| B1 (Official )   | Form 1)(4/1   | 10)   |   |   |   |   |  |  |   |  |   |                       |
|--|---|---|---|---|---|---|--|--|---|--|---|-----------------------|
|  |   |   | United Sou  |   | Bankı<br>District                         |   |  |  |   |  | Voluntary   | Petition              |
|  | Name of Debtor (if individual, enter Last, First, Middle):  Landmark Properties, Inc. |   |   |   |   | Name  | of Joint De  | ebtor (Spouse  | ) (Last, First  | , Middle):                                       |   |                       |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):   |   |   |   |   |   |   | used by the J<br>maiden, and   |  | in the last 8 years ):  |  |   |                       |
| (if more than one 65-0275  | s, state all)   |   | vidual-Taxpa  |   | ,   | Complete E  | (if more   | than one, state  | all)  |  | Taxpayer I.D. (ITIN) N  | No./Complete EIN      |
| 1000 Po  | nce De L  | *   | Street, City, a   | nd State)                               | :   |   | Street   | Address of   | Joint Debtor  | (No. and St                                      | reet, City, and State):   |                       |
| #337<br>Miami, F   | ·L  |   |   |   |   | ZIP Code  | :  |  |   |  |   | ZIP Code              |
| ,  |   | of the Princ  | cipal Place of  | Business                                |   | 33134   | Count  | y of Reside  | ence or of the  | Principal Pla                                    | ace of Business:  |                       |
| Miami-D  |   |   |   |   |   |   |  |  |   |  |   |                       |
| _  | V 132 Str   | *   | erent from stre   | eet addres                              | ss):                                      |   | Mailiı   | ng Address   | of Joint Debt   | or (if differe                                   | nt from street address)   | :                     |
| ,  |   |   |   |   | Γ:  | ZIP Code<br>33156   |  |  |   |  |   | ZIP Code              |
| Location of I  |   |   | siness Debtor<br>ove):  |   | 1   | 30.00   | •  |  |   |  |   |                       |
|  |   | Debtor  |   |   |   | of Business   | i  |  | -   | -  | otcy Code Under Wh  | ich                   |
| (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 |   |   | <ul> <li>☐ Health Care Business</li> <li>☐ Single Asset Real Estate as defin 11 U.S.C. § 101 (51B)</li> <li>☐ Railroad</li> <li>☐ Stockbroker</li> <li>☐ Commodity Broker</li> <li>☐ Clearing Bank</li> </ul> |   | s defined                                 | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt             | er 9<br>er 11<br>er 12   | of<br>Cl<br>of   | hapter 15 Petition for l<br>a Foreign Main Proce<br>hapter 15 Petition for l<br>a Foreign Nonmain P | eding<br>Recognition                             |   |                       |
| Other (If debtor is not one of the above entities, check this box and state type of entity below.)   |   |   | 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   |   | e)<br>ganization<br>d States              | defined<br>"incurr  | are primarily co<br>d in 11 U.S.C. §<br>red by an indivi<br>onal, family, or                           | (Check<br>consumer debts,<br>\$ 101(8) as<br>idual primarily                     | busing for  | s are primarily<br>ness debts.                   |   |                       |
| _  |   |   | heck one box  | )                                       |   |   | one box:   |  | -   | ter 11 Debt                                      |   |                       |
| attach sign<br>debtor is u<br>Form 3A.   | to be paid in<br>ned application<br>anable to pay<br>waiver reque                     | installments<br>on for the cou<br>fee except in<br>ested (applica | s (applicable to<br>urt's considerati<br>in installments. I<br>able to chapter<br>urt's considerati   | on certifyi<br>Rule 1006(<br>7 individu | ng that the (b). See Office als only). Mu | Check | Debtor is not<br>if:<br>Debtor's agg<br>are less than<br>all applicabl<br>A plan is bei<br>Acceptances | a small busing regate nonco \$2,343,300 (each boxes: no filed with of the plan w | ntingent liquida<br>amount subject<br>this petition.  | defined in 11 Unated debts (exc<br>to adjustment | C. § 101(51D).  U.S.C. § 101(51D).  Cluding debts owed to instance on 4/01/13 and every the | ee years thereafter). |
| Debtor e   | stimates tha<br>stimates tha  | t funds will<br>t, after any                                      | ation I be available exempt properfor distribution  | erty is ex                              | cluded and                                | nsecured created administrat                                | editors.   |  | S.C. § 1120(0).   | THIS   | S SPACE IS FOR COURT  | USE ONLY              |
| Estimated No.  | umber of Cr<br>50-<br>99  | reditors  100- 199  | 200-  | 1,000-<br>5,000                         | 5,001-<br>10,000                          | 10,001-<br>25,000   | 25,001-<br>50,000  | 50,001-<br>100,000   | OVER 100,000  |  |   |                       |
| Estimated As   | \$50,001 to<br>\$100,000  | \$100,001 to<br>\$500,000   | to \$1  | \$1,000,001<br>to \$10<br>million       | \$10,000,001<br>to \$50<br>million        | \$50,000,001<br>to \$100<br>million                         | \$100,000,001<br>to \$500<br>million   | \$500,000,001<br>to \$1 billion  |   |  |   |                       |
| Estimated Li  \$0 to \$50,000  | abilities  \$50,001 to \$100,000  | \$100,001 to<br>\$500,000   | to \$1  | \$1,000,001<br>to \$10<br>million       | \$10,000,001<br>to \$50<br>million        | \$50,000,001<br>to \$100<br>million                         | \$100,000,001<br>to \$500<br>million   | \$500,000,001<br>to \$1 billion  |   |  |   |                       |

# Case 10-45166-RAM Doc 1 Filed 11/16/10 Page 2 of 9

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Landmark Properties, Inc. (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., have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 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. П 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)).

B1 (Official Form 1)(4/10)

# **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/ Grace E. Robson

Signature of Attorney for Debtor(s)

#### Grace E. Robson 0178063

Printed Name of Attorney for Debtor(s)

#### Hough Robson, PL

Firm Name

2450 Hollywood Boulevard, Suite 706 Hollywood, FL 33020

Address

### 954.239.4760 Fax: 954.239.4761

Telephone Number

# November 16, 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/ Raymond Navarro

Signature of Authorized Individual

#### **Raymond Navarro**

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### November 16, 2010

Date

Name of Debtor(s):

Landmark Properties, Inc.

# 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.

# STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Raymond Navarro, declare under penalty of perjury that I am the President of Landmark Properties, Inc., a Florida corporation (the "Company"), and that on November 16, 2010, the following resolution was adopted by the Company:

"Resolved, that Raymond Navarro, President, is hereby authorized and directed to execute on the behalf of Landmark Properties, Inc. any documents necessary to commence a Chapter 11 case in the United States Bankruptcy Court for the Southern District of Florida; and

Be It Further Resolved, that Raymond Navarro, is hereby authorized and directed to execute and file all necessary documents and to take any further action deemed necessary and appropriate to effectuate the foregoing resolutions; and

Be It Further Resolved, that Raymond Navarro is authorized and directed to appear in all bankruptcy proceedings and matters on behalf of Landmark Properties, Inc., and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of Landmark Properties, Inc. in connection with such bankruptcy case; and

Be It Further Resolved, that Raymond Navarro, as President, is authorized and directed to employ **Grace E. Robson**, attorney and the law firm of **Hough Robson**, **PL** to represent Landmark Properties, Inc. in such bankruptcy case."

Dated: November 10, 2010

Landmark Properties, Inc.

By:\_

Raymond Navarro, President

**B4** (Official Form 4) (12/07)

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

| In re | Landmark Properties, Inc. | 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<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| AFCO/ Cananwill<br>1000 Milwaukee Ave<br>Glenview, IL 60025               | AFCO/ Cananwill<br>1000 Milwaukee Ave<br>Glenview, IL 60025   | Unpaid Insurance  |   | 659.34   |
| FP&L<br>POB 025576<br>Miami, FL 33102                                     | FP&L<br>POB 025576<br>Miami, FL 33102   | utilities   |   | 4,270.09   |
| Guaroa Asencio<br>6171 SW 110 Ave<br>Miami, FL 33173                      | Guaroa Asencio<br>6171 SW 110 Ave<br>Miami, FL 33173  | Unsecured loans that matured in 2005  | Disputed  | 188,000.00   |
| Miami-Dade Water & Sewer<br>Dept<br>3071 SW 38 Ave<br>Miami, FL 33146     | Miami-Dade Water & Sewer Dept<br>3071 SW 38 Ave<br>Miami, FL 33146  | utilities   |   | 4,609.55   |
| Ocean Bank<br>7650 NW25 St<br>Miami, FL 33122                             | Ocean Bank<br>7650 NW25 St<br>Miami, FL 33122   | Unsecured line of credit  |   | 97,000.00  |
| Sabadell United Bank<br>1399 SW 1st Avenue<br>Miami, FL 33130             | Sabadell United Bank<br>1399 SW 1st Avenue<br>Miami, FL 33130   | Unsecured line of credit  |   | 50,000.00  |
| Shell<br>POB 4697<br>Sioux Falls, SD 57117                                | Shell<br>POB 4697<br>Sioux Falls, SD 57117  | Credit Card   |   | 652.00   |
| Suntrust Visa<br>POB 4997<br>Orlando, FL 32802-4997                       | Suntrust Visa<br>POB 4997<br>Orlando, FL 32802-4997   | Credit Card   |   | 4,026.40   |
| TECO Peoples Gas<br>702 N Franklin St<br>POB 2562<br>Tampa, FL 33601-2562 | TECO Peoples Gas<br>702 N Franklin St<br>POB 2562<br>Tampa, FL 33601-2562   | utilities   |   | 892.89   |
| Triangle Fire<br>7720 NW 53 St<br>Doral, FL 33166                         | Triangle Fire<br>7720 NW 53 St<br>Doral, FL 33166   | Purchase of fire safety equipment   |   | 1,100.00   |
| Waste Management<br>1001 Fannin Suite 4000<br>Houston, TX 77002           | Waste Management<br>1001 Fannin Suite 4000<br>Houston, TX 77002   |   |   | 3,161.74   |

# Case 10-45166-RAM Doc 1 Filed 11/16/10 Page 6 of 9

| B4 (Offi | cial Form 4) (12/07) - Cont. |          |  |
|----------|------------------------------|----------|--|
| In re    | Landmark Properties, Inc.    | Case No. |  |
|          | Debtor(s)                    | _        |  |

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)   | (4)   | (5)  |
|--|---|---|---|--|
| Name of creditor and complete<br>mailing address including zip<br>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<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
|  |   |   |   |  |
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|  | DECLADATION INDED DES   | ILLE MET OF DED I   | **************************************  |  |

# 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 16, 2010 | Signature | e /s/ Raymond Navarro |  |
|------|-------------------|-----------|-----------------------|--|
|      |                   |           | Raymond Navarro       |  |
|      |                   |           | 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.

# Case 10-45166-RAM Doc 1 Filed 11/16/10 Page 7 of 9

| B4 (Offi | cial Form 4) (12/07) - Cont. |           |  |          |  |
|----------|------------------------------|-----------|--|----------|--|
| In re    | Landmark Properties, Inc.    |           |  | Case No. |  |
|          |                              | Debtor(s) |  |          |  |

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)  | (4)   | (5)  |
|--|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>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] |
|  |   |  |   |  |
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|  |   |  |   |  |

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

18 U.S.C. §§ 152 and 3571.

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 Novembe | r 16, 2010 |  |
|--------------|------------|--|
|--------------|------------|--|

Signature

Raymond Navarro

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.

AFCO/ Cananwill 1000 Milwaukee Ave Glenview, IL 60025

Florida Dept. of Revenue 5050 West Tennessee Street□□ Tallahassee, FL 32399

FP&L POB 025576 Miami, FL 33102

Guaroa Asencio 6171 SW 110 Ave Miami, FL 33173

IRS Centralized Insolvency Operations P O Box 21126 Philadelphia, PA 19114

IRS - Plantation 7850 S.W. 6TH Court Plantation, FL 33324

James F. Pollock 1025 Anastasia Ave Miami, FL 33134

Markowitz, Rigel, Trusty & Hartog P.A. Rachel A Camber Two Datran Center #1225 9130 S Dadeland Blvd Miami, FL 33156

Miami-Dade County Tax Collector 140 W Flagler Street Room 101 Miami, FL 33130

Miami-Dade Water & Sewer Dept 3071 SW 38 Ave Miami, FL 33146

New Jersey Collections POB 2212 Cherry Hill, NJ 08084

Ocean Bank 7650 NW25 St Miami, FL 33122

Sabadell United Bank 1399 SW 1st Avenue Miami, FL 33130

Shell POB 4697 Sioux Falls, SD 57117

Shell/Citi PO Box 9152 Des Moines, IA 50368-9152

Suntrust Visa POB 4997 Orlando, FL 32802-4997

TECO Peoples Gas 702 N Franklin St POB 2562 Tampa, FL 33601-2562

Triangle Fire 7720 NW 53 St Doral, FL 33166

VER-GOS Investment 2721 Executive Park Dr. #4 Fort Lauderdale, FL 33331

Waste Management 1001 Fannin Suite 4000 Houston, TX 77002