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

B1 (Official Form 1) (12/11)								
SOU	United States Ba THERN DISTRICT						Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Mi  DA LYN INVESTMENTS LLC,  a Corporation	ddle):		Nam	e of Joint De	ebtor (Spous	se)(Last, First, Middle	e):	
All Other Names used by the Debtor in the la (include married, maiden, and trade names): <b>NONE</b>	st 8 years				used by the Jaiden, and trade	oint Debtor in the names):	ne last 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I. (if more than one, state all): 261830714	D. (ITIN) No./Complete EI	N		our digits of S		vidual-Taxpayer I.I	D. (ITIN) No./Comple	te EIN
Street Address of Debtor (No. & Street, City, 6051 Arthur St	and State):		Stree	et Address of	Joint Debtor	(No. & Street	t, City, and State):	
Hollywood, FL		PCODE <b>3024</b>						ZIPCODE
County of Residence or of the Principal Place of Business:  Browar	_			nty of Reside	ence or of the			1
Mailing Address of Debtor (if different from st				•	of Joint Debt	or (if different	from street address):	
P.O. BOX 816805								
Hollywood, FL	33	PCODE 3081						ZIPCODE
Location of Principal Assets of Business Debt (if different from street address above): SAME	or							ZIPCODE
Type of Debtor (Form of organization)	Nature of Bu	ısiness		Chapter	-	•	Which the Petition	n is Filed
(Check one box.)	Health Care Business			Chapter 7	(Check one	☐ Ch	apter 15 Petition fo	
☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.	Single Asset Real Esta	te as defined		Chapter 9 Chapter 1		of	f a Foreign Main Pro	oceeding
Corporation (includes LLC and LLP)	in 11 U.S.C. § 101 (51	B)		Chapter 1			apter 15 Petition fo	
Partnership	Railroad			Chapter 1	3	— or :	a Foreign Nonmain	Proceeding
Other (if debtor is not one of the above	Stockbroker		1_	D.L.	Nature of	,	ek one box)	,
entities, check this box and state type of	☐ Commodity Broker☐ Clearing Bank					mer debts, defin "incurred by an		s are primarily ness debts.
entity below	Other			individual p	rimarily for a	personal, family		less decis.
				or household	d purpose"			
Chapter 15 Debtors Country of debtor's center of main interests:	Tax-Exempt (Check box, if app				Chap	ter 11 Debtors:	i	
	Debtor is a tax-exempt		l	k one box:	all business of	defined in 11 II	J.S.C. § 101(51D).	
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	under Title 26 of the U	Inited States					ned in 11 U.S.C. § 1	01(51D).
regarding, or against debtor is pending.	Code (the Internal Rev	venue Code).						( ).
Filing Fee (Check	one box)		Chec					
Full Filing Fee attached	,		□ De ow	btor's aggre; ed to insider	gate nonconti s or affiliates	ngent liquidated ) are less than \$2	debts (excluding de 2,190,000.	ebts
Filing Fee to be paid in installments (applicable t	•							
attach signed application for the court's considera is unable to pay fee except in installments. Rule			Chec	k all applica	able boxes:			
Filing Fee waiver requested (applicable to chapte	r 7 individuals only) Must		l —		g filed with th	nis petition		
attach signed application for the court's considera				_	_		etition from one or i	nore
			cl	asses of cred	litors, in acco	rdance with 11 U	J.S.C. § 1126(b).	
Statistical/Administrative Information							THIS SPACE IS FOR	COURT USE ONLY
Debtor estimates that funds will be available for	distribution to unsecured cr	editors.						
Debtor estimates that, after any exempt property distribution to unsecured creditors.	is excluded and administrat	ive expenses pai	d, there v	vill be no fund	s available for			
Estimated Number of Creditors				П				
1-49 50-99 100-199 200-95		1- 10,00		25,001- 50,000	50,001- 100,000	Over 100,000		
Estimated Assets	M D					П		
\$0 to \$50,001 to \$100,001 to \$500,00 \$50,000 \$100,000 \$500,000 to \$1	01 \$1,000,001 \$10, to \$10 to \$2		00,001	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion		
million				million	to 41 oniion	ψ1 CAHOH		
Estimated Liabilities								
\$0 to \$50,001 to \$100,001 to \$500,00 to \$1 millior	to \$10 to \$5	50 to \$10		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		
millor		millio	**					

Case 12-35749-JKO Doc 1 Filed 10/29/12 Page 2 of 30

**B1** (Official Form 1) (12/11) FORM B1, Page Name of Debtor(s): Voluntary Petition DA LYN INVESTMENTS LLC, (This page must be completed and filed in every case) Corporation All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Location Where Filed: Case Number: Date Filed: (If more than one, attach additional sheet) Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor Name of Debtor: Date Filed: Case Number: 10-30574-JKO <u>Damion Ambrose</u> Lvn District: Relationship: Judge: Southern District of Florida Manager John K. Olson Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debtor is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) 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 have delivered to the debtor the notice required by 11 U.S.C. §342(b). X Exhibit A is attached and made a part of this petition Signature of Attorney for Debtor(s) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and exhibit C is attached and made a part of this petition.  $\boxtimes$ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D, completed and signed by the debtor, is attached and made part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1) (12/11) FORM B1, Page 3

#### Name of Debtor(s): **Voluntary Petition** DA LYN INVESTMENTS LLC, (This page must be completed and filed in every case) a Corporation **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this 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 petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X /s/ Mary Jo Rivero 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 Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document Mary Jo Rivero 0745870 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 Printed Name of Attorney for Debtor(s) Mary Jo Rivero, P.A. 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. 1806 N. Flamingo Rd, Ste 355 Pembroke Pines, FL 33028 Printed Name and title, if any, of Bankruptcy Petition Preparer 954-704-9332 Telephone Number 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.) \*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. Address 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. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. 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. X /s/ Damion A. Lyn Signature of Authorized Individual Damion A. Lyn Printed Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Manager Title of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of title II 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.

Date

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

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

In re DA LYN I	INVESTMENTS LLC	Case No.
a Corpo	pration	Chapter 11
	Debtor(s)	

#### 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 and Fed. R. Bankr. P. 1007(m).

Name, Telephone Number and	Nature of Claim	Indicate if Clai	m	Amount of Claim
Complete Mailing Address,	(Trade Debt, is Contingent,		ngent, (If Secured Also	
Including Zip Code, of Employee,	Bank Loan,	Unliquidated	*	
Agent, or Department of Creditor	Government Disputed, or			Security)
Familiar with Claim	Contract, etc.)	Subject to		
Who May Be Contacted		Setoff		
Phone:	Mortgage		D \$	1,342,006.00
Aldridge Connors LLP				
Fifteen Piedmont Center		Value:	\$	1,097,440.00
3575 Piedmont Rd, NE, Ste	Net	Unsecured:	\$	244,566.00
Atlanta GA 30305				
Phone:			C \$	71,000.00
City of Hollywood			U	
Collections and Liens Office		*Value:	\$	1,097,440.00
2900 Hollywood Blvd, Rm 103	Net	Unsecured:	\$	71,000.00
Hollywood FL 33022	*Prior 1	iens Exist		
Phone:	Services		\$	50,000.00
				-
S.W. Ranches FL 33331				
Phone:	Insurance Pre	mium	\$	2,600.00
Prospect Insurance Agency				
Inc				
87 E. Prospect Rd, Ste 1				
Fort Lauderdale FL 33334				
Phone:	Repairs		\$	1,581.24
City of Hollywood				
Department of Public Works				
POB 229045				
	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: Aldridge Connors LLP Fifteen Piedmont Center 3575 Piedmont Rd, NE, Ste Atlanta GA 30305  Phone: City of Hollywood Collections and Liens Office 2900 Hollywood Blvd, Rm 103 Hollywood FL 33022  Phone: D.L. All Property Service 17002 Griffin Rd. S.W. Ranches FL 33331  Phone: Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1 Fort Lauderdale FL 33334  Phone: City of Hollywood Department of Public Works	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: Aldridge Connors LLP Fifteen Piedmont Center 3575 Piedmont Rd, NE, Ste Atlanta GA 30305  Phone: City of Hollywood Collections and Liens Office 2900 Hollywood Blvd, Rm 103 Hollywood FL 33022  Phone: D.L. All Property Service 17002 Griffin Rd. S.W. Ranches FL 33331  Phone: Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1 Fort Lauderdale FL 33334  Phone: City of Hollywood Department of Public Works	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone:  City of Hollywood Collections and Liens Office 2900 Hollywood FL 33022  Phone:  D.L. All Property Service 17002 Griffin Rd. S.W. Ranches FL 33331  Phone:  Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1 Fort Lauderdale FL 33334  Phone: City of Hollywood Department of Public Works  (Trade Debt, Bank Loan, Government Contingent Unliquidated, Disputed, or Subject to Setoff  Bank Loan, Government Contract, etc.)  Subject to Setoff  Mortgage  Mortgage  Mortgage  *Value: Net Unsecured: *Value: *Value: *Value: *Value: *Services  *Value: *Prior Liens Exist  *Prior Liens Exist  *Prior Liens Exist  *Repairs  Repairs  Repairs	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted  Phone: Aldridge Connors LLP Fifteen Piedmont Center 3575 Piedmont Rd, NE, Ste Atlanta GA 30305  Phone: City of Hollywood Collections and Liens Office 2900 Hollywood Blvd, Rm 103 Hollywood FL 33022  Phone: D.L. All Property Service 17002 Griffin Rd. S.W. Ranches FL 33331  Phone: Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1 Fort Lauderdale FL 33334  Phone: City of Hollywood Department of Public Works  (Trade Debt, Bank Loan, Government Contract, etc.)  Bank Loan, Government Contract, Unliquidated, Disputed, or Subject to Setoff  Mortgage  Mortgage  Mortgage  Net Unsecured:  *Value: \$  Value:  *Value:  *Value:  *Value:  *Value:  *Value:  *Value:  *Value:  *Subject to Subject to Subject to Setoff  *Value:  *Subject to Subject to Subject to Setoff  *Value:  *Subject to Setoff  *Value:  *Subject to Subject to Setoff  *Value:  *Subject to Setoff

B4 (Official Form 4) (12/07) Case 12-35749-JKO Doc 1 Filed 10/29/12 Page 5 of 30

Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt, is Continge		(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
6	Phone:	?		\$ 900.00
ALL Service Refuse	ALL Service Refuse			
751 NW 31 St	751 NW 31 St			
Fort Lauderdale FL 33311	Fort Lauderdale FL 33311			
7	Phone:	Water bill		\$ 600.00
City of Hollywood	City of Hollywood			·
019, 01 11011, 11001	Utility Billing Customer Svc			
2600 Hollywood Blvd, Room	2600 Hollywood Blvd, Room			
Hollywood FL 33020	Hollywood FL 33020			
8	Phone:	Electric bill		\$ 200.00
Florida Power & Light	Florida Power & Light			
POB 025576	POB 025576			
Miami FL 33102	Miami FL 33102			

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

, Damion A. Lyn		, Manager	of the <i>Corporation</i>	named
as debtor in this case, declar	re under penalty of perjury that I have read the	foregoing List of Creditors Holdir	ng Twenty Largest Unsecured Claims and that	='
they are true and correct to t	ne best of my knowledge, information and belie	ef.		
Date:	Signature /s/ Damion A	A. Lyn		
<u> </u>	Name: Damion A. Ly	n		

Title: Manager

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

In re DA	LYN	INVESTMENTS	LLC,	a	Corporation		Case No. Chapter	
						/ Debtor		

## **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	\$ 1,097,440.00		
B-Personal Property	Yes	3	\$ 0.00		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	2		\$ 1,413,006.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$ 55,881.24	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0.00
ТОТ	AL	11	\$ 1,097,440.00	\$ 1,468,887.24	

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

In	re <i>DA</i>	LYN	INVESTMENTS	LLC,	a	Corporation
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Case No.
Chapter 11

 / Debtor	

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

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

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

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

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

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

#### State the following:

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

#### State the following:

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

In re DA LYN INVESTMENTS LLC, a Corpor	ation Case No.
Debtor	(if known

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION**

, Damion A. Lyn	, Manager	of the <i>Corporation</i>	
named as debtor in this case, declare under per	alty of perjury that I have read the fo	oregoing summary and schedules, consisting of	sheets,
and that they are true and correct to the best of	my knowledge, information, and beli	ef.	
Date:	Signature /	s/ Damion A. Lyn	
	Name: Da	amion A. Lyn	
	Title: <i>Ma</i>	nager	

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

FORM B6A (Official Form 6A) (12/07)	Case 12-35749-JKO	Doc 1	Filed 10/29/12	Page 9 of 30

In re DA LYN INVESTMENTS LLC	Case No.
Debtor(s)	(if known)

## **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 the 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	HusbandH WifeW JointJ CommunityC	Secured Claim or	Amount of Secured Claim
6051 Arthur St, Hollywood, FL 33024. Value is from Broward County Property Appaisers Office	Fee Simple	CommunityC	Exemption	\$1,097,440.00

TOTAL \$ 1,097,440.00 (Report also on Summary of Schedules.)

B6B	Official	Form	6B)	(12/07)

In re DA	LYN INVESTMENTS	LLC	Case No.	
		Debtor(s)		(if known

## 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 the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

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

Type of Property	N o n e	Description and Location of Property	Husband Wife Joint- Community	-W J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X				
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Tells Fargo Bank Socation: In debtor's possession			\$0.00
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	X				
Household goods and furnishings, including audio, video, and computer equipment.	X				
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				
Firearms and sports, photographic, and other hobby equipment.	X				
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				
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
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				

In re DALL	YN INVESTMENTS	LLC	Case No.	
		Debtor(s)	_	(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Continuation Sneet)		
Type of Property	N	Description and Location of Property		Current Value
	o n e		sbandH WifeW JointJ nunityC	of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and non-negotiable	X	**_		
instruments.  16. Accounts Receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor	x			
is or may be entitled. Give particulars.	v			
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	X			
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20. Contingent and non-contingent 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			
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 described 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			

			~B\	(40/07)
ROR (	Official	Form	6B)	(12/07)

n re <i>DA LYN INVESTMENTS</i>	LLC	Case No.	
•	Debtor(s)	·	(if known

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N o n	Description and Location of Property	Husband- Wife- Joint-	-W	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or
	e		Community-	-c	Exemption
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				
Page <u>3</u> of <u>3</u>		T	Γotal →		\$0.00

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

In reDA LYN INVESTMENTS LLC	,	Case No.
Debtor(s)		(if known)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" 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, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien HHusband WWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: r St  Creditor # : 1 City of Hollywood Collections and Liens Office 2900 Hollywood Blvd, Rm 103 Hollywood FL 33022		6/12 6051 Arthur St, Hollywood, FL 33024 Value: \$ 1,097,440.00	X	X		\$ 71,000.00	\$ 71,000.00
Account No: 9711  Creditor # : 2 Wells Fargo Bank, N.A. successor to Wachovia Mortgage D1086-120, 12th floor 550South Tryon Street Charlotte NC 28201	X	2008  Mortgage  6051 Arthur St, Hollywood, FL 33024  Value: \$ 1,097,440.00			X	\$ 1,342,006.00	\$ 244,566.00
1 continuation sheets attached	•	St (Total (Use only o	Т	is pa	age) II\$		\$ 315,566.00  If applicable, report also on Statistical Summary of

Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

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

In reDA LYN INVESTMENTS LLC	, Case No.	
Debtor(s)	(if know	/n)

## **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of Lien, and	was Incurred, Nature I Description and Market Operty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 9711  Representing: Wells Fargo Bank, N.A. successor to Wachovia Mortgage		Aldrid Fiftee 3575 P	ge Connors LLP n Piedmont Center iedmont Rd, NE, Ste 500 a GA 30305					
Account No:		Value:						
Account No:		Value:						
Account No:		Value:						
Account No:		Value:						
Sheet no. 1 of 1 continuation sheets a Holding Secured Claims	ttac	hed to Sched		Subto	is pa	age)	\$ 0.00 \$ 1,413,006.00	\$ 0.00 \$ 315,566.00

B6E (Official Form 6E) (04/10) Case 12-35749-JKO Doc 1 Filed 10/29/12 Page 15 of 30

In re DA LYN INVESTMENTS LLC

Debtor(s)

Case No.

(if known)

## 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 or 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 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).
or th	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 appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them e 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 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 laim 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.)
in the	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 box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts ed to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily umer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all ints not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with arily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	ES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
_	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re_ <i>DA_LYN_INVESTMENTS_LLC</i>	_, Case No.
Debte v/e)	<del></del>

Debtor(s)

(if known)

## 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 total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. 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.)	Co-Debtor	W JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0534  Creditor # : 1  ALL Service Refuse 751 NW 31 St  Fort Lauderdale FL 33311			?				\$ 900.00
Account No:  Creditor # : 2  City of Hollywood  Department of Public Works  POB 229045  Hollywood FL 33022			2012 Repairs Sidewalk repairs \$131.77 per month for 12 months				\$ 1,581.24
Account No: 4208  Creditor # : 3  City of Hollywood  Utility Billing Customer Svc  2600 Hollywood Blvd, Room 103  Hollywood FL 33020			2012 Water bill				\$ 600.00
1 continuation sheets attached	L		•	Subt	ota	•	\$ 3,081.24

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

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

n	re	DA	LYN	INVESTMENTS	LLC
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Debtor(s)

	(if known)
Case No.	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.) Account No:	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community  2011 -2012	Contingent	Unliquidated	Disputed	Amount of Claim
Creditor # : 4 D.L. All Property Service 17002 Griffin Rd. S.W. Ranches FL 33331			Services A related Party				
Account No: 4598  Creditor # : 5 Florida Power & Light POB 025576 Miami FL 33102			Electric bill				\$ 200.00
Account No:  Creditor # : 6  Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1  Fort Lauderdale FL 33334			2012 Insurance Premium				\$ 2,600.00
Account No:							
Account No:							
Sheet No. 1 of 1 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ached	to So	chedule of  (Use only on last page of the completed Schedule F. Report al Schedules and, if applicable, on the Statistical Summary of Certain Liat	so on Sur	Tot	al \$ ary of	\$ 52,800.00 \$ 55,881.24

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In re DA LYN INVESTMENTS LLC	/ Debtor	Case No.	
			(if known)

## 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 the nature of debtor's interests 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 the debtor has no executory contracts or unexpired leases.

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

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.

- Vasc 12-33/143-31NO - DUG 1 - 1 11cu 10/23/12 - 1 auc 13 0/3	Case 12-35749-JKO	Doc 1	Filed 10/29/12	Page 19 of 30
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In re DA LYN INVESTMENTS LLC / Debtor	Case
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(if known)

### **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 the 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 preeceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if the debtor has no codebtors.

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

Name and Address of Codebtor	Name and Address of Creditor
Damion A. Lyn POB 816850 Hollywood FL 33081	Wells Fargo Bank, N.A. successor to Wachovia Mortgage D1086-120, 12th floor
	550South Tryon Street Charlotte NC 28201

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

In re:DA LYN INVESTMENTS LLC, a Corporation

Case No.

#### 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 diclose the child's name. See, 11 U.S.C. § 112 and 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 the 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 my also 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 corporation 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  $\bowtie$ 

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.)

#### 2. Income other than from employment or operation of business

None  $\boxtimes$ 

State the amount of income received by the debtor other than from employment, trade, profession, 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.)

#### 3. Payments to creditors

None  $\bowtie$ 

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

Form 7 (04/10) Case 12-35749-JKO Doc 1 Filed 10/29/12 Page 21 of 30

affected by such transfer is less than \$600. 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 creditor 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.)

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 this 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 creditor counseling agency. (Married debtors filingunder 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.)

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.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

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

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY
AND LOCATION

STATUS OR DISPOSITION

Pending

Wells Fargo Bank

Mortgage foreclosure

In the Circuit Court of the 17 Judicial Circuit, Broward County,

Da Lyn Investments

LLC

FSB

VS.

City of Hollywood
Case #CACE12026283

Florida

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.)

#### 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.)

#### 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.)

<sup>\*</sup> Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None  $\boxtimes$ 

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.)

#### 7. Gifts

None  $\boxtimes$ 

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.)

#### 8. Losses

None  $\boxtimes$ 

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.)

#### 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 a petition in bankruptcy within one year immediately preceding the commencement this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, AMOUNT OF MONEY OR NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Mary Jo Rivero

Address:

1806 N. Flamingo Rd, Ste 355

Pembroke Pines, FL 33028

Date of Payment: 10/12 \$2,000.00 Payor: DA LYN INVESTMENTS

LLC

#### 10. Other transfers

None  $\boxtimes$ 

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.)

None X

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 benificiary.

#### 11. Closed financial accounts

None  $\boxtimes$ 

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.)

#### 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.)

#### 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.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 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.

#### 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.

#### 17. Environmental Information

None

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

"Environmental Law" means any federal, state, or local statute or regulation regulation, 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 hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

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:

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.

None  $\boxtimes$ 

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

#### 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 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 commencment 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 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 all businesses commencment of this case.

LAST FOUR DIGITS OF NAME

SOCIAL-SECURITY OR OTHER INDIVIDUAL

**ADDRESS** 

**BEGINNING AND** NATURE OF BUSINESS

**ENDING DATES** 

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

DA LYN INVESTMENTS LLC Corporation

TaxPayer ID: 261830714

6051 Arthur St

Commercial Rental Building

1/08 to present

Hollywood FL,

33024

None  $\boxtimes$ 

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.

Form 7 (04/10)

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.
Date Signature <u>/s/ Damion A. Lyn</u> <u>Damion A. Lyn</u> <u>Manager</u>
Print Name and Title
[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.

\_continuation sheets attached

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

nre <i>da Lyn I</i>	NVESTMENTS	LLC, a	Corporation		Case No. Chapter	
Attances for F	Debtor: <b>Mary</b>	T- Di		/ Debtor		

## LIST OF EQUITY SECURITY HOLDERS

Number	Registered Name of Holder of Security	Number of Shares	Class of Shares, Kind of Interest
1	Damion A. Lyn P.O. BOX 816805		Single member
	Hollywood FL 33081		

## Case 12-357487 6P EQUITY SECURITY HOLDER 3ge 27 of 30

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

, Damion A. Lyn	, <u>Manager</u>	of the <u>corporation</u>	named as
debtor in this case, declare under penalty of best of my knowledge, information and belief		List of Equity Security Holders and that they are true	and correct to the
Date:		Signature: /s/ Damion A. Lyn	
		Name: <b>Damion A. Lyn</b> Title: <b>Manager</b>	

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA SOUTHERN DIVISION

In re DA LYN INVESTMENTS LLC, a Corporation

Case No.

	Chapter 11
	/ Debtor
Attorney for Debtor: Mary Jo Rivero	
VERIFIC	CATION OF CREDITOR MATRIX
The above named Debtor(s) he	ereby verify that the attached list of creditors is true and correct to the
best of our knowledge.	
e:	/s/ Damion A. Lyn
·	Debtor

Aldridge Connors LLP Fifteen Piedmont Center 3575 Piedmont Rd, NE, Ste 500 Atlanta, GA 30305

ALL Service Refuse 751 NW 31 St Fort Lauderdale, FL 33311

City of Hollywood Collections and Liens Office 2900 Hollywood Blvd, Rm 103 Hollywood, FL 33022

City of Hollywood Department of Public Works POB 229045 Hollywood, FL 33022

City of Hollywood Utility Billing Customer Svc 2600 Hollywood Blvd, Room 103 Hollywood, FL 33020

D.L. All Property Service 17002 Griffin Rd. S.W. Ranches, FL 33331

Damion A. Lyn
P.O. BOX 816805
Hollywood, FL 33081

Florida Power & Light POB 025576 Miami, FL 33102

Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101 Prospect Insurance Agency Inc 87 E. Prospect Rd, Ste 1 Fort Lauderdale, FL 33334

Wells Fargo Bank, N.A. successor to Wa D1086-120, 12th floor 550South Tryon Street Charlotte, NC 28201