B1 (Official Fo	orm 1)(12	/11)											
			United Sou		Bankı District						Vo	luntary	y <b>Petition</b>
Name of Deb Betancur	,		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):		
All Other Nan (include marri	mes used b ied, maide	y the Debton, and trade	or in the last and enames):	8 years					used by the J maiden, and			8 years	
Last four digit (if more than one, s 35-21813 Street Address	state all)		1		,	Complete E	(if more	than one, state	f Soc. Sec. or all)  F Joint Debtor				No./Complete EIN
3401 N F				,									
Suite 101	-					ZIP Code							ZIP Code
Boca Rat	-					33431							Zii Code
County of Res		of the Prin	cipal Place of	f Business	S:		Count	y of Reside	ence or of the	Principal Pla	ace of Bus	iness:	
Mailing Addro	ess of Deb	tor (if diffe	erent from stre	eet addres	s):		Mailii	ng Address	of Joint Debt	or (if differe	nt from str	eet address)	):
					_	ZIP Code	<u>;                                    </u>						ZIP Code
Location of Pr (if different fr													
<b>-</b>	• •	Debtor				of Business	3		-	of Bankrup			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  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ Commodity Broker  ☐ Clearing Bank			s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	of C	hapter 15 I a Foreign hapter 15 I	Petition for Main Proce	Recognition				
	Chapter 1	5 Debtors		Oth							e of Debts		
Country of deb Each country in by, regarding, o	n which a fo	oreign procee	eding	unde		the United S	le) zation tates	defined	are primarily conding 11 U.S.C. § red by an indivioual, family, or	onsumer debts, § 101(8) as idual primarily	for	_	ots are primarily iness debts.
	Fil	ing Fee (C	heck one box	()		Check	one box:	1	Chap	ter 11 Debt	ors		
☐ 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					Debtor is not if: Debtor's agg	a small busi		defined in 11 U	U.S.C. § 101	(51D).	siders or affiliates) ree years thereafter).		
☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check all applicable boxes:  A plan is being filed with this petition.  Acceptances of the plan were solicited prepetition from one in accordance with 11 U.S.C. § 1126(b).						one or moi	re classes of o	creditors,					
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for distribution to unsecured creditors.  ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  ☐ THIS SPACE IS FOR COURT USE ONLY						Γ USE ONLY							
Estimated Number 1- 49	mber of Cr 50- 99	reditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated Ass  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated Lia  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

Case 12-27396-PGH Doc 1 Filed 07/19/12 Page 2 of 32

BI (Official For	m 1)(12/11)		rage 2			
Voluntary	y Petition	Name of Debtor(s):  Betancur Holdings, Inc.				
(This page mu	st be completed and filed in every case)					
	All Prior Bankruptcy Cases Filed Within Last					
Location Where Filed:	- None -	Case Number:	Date Filed:			
Location Where Filed:		Case Number:	Date Filed:			
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)			
Name of Debto	Dr:	Case Number:	Date Filed:			
District:		Relationship:	Judge:			
forms 10K as pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission lection 13 or 15(d) of the Securities Exchange Act of 1934 string relief under chapter 11.)  A is attached and made a part of this petition.	Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).  X  Signature of Attorney for Debtor(s) (Date)				
	Exh	ibit C				
1	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		harm to public health or safety?			
	Exh	ibit D				
☐ Exhibit I	eted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made ant petition:  D also completed and signed by the joint debtor is attached a	a part of this petition.	separate Exhibit D.)			
Lamon						
	Information Regardin					
•	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or principal asset	s in this District for 180 any other District.			
	There is a bankruptcy case concerning debtor's affiliate, ge					
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendant	nt in an action or			
	Certification by a Debtor Who Reside (Check all app		ty			
	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, the					
	the entire monetary default that gave rise to the judgment for Debtor has included in this petition the deposit with the coafter the filing of the petition.		•			
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).				

B1 (Official Form 1)(12/11) 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.

 $\mathbf{X}$ 

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

## X /s/ Susan D Lasky

Signature of Attorney for Debtor(s)

#### Susan D Lasky 451096

Printed Name of Attorney for Debtor(s)

#### Susan D Lasky, PA

Firm Name

2101 N Andrews Avenue Suite 405 Wilton Manors, FL 33311

Address

Email: Jessica@SueLasky.com

954-565-5854 Fax: 954-462-8411

Telephone Number

July 19, 2012

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/ Alvaro Betancur

Signature of Authorized Individual

#### **Alvaro Betancur**

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### July 19, 2012

Date

Name of Debtor(s):

Betancur Holdings, 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.

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

## United States Bankruptcy Court Southern District of Florida

In re	Betancur Holdings, 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	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or subject to setoff	security]
BC Industries Inc	BC Industries Inc	Vendor		18,000.00
4242 Palm Forest Dr	4242 Palm Forest Dr			
Delray Beach, FL 33445	Delray Beach, FL 33445			
Coloson Services Corp as	Coloson Services Corp as agent for	Office Building		295,570.09
agent for the	the	18503 Pines Blvd		(350,000.00
SBA	SBA	#305		secured)
POB 1289	POB 1289	Pembroke Pines, FI		(339,221.00
Bowling Green Station	New York, NY 10274	ATRIA IN		senior lien)
New York, NY 10274		PEMBROKE PINES		
		PROFESSIONAL		
		PLAZA CONDO		
		UNIT 305 PHASE I		
		BLDG N		
Darwin M	Darwin M	Appliances		9,700.00
5706 NW 64 Terr	5706 NW 64 Terr	1		'
Tamarac, FL 33321	Tamarac, FL 33321			
Delta Pool Svcs	Delta Pool Svcs	Vendor		1,480.00
2500 N Federal Hwy #116	2500 N Federal Hwy #116			'
Boca Raton, FL 33431	Boca Raton, FL 33431			
Doctor PC	Doctor PC	Vendor		1,350.00
5825 NW 122 Dr	5825 NW 122 Dr			
Pompano Beach, FL 33076	Pompano Beach, FL 33076			
Francisco Ruiz	Francisco Ruiz	Vendor		2,160.00
9044 W Atlantic Blvd	9044 W Atlantic Blvd	(Handyman)		
Apt 333	Apt 333			
Coral Springs, FL 33071	Coral Springs, FL 33071			
Francisco Ruiz	Francisco Ruiz	Vendor		11,600.00
9044 W Atlantic Blvd	9044 W Atlantic Blvd			
Apt 333	Apt 333		1	
Coral Springs, FL 33071	Coral Springs, FL 33071		1	
Francisco Ruiz Floor &	Francisco Ruiz Floor & Carpet Co	Carpet		3,800.00
Carpet Co	9044 W Atlantic Blvd			
9044 W Atlantic Blvd	Apt 333			
Apt 333	Pompano Beach, FL 33071		1	
Pompano Beach, FL 33071				

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B4 (Offic	ial Form 4) (12/07) - Cont.		
In re	Betancur Holdings, 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 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]
IRS POB 21126 Philadelphia, PA 19114	IRS POB 21126 Philadelphia, PA 19114		Contingent Unliquidated Disputed	Unknown
Nelson Castellanos 4870 Poseidon Pl Lake Worth, FL 33463	Nelson Castellanos 4870 Poseidon Pl Lake Worth, FL 33463	Electric		3,560.00
Regency Property 6964 N Federal Hwy Suite 101 Boca Raton, FL 33433	Regency Property 6964 N Federal Hwy Suite 101 Boca Raton, FL 33433	Vendor		27,000.00

# 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 <b>July 19, 20</b>	12	Signature	/s/ Alvaro Betancur
	_		Alvaro Betancur
			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	Betancur Holdings, Inc.		Case No.	
-		Debtor		
			Chapter	11

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	1,372,286.25		
B - Personal Property	Yes	3	2,249.66		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,588,545.76	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		78,650.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
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 Schedules		11			
	To	otal Assets	1,374,535.91		
		1	Total Liabilities	1,667,195.76	

Form 6 - Statistical Summary (12/07)

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

	Betancur Holdings, Inc.		Case No		
		Debtor	Chapter	11	
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	ND RELATED DA	TA (28 U.S.C. § 1	
If a	you are an individual debtor whose debts are primarily consurcase under chapter 7, 11 or 13, you must report all information	mer debts, as defined in § requested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)	
	☐ Check this box if you are an individual debtor whose deb report any information here.	ts are NOT primarily con	sumer debts. You are not r	equired to	
	This information is for statistical purposes only under 28 U.S.				
S	ummarize the following types of liabilities, as reported in th	e Schedules, and total t	hem.		
	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 Obligation (from Schedule F)	ns			
	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:				
г	1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column				
Ī	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				
Ī	5. Total of non-priority unsecured debt (sum of 1, 3, and 4)				

101(8)), filing

## Case 12-27396-PGH Doc 1 Filed 07/19/12 Page 8 of 32

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

In re	Betancur Holdings, Inc.	Case No.	
-	3.,	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.

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
Office Building	Fee Simple	-	1,000,000.00	953,754.67
3401 N Federal Hwy., Boca Raton, FL 33431 REPL OF PT OF BLKS 50, 51, 58 TO 61 INC E 185 FT OF N 150 FT OF S 600 FT OF LT 1 BLK 1				
Office Building 18503 Pines Blvd #305 Pembroke Pines, FI ATRIA IN PEMBROKE PINES PROFESSIONAL PLAZA CONDO UNIT 305 PHASE I BLDG N	Fee Simple	-	350,000.00	634,791.09
Lot 4334 SW Port St Lucie Div	Fee Simple	-	22,286.25	0.00
REPL OF PT OF BLKS 50,51,58 TO 61INC E 185 FT				

OF N 150 FT OF 600 FT OF LT 1 BLK 1

Sub-Total > 1,372,286.25 (Total of this page)

1,372,286.25

Total >

**0** continuation sheets attached to the Schedule of Real Property

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

In re	Betancur Holdings, Inc.	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 Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan,	Operating Checking Acct Regions Bank Boca Raton	-	1,578.05
	thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Business Savings Acct Regions Bank	-	208.33
		Business Checking Account First United Bank	-	463.28
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х		
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		
		(T)	Sub-Tot	al > <b>2,249.66</b>

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

(Total of this page)

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

In re	Betancur Holdings, Inc.		Case No.	
-		Debtor	•,	

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

			(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
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 > <b>0.00</b>
			(To	otal 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	Betancur Holdings, Inc.		Case No.
-		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.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 2,249.66 |

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	Betancur Holdings, Inc.	Case No.	_
_		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 "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	1	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT_RGHZ		S	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxx4007  Coloson Services Corp as agent for the SBA POB 1289 Bowling Green Station	x	-	July 12, 2006 Second Mortgage Office Building 18503 Pines Blvd #305 Pembroke Pines, FI ATRIA IN PEMBROKE PINES PROFESSIONAL PLAZA CONDO UNIT 305 PHASE I BLDG N	_	ATED			
New York, NY 10274 Account No. xx-xxxxxx2391	╁	$\perp$	Value \$ 350,000.00  First Mortgage	H			295,570.09	284,791.09
Regions Bank Commercial Loan Processing Center POB 11407 Birmingham, AL 35246-0054	x	_	Office Building 3401 N Federal Hwy., Boca Raton, FL 33431 REPL OF PT OF BLKS 50, 51, 58 TO 61 INC E 185 FT OF N 150 FT OF S 600 FT OF LT 1 BLK 1					
			Value \$ 1,000,000.00				753,754.67	0.00
Account No. xxxxxxxxxxxxxxx2303  Regions Bank Commercial Loan Processing Center POB 11407 Birmingham, AL 35246-0054	x	_	Line of Credit Office Building 3401 N Federal Hwy., Boca Raton, FL 33431 REPL OF PT OF BLKS 50, 51, 58 TO 61 INC E 185 FT OF N 150 FT OF S 600 FT OF LT 1 BLK 1					
			Value \$ 1,000,000.00	Ш			200,000.00	0.00
Account No. xx-xxxxxx2391  Regions Bank Commercial Loan Processing Center POB 11407 Birmingham, AL 35246-0054		_	10/01/05 First Mortgage Office Building 18503 Pines Blvd #305 Pembroke Pines, FI ATRIA IN PEMBROKE PINES PROFESSIONAL PLAZA CONDO UNIT 305 PHASE I BLDG N					
			Value \$ 350,000.00				339,221.00	0.00
continuation sheets attached			(Total of t	Subt his p			1,588,545.76	284,791.09
			(Report on Summary of So	_	ota ule	~ I	1,588,545.76	284,791.09

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

•			
In re	Betancur Holdings, Inc.	Case No	
_		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 "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 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 the 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 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 to total also on the Statistical Summary of Certain Liabilities and Related Data.	I to priorithis total
☐ 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 responsion 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).	ible relativ
☐ 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 appoint trustee or the order for relief. 11 U.S.C. § 507(a)(3).	ntment of
Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whit 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 whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).	of busines
☐ 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 delivered or provided. 11 U.S.C. § 507(a)(7).	re not
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 Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).	he Federa
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 another substance. 11 U.S.C. § 507(a)(10)	g, or

continuation sheets attached

<sup>\*</sup> 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	Betancur Holdings, Inc.		Case No.	
-	<del>_</del>	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 CONTINGENT UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) Account No. **IRS** Unknown **POB 21126** Philadelphia, PA 19114 x|x|xUnknown Unknown Account No. Account No. 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 Total 0.00 (Report on Summary of Schedules) 0.00 0.00

## Case 12-27396-PGH Doc 1 Filed 07/19/12 Page 15 of 32

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

In re	Betancur Holdings, Inc.		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	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDAT	SPUT	AMOUNT OF CLAIM
Account No.			Vendor	ΪŤ	T E D		
BC Industries Inc 4242 Palm Forest Dr Delray Beach, FL 33445		_			D		18,000.00
Account No.			Appliances	T			
Darwin M 5706 NW 64 Terr Tamarac, FL 33321		-					9,700.00
Account No.			Vendor	T			
Delta Pool Svcs 2500 N Federal Hwy #116 Boca Raton, FL 33431		_					1,480.00
Account No.			Vendor	╀			1,400.00
Doctor PC 5825 NW 122 Dr Pompano Beach, FL 33076		_	venuoi				1,350.00
1 continuation sheets attached				Subt			30,530.00
continuation sheets attached			(Total of t	his	pag	e)	30,000.00

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

In re	Betancur Holdings, Inc.	Case No	
_		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CDEDITIONIS MAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J C H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	O N T   N G E N	UNLIQUIDA	I S P U T E D	AMOUNT OF CLAIM
Account No.			Vendor	٦т	A T E D		
Francisco Ruiz 9044 W Atlantic Blvd Apt 333 Coral Springs, FL 33071		-					11,600.00
Account No.	╁		Vendor (Handyman)	+			
Francisco Ruiz 9044 W Atlantic Blvd Apt 333 Coral Springs, FL 33071		-					2,160.00
Account No.	1		Carpet	$\dagger$			
Francisco Ruiz Floor & Carpet Co 9044 W Atlantic Blvd Apt 333 Pompano Beach, FL 33071		-					3,800.00
Account No.	╁		Electric	+			3,000.00
Nelson Castellanos 4870 Poseidon Pl Lake Worth, FL 33463		-					3,560.00
Account No.	t		Vendor	+			.,
Regency Property 6964 N Federal Hwy Suite 101 Boca Raton, FL 33433		-					27,000.00
Sheet no. 1 of 1 sheets attached to Schedule of	_			Sub			48,120.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				40,120.00
			(Report on Summary of S		Γota Iule		78,650.00

RGC I	Official	Form	6C)	(12/07)
2003	Omciai	roim	UUTI	(14/0/)

In re	Betancur Holdings, Inc.		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.
5 Wings United LLC	Commericial Lease
Absolute Internet Marketing	Commericial Lease
Bartlestone Inc	Commercial Lease
Boca Oral Facial Pain Center	Commercial Lease
Hawas Enterprises Inc	Commericial Lease
J DiMarzo Construction Corp	Commercial Lease
Red Lion Ins Group, Inc	Commericial Lease
Rose Research, LLC	Commercial Lease
RW Financial Services Inc.	Commercial Lease

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

	5.		
In re	Betancur Holdings, Inc.	Case No.	
_		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).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Alvaro Betancur	Regions Bank
3401 N Federal Highway Suite 101	Commercial Loan Processing Center
Boca Raton, FL 33431	POB 11407
	Birmingham, AL 35246-0054
Alvaro Betancur	Regions Bank
	Commercial Loan Processing Center
	POB 11407
	Birmingham, AL 35246-0054
Alvaro Betancur	Coloson Services Corp as agent for the
	SBA
	POB 1289
	Bowling Green Station
	New York, NY 10274
Boca Orofacial Pain Center PA	Regions Bank
c/o Dr Betancur	Commercial Loan Processing Center
3401 N Federal Highway Suite 101	POB 11407
Boca Raton, FL 33431	Birmingham, AL 35246-0054
Southwest Broward Dental Associates PA	Regions Bank
c/o Dr Betancur	Commercial Loan Processing Center
3401 N Federal Highway	POB 11407
Boca Raton, FL 33431	Birmingham, AL 35246-0054
Southwest Broward Dental Associates, P.A	Regions Bank
c/o Alvaro Betancur	Commercial Loan Processing Center
3401 N. Federal Highway	POB 11407
Boca Raton, FL 33431	Birmingham, AL 35246-0054

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

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

In re	Betancur Holdings, Inc.			Case No.	
			Debtor(s)	Chapter	11
	DECLARATION CO	ONCERN	ING DEBTOR'S SC	HEDULI	ES
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPC	RATION C	OR PARTNERSHIP
	I, the President of the corporation na read the foregoing summary and schedules, co of my knowledge, information, and belief.				1 0 0
Date	July 19, 2012	Signature	/s/ Alvaro Betancur Alvaro Betancur 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	Betancur Holdings, Inc.		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
\$45,895.80	2012
\$127,687.00	2011
\$133,321.00	2010

#### 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 DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR FPL POB 025576 Miami, FL 33102	DATES OF PAYMENTS/ TRANSFERS <b>April</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$1,668.41	AMOUNT STILL OWING <b>\$0.00</b>
FPL POB 025576 Miami, FL 33102	Мау	\$1,570.30	\$0.00
FPL POB 025576 Miami, FL 33102	June	\$1,812.79	\$0.00

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

NATURE OF

**Forecloure** 

**PROCEEDING** 

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
Regions Bank N.A. v. Betancur Holdings, Inc;
Boca Orofacial Pain Center, PA; Southwest
Broward Dental Associates PA; Atria in
Pembroke Pines Condomnium Association, Inc;
United States Small Busines Administration and
Alvaro Bentancur
12-13843 (21)

COURT OR AGENCY
AND LOCATION
17th Judicial Circuit In and For
Broward County

STATUS OR DISPOSITION **Pending** 

<sup>\*</sup> 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.

3

CAPTION OF SUIT
AND CASE NUMBER
Regions Bank N.A. v. Betancur Holdings, Inc;
Boca Orofacial Pain Center, PA; Southwest

NATURE OF PROCEEDING AND LOCATION
In and For the 11th Judicial Circuit of Pending
Palm Beach County

STATUS OR
DISPOSITION
Pending

Boca Orofacial Pain Center, PA; Southwest Broward Dental Associates PA; Atria in Pembroke Pines Condomnium Association, Inc; United States Small Busines Administration and Alvaro Bentancur

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or

returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,
NAME AND ADDRESS OF FORECLOSURE SALE,
CREDITOR OR SELLER TRANSFER OR RETURN PROPERTY

#### 6. Assignments and receiverships

None

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

DATE OF
NAME AND ADDRESS OF ASSIGNEE

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 LOCATION

NAME AND ADDRESS
OF COURT
OF CUSTODIAN

OF CASE TITLE & NUMBER

DATE OF
DESCRIPTION AND VALUE OF
ORDER
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 RELATIONSHIP TO DESCRIPTION AND PERSON OR ORGANIZATION DEBTOR, IF ANY DATE OF GIFT 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

Susan D Lasky, Esq. 2101 N Andrews Ave Suite 405 Fort Lauderdale, FL 33311 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

\$2,636 05/17/2012 - Boca Orofacial Pain Se Center P.A \$13,540 06/11/2012 Boca Orofacial Pain

**Center PA** 

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

See above

## 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.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL LAW

6

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

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

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** 

I.AW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which None 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.

NAME (ITIN)/ COMPLETE EIN Betancur Holdings,

**ADDRESS** 1319

3401 N Federal Hwy Suite 101

Boca Raton, FL 33431

**BEGINNING AND ENDING DATES** 

06/01/2003

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.

None

Inc.

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 **Linn Corporation** 1730 S. Federal Highway Suite 102 Delray Beach, FL 33483

DATES SERVICES RENDERED

to date

NATURE OF BUSINESS

**Dental Practice** 

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. NAME **ADDRESS** DATES SERVICES RENDERED None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME **Linn Corporation** 1730 S. Federal Highway Suite 102 Delray Beach, FL 33483 None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was П issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS DATE ISSUED Regions Bank N. A January 1, 2012 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY 21. Current Partners, Officers, Directors and Shareholders

None

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS TITLE NATURE AND PERCENTAGE OF STOCK OWNERSHIP

Alvaro Bentancur President Sec/ Treasurer and 100%

3401 N. Federal Highway #101 Director

Boca Raton, FL 33431

Paula Betancur VP 100%

Boca Raton, FL 33432

None

## 22 . Former partners, officers, directors and shareholders

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

NAME ADDRESS DATE OF WITHDRAWAL

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.

Signature /s/ Alvaro Betancur Date July 19, 2012 Alvaro Betancur

**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 Bankruptcy Court Southern District of Florida			
n re	Betancur Holdings, Inc.		Case No	
		Debtor		

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity	security holders	which is prepared in	accordance with Rule	e 1007(a)(3) for filir	og in this chante	er 11 case
Tollowing is the list of the Debiol's equity	Security notacts	s willen is prepared in	i accordance with Kun	c 100/(a)(3) 101 11111	ig ili ulis chapit	<i>5</i> 1 11 Casc

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date	July 19, 2012	Signature /s/ Alvaro Betancur		
		Alvaro Betancur		
		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.

11

Chapter\_

# United States Bankruptcy Court Southern District of Florida

In re	Betancur Holdings, Inc.		Case No.	
		Debtor(s)	Chapter	11
	VE	RIFICATION OF CREDITOR M	IATRIX	
I, the P	resident of the corporation name	ed as the debtor in this case, hereby verify that the	attached list of	creditors is true and correct to
the bes	t of my knowledge.			
_				
Date:	July 19, 2012	/s/ Alvaro Betancur Alvaro Betancur/President		
		Signer/Title		

5 Wings United LLC

Absolute Internet Marketing

Alvaro Betancur 3401 N Federal Highway Suite 101 Boca Raton, FL 33431

Alvaro Betancur

Atty General of US 950 Pennsylvania Ave NW Room 4400 Washington, DC 20530-0001

Bartlestone Inc

BC Industries Inc 4242 Palm Forest Dr Delray Beach, FL 33445

Boca Oral Facial Pain Center

Boca Orofacial Pain Center PA c/o Dr Betancur 3401 N Federal Highway Suite 101 Boca Raton, FL 33431

Coloson Services Corp as agent for the SBA POB 1289 Bowling Green Station New York, NY 10274

Darwin M 5706 NW 64 Terr Tamarac, FL 33321 Delta Pool Svcs 2500 N Federal Hwy #116 Boca Raton, FL 33431

Doctor PC 5825 NW 122 Dr Pompano Beach, FL 33076

Francisco Ruiz 9044 W Atlantic Blvd Apt 333 Coral Springs, FL 33071

Francisco Ruiz Floor & Carpet Co 9044 W Atlantic Blvd Apt 333 Pompano Beach, FL 33071

Hawas Enterprises Inc

IRS POB 21126 Philadelphia, PA 19114

J DiMarzo Construction Corp

Letheria Rogers c/o FFCFC 504 Loan Servicing Officer POB 4166 Tallahassee, FL 32315

Nelson Castellanos 4870 Poseidon Pl Lake Worth, FL 33463

Red Lion Ins Group, Inc

Regency Property 6964 N Federal Hwy Suite 101 Boca Raton, FL 33433 Regions Bank Commercial Loan Processing Center POB 11407 Birmingham, AL 35246-0054

Rice Pugatch Robinso, et al 101 NE Third Ave Suite 1800 Fort Lauderdale, FL 33301

Rose Research, LLC

RW Financial Services Inc.

Securities and Exchange Commission Miami Regional Office Eric I. Bustillo, Regional Director 801 Brickell Ave., Suite 1800 Miami, FL 33131

Southwest Broward Dental Associates PA c/o Dr Betancur 3401 N Federal Highway Boca Raton, FL 33431

Southwest Broward Dental Associates, P.A c/o Alvaro Betancur 3401 N. Federal Highway Boca Raton, FL 33431

Special Asst US Atty 1000 S Pine Island Rd Ste 300 Plantation, FL 33324