rain Procee	ding ecognition
Other (If check this		t one of the al		Other			:4				e of Debts k one box)		
				Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organiz under Title 26 of the United St Code (the Internal Revenue Co			able) organization ited States	defined "incuri	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	101(8) as dual primarily	for	_	are primarily ess debts.
E 11 E'11			heck one box	κ)			ck one box:	mall business	Chap s debtor as defir	ter 11 Debt			
Filing Fee attach sign debtor is u Form 3A.	ned application unable to pay e waiver reque	n installments on for the cou fee except in ested (applica	(applicable to irt's considerat i installments. able to chapter irt's considerat	ion certifyi Rule 1006(7 individu	ing that the (b). See Office als only). Mu	t Chec	Debtor is no ck if: Debtor's ag are less than ck all applicat A plan is be Acceptance	gregate nonco \$2,343,300 (le boxes: ing filed with s of the plan v	ness debtor as contingent liquida amount subject	defined in 11 United debts (exc to adjustment	U.S.C. § 101(51) cluding debts ov ton 4/01/13 and	(D). wed to insid d every thre	lers or affiliates) e years thereafter). editors,
Statistical/A	Administrat	tive Inform	ation				iii accordali	with 11 U.	J.C. § 1120(0).	THIS	S SPACE IS FO	R COURT	USE ONLY
Debtor e	stimates tha	at, after any	be available exempt prop for distribut	erty is ex	cluded and	administr		ses paid,					
Estimated N 1- 49	umber of C 50- 99	reditors 100- 199		1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A So to \$50,000	ssets \$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	\$50,000,00 to \$100 million	01 \$100,000,00 to \$500 million	5500,000,001 to \$1 billion					
Estimated Li	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,00 to \$100 million	01 \$100,000,00 to \$500 million	\$500,000,001 to \$1 billion					

Case 10-43886-LMI Doc 1 Filed 11/02/10 Page 2 of 44

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Louis Di Raimondo Worldwide Investments & Export Corporation (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (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 (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. 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 П 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(1)).

B1 (Official Form 1)(4/10) Page 3

Voluntary Petition

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

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

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Geoffrey S Aaronson

Signature of Attorney for Debtor(s)

Geoffrey S Aaronson 349623

Printed Name of Attorney for Debtor(s)

Geoffrey S Aaronson P.A.

Firm Name

Miami Tower 100 SE 2nd Street, 27th Floor Miami, FL 33131

Address

Email: gaaronson@aaronsonpa.com

786.594.3000 Fax: 305.675.3880

Telephone Number

November 1, 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.

▼ /s/ Louie DeRaimondo

Signature of Authorized Individual

Louie DeRaimondo

Printed Name of Authorized Individual

President

Title of Authorized Individual

November 1, 2010

Date

Name of Debtor(s):

Louis Di Raimondo Worldwide Investments & Export Corporation

Signatures

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.)

•	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
	Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Wells Fargo	Wells Fargo	Credit Card	Contingent	301,401.94
P.O. Box 348750 Sacramento, CA 95834	P.O. Box 348750 Sacramento, CA 95834			
Regions Bank	Regions Bank	Accounts,		200,879.78
Palm Bch-Lakes	Palm Bch-Lakes	inventory,		200,013.10
PO Box 1984	PO Box 1984	furniture, fixtures &		(45,000.00
Birmingham, AL 35201	Birmingham, AL 35201	equipment		secured)
Wachovia Bank	Wachovia Bank	Unsecured Line of	Contingent	199,947.01
PO Box 740502	PO Box 740502	Credit	J	•
Atlanta, GA 30374-0502	Atlanta, GA 30374-0502			
Wells Fargo Express Equity	Wells Fargo Express Equity	292 NW 54 Street,		302,923.60
Payment Remittance Center	Payment Remittance Center	Miami, FL 33129		(150,000.00
PO Box 6426	PO Box 6426			secured)
Carol Stream, IL 60197-6426	Carol Stream, IL 60197-6426			(43,089.92 senior lien)
Chase formerly Washington	Chase formerly Washington Mutual	Accounts,		184,096.45
Mutual Bank	Bank	inventory,		
PO Box 9001022	PO Box 9001022	furniture, fixtures &		(45,000.00
Louisville, KY 40290-1022	Louisville, KY 40290-1022	equipment		secured)
Bank of America	Bank of America	Loan	Contingent	96,492.00
NC1-001-07-06	NC1-001-07-06			
101 N. Tryon St.	101 N. Tryon St.			
Attn: Christopher Lamano	Charlotte, NC 28255-0001			
Charlotte, NC 28255-0001	ABAEV	Credit Card	0	77.077.00
AMEX	AMEX	Credit Card	Contingent	77,277.00
PO Box 360002 Fort Lauderdale, FL	PO Box 360002 Fort Lauderdale, FL 33336-0002			
33336-0002	Fort Lauderdale, FL 33336-0002			
Suntrust Bank	Suntrust Bank	Accounts,		74,742.36
PO Box 79079	PO Box 79079	inventory,		17,172.30
Baltimore, MD 21279-1718	Baltimore, MD 21279-1718	furniture, fixtures &		(45,000.00
		equipment		secured)
Wells Fargo	Wells Fargo	Credit Card	Contingent	48,038.53
PO Box 6426	PO Box 6426			
Carol Stream, IL 60197-6426	Carol Stream, IL 60197-6426			

B4 (Official Form	4)	(12/07) -	Cont
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,	Louis Di Raimondo Worldwide Investments & Export	
In re	Corporation	

Case No.	

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AMEX PO Box 360001	AMEX PO Box 360001	Credit Card	Contingent	42,768.00
Fort Lauderdale, FL 33336	Fort Lauderdale, FL 33336			
Bank of America PO Box 851001 Dallas, TX 75285-1001	Bank of America PO Box 851001 Dallas, TX 75285-1001	Credit Card	Contingent	41,080.81
JPMorgan Chase Bank NA Collateral Management Small Business P.O. Box 33035 Louisville, KY 40232-9891	JPMorgan Chase Bank NA Collateral Management Small Business P.O. Box 33035 Louisville, KY 40232-9891	Accounts, Inventory, furniture, fixtures & equipment		35,000.00 (45,000.00 secured) (461,000.00 senior lien)
Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Credit Card	Contingent	27,226.12
Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Credit Card	Contingent	26,932.65
Regions PO Box 2224 Birmingham, AL 35246-0009	Regions PO Box 2224 Birmingham, AL 35246-0009	Credit Card	Contingent	25,813.63
Bank of America PO Box 851001 Dallas, TX 75285-1001	Bank of America PO Box 851001 Dallas, TX 75285-1001	Credit Card	Contingent	25,282.54
Home Depot PO Box 653000 Dallas, TX 75265-3000	Home Depot PO Box 653000 Dallas, TX 75265-3000	Credit Card	Contingent	25,267.00
Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	Credit Card	Contingent	24,769.90
Louie Di Raimondo 2410 North Shore Terrace Miami Beach, FL 33141	Louie Di Raimondo 2410 North Shore Terrace Miami Beach, FL 33141	Loan to company		22,079.00
AMEX PO Box 360001 Fort Lauderdale, FL 33336	AMEX PO Box 360001 Fort Lauderdale, FL 33336	Credit Card	Contingent	14,779.61

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	November 1, 2010	Signature	/s/ Louie DeRaimondo	
			Louie DeRaimondo	
			President	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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

United States Bankruptcy Court Southern District of Florida

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.		
-	Debtor			
		Chapter	11	
		1 -		

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	150,000.00		
B - Personal Property	Yes	3	50,599.92		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	2		840,732.11	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	8		1,120,362.46	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	3			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	20			
	To	otal Assets	200,599.92		
			Total Liabilities	1,961,094.57	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court Southern District of Florida

Louis Di Raimondo Worldwide Investments & Export Co	ebtor ,	Case No.	
Di	eotoi	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	BILITIES AN	D RELATED DAT	ΓA (28 U.S.C. § 1
you are an individual debtor whose debts are primarily consumer debt case under chapter 7, 11 or 13, you must report all information requestions.	ots, as defined in § 1 sted below.	01(8) of the Bankruptcy (Code (11 U.S.C.§ 101(8)
☐ Check this box if you are an individual debtor whose debts are N report any information here.	NOT primarily consu	nmer debts. You are not re	equired to
This information is for statistical purposes only under 28 U.S.C. § 1			
ummarize the following types of liabilities, as reported in the Sche	edules, and total the	em.	
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:			
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			

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
-	Debtor		

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

292 NW 54 Street, Miami, FL 33129	Fee simple	-	150,000.00	346,013.52
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **150,000.00** (Total of this page)

Total > **150,000.00**

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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

,	n re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
	re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	Checking, savings or other financial	Re	gions Bank - Checking Account	-	0.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Ва	nk Atlantic - Checking Account	-	1,099.92
	homestead associations, or credit unions, brokerage houses, or	Ch	ase - Checking Account	-	0.00
	cooperatives.	Wa	achovia - Checking Account	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

Sub-Total > 1,099.92
(Total of this page)

² continuation sheets attached to the Schedule of Personal Property

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

In

re	Louis Di Raimondo	Worldwide	Investments &	Export Cor	poration

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(Communion Silver)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-Tota	al > 0.00
				(Total of this page)	

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

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

In re

Louis Di Raimondo	Worldwide	Investments &	Ex	port Cor	poration
-cale Di italilionae				PO OO.	p 0 . a o

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
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.	F	ork Lift	-	4,500.00
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.	T	ools and machinery	-	15,000.00
30.	Inventory.	С	ompleted Carts and Raw Material	-	30,000.00
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 > 49,500.00 (Total of this page)

Total > **50,599.92**

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

(Report also on Summary of Schedules)

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
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Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	M H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	N L I Q U I D	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxx7800			UCC- First Lien	T	A T E	Ī		
Chase formerly Washington Mutual Bank PO Box 9001022 Louisville, KY 40290-1022	x	.	Accounts, inventory, furniture, fixtures & equipment		D			
			Value \$ 45,000.00				184,096.45	140,000.00
Account No. Coastal Leasing 5310 NW 33rd Avenue, Suite 114 Fort Lauderdale, FL 33309		-	Purchase Money Security- Financing Agreement Security System					
			Value \$ 250.00				Unknown	Unknown
Account No. xxxxxxxx7800			9/09					
JPMorgan Chase Bank NA Collateral Management Small Business P.O. Box 33035	x	\ \ -	UCC - Fourth Accounts, Inventory, furniture, fixtures & equipment					
Louisville, KY 40232-9891			Value \$ 45,000.00				35,000.00	35,000.00
Account No. xxx-xxxxxxxxxx7542			UCC - Third					
Regions Bank Palm Bch-Lakes PO Box 1984 Birmingham, AL 35201		-	Accounts, inventory, furniture, fixtures & equipment					
			Value \$ 45,000.00				200,879.78	200,879.78
_1 continuation sheets attached		•	S (Total of th	ubto nis p)	419,976.23	375,879.78

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	_
_	Debtor	•	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Ht W	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	D A	U T E	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx9167			UCC - Second]⊤	T E D			
Suntrust Bank PO Box 79079 Baltimore, MD 21279-1718		-	Accounts, inventory, furniture, fixtures & equipment		D			
			Value \$ 45,000.00				74,742.36	74,742.36
Account No. xx-xx-xxxx305-9			2001					
Wachovia Bank Commercial Loan Services PO Box 740502 Atlanta, GA 30374-0502		-	First Mortgage 292 NW 54 Street, Miami, FL 33129					
			Value \$ 150,000.00				43,089.92	0.00
Account No. xxxx-xxxx-xxxx-3992 Wells Fargo Express Equity Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426		-	Second Mortgage 292 NW 54 Street, Miami, FL 33129					
			Value \$ 150,000.00	1			302,923.60	196,013.52
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)							420,755.88	270,755.88
Secured Citations Holding Secured Citating	•		(Report on Summary of Sc	T	ota	1	840,732.11	646,635.66

In re

Louis Di Raimondo Worldwide Investments & Export Corporation

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled
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 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 rela 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 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 sal 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 busin 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 Fede 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).

continuation sheets attached

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

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
	Debtor	,	

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED DISPUT AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT AND MAILING ADDRESS Н AMOUNT DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) **Notice only** Account No. City of Miami 0.00 444 S.W. 2nd Avenue, 6th floor Miami, FL 33130 0.00 0.00 **Notice only** Account No. Florida DOR 0.00 2468 Metrocentre Blvd West Palm Beach, FL 33407 0.00 0.00 **Notice only** Account No. **Miami-Dade Tax Collector** 0.00 140 West Flagler Street Miami, FL 33130-1575 0.00 0.00 Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 0.00 0.00 0.00 (Report on Summary of Schedules) 0.00 0.00 B6F (Official Form 6F) (12/07)

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
-	Debtor	,	

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	Hu H W J C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	- N	UZU-GD-DAF	SPUT	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-8014			Credit Card	Т	E		
Advanta PO Box 8088 Philadelphia, PA 19101	х	_		х	F		6,242.68
				_	L		0,242.00
Account No. xxxx-xxxxxx-x1001 American Express P.O. Box 360002 Fort Lauderdale, FL 33336-0002	x	_	Credit Card	x			2 027 44
					L		2,037.41
Account No. xxxx-xxxxxx-x1002 AMEX PO Box 360002 Fort Lauderdale, FL 33336-0002	x	-	Credit Card	x			77,277.00
Account No. xxxx-xxxxxx-x1001			Credit Card		Г		
AMEX PO Box 360002 Fort Lauderdale, FL 33336-0002	х	_		x			3,055.00
_		_		Subt	ota	1	
continuation sheets attached			(Total of t				88,612.09

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	_
•	Debtor	-7	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CO	N	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Z L L Q D L D A T H D	S P U	AMOUNT OF CLAIM
Account No. xxxx-xxxxxx-x1006			Credit Card	'	Ę		
AMEX PO Box 360001 Fort Lauderdale, FL 33336	x	-		x			14,779.61
Account No. xxxx-xxxxxx-x1005			Credit Card		Г		
AMEX PO Box 360002 Fort Lauderdale, FL 33336-0002	x	-		x			12,325.00
Account No. xxxx-xxxxxx-x1001	╀	_	Credit Card	\vdash	H		,
AMEX PO Box 360002 Fort Lauderdale, FL 33336	x	-	Credit Card	x			2,744.35
Account No. xxxx-xxxxxx-x2003			Credit Card				
AMEX PO Box 360001 Fort Lauderdale, FL 33336	x	-		x			42,768.00
Account No. xxxx-xxxxxx-x1004			Credit Card		Г		
AMEX Costco Wholesale PO Box 360001 Fort Lauderdale, FL 33336-0001	x	-		x			1,605.53
Sheet no. 1 of 7 sheets attached to Schedule of				Sub	tota	1	74 222 42
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	74,222.49

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No
	Debtor	

	Τ.	T		Τ.			
CREDITOR'S NAME,	CODEBT	Hus	sband, Wife, Joint, or Community	C O N	N N	D I	
MAILING ADDRESS	D	н	DATE CLAIM WAS INCURRED AND	N	-	S P U	
INCLUDING ZIP CODE,	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	T	ά	ΰ	
AND ACCOUNT NUMBER	IT	J	IS SUBJECT TO SETOFF, SO STATE.	l G		Ť E D	AMOUNT OF CLAIM
(See instructions above.)	O R	С		N G E N	D A	Ď	
Account No. xxxx-xxxx-xxxx-9598	1		Credit Card	T	OH-100-04-HDC		
Bank of America	1				\vdash	\vdash	
Bank of America	x			\ v			
PO Box 851001	۱^	-		X			
Dallas, TX 75285-1001							
							14,539.53
Account No. xxx-xxxxx-xx03-51	Γ	\prod	Credit Card		\Box		
Bank of America							
Bank of America	\ \			\ v			
PO Box 851001	X	-		X			
Dallas, TX 75285-1001							
							25,282.54
Account No. xxxx-xxxx-xxxx-3563	╀	\forall	Credit Card	\vdash	\vdash	\mathbb{H}	20,202.07
	1						
Bank of America							
P.O. Box 15710	X	-		X			
Wilmington, DE 19886-5710						[]	
, , , , , , , , , , , , , , , , , , , ,	1						
							24,769.90
Account No. xxx-xxxxx-xx41-38	T		Credit Card	Τ			
Bank of Am.							
Bank of America	_			,			
PO Box 851001	X	-		X			
Dallas, TX 75285-1001							
	L	Ш		L	Ш		41,080.81
Account No. xxxx-xxxx-y018]_	$ \bar{\ } $	Credit Card	_	$ \bar{\ } $	$\lceil \ \rceil$	
Bank of America	ĺ						
PO Box 851001	ĺ	-		X			
Dallas, TX 75285-1001	1						
							10,679.05
Sheet no. 2 of 7 sheets attached to Schedule of			<u> </u>	Subt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				116,351.83
- * *			•				

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.
	Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	c	UN	D I	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q D D A F II D	S P U	AMOUNT OF CLAIM
Account No. xxxx-xxxx-4945			Credit Card	'	Ę		
Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	х	-		x			26,932.65
Account No. xxxx-xxxx-xx8699	T		Loan				
Bank of America NC1-001-07-06 101 N. Tryon St. Attn: Christopher Lamano Charlotte, NC 28255-0001	x	-		x			96,492.00
Account No. xxxx-xxxx-2764	T	T	Credit Card		Г		
Bank of America P.O. Box 15710 Wilmington, DE 19886-5710	x	-		x			27,226.12
Account No. xxxx-xxxx-xxxx-8308			Credit Card				
Capital One PO Box 71083 Charlotte, NC 28272-1083	x	-		x			5,413.64
Account No. xxxx-xxxx-9113	t	H	Credit Card		Н		
Capital One PO Box 71083 Charlotte, NC 28272-1083	x	-		x			9,282.37
Sheet no. 3 of 7 sheets attached to Schedule of				Subt	ota	1	165 246 70
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	165,346.78

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.
	Debtor	,

	_	_		_		_	
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	J C H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDA	S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxx7820			Line of Credit	T	A T E D		
Chase PO Box 15298 Wilmington, DE 19850-5298	x	-		х			7,205.00
Account No. xxxxxxxxxx7800			Business Installment Loan				
Chase PO Box 9001022 Louisville, KY 40290-1022	x	-		x			4,224.05
Account No. xxxx-xxxx-1630			Credit Card	T			
CitiBusiness/ AAdvantage Card PO Box 183051 Columbus, OH 43218-3051	х	-		x			8,999.02
Account No. xxxx-xxxx-xxxx-3025			Credit Card				
First Equity Card PO Box 23029 Columbus, GA 31902-3029	x	-		x			12,717.72
Account No. xxxx-xxxx-xxxx-0349			Credit Card	T			
Home Depot PO Box 653000 Dallas, TX 75265-3000	х	_		x			25,267.00
Sheet no. 4 of 7 sheets attached to Schedule of				Sub	ota	1	58,412.79
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	30,412.79

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.
	Debtor	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu H	usband, Wife, Joint, or Community	CONT	U N L	[{) S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	TINGENT	I Q U I D A		D E D	AMOUNT OF CLAIM
Account No.			Prior 6 months Loan to company]⊤	T E D			
Louie Di Raimondo 2410 North Shore Terrace Miami Beach, FL 33141		-	Loan to company					22,079.00
Account No. xxxx-xxxx-xxxx-9290			Credit Card			T	1	
Office Depot PO Box 689020 Des Moines, IA 50368-9020	х	-		x				
					L	\perp		1,308.96
Account No. xxxx-xxxx-y778			Credit Card					
Regions PO Box 2224 Birmingham, AL 35246-0009	х	-		x				25,813.63
Account No. xxxxxxxx0007	┝		Services	+	├	+	\dashv	20,010.00
Sonic Logistics USA, Inc. 71 South Central Ave., Suite 300 Valley Stream, NY 11580		-)	x	410.00
Account No. xxxx7034	Γ		Credit Line		T	T	†	
SST PO Box 801997 Kansas City, MO 64180-1997	х	-		x				7,744.05
Sheet no5 of _7 sheets attached to Schedule of	-	_		Sub			7	57,355.64
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pas	ge') [31,000.04

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

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No
	Debtor	

	I c	Ни	sband, Wife, Joint, or Community	Tc	ш	Ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGEN	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-4805			Credit Card	Т	E		
Suntrust PO Box 4997 Orlando, FL 32802-4997	x	-		x			0.504.04
Account No. xx-xx-xxxx305-9	╁		Unsecured Line of Credit	$\frac{1}{1}$			2,521.64
Wachovia Bank PO Box 740502 Atlanta, GA 30374-0502	x	-		x			
Account No. xxxx-xxxx-xxxx-9651	╀		Credit Card	+			199,947.01
Wells Fargo PO Box 6426 Carol Stream, IL 60197-6426	x	-		x			3,951.41
Account No. xxxx-xxxx-xxxx-9441	╁		Credit Card	+			0,001.41
Wells Fargo PO Box 6426 Carol Stream, IL 60197-6426	x	-		x			40.000.50
Account No. xxxx-xxxx-xxxx-2879	╁		Credit Card	+			48,038.53
Wells Fargo PO Box 6426 Carol Stream, IL 60197-6426	x	-		x			3,073.14
							3,073.14
Sheet no. <u>6</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Subt			257,531.73

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No
	Debtor	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. xxxx-xxxx-xxxx-0526 Wells Fargo Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426	C O D E B T O R	C A M	CONSIDERATION FOR CLAIM. IF CLAIM	CONTINGENT	LIQUIDATED		AMOUNT OF CLAIM
Account No. xxxx-xxxx-xxxx-3992 Wells Fargo P.O. Box 348750 Sacramento, CA 95834	x	-	Credit Card	x			1,127.17 301,401.94
Account No.							
Account No.							
Account No.							
Sheet no7 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub this)	302,529.11
			(Report on Summary of So		Γota dule	, [1,120,362.46

Case 10-43886-LMI Doc 1 Filed 11/02/10 Page 25 of 44

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

_		G	
In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
_	Debtor		

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ 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.

I.a	Louis Di Raimondo	14/ 5 5 6 6 6 6	Investments	0 Ev		
In re	Louis Di Kalmondo	worlawiae	investments	ox ⊏x	DOLL COL	boration

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CREDITOR NAME AND ADDRESS OF CODEBTOR Wells Fargo Payment Remittance Center Louie Di Raimondo 292 NW 54th Street PO Box 6426 Miami, FL 33127-1718 Carol Stream, IL 60197-6426 Louie Di Raimondo Advanta PO Box 8088 292 NW 54th Street Miami, FL 33127-1718 Philadelphia, PA 19101 Louie Di Raimondo **American Express** 292 NW 54th Street P.O. Box 360002 Miami. FL 33127-1718 Fort Lauderdale, FL 33336-0002 Louie Di Raimondo **AMEX** 292 NW 54th Street PO Box 360002 Miami, FL 33127-1718 Fort Lauderdale, FL 33336-0002 Louie Di Raimondo **AMEX** 292 NW 54th Street PO Box 360002 Miami, FL 33127-1718 Fort Lauderdale, FL 33336-0002 Louie Di Raimondo **AMEX** PO Box 360001 292 NW 54th Street Miami, FL 33127-1718 Fort Lauderdale, FL 33336 Louie Di Raimondo **AMEX** 292 NW 54th Street PO Box 360002 Miami, FL 33127-1718 Fort Lauderdale, FL 33336-0002 Louie Di Raimondo 292 NW 54th Street PO Box 360002 Miami, FL 33127-1718 Fort Lauderdale, FL 33336 Louie Di Raimondo 292 NW 54th Street PO Box 360001 Miami, FL 33127-1718 Fort Lauderdale, FL 33336 **AMEX Costco Wholesale** Louie Di Raimondo 292 NW 54th Street PO Box 360001 Miami, FL 33127-1718 Fort Lauderdale, FL 33336-0001 Louie Di Raimondo **Bank of America** 292 NW 54th Street PO Box 851001

Dallas, TX 75285-1001

Miami, FL 33127-1718

Louis Di Raimondo	Worldwide	Investments 8	& Export	Corporation
Louis Di Italillolluo	VVOITAWIAE	IIIAE2IIIEIII2 (X LAPUIL	COIPOI allOII

In re

Case No.

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Louie Di Raimondo	Bank of America
292 NW 54th Street	PO Box 851001
Miami, FL 33127-1718	Dallas, TX 75285-1001
Louie Di Raimondo	Bank of America
292 NW 54th Street	P.O. Box 15710
Miami, FL 33127-1718	Wilmington, DE 19886-5710
Louie Di Raimondo	Bank of America
292 NW 54th Street	PO Box 851001
Miami, FL 33127-1718	Dallas, TX 75285-1001
Louie Di Raimondo	Bank of America
292 NW 54th Street	P.O. Box 15710
Miami, FL 33127-1718	Wilmington, DE 19886-5710
IVIIAIIII, FL 33121-11 10	Willington, DE 13000-3/10
Louie Di Raimondo	Bank of America
292 NW 54th Street	NC1-001-07-06
Miami, FL 33127-1718	101 N. Tryon St.
	Attn: Christopher Lamano
	Charlotte, NC 28255-0001
Louie Di Raimondo	Bank of America
292 NW 54th Street	P.O. Box 15710
Miami, FL 33127-1718	Wilmington, DE 19886-5710
Louie Di Raimondo	Capital One
292 NW 54th Street	PO Box 71083
Miami, FL 33127-1718	Charlotte, NC 28272-1083
Louie Di Raimondo	Capital One
292 NW 54th Street	PO Box 71083
Miami, FL 33127-1718	Charlotte, NC 28272-1083
Louie Di Raimondo	Chase
292 NW 54th Street	PO Box 15298
Miami, FL 33127-1718	Wilmington, DE 19850-5298
Louie Di Raimondo	Chase
292 NW 54th Street	PO Box 9001022
Miami, FL 33127-1718	Louisville, KY 40290-1022
Louie Di Raimondo	CitiBusiness/ AAdvantage Card
292 NW 54th Street	PO Box 183051
Miami, FL 33127-1718	Columbus, OH 43218-3051
Louie Di Raimondo	First Equity Card
292 NW 54th Street	PO Box 23029
Miami, FL 33127-1718	Columbus, GA 31902-3029
Louie Di Raimondo	Home Depot
Louis Di Namionas	•
292 NW 54th Street	PO Box 653000

Louis Di Raimondo Worldwide Investments & Export Corporation
--

In re

Debtor

SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Louie Di Raimondo	Office Depot
292 NW 54th Street	PO Box 689020
Miami, FL 33127-1718	Des Moines, IA 50368-9020
Midnii, 1 E 33127 1710	D03 M0M03, IA 00000 0020
Louie Di Raimondo	Regions
292 NW 54th Street	PO Box 2224
Miami, FL 33127-1718	Birmingham, AL 35246-0009
Louie Di Raimondo	SST
292 NW 54th Street	PO Box 801997
Miami, FL 33127-1718	Kansas City, MO 64180-1997
Louie Di Raimondo	Suntrust
292 NW 54th Street	PO Box 4997
Miami, FL 33127-1718	Orlando, FL 32802-4997
Louie Di Raimondo	Wachovia Bank
292 NW 54th Street	PO Box 740502
Miami, FL 33127-1718	Atlanta, GA 30374-0502
Louie Di Raimondo	Wells Fargo
292 NW 54th Street	PO Box 6426
Miami, FL 33127-1718	Carol Stream, IL 60197-6426
Louie Di Raimondo	Wells Fargo
292 NW 54th Street	PO Box 6426
Miami, FL 33127-1718	Carol Stream, IL 60197-6426
Louie Di Raimondo	Wells Fargo
292 NW 54th Street	PO Box 6426
Miami, FL 33127-1718	Carol Stream, IL 60197-6426
Louie Di Raimondo	Wells Fargo
292 NW 54th Street	P.O. Box 348750
Miami, FL 33127-1718	Sacramento, CA 95834
Louie Di Raimondo	JPMorgan Chase Bank NA
292 NW 54th Street	Collateral Management Small Business
Miami, FL 33127-1718	P.O. Box 33035
	Louisville, KY 40232-9891
Louie DiRaimondo	Chase formerly Washington Mutual Bank
292 NW 54 STreet	PO Box 9001022
Miami, FL 33127-1718	Louisville, KY 40290-1022
Guarantor	

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

United States Bankruptcy Court Southern District of Florida

In re	Louis Di Raimondo Worldwide Investment	s & Export	Corporation	Case No.	
			Debtor(s)	Chapter	11
			· · ·	•	
	DECLARATION CO	ONCERN	ING DEBTOR'S SC	CHEDUL	ES
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPO	ORATION C	OR PARTNERSHIP
	I, the President of the corporation na read the foregoing summary and schedules, co of my knowledge, information, and belief.				1 3 5
Date	November 1, 2010	Signature	/s/ Louie DeRaimondo Louie DeRaimondo President		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

United States Bankruptcy Court Southern District of Florida

In re	Louis Di Raimondo Worldwide Investments & Export Corporation	Case No.	
	Debtor(s)	Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

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

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$77,354.00 2010 YTD: \$-395,144.00 2009: \$87,155.00 2008:**

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF PAYMENTS

AMOUNT PAID

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.)

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

NAME AND ADDRESS OF CREDITOR

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

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

^{*} 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.

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT 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 Geoffrey S Aaronson P.A. Bank of America Tower 100 SE 2nd Street, 27th Floor Miami, FL 33131	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR June 24, 2010	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5000.00
Geoffrey S Aaronson P.A. Bank of America Tower 100 SE 2nd Street, 27th Floor Miami, FL 33131	July 8, 2010	5000.00
Lawrence Speigel	June 2010	1926.73
Joel Aresty, Esq. 13499 Biscayne Blvd Ste T3 North Miami, FL 33181-2061	June 2010	1850.00

NAME AND ADDRESS OF PAYEE

Erik Wesoloski, Esq. Wesoloski Carlson, P.A. 848 Brickell Avenue, Suite 300 Miami, FL 33131 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR June 2010 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
20,000.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

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

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

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.

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5

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

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous None

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

LAW

GOVERNMENTAL UNIT

NOTICE

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS ENDING

BEGINNING AND ENDING DATES

NAME 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
Chibnik Bookeeping Service, LLC
PO Box 600900
North Miami Beach, FL 33160
David L. Wrubel, CPA, P.A.
560 Lincoln Road

Miami Beach, FL 33139

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

Chibnik Bookeeping Service, LLC

ADDRESS PO Box 600900 North Miami Beach, FL 33160

None		tutions, creditors and other parties, hin two years immediately precedi		de agencies, to whom a financial statement was a case.
	ND ADDRESS cury Bank		DATE IS	SUED
Commer	rce Bank			
Regions	Bank			
Chase B	Bank			
	20. Inventories			
None		ast two inventories taken of your prond basis of each inventory.	operty, the name of the perso	n who supervised the taking of each inventory,
DATE OF June 30,	F INVENTORY , 2010	INVENTORY SUPERVISOR	3	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis) 153,120.00
Novemb	er 30, 2009	Louie DiRaimondo		275700.00
None	b. List the name and add	dress of the person having possession	on of the records of each of the	ne two inventories reported in a., above.
DATE OF	F INVENTORY , 2010] 	NAME AND ADDRESSES (RECORDS Louie DiRaimondo 252 NW 54 Street Miami, FL 33127	OF CUSTODIAN OF INVENTORY
Novemb	er 30, 2009	2	Louie DiRaimondo 252 NW 54 Street Miami, FL 33127	
	21 . Current Partners,	Officers, Directors and Sharehold	lers	
None	a. If the debtor is a parti	nership, list the nature and percenta	ge of partnership interest of e	each member of the partnership.
NAME A	ND ADDRESS	NATURE	OF INTEREST	PERCENTAGE OF INTEREST
None		oration, list all officers and director cent or more of the voting or equity		h stockholder who directly or indirectly owns,
Louie Di	ND ADDRESS iRaimondo 54 Street EL 33127	TITLE Presiden	t	NATURE AND PERCENTAGE OF STOCK OWNERSHIP 100%
	22 . Former partners,	officers, directors and shareholder	rs .	
None	a. If the debtor is a particular commencement of this commencement of this commencement of the commencemen		drew from the partnership wi	thin one year immediately preceding the
NAME		ADDRESS		DATE OF WITHDRAWAL

8

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.

TITLE DATE OF TERMINATION NAME AND ADDRESS

23. Withdrawals from a partnership or distributions by a corporation

None

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

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date November 1, 2010 /s/ Louie DeRaimondo Signature

> Louie DeRaimondo **President**

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Rankruntcy Court

	Southern District of Florida		
re Louis Di Raimondo Worldwide Inv	vestments & Export Corporation	Case No.	
	Debtor	_, Chapter	11
		Спарил	.,
I ICT	OF FOLLOW GEOLIDIAN	HOLDEDG	
LIST Following is the list of the Debtor's equity security security.	OF EQUITY SECURITY)(3) for filing in this chapter 11
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Louie Di Raimondo 292 NW 54th Street		100	Common
Miami, FL 33127-1718			
DECLARATION UNDER PENALT	Y OF PERJURY ON BEHALF	OF CORPORAT	TION OR PARTNERSHI
I, the President of the corporatio foregoing List of Equity Security Hol	on named as the debtor in this case, diders and that it is true and correct to		
Date November 1, 2010	Signature <i>[s]</i>	Louie DeRaimondo)
	Lou	iie DeRaimondo	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

United States Bankruptcy Court Southern District of Florida

In re	Louis Di Raimondo Worldwide Inv	restments & Export Corporation	Case No.	
		Debtor(s)	Chapter	
VERIFICATION OF CREDITOR MATRIX				
I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to				
the best of my knowledge.				
Date:	November 1, 2010	/s/ Louie DeRaimondo		
		Louie DeRaimondo/President		
		Signer/Title		

Louis Di Raimondo Worldwide Investments & Export Corporat - - Pg. 1 of 5

Chase formerly Washington Mutual Bank PO Box 9001022 Louisville, KY 40290-1022

Coastal Leasing 5310 NW 33rd Avenue, Suite 114 Fort Lauderdale, FL 33309

JPMorgan Chase Bank NA Collateral Management Small Business P.O. Box 33035 Louisville, KY 40232-9891

Regions Bank Palm Bch-Lakes PO Box 1984 Birmingham, AL 35201

Suntrust Bank PO Box 79079 Baltimore, MD 21279-1718

Wachovia Bank Commercial Loan Services PO Box 740502 Atlanta, GA 30374-0502

Wells Fargo Express Equity Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426

City of Miami 444 S.W. 2nd Avenue, 6th floor Miami, FL 33130

Florida DOR 2468 Metrocentre Blvd West Palm Beach, FL 33407

Miami-Dade Tax Collector 140 West Flagler Street Miami, FL 33130-1575

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Louis Di Raimondo Worldwide Investments & Export Corporat - - Pg. 2 of 5

Advanta PO Box 8088 Philadelphia, PA 19101

American Express P.O. Box 360002 Fort Lauderdale, FL 33336-0002

AMEX PO Box 360002 Fort Lauderdale, FL 33336-0002

AMEX PO Box 360001 Fort Lauderdale, FL 33336

AMEX PO Box 360002 Fort Lauderdale, FL 33336

AMEX Costco Wholesale PO Box 360001 Fort Lauderdale, FL 33336-0001

Bank of America PO Box 851001 Dallas, TX 75285-1001

Bank of America P.O. Box 15710 Wilmington, DE 19886-5710

Bank of America NC1-001-07-06 101 N. Tryon St. Attn: Christopher Lamano Charlotte, NC 28255-0001

Capital One PO Box 71083 Charlotte, NC 28272-1083

Chase PO Box 15298 Wilmington, DE 19850-5298

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Louis Di Raimondo Worldwide Investments & Export Corporat - - Pg. 3 of 5

Chase PO Box 9001022 Louisville, KY 40290-1022

CitiBusiness/ AAdvantage Card PO Box 183051 Columbus, OH 43218-3051

First Equity Card PO Box 23029 Columbus, GA 31902-3029

Home Depot PO Box 653000 Dallas, TX 75265-3000

Louie Di Raimondo 2410 North Shore Terrace Miami Beach, FL 33141

Office Depot PO Box 689020 Des Moines, IA 50368-9020

Regions PO Box 2224 Birmingham, AL 35246-0009

Sonic Logistics USA, Inc. 71 South Central Ave., Suite 300 Valley Stream, NY 11580

SST PO Box 801997 Kansas City, MO 64180-1997

Suntrust PO Box 4997 Orlando, FL 32802-4997

Wachovia Bank PO Box 740502 Atlanta, GA 30374-0502 Louis Di Raimondo Worldwide Investments & Export Corporat - - Pg. 4 of 5

Wells Fargo PO Box 6426 Carol Stream, IL 60197-6426

Wells Fargo Payment Remittance Center PO Box 6426 Carol Stream, IL 60197-6426

Wells Fargo P.O. Box 348750 Sacramento, CA 95834

Louie Di Raimondo 292 NW 54th Street Miami, FL 33127-1718

Louie DiRaimondo 292 NW 54 STreet Miami, FL 33127-1718

Louie Di Raimondo 292 NW 54th Street Miami, FL 33127-1718

Bank of America c/o Bonded Collection Corp. 29 East Madison Street, Suite 1650 Chicago, IL 60602-4427

ER Solutions, Inc. 800 SW 39 Street PO Box 9004 Renton, WA 98057

GC Services 940 Westport Plaza, Suite 425 Saint Louis, MO 63146

John T. Rogers, Esq. 13057 West Center Rod, Suite 5 Omaha, NE 68144

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NCO Financial Systems PO Box 15773 Wilmington, DE 19850