

B1 (Official Form 1)(4/10)

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

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>Garcia, Orlando Jr.</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-8065</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>158 Isla Dorada Blvd Coral Gables, FL</b>	Street Address of Joint Debtor (No. and Street, City, and State):
ZIP Code <b>33143</b>	ZIP Code
County of Residence or of the Principal Place of Business: <b>Miami-Dade</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if different from street address):
ZIP Code	ZIP Code

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

<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
---	---	---

<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
--	---

**Statistical/Administrative Information**

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

Estimated Number of Creditors

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-49	50-99	100-199	200-999	1,000-5,000	5,001-10,000	10,001-25,000	25,001-50,000	50,001-100,000	OVER 100,000

Estimated Assets

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

Estimated Liabilities

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion

THIS SPACE IS FOR COURT USE ONLY

<b>Voluntary Petition</b> (This page must be completed and filed in every case)		Name of Debtor(s): <b>Garcia, Orlando Jr.</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)			
Location Where Filed: <b>- None -</b>		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
<b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)			
Name of Debtor: <b>- None -</b>		Case Number:	Date Filed:
District:		Relationship:	Judge:
<b>Exhibit A</b>  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b>  (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).  <b>X</b> _____ Signature of Attorney for Debtor(s) (Date)	
<b>Exhibit C</b> 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? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box) <input checked="" type="checkbox"/> 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. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> 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.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes) <input type="checkbox"/> 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)  <input type="checkbox"/> 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 <input type="checkbox"/> 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. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

<p><b>Voluntary Petition</b></p> <p><i>(This page must be completed and filed in every case)</i></p>	<p>Name of Debtor(s): <b>Garcia, Orlando Jr.</b></p>
<b>Signatures</b>	
<p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>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).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><input checked="" type="checkbox"/> <u>/s/ Orlando Garcia, Jr.</u> Signature of Debtor <b>Orlando Garcia, Jr.</b></p> <p><input checked="" type="checkbox"/> _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (If not represented by attorney)</p> <p><u>December 30, 2010</u> Date</p>	<p style="text-align: center;"><b>Signature of a Foreign Representative</b></p> <p>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.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> 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.</p> <p><input type="checkbox"/> 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.</p> <p><input checked="" type="checkbox"/> _____ Signature of Foreign Representative</p> <p>_____ Printed Name of Foreign Representative</p> <p>_____ Date</p>
<p style="text-align: center;"><b>Signature of Attorney*</b></p> <p><input checked="" type="checkbox"/> <u>/s/ Zach B. Shelomith</u> Signature of Attorney for Debtor(s)</p> <p><u>Zach B. Shelomith 0122548</u> Printed Name of Attorney for Debtor(s)</p> <p><u>Leiderman Shelomith, P.A.</u> Firm Name</p> <p><b>2699 Stirling Road, Suite C401</b> <b>Ft. Lauderdale, FL 33312</b></p> <p>_____ Address</p> <p style="text-align: right;"><b>Email: zshelomith@lslawfirm.net</b></p> <p><u>(954) 920-5355 Fax: (954) 920-5371</u> Telephone Number</p> <p><u>December 30, 2010</u> Date</p> <p><small>*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.</small></p>	<p style="text-align: center;"><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b></p> <p>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.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p><input checked="" type="checkbox"/> _____ Date</p> <p>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>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:</p> <p>_____ If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>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.</i></p>
<p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>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.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><input checked="" type="checkbox"/> _____ Signature of Authorized Individual</p> <p>_____ Printed Name of Authorized Individual</p> <p>_____ Title of Authorized Individual</p> <p>_____ Date</p>	

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

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

In re Orlando Garcia, Jr.

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

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

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

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

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

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

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

Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

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

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

Signature of Debtor: /s/ Orlando Garcia, Jr.  
Orlando Garcia, Jr.

Date: December 30, 2010

B4 (Official Form 4) (12/07)

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

In re Orlando Garcia, Jr.

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

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

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
AMEX POB 297871 Fort Lauderdale, FL 33329	AMEX POB 297871 Fort Lauderdale, FL 33329	credit card purchases		10,571.00
Amexdsnb 9111 Duke Blvd Mason, OH 45040	Amexdsnb 9111 Duke Blvd Mason, OH 45040	credit card purchases		15,381.00
Bank of America, N.A. POB 17054 Wilmington, DE 19850	Bank of America, N.A. POB 17054 Wilmington, DE 19850	credit card purchases		11,026.00
Bank of America, N.A. POB 15731 Wilmington, DE 19886	Bank of America, N.A. POB 15731 Wilmington, DE 19886	business credit card purchases		60,239.27
Bank of America, N.A. POB 5170 Simi Valley, CA 93062	Bank of America, N.A. POB 5170 Simi Valley, CA 93062	Investment Property located at: 10450 NW 31 Ter, Miami, FL 33172 (owned by Jonah & Company, Inc.)		897,498.24  (437,930.00 secured)
BankUnited 7765 NW 148 St Miami Lakes, FL 33016	BankUnited 7765 NW 148 St Miami Lakes, FL 33016	2004 Caterpillar Excavator Model 325CL (owned by Petro Hydro, Inc.)		116,233.45  (0.00 secured)
Bayview Financial Loan 4425 Ponce De Leon Blvd Coral Gables, FL 33146	Bayview Financial Loan 4425 Ponce De Leon Blvd Coral Gables, FL 33146	Investment Real Property located at: 1600 W Flagler St, Miami, FL 33135 (owned by Casa Development, LLC)		1,243,443.82  (852,949.00 secured)
Bayview Financial Loan 4425 Ponce De Leon Blvd Coral Gables, FL 33146	Bayview Financial Loan 4425 Ponce De Leon Blvd Coral Gables, FL 33146	Investment Real Property located at: 10450 NW 31 Ter, Miami, FL 33172 (owned by Jonah & Company, Inc.)		614,752.00  (437,930.00 secured)

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

In re **Orlando Garcia, Jr.**

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
<b>Chase</b> <b>POB 15298</b> <b>Wilmington, DE 19850</b>	<b>Chase</b> <b>POB 15298</b> <b>Wilmington, DE 19850</b>	<b>credit card purchases</b>		<b>32,080.00</b>
<b>Citi</b> <b>POB 6241</b> <b>Sioux Falls, SD 57117</b>	<b>Citi</b> <b>POB 6241</b> <b>Sioux Falls, SD 57117</b>	<b>credit card purchases</b>		<b>9,399.00</b>
<b>Citimortgage Inc</b> <b>POB 9438</b> <b>Gaithersburg, MD 20898</b>	<b>Citimortgage Inc</b> <b>POB 9438</b> <b>Gaithersburg, MD 20898</b>	<b>Homestead Real Property located at:</b> <b>158 Isla Dorada Blvd, Coral Gables, FL 33143</b> <b>(co-owned with Debtor's wife and mother-in-law)</b> <b>(value listed is D</b>		<b>2,250,000.00</b>  <b>(1,771,295.00 secured)</b>
<b>G M A C</b> <b>POB 105677</b> <b>Atlanta, GA 30348</b>	<b>G M A C</b> <b>POB 105677</b> <b>Atlanta, GA 30348</b>	<b>automobile lease deficiency</b>		<b>5,831.00</b>
<b>Katz, Barron, Squitiero, Faust, et al</b> <b>2699 S Bayshore Dr 7 Fl</b> <b>Miami, FL 33133</b>	<b>Katz, Barron, Squitiero, Faust, et al</b> <b>2699 S Bayshore Dr 7 Fl</b> <b>Miami, FL 33133</b>	<b>unpaid attorneys' fees</b>		<b>66,616.22</b>
<b>Ocean Bank</b> <b>780 NW 42 Ave</b> <b>Miami, FL 33126</b>	<b>Ocean Bank</b> <b>780 NW 42 Ave</b> <b>Miami, FL 33126</b>	<b>Investment Real Property located at:</b> <b>7735 W 33 Ave, Hialeah, FL 33018</b> <b>(owned by Casa Procom Hialeah Center, LLC)</b>		<b>1,880,998.00</b>  <b>(1,032,641.00 secured)</b>
<b>Reyna Siles</b> <b>c/o Martin Saenz, Esq.</b> <b>The Saenz Law Firm, P.A.</b> <b>777 Brickell Ave # 1100</b> <b>Miami, FL 33131</b>	<b>Reyna Siles</b> <b>c/o Martin Saenz, Esq.</b> <b>The Saenz Law Firm, P.A.</b> <b>Miami, FL 33131</b>	<b>unpaid wages of former nanny and resulting damages</b>	<b>Contingent</b> <b>Unliquidated</b> <b>Disputed</b>	<b>91,216.90</b>
<b>States Resources Corp.</b> <b>c/o Eddy &amp; Rothburd, P.A.</b> <b>808 W DeLeon St</b> <b>Tampa, FL 33606</b>	<b>States Resources Corp.</b> <b>c/o Eddy &amp; Rothburd, P.A.</b> <b>808 W DeLeon St</b> <b>Tampa, FL 33606</b>	<b>unpaid business loan</b>		<b>1,106,329.40</b>
<b>Suntrust Equipment Finance &amp; Leasing Cor</b> <b>300 E Joppa Rd, 7 Fl</b> <b>Towson, MD 21286</b>	<b>Suntrust Equipment Finance &amp; Leasing Cor</b> <b>300 E Joppa Rd, 7 Fl</b> <b>Towson, MD 21286</b>	<b>unpaid lease deficiency for 2005 Caterpillar 950F</b>		<b>48,362.83</b>

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

In re Orlando Garcia, Jr.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
US Century Bank 3001 Ponce de Leon Blvd # 100 Miami, FL 33134	US Century Bank 3001 Ponce de Leon Blvd # 100 Miami, FL 33134	Investment Property located at: 1620 W Flagler St, Miami, FL 33135 (owned by Casa Development, LLC)		386,000.00  (355,144.00 secured)
US Century Bank 7575 W Flagler St Miami, FL 33144	US Century Bank 7575 W Flagler St Miami, FL 33144	Investment Property located at: 26049 S Dixie Hwy (Tract B and C), Homestead, FL 33032 (owned by Naranja Commercial Property, Inc.)		4,750,000.00  (2,555,755.00 secured)
US Century Bank 3001 Ponce de Leon Blvd # 100 Miami, FL 33143	US Century Bank 3001 Ponce de Leon Blvd # 100 Miami, FL 33143	Investment Properties located at: 1401, 1441, 1451, 1461 and Parcel 3 on NE 108 St, Miami, FL 33161 (owned by Biscayne Shores Star, LLC)		2,865,093.17  (1,731,562.00 secured)

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

I, **Orlando Garcia, Jr.**, 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 December 30, 2010Signature /s/ Orlando Garcia, Jr.**Orlando Garcia, Jr.**

Debtor

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



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

In re **Orlando Garcia, Jr.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

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

Date: **December 30, 2010**

**/s/ Orlando Garcia, Jr.**

**Orlando Garcia, Jr.**

Signature of Debtor

Adi Amit, Esq.  
1 E Broward Blvd # 1410  
Fort Lauderdale, FL 33301

Adi Amit, Esq.  
200 S Andrews Ave # 602  
Fort Lauderdale, FL 33301

AMEX  
POB 297871  
Fort Lauderdale, FL 33329

Amexdsnb  
9111 Duke Blvd  
Mason, OH 45040

Bank of America, N.A.  
POB 17054  
Wilmington, DE 19850

Bank of America, N.A.  
POB 5170  
Simi Valley, CA 93062

Bank of America, N.A.  
POB 15731  
Wilmington, DE 19886

Bank of America, N.A.  
c/o Liebler, Gonzalez & Portuondo, P.A.  
44 W Flagler St, Courthouse Tower, 25 Fl  
Miami, FL 33130

BankUnited  
7765 NW 148 St  
Miami Lakes, FL 33016

BankUnited  
c/o Lisa M. Schiller, Esq.  
Rice Pugatch Robinson & Schiller, P.A.  
101 NE 3 Ave # 1800  
Fort Lauderdale, FL 33301

Bayview Financial Loan  
4425 Ponce De Leon Blvd  
Coral Gables, FL 33146

Bayview Financial Loan  
c/o Brian L. Rosaler, Esq.  
Popkin & Rosaler, P.A.  
1701 W Hillsboro Blvd # 400  
Deerfield Beach, FL 33442

Bayview Financial Loan  
c/o Popkin & Rosaler, P.A.  
1701 W Hillsboro Blvd # 400  
Deerfield Beach, FL 33442

Biscayne Shores Star, LLC  
235 Crandon Blvd # 5  
Key Biscayne, FL 33149

Casa Procom Hialeah Center, LLC  
2600 S Douglas Rd # 900  
Miami, FL 33134

Casa Procom Management, LLC  
2600 S Douglas Rd # 905  
Miami, FL 33134

Caterpillar Financial Services  
POB 340001  
Nashville, TN 37203

Caterpillar Financial Services  
c/o Thomas J. Rebull, P.L.  
Broad and Cassel  
1 Biscayne Tower, 21 Fl  
Miami, FL 33131

Chase  
POB 15298  
Wilmington, DE 19850

Citi  
POB 6241  
Sioux Falls, SD 57117

Citimortgage Inc  
POB 9438  
Gaithersburg, MD 20898

Citimortgage Inc  
c/o Joy L. Kohl, Esq.  
Shapiro & Fishman, LLP  
2424 N Federal Hwy # 360  
Boca Raton, FL 33431

Florida Asphalt, Inc.  
2600 S Douglas Rd # 905  
Miami, FL 33134

G M A C  
POB 105677  
Atlanta, GA 30348

Hilda Suarez  
158 Isla Dorada Blvd  
Miami, FL 33143

Katz, Barron, Squitiero, Faust, et al  
2699 S Bayshore Dr 7 Fl  
Miami, FL 33133

Kelly Tractor Co  
POB 520775  
Miami, FL 33152

Lissette Suarez Garcia  
158 Isla Dorada Blvd  
Miami, FL 33143

Lissette Suarez Garcia  
158 Isla Dorada Blvd  
Coral Gables, FL 33143

LP Shores Star, LLC  
235 Crandon Blvd # 5  
Key Biscayne, FL 33149

Manuel Rodriguez-Fiol  
235 Crandon Blvd # 5  
Key Biscayne, FL 33149

Marshall Adams, Esq.  
200 S Andrews Ave # 602  
Fort Lauderdale, FL 33301

Mcydsnb  
9111 Duke Blvd  
Mason, OH 45040

Naranja Commercial Property, Inc.  
7400 SW 50 Ter # 207  
Miami, FL 33155

Ocean Bank  
780 NW 42 Ave  
Miami, FL 33126

Petro Hydro, Inc.  
247 SW 8 St  
Miami, FL 33130

Reyna Siles  
c/o Martin Saenz, Esq.  
The Saenz Law Firm, P.A.  
777 Brickell Ave # 1100  
Miami, FL 33131

Sergio R. Artigues  
7400 SW 50 Ter # 207  
Miami, FL 33155

States Resources Corp.  
c/o Eddy & Rothburd, P.A.  
808 W DeLeon St  
Tampa, FL 33606

Suntrust Equipmen Finance & Leasing Corp  
c/o Kimberly A. Lopez, Esq.  
Akerman Senterfitt  
POB 231  
Orlando, FL 32801

Suntrust Equipment Finance & Leasing Cor  
300 E Joppa Rd, 7 Fl  
Towson, MD 21286

US Century Bank  
3001 Ponce de Leon Blvd # 100  
Miami, FL 33134

US Century Bank  
3001 Ponce de Leon Blvd # 100  
Miami, FL 33143

US Century Bank  
7575 W Flagler St  
Miami, FL 33144

US Century Bank  
c/o Adrienne Fonciella Torres, Esq.  
2301 NW 87 Ave  
Miami, FL 33172