# Case 13-12054-LMI Doc 1 Filed 01/30/13 Page 1 of 31

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

| United States Bankruptcy Court<br>Southern District of Florida  |   |                 |                                     |  |  | Volunta  | ary Petition                                     |
|---|---|-----------------|-------------------------------------|--|--|--|--|
| Name of Debtor (if individual, enter Last, First, Middle):<br>BBF Realty Investments, LLC   |   |                 |                                     | of Joint De  | btor (Spouse   | ) (Last, First, Middle):   |  |
| All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):  | years 3   |                 |                                     |  |  | Joint Debtor in the last 8 years trade names):   |  |
| Last four digits of Soc. Sec. or Individual-Taxpa<br>(if more than one, state all)<br>20-5602179  | yer I.D. (ITIN) No./C   | Complete EIN    |                                     | our digits of than one, state  |  | Individual-Taxpayer I.D. (ITI  | N) No./Complete EIN                              |
| Street Address of Debtor (No. and Street, City, a<br>13375 SW 128 St # 108A<br>Miami, FL  | nd State):  | ZIP Code        | Street                              | Address of   | Joint Debtor   | (No. and Street, City, and Sta   | te):<br>ZIP Code                                 |
| County of Residence or of the Principal Place of  |   | 3186            | Count                               | v of Posida  | man or of the  | Principal Place of Business:   |  |
| Miami-Dade  | Busiliess:  |                 | Count                               | y of Reside  | lice of of the   | Finicipal Flace of Busiless.   |  |
| Mailing Address of Debtor (if different from stre   | eet address):   | ZIP Code        | Mailin                              | ig Address   | of Joint Debt  | or (if different from street add   | ress):<br>ZIP Code                               |
|   |   |                 |                                     |  |  |  |  |
| Location of Principal Assets of Business Debtor<br>(if different from street address above):  | 6320 St Au<br>Jacksonvil  | -               |                                     |  |  |  |  |
| Type of Debtor  |   | f Business      |                                     |  |  | of Bankruptcy Code Under   |  |
| <ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors)<br/>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>  | (Check one box)  Health Care Business  Single Asset Real Estate as det in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank |                 |                                     | <ul> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> <li>Chapt</li> </ul> | er 7<br>er 9<br>er 11<br>er 12   | <ul> <li>Petition is Filed (Check one be Chapter 15 Petition of a Foreign Main F</li> <li>Chapter 15 Petition of a Foreign Nonma</li> </ul>  | for Recognition<br>Proceeding<br>for Recognition |
| Chapter 15 Debtors  | □ Other   |                 |                                     |  |  | Nature of Debts  |  |
| Country of debtor's center of main interests:<br>Each country in which a foreign proceeding<br>by, regarding, or against debtor is pending:   |   | he United State | es                                  | defined<br>"incurr   |  |  | Debts are primarily business debts.              |
| Filing Fee (Check one box   | )   | Check on        |                                     | •  | -  | ter 11 Debtors   |  |
| <ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must crutch signed emplication for the court's consideration. See Official Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals only). Must applied to the court's consideration. See Official Filing Fee waiver requested (applicable to chapter 7 individuals</li></ul> |   |                 |                                     | a small busin<br>regate nonco<br>\$2,343,300 (regate boxes:<br>ng filed with<br>of the plan w        | ness debtor as o<br>ntingent liquida<br>amount subject<br>this petition. | hed in 11 U.S.C. § 101(51D).<br>defined in 11 U.S.C. § 101(51D).<br>ated debts (excluding debts owed t<br>to adjustment on 4/01/13 and even<br>repetition from one or more classes | ry three years thereafter).                      |
| Statistical/Administrative Information Debtor estimates that funds will be available  | for distribution to un  |                 |                                     | , while 11 0.6   |  | THIS SPACE IS FOR CO   | OURT USE ONLY                                    |
| Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  |   |                 |                                     |  |  |  |  |
| 1- 50- 100- 200-  | 1,000- 5,001-<br>5,000 10,000   |                 | ]<br>5,001-<br>0,000                | 50,001-<br>100,000   | OVER<br>100,000  |  |  |
| \$50,000 \$100,000 \$500,000 to \$1   | \$1,000,001 \$10,000,001<br>to \$10 to \$50<br>million million  | to \$100 to     | ]<br>100,000,001<br>5500<br>iillion | \$500,000,001<br>to \$1 billion  | More than<br>\$1 billion   |  |  |
| \$50,000 \$100,000 \$500,000 to \$1   | \$1,000,001 \$10,000,001<br>to \$10 to \$50<br>million million  | to \$100 to     | ]<br>100,000,001<br>5500<br>iillion | 5500,000,001<br>to \$1 billion   | More than<br>\$1 billion   |  |  |

# Case 13-12054-LMI Doc 1 Filed 01/30/13 Page 2 of 31

| B1 (Official For<br>Voluntar               | y Petition   | Page 2           Name of Debtor(s):   |   |  |  |
|--|--|---|---|--|--|
|  | •  | BBF Realty Invest   | ments, LLC                                      |  |  |
| (1nis page mi                              | ust be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Lass   | <b>I</b><br>t <b>8 Vears</b> (If more than tw   | o attach additional sheet)                      |  |  |
| Location                                   |  | Case Number:  | Date Filed:                                     |  |  |
| Where Filed:                               | - None -   |   |   |  |  |
| Location<br>Where Filed:                   |  | Case Number:  | Date Filed:                                     |  |  |
|  | ending Bankruptcy Case Filed by any Spouse, Partner, or  |   |   |  |  |
| Name of Deb<br>See Attach                  |  | Case Number:  | Date Filed:                                     |  |  |
| District:                                  |  | Relationship:   | Judge:  |  |  |
|  | Exhibit A  |   | Exhibit B                                       |  |  |
| forms 10K a<br>pursuant to<br>and is reque | pleted if debtor is required to file periodic reports (e.g.,<br>and 10Q) with the Securities and Exchange Commission<br>Section 13 or 15(d) of the Securities Exchange Act of 1934<br>sting relief under chapter 11.)<br>A is attached and made a part of this petition. | I, the attorney for the peti-<br>have informed the petitio<br>12, or 13 of title 11, Unit |   |  |  |
|  |  |   |   |  |  |
|  | or own or have possession of any property that poses or is alleged to<br>I Exhibit C is attached and made a part of this petition.   |   | d identifiable harm to public health or safety? |  |  |
| (T. h                                      |  | ibit D  |   |  |  |
| -  | bleted by every individual debtor. If a joint petition is filed, ea<br>D completed and signed by the debtor is attached and made   |   | and attach a separate Exhibit D.)               |  |  |
| If this is a jo                            |  | - F F   |   |  |  |
| 🛛 Exhibit                                  | D also completed and signed by the joint debtor is attached a  | and made a part of this pet   | ition.  |  |  |
|  | Information Regardir   | ng the Debtor - Venue   |   |  |  |
|  | (Check any ap  | •   |   |  |  |
|  | Debtor has been domiciled or has had a residence, princip<br>days immediately preceding the date of this petition or for   |   |   |  |  |
|  | There is a bankruptcy case concerning debtor's affiliate, ge   | eneral partner, or partnersh  | nip pending in this District.                   |  |  |
|  | Debtor is a debtor in a foreign proceeding and has its prine<br>this District, or has no principal place of business or assets<br>proceeding [in a federal or state court] in this District, or th<br>sought in this District.   | s in the United States but i  | s a defendant in an action or                   |  |  |
|  | Certification by a Debtor Who Reside<br>(Check all app   |   | tial Property                                   |  |  |
|  | Landlord has a judgment against the debtor for possession  |   | box checked, complete the following.)           |  |  |
|  | (Name of landlord that obtained judgment)  |   |   |  |  |
|  |  |   |   |  |  |
|  | (Address of landlord)  |   |   |  |  |
|  | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment  |   |   |  |  |
|  | Debtor has included in this petition the deposit with the co<br>after the filing of the petition.  | ourt of any rent that would   | become due during the 30-day period             |  |  |

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

| B1 (Official Form 1)(12/11)  | Page :  |
|--|---|
| Voluntary Petition   | Name of Debtor(s):<br>BBF Realty Investments, LLC   |
| (This page must be completed and filed in every case)  |   |
|  | atures  |
| Signature(s) of Debtor(s) (Individual/Joint)   | Signature of a Foreign Representative   |
| I declare under penalty of perjury that the information provided in this petition is true and correct.<br>[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.<br>[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).<br>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. | <ul> <li>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.</li> <li>(Check only one box.)</li> <li>☐ 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.</li> <li>☐ 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.</li> </ul> |
| X  | X   |
| Signature of Debtor  | Signature of Poleign Representative   |
| X  | Printed Name of Foreign Representative  |
| X  |   |
|  | Date  |
| Telephone Number (If not represented by attorney)  | Signature of Non-Attorney Bankruptcy Petition Preparer  |
| Date   | I declare under penalty of perjury that: (1) I am a bankruptcy petition<br>preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for<br>compensation and have provided the debtor with a copy of this document   |
| Signature of Attorney*         X       /s/ Zach B. Shelomith         Signature of Attorney for Debtor(s)         Zach B. Shelomith 0122548         Printed Name of Attorney for Debtor(s)  | compensation and nave provided the debtor with a copy of this document<br>and the notices and information required under 11 U.S.C. §§ 110(b),<br>110(h), and 342(b); and, (3) if rules or guidelines have been promulgated<br>pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services<br>chargeable by bankruptcy petition preparers, I have given the debtor notice<br>of the maximum amount before preparing any document for filing for a<br>debtor or accepting any fee from the debtor, as required in that section.<br>Official Form 19 is attached.  |
| Leiderman Shelomith, P.A.  | Printed Name and title, if any, of Bankruptcy Petition Preparer   |
| Firm Name<br>2699 Stirling Road, Suite C401<br>Ft. Lauderdale, FL 33312<br>Address   | Social-Security number (If the bankrutpcy petition preparer is not<br>an individual, state the Social Security number of the officer,<br>principal, responsible person or partner of the bankruptcy petition<br>preparer.)(Required by 11 U.S.C. § 110.)  |
| Email: zshelomith@lslawfirm.net<br>(954) 920-5355 Fax: (954) 920-5371  |   |
| Telephone Number   |   |
| January 30, 2013   | Address   |
| Date<br>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a<br>certification that the attorney has no knowledge after an inquiry that the<br>information in the schedules is incorrect.  | X   |
| Signature of Debtor (Corporation/Partnership)  | Date  |
| I declare under penalty of perjury that the information provided in this<br>petition is true and correct, and that I have been authorized to file this petition<br>on behalf of the debtor.<br>The debtor requests relief in accordance with the chapter of title 11, United<br>States Code, specified in this petition.   | Signature of bankruptcy petition preparer or officer, principal, responsible<br>person, or partner whose Social Security number is provided above.<br>Names and Social-Security numbers of all other individuals who prepared or<br>assisted in preparing this document unless the bankruptcy petition preparer is<br>not an individual:  |
| X       /s/ Louis Biasi         Signature of Authorized Individual         Louis Biasi         Printed Name of Authorized Individual         Manager         Title of Authorized Individual         January 30, 2013         Date  | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.<br>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.  |

In re BBF Realty Investments, LLC

Case No.

Debtor

# FORM 1. VOLUNTARY PETITION Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District

Juan Miguel Fernandez Southern District of Florida

Louis A. Biasi Southern District of Florida

Ricardo Luis Bandrich Southern District of Florida Case No. / Relationship

13-11926-BKC-RAM Manager

13-11962-BKC-EPK Manager

13-11923-BKC-LMI Manager Date Filed / Judge

01/29/13 Robert A. Mark

01/29/13 Erik P. Kimball

01/29/13 Laurel M. Isicoff B4 (Official Form 4) (12/07)

## United States Bankruptcy Court Southern District of Florida

In re **BBF Realty Investments, LLC** 

Debtor(s)

| Case No. |    |
|----------|----|
| Chapter  | 11 |

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

| (1)  | (2)  | (3)   | (4)   | (5)   |
|--|--|---|---|---|
| Name of creditor and complete<br>mailing address including zip<br>code                         | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
| Air 1 Mechanical<br>13030 SW 123 Ave<br>Miami, FL 33186  | Air 1 Mechanical<br>13030 SW 123 Ave<br>Miami, FL 33186  | unpaid amount(s)<br>owing for air<br>conditioner units                      |   | 12,000.00   |
| Florida Department of<br>Revenue<br>5050 W Tennessee St<br>Tallahassee, FL 32399-0120          | Florida Department of Revenue<br>5050 W Tennessee St<br>Tallahassee, FL 32399-0120   | unpaid sales tax  |   | 148.91  |
| Mark T. Farrell<br>c/o G. Todd Cottrill, Esq.<br>225 Water St # 1750<br>Jacksonville, FL 32202 | Mark T. Farrell<br>c/o G. Todd Cottrill, Esq.<br>225 Water St # 1750<br>Jacksonville, FL 32202   | receiver's fees and<br>costs<br>(court-appointed<br>receiver)               | Contingent<br>Unliquidated  | Unknown   |
| Mase, Lara & Eversole, P.A.<br>80 SW 8 St # 2700<br>Miami, FL 33130                            | Mase, Lara & Eversole, P.A.<br>80 SW 8 St # 2700<br>Miami, FL 33130  | unpaid legal fees   | Unliquidated  | 40,000.00   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |

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B4 (Official Form 4) (12/07) - Cont. In re BBF Realty Investments, LLC

Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)  | (3)   | (4)   | (5)   |
|--|--|---|---|---|
| Name of creditor and complete<br>mailing address including zip<br>code | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |
|  |  |   |   |   |

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

I, the Manager 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 January 30, 2013

Signature /s/ Louis Biasi Louis Biasi Manager

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

.

BBF Realty Investments, LLC

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<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER |
|--|----------------------|------------------|-------------------|--------------|-------|
| A - Real Property  | Yes                  | 1                | 4,000,000.00      |              |       |
| B - Personal Property  | Yes                  | 4                | 3,566.95          |              |       |
| C - Property Claimed as Exempt   | No                   | 0                |                   |              |       |
| D - Creditors Holding Secured Claims   | Yes                  | 1                |                   | 2,437,975.98 |       |
| E - Creditors Holding Unsecured<br>Priority Claims (Total of Claims on Schedule E) | Yes                  | 2                |                   | 148.91       |       |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 3                |                   | 408,286.57   |       |
| G - Executory Contracts and<br>Unexpired Leases                                    | Yes                  | 1                |                   |              |       |
| H - Codebtors  | Yes                  | 1                |                   |              |       |
| I - Current Income of Individual<br>Debtor(s)                                      | No                   | 0                |                   |              | N/A   |
| J - Current Expenditures of Individual<br>Debtor(s)                                | No                   | 0                |                   |              | N/A   |
| Total Number of Sheets of ALL Schedules  |                      | 13               |                   |              |       |
|  | Te                   | otal Assets      | 4,003,566.95      |              |       |
|  |                      |                  | Total Liabilities | 2,846,411.46 |       |

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## United States Bankruptcy Court Southern District of Florida

In re BBF Realty Investments, LLC

Debtor

Case No.

Chapter\_\_\_\_\_11

## 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<br>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,<br>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<br>PRIORITY, IF ANY" column |  |
| 4. Total from Schedule F  |  |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)                  |  |

In re BBF Realty Investments, LLC

Case No.

Debtor

# **SCHEDULE A - REAL PROPERTY**

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

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

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

| Real property located at:<br>6320 St Augustine Rd<br>Jacksonville, FL 32217 | Fee Simple                                 | -   | 4,000,000.00   | 2,437,975.98               |  |
|---|--|---|--|----------------------------|--|
| Description and Location of Property  | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |  |

(see exact legal description attached)

(Please note: scheduled value is merely an estimate and Debtor intends on obtaining formal appraisal to determine value)

Sub-Total > **4,000,000.00** (Total of this page)

#### EXHIBIT "A"

## Legal Description

That certain piece, parcel, or tract of land situate, lying, and being in the City of Jacksonville, County of Duval, State of Florida, to-wit:

A part of Tract "A", SAN JOSE FOREST, Unit Two, as recorded in Plat Book 37, Pages 44 and 44A of the current public records of Duval County, Florida, being more particularly described as follows:

For a Point of Beginning, commence at the Northeasterly corner of Lot 4, said San Jose Forest, Unit Two, thence North 03° 56' 51" East along the Easterly line of Lot 5, said San Jose Forest, Unit Two, a distance of 116.77 feet; thence North 88° 39' 08" East, along the Northerly line of aforementioned Tract "A", a distance of 300.00 feet to the Westerly right-of-way line of St. Augustine Road, as now established as a 100 foot right-of-way; thence South 03° 57' 14" West along said Westerly right-of-way line, a distance of 411.63 feet to a point of curve of a curve concave Easterly, having a radius of 1,960.08 feet; thence Southerly along the arc of said curve and along said Westerly right-of-way line, a chord bearing of South 03° 56' 49" West and a chord distance of 2.82 feet to a point on said curve; thence South 89° 31' 51" West, departing from said Westerly right-of-way line and along the Northerly line of the lands described in Official Records Volume 5208, Page 575 of said current public records, a distance of 299.79 feet to the Easterly line of Lot 2, said San Jose Forest, Unit Two; thence North 03° 59' 30" East, along said Easterly line and along the Easterly line of Lots 3 and 4, said San Jose Forest, Unit Two, a distance of 293.08 feet to the Point of Beginning.

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

In re

.

**BBF Realty Investments, LLC** 

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<br>O<br>N<br>E | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|----|--|------------------|---|---|---|
| 1. | Cash on hand   | Х                |   |   |   |
| 2. | Checking, savings or other financial<br>accounts, certificates of deposit, or<br>shares in banks, savings and loan,<br>thrift, building and loan, and<br>homestead associations, or credit |                  | Hancock Bank<br>Operating Acct<br>Acct # 4236<br>(Receivership Account)     | -   | Unknown   |
|    | unions, brokerage houses, or cooperatives.   |                  | Hancock Bank<br>Rental Income Acct<br>Acct # 4287<br>(Receivership Account) | -   | Unknown   |
|    |  |                  | Capital Bank<br>Checking Acct<br>Acct # 9258                                | -   | 549.20  |
|    |  |                  | U.S. Century Bank<br>Checking Acct<br>Acct # 202-7                          | -   | 3,017.75  |
| 3. | Security deposits with public<br>utilities, telephone companies,<br>landlords, and others.   | Х                |   |   |   |
| 4. | Household goods and furnishings,<br>including audio, video, and<br>computer equipment.   | Х                |   |   |   |
| 5. | Books, pictures and other art<br>objects, antiques, stamp, coin,<br>record, tape, compact disc, and<br>other collections or collectibles.  | х                |   |   |   |
| 6. | Wearing apparel.   | Х                |   |   |   |
| 7. | Furs and jewelry.  | Х                |   |   |   |
| 8. | Firearms and sports, photographic, and other hobby equipment.  | Х                |   |   |   |

3,566.95

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

In re

BBF Realty Investments, LLC

Case No.

## Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 9.  | Interests in insurance policies.<br>Name insurance company of each<br>policy and itemize surrender or<br>refund value of each.  | X                |                                      |   |   |
| 10. | Annuities. Itemize and name each issuer.  | X                |                                      |   |   |
| 11. | Interests in an education IRA as<br>defined in 26 U.S.C. § 530(b)(1) or<br>under a qualified State tuition plan<br>as defined in 26 U.S.C. § 529(b)(1).<br>Give particulars. (File separately the<br>record(s) of any such interest(s).<br>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<br>and unincorporated businesses.<br>Itemize.   | x                |                                      |   |   |
| 14. | Interests in partnerships or joint ventures. Itemize.   | X                |                                      |   |   |
| 15. | Government and corporate bonds<br>and other negotiable and<br>nonnegotiable instruments.  | x                |                                      |   |   |
| 16. | Accounts receivable.  | x                |                                      |   |   |
| 17. | Alimony, maintenance, support, and<br>property settlements to which the<br>debtor is or may be entitled. Give<br>particulars.   | X                |                                      |   |   |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.  | X                |                                      |   |   |
| 19. | Equitable or future interests, life<br>estates, and rights or powers<br>exercisable for the benefit of the<br>debtor other than those listed in<br>Schedule A - Real Property.  | x                |                                      |   |   |

0.00

In re

BBF Realty Investments, LLC

Case No.

## Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property   | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|--|------------------|--------------------------------------|---|---|
| 20. | Contingent and noncontingent<br>interests in estate of a decedent,<br>death benefit plan, life insurance<br>policy, or trust.  | X                |                                      |   |   |
| 21. | Other contingent and unliquidated<br>claims of every nature, including<br>tax refunds, counterclaims of the<br>debtor, and rights to setoff claims.<br>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<br>containing personally identifiable<br>information (as defined in 11 U.S.C.<br>§ 101(41A)) provided to the debtor<br>by individuals in connection with<br>obtaining a product or service from<br>the debtor primarily for personal,<br>family, or household purposes. | x                |                                      |   |   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.   | X                |                                      |   |   |
| 26. | Boats, motors, and accessories.  | Х                |                                      |   |   |
| 27. | Aircraft and accessories.  | Х                |                                      |   |   |
| 28. | Office equipment, furnishings, and supplies.   | X                |                                      |   |   |
| 29. | Machinery, fixtures, equipment, and supplies used in business.   | x                |                                      |   |   |
| 30. | Inventory.   | Х                |                                      |   |   |
| 31. | Animals.   | Х                |                                      |   |   |
| 32. | Crops - growing or harvested. Give particulars.  | X                |                                      |   |   |
| 33. | Farming equipment and implements.  | X                |                                      |   |   |

Sheet **2** of **3** continuation sheets attached to the Schedule of Personal Property

Sub-Total > (Total of this page)

0.00

In re BBF Realty Investments, LLC Case No. \_\_\_\_\_

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| Type of Property                        | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|---|------------------|--------------------------------------|---|---|
| 34. Farm supplies, chemicals, and feed. | Х                |                                      |   |   |

35. Other personal property of any kind **X** not already listed. Itemize.

Sub-Total > (Total of this page) Total > 0.00

3,566.95

(Report also on Summary of Schedules)

Sheet 3 of 3 continuation sheets attached to the Schedule of Personal Property

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

In re

**BBF Realty Investments, LLC** 

Case No.

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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, gamishments, 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 "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" 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. 

|   | C<br>O   | Н      | sband, Wife, Joint, or Community   | C<br>O          | U           | D                               | AMOUNT OF   |                                 |
|---|--|--------|--|-----------------|-------------|---------------------------------|---|---------------------------------|
| CREDITOR'S NAME<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)          | O D E B T O R  | J<br>H | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN   | O N H L N G E N | L<br>I<br>Q | I<br>S<br>P<br>U<br>T<br>E<br>D | CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
| Account No. various   |  |        | 2010 - 2012<br>unpaid real estate taxes  | Т               | T<br>E<br>D |                                 |   |                                 |
| Duval County Tax Collector<br>231 E Forsyth St<br>Jacksonville, FL 32202  |  | -      | Real property located at:<br>6320 St Augustine Rd<br>Jacksonville, FL 32217<br>(see exact legal description attached)<br>(Please note: scheduled value is merely<br>an estimate and Debtor intends on  |                 |             |                                 |   |                                 |
|   |  |        | Value \$ 4,000,000.00  |                 |             |                                 | 211,946.90  | 0.00                            |
| Account No. N/A<br>NAFH National Bank<br>c/o Richard B. Storfer, Esq.<br>101 NE 3 Ave # 1800<br>Fort Lauderdale, FL 33301 | x  | -      | 11/2/2006<br>First Mortgage<br>Real property located at:<br>6320 St Augustine Rd<br>Jacksonville, FL 32217<br>(see exact legal description attached)<br>(Please note: scheduled value is merely<br>an estimate and Debtor intends on         | x               | x           | x                               |   |                                 |
| Account No. N/A   |  | +      | Value \$ 4,000,000.00  | ┢               |             |                                 | 2,226,029.08  | 0.00                            |
| San Jose Professional Ctr Con Assn,<br>Inc.<br>13375 SW 128 St # 108A<br>Miami, FL 33186                                  |  | -      | Unpaid Condominium Association Dues<br>Real property located at:<br>6320 St Augustine Rd<br>Jacksonville, FL 32217<br>(see exact legal description attached)<br>(Please note: scheduled value is merely<br>an estimate and Debtor intends on |                 |             |                                 |   |                                 |
|   |  |        | Value \$ 4,000,000.00  |                 |             |                                 | 0.00  | 0.00                            |
| Account No.   |  |        | Value \$   |                 |             |                                 |   |                                 |
| <b>0</b> continuation sheets attached   | Subtotal<br>(Total of this page)         2,437,975.98         0.00 |        |  |                 |             |                                 |   |                                 |
|   |  |        |  | Т               | ota         | 1                               | 2,437,975.98  | 0.00                            |

(Report on Summary of Schedules)

In re

#### **BBF Realty Investments, LLC**

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 box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

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

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible 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 the 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).

\* 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.

#### 1 continuation sheets attached

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

In re

**BBF Realty Investments, LLC** 

Case No.

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

Debtor

(Continuation Sheet)

#### Taxes and Certain Other Debts Owed to Governmental Units

|   |                  |                        |                          |            |              |                 | TYPE OF PRIORITY   | 7  |
|---|------------------|------------------------|--------------------------|------------|--------------|-----------------|--------------------|--|
| CREDITOR'S NAME,<br>AND MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions.) | CODEBTOR         | Hu<br>H<br>W<br>J<br>C |                          | CONTINGENT | UNLIQUIDATED | D I S P U T E D | AMOUNT<br>OF CLAIM | AMOUNT NOT<br>ENTITLED TO<br>PRIORITY, IF ANY<br>AMOUNT<br>ENTITLED TO<br>PRIORITY |
| Account No. 5053  |                  |                        | 2012                     | T          | T<br>E<br>D  |                 |                    |  |
| Florida Department of Revenue<br>5050 W Tennessee St<br>Tallahassee, FL 32399-0120                          |                  | -                      | unpaid sales tax         |            |              |                 |                    | 0.00   |
|   |                  |                        |                          |            |              |                 | 148.91             | 148.91   |
| Account No.   |                  |                        |                          |            |              |                 |                    |  |
| Account No.   |                  |                        |                          |            |              |                 |                    |  |
| Account No.   |                  |                        |                          |            |              |                 |                    |  |
| Account No.   |                  |                        |                          |            |              |                 |                    |  |
| Sheet <u>1</u> of <u>1</u> continuation sheets at   | )                | Subt                   |                          |            |              | 0.00            |                    |  |
| Schedule of Creditors Holding Unsecured Pr  | aims (Total of t |                        |                          |            | 148.91       | 148.91          |                    |  |
|   |                  |                        | (Report on Summary of So |            | ota<br>Iula  |                 | 148.91             | 0.00 148.91  |
|   |                  |                        | (Report on Summary of So |            | iult         | .5)             | 140.91             | 140.91   |

In re

BBF Realty Investments, LLC

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,  | С               | Hu          | sband, Wife, Joint, or Community  | С               | U                     | D |                 |
|---|-----------------|-------------|---|-----------------|-----------------------|---|-----------------|
| MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | C O D E B T O R | C<br>H<br>H | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | O Z T I Z G E Z | U N L L Q U L D       | T | AMOUNT OF CLAIM |
| Account No. N/A   |                 |             | 2008  | T               | D<br>A<br>T<br>E<br>D |   |                 |
| Air 1 Mechanical<br>13030 SW 123 Ave<br>Miami, FL 33186                                   |                 | -           | unpaid amount(s) owing for air conditioner<br>units   |                 | D                     |   |                 |
|   |                 |             |   |                 |                       |   | 12,000.00       |
| Account No. N/A   |                 |             | 2006<br>equity security holder  |                 |                       |   |                 |
| Elena De La Mata<br>11340 SW 93 Ct<br>Miami, FL 33176                                     |                 | -           |   | x               | x                     | ( |                 |
|   |                 |             |   |                 |                       |   | 26,000.00       |
| Account No. N/A   |                 |             | 11/4/2006 - 1/30/2013<br>unpaid accounting services   |                 |                       | ╞ |                 |
| Elena De La Mata<br>11340 SW 93 Ct<br>Miami, FL 33176                                     |                 | -           |   |                 |                       |   |                 |
|   |                 |             |   |                 |                       |   | 74,000.00       |
| Account No. N/A   |                 |             | 2006<br>equity security holder  |                 |                       |   |                 |
| Fred De La Mata<br>8515 SW 166 St<br>Miami, FL 33156                                      |                 | -           |   | x               | x                     |   |                 |
|   |                 |             |   |                 |                       |   | 26,000.00       |
| <b>2</b> continuation sheets attached   |                 |             | (Total of   | Sub<br>this     |                       |   | 138,000.00      |

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**BBF Realty Investments, LLC** In re

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

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

Debtor

| CDEDITOD'S NAME   | С        | Hu               | usband, Wife, Joint, or Community                                    | С           | U      | D                               |                 |
|---|----------|------------------|--|-------------|--------|---------------------------------|-----------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)<br>Account No. <b>N/A</b> | CODEBTOR | H<br>W<br>J<br>C |  | CONTINGENT  | 10     | I<br>S<br>P<br>U<br>T<br>E<br>D | AMOUNT OF CLAIM |
| Hector Blasco<br>945 NW 106 Ave Cir<br>Miami, FL 33172  |          | -                | equity security holder   | x           | D<br>X | ┢                               |                 |
|   |          |                  |  |             |        |                                 | 52,000.00       |
| Account No. N/A<br>Jeff and Nancy Pfaeffli<br>7125 SW 114 Terr<br>Miami, FL 33156   |          | -                | 2006<br>equity security holder                                       | x           | x      |                                 | 52,000.00       |
| Account No. N/A<br>Mark T. Farrell<br>c/o G. Todd Cottrill, Esq.<br>225 Water St # 1750<br>Jacksonville, FL 32202                       |          | -                | 7/11/2012<br>receiver's fees and costs (court-appointed<br>receiver) | x           | x      |                                 | Unknown         |
| Account No. N/A<br>Mase, Lara & Eversole, P.A.<br>80 SW 8 St # 2700<br>Miami, FL 33130  |          | -                | 2006<br>unpaid legal fees  |             | x      |                                 | 40,000.00       |
| Account No. N/A Rivi Construction, Inc 13375 SW 128 St Miami, FL 33186  |          | -                | 2007 - 2008<br>unpaid construction/repair expenses                   |             |        |                                 |                 |
|   |          |                  |  |             |        |                                 | 74,286.57       |
| Sheet no. <u>1</u> of <u>2</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims                            |          |                  | (Total of  | Sub<br>this |        |                                 | 218,286.57      |

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re BBF Realty Investments, LLC

Case No.

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

Debtor

|   |          |              |  |             |              | _        |                 |
|---|----------|--------------|--|-------------|--------------|----------|-----------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | Hu<br>H<br>C | CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT  | UNLLQULDATED | DISPUTED | AMOUNT OF CLAIM |
| Rocio Amuz<br>3306 Harness Cir<br>Wellington, FL 33449  |          | -            | equity security holder   |             | x            | T        | 52 000 00       |
| Account No.   |          |              |  | +           | ╞            | -        | 52,000.00       |
|   |          |              |  |             |              |          |                 |
| Account No.   |          |              |  |             |              |          |                 |
|   |          |              |  |             |              |          |                 |
| Account No.   |          |              |  |             |              |          |                 |
|   |          |              |  |             |              |          |                 |
| Account No.   |          |              |  |             | T            |          |                 |
|   |          |              |  |             |              |          |                 |
| Sheet no. <b>2</b> of <b>2</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  |          |              | (Total of  | Sub<br>this |              |          | 52,000.00       |
| creations froming onsecured romphonity claims   |          |              | (Report on Summary of S  | ]           | Fota         | al       | 408,286.57      |

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**BBF Realty Investments, LLC** 

Case No.

monthly rent is currently \$2,786.28

#### 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).

| Name and Mailing Address, Including Zip Code,<br>of Other Parties to Lease or Contract | Description of Contract or Lease and Nature of Debtor's Interest.<br>State whether lease is for nonresidential real property.<br>State contract number of any government contract. |
|--|--|
| Coastal Health Services, Inc.<br>6320 St. Augustine Rd # 9A<br>Jacksonville, FL 32217  | commercial lease<br>Debtor is lessor<br>lease expires on 3/31/2013<br>monthly rent is currently \$2,833.33   |
| Hester Group, LLC<br>6320 St. Augustine Rd # 10A<br>Jacksonville, FL 32217             | commercial lease<br>Debtor is lessor<br>lease expires on 10/31/2013<br>monthly rent is currently \$2,603.90  |
| Sunshine Therapy Management<br>6320 St. Augustine Rd # 1A<br>Jacksonville, FL 32217    | commercial lease<br>Debtor is lessor<br>lease expires on 10/31/2013  |

continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases Software Copyright (c) 1996-2012 - CCH INCORPORATED - www.bestcase.com B6H (Official Form 6H) (12/07)

In re **BBF Re** 

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**BBF Realty Investments, LLC** 

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).

Check this box if debtor has no codebtors.

| NAME AND ADDRESS OF CODEBTOR                              | NAME AND ADDRESS OF CREDITOR   |  |
|---|--|--|
| Juan M. Fernandez<br>10502 SW 115 St<br>Miami, FL 33176   | NAFH National Bank<br>c/o Richard B. Storfer, Esq.<br>101 NE 3 Ave # 1800<br>Fort Lauderdale, FL 33301 |  |
| Louis Biasi<br>10303 Trianon Pl<br>Wellington, FL 33467   | NAFH National Bank<br>c/o Richard B. Storfer, Esq.<br>101 NE 3 Ave # 1800<br>Fort Lauderdale, FL 33301 |  |
| Ricardo L. Bandrich<br>10303 SW 115 St<br>Miami, FL 33176 | NAFH National Bank<br>c/o Richard B. Storfer, Esq.<br>101 NE 3 Ave # 1800<br>Fort Lauderdale, FL 33301 |  |

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

## United States Bankruptcy Court Southern District of Florida

In re BBF Realty Investments, LLC

Debtor(s)

Case No. Chapter

11

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Manager of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **15** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date January 30, 2013

Signature /s/ Louis Biasi Louis Biasi Manager

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) (12/12)

## United States Bankruptcy Court Southern District of Florida

In re BBF Realty Investments, LLC

Debtor(s)

Case No. 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 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<br><b>\$171,440.00</b> | SOURCE<br>2011 - gross rents   |
|-------------------------------|--|
| \$83,403.07                   | 2012 - gross rents   |
| \$0.00                        | 2013 - gross rents (unknown - Debtor in process of obtaining this information from receiver) |

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 SC

| B 7 | (12/12) |
|-----|---------|
|-----|---------|

#### 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 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 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 AMOUNT PAID OF CREDITOR PAYMENTS 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.) AMOUNT DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF NAME AND ADDRESS OF CREDITOR TRANSFERS OWING TRANSFERS 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 AMOUNT STILL DATE OF PAYMENT AMOUNT PAID RELATIONSHIP TO DEBTOR 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.) STATUS OR CAPTION OF SUIT NATURE OF COURT OR AGENCY AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION NAFH National Bank v. BBF Realty Investments, Foreclosure **Duval County Circuit Court** Pending -LLC, et al. Proceeding Jacksonville, Florida Receiver Case No. 16-2010-CA008048XXXX-MA-FCA Appointed 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 DESCRIPTION AND VALUE OF DATE OF SEIZURE BENEFIT PROPERTY WAS SEIZED PROPERTY

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

## B 7 (12/12)

|   | 5. Repossessions, foreclosures a  | nd 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 of returned to the seller, within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless t spouses are separated and a joint petition is not filed.)   |   |                      |   |  |
|   | AND ADDRESS OF<br>TOR OR SELLER   | DATE OF REPOSSESSION,<br>FORECLOSURE SALE,<br>TRANSFER OR RETURN  |                      | AND VALUE OF<br>ERTY  |  |
|   | 6. Assignments and receivership   | ps  |                      |   |  |
| None  | a. Describe any assignment of property for the benefit of creditors made within <b>120 days</b> immediately preceding the commencement this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or n joint petition is filed, unless the spouses are separated and a joint petition is not filed.)   |   |                      |   |  |
| NAME A  | AND ADDRESS OF ASSIGNEE   | DATE OF<br>ASSIGNMENT   | TERMS OF ASS         | IGNMENT OR SETTLEMENT   |  |
| None  | b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within <b>one year</b> immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concernin 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<br>OF CUSTODIAN<br>Mark T. Farrell<br>c/o G. Todd Cottrill, Esq. |   | DDIAN       CASE TITLE & NUMBER       ORI         ell       Duval County Circuit Court       7/11         Cottrill, Esq.       Jacksonville, Florida       7/11 |                      | DESCRIPTION AND VALUE OF<br>PROPERTY<br>Real property located at:<br>6320 St Augustine Rd |  |
|   | ter St # 1750<br>nville, FL 32202   | NAFH National Bank v. BBF<br>Realty Investments, LLC, et al.<br>Case No.<br>16-2010-CA008048XXXX-MA-FC/   | A                    | Jacksonville, FL 32217<br>Est. Value = \$4,000,000.00                                     |  |
|   | 7. Gifts  |   |                      |   |  |
| None  | List all gifts or charitable contributions made within <b>one year</b> immediately preceding the commencement of this case except ordinary<br>and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions<br>aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by<br>either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) |   |                      |   |  |
|   | E AND ADDRESS OF<br>NOR ORGANIZATION  | RELATIONSHIP TO<br>DEBTOR, IF ANY   | DATE OF GIFT         | DESCRIPTION AND<br>VALUE OF GIFT  |  |
|   | 8. Losses   |   |                      |   |  |
| None  | since the commencement of this  | er casualty or gambling within <b>one year</b> im<br><b>case.</b> (Married debtors filing under chapter<br>ition is filed, unless the spouses are separat       | r 12 or chapter 13 m | nust include losses by either or both   |  |
| -   | spouses whether or not a joint per  |   |                      |   |  |

| B7( | (12/12) |
|-----|---------|
|-----|---------|

# 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<br>OF PAYEE<br>Leiderman Shelomith, P.A.<br>2699 Stirling Road, Suite C401<br>Ft. Lauderdale, FL 33312  |  | DATE OF PAYM<br>NAME OF PAYOR I<br>THAN DEBT  | F OTHER  | AMOUNT OF MONEY<br>OR DESCRIPTION AND VALUE<br>OF PROPERTY<br>\$10,000.00 - attorney's fees<br>\$1,213.00 - filing fee<br>\$37.00 - misc. office expenses |  |
|--|--|---|--|---|--|
|  |  | 1/30/2013<br>\$11,250.00  |  |   |  |
|  | 10. Other transfers  |   |  |   |  |
| None   | transferred either absolutely or   | than property transferred in the ordinary<br>as security within <b>two years</b> immediatel<br>ter 13 must include transfers by either or<br>at petition is not filed.) | y preceding the commence   | ment of this case. (Married debtors   |  |
|  | AND ADDRESS OF TRANSFER<br>ELATIONSHIP TO DEBTOR   | EE, DATE  | DESCRIBE PROPERTY TRANSFERRED<br>AND VALUE RECEIVED  |   |  |
| None   | b. List all property transferred by the debtor within <b>ten years</b> immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.   |   |  | cement of this case to a self-settled   |  |
| NAME C<br>DEVICE   | OF TRUST OR OTHER  | DATE(S) OF<br>TRANSFER(S)   |  | NEY OR DESCRIPTION AND<br>ERTY OR DEBTOR'S INTEREST   |  |
|  | 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 <b>one year</b> 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  |  | DIGITS OF ACCO  | TYPE OF ACCOUNT, LAST FOUR<br>DIGITS OF ACCOUNT NUMBER,<br>AND AMOUNT OF FINAL BALANCEAMOUNT AND DATE OF SOURCEAMOUNT OF FINAL BALANCEOR 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 <b>one year</b> 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.)   |   |  |   |  |
|  | ND ADDRESS OF BANK<br>THER DEPOSITORY  | NAMES AND ADDRESSES<br>OF THOSE WITH ACCESS<br>TO BOX OR DEPOSITORY   | DESCRIPTION<br>OF CONTENTS   | DATE OF TRANSFER OR<br>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 <b>90 days</b> pre-<br>commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information cor<br>spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) |  |   |  | nformation concerning either or both  |  |
| NAME A   | AND ADDRESS OF CREDITOR  | DATE OF SETOFF  |  | AMOUNT OF SETOFF  |  |

# Case 13-12054-LMI Doc 1 Filed 01/30/13 Page 28 of 31

|         | 14. Property held for another  | ther person   |                   |                                    |  |
|---------|--|---|-------------------|------------------------------------|--|
| None    | List all property owned by a   | nother person that the debtor holds or contr  | rols.             |                                    |  |
| NAME A  | AND ADDRESS OF OWNER   | DESCRIPTION AND VALUE OF F  | PROPERTY LOCATION | ON OF PROPERTY                     |  |
|         | 15. Prior address of debto   | r   |                   |                                    |  |
| None    | If the debtor has moved within <b>three years</b> 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.   |   |                   |                                    |  |
| ADDRE   | SS   | NAME USED   |                   | DATES OF OCCUPANCY                 |  |
|         | 16. Spouses and Former S   | pouses  |                   |                                    |  |
| None    | If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idah Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within <b>eight years</b> 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 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.  |   |                   |                                    |  |
|         |  | means anything defined as a hazardous wast<br>ant or similar term under an Environmental l    |                   | xic substance, hazardous material, |  |
| 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 l<br>or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if kn<br>the Environmental Law:  |   |                   |                                    |  |
| SITE NA | AME AND ADDRESS  | NAME AND ADDRESS OF<br>GOVERNMENTAL UNIT  | DATE OF<br>NOTICE | ENVIRONMENTAL<br>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.   |   |                   |                                    |  |
| SITE NA | AME AND ADDRESS  | NAME AND ADDRESS OF<br>GOVERNMENTAL UNIT  | DATE OF<br>NOTICE | ENVIRONMENTAL<br>LAW               |  |
| None    |  | strative proceedings, including settlements of<br>Indicate the name and address of the govern |                   |                                    |  |
|         |  |   |                   |                                    |  |

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#### 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<br>SOCIAL-SECURITY OR<br>OTHER INDIVIDUAL |   |                                |                               |
|--------------------------------|---|---|--------------------------------|-------------------------------|
| NAME                           | TAXPAYER-I.D. NO.<br>(ITIN)/ COMPLETE EIN                     | ADDRESS                                   | NATURE OF BUSINESS             | BEGINNING AND<br>ENDING DATES |
| BBF Realty<br>Investments, LLC | 20-560-2179   | 13375 SW 128 St # 108A<br>Miami, FL 33186 | Real Estate Holding<br>Company | 9/20/2006 - present           |

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS
The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has

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  $\square$  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 Mark T. Farrell c/o G. Todd Cottrill, Esq. 225 Water St # 1750 Jacksonville, FL 32202

Elena De La Mata 11340 SW 93 Ct Miami, FL 33176 DATES SERVICES RENDERED 2012 - present

2006 - 2013

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 Mark T. Farrell ADDRESS c/o G. Todd Cottrill, Esq. 225 Water St # 1750 Jacksonville, FL 32202 DATES SERVICES RENDERED 2012 - present

| B 7 (12/12)  | )  |   |                          | 7   |  |
|--|--|---|--------------------------|---|--|
| None   |  | viduals who at the time of the commencement<br>the books of account and records are not available.  |                          | ossession of the books of account and records                   |  |
| NAME<br>Mark T. Farrell<br>Receiver must turn over books and records to Debtor upon filing |  | ADDRESS<br>c/o G. Todd Cottrill, Esq.<br>225 Water St # 1750<br>Jacksonville, FL 32202  |                          |   |  |
| None   |  | titutions, creditors and other parties, including ithin <b>two years</b> immediately preceding the co   |                          |   |  |
| NAME A   | ND ADDRESS   |   | DATE ISSU                | JED   |  |
|  | 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. |   |                          |   |  |
| DATE OI  | F INVENTORY  | INVENTORY SUPERVISOR  |                          | OLLAR AMOUNT OF INVENTORY pecify 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.  |   |                          |   |  |
| DATE OF INVENTORY NAME AND ADDRESSES OF CUSTODIAN OF INVENTOR<br>RECORDS                   |  |   | CUSTODIAN OF INVENTORY   |   |  |
|  | 21 . Current Partners  | , Officers, Directors and Shareholders  |                          |   |  |
| None   | a. If the debtor is a par  | tnership, list the nature and percentage of part  | nership interest of each | h member of the partnership.                                    |  |
| NAME A   | ND ADDRESS   | NATURE OF INTE  | REST                     | PERCENTAGE OF INTEREST  |  |
| None   |  | poration, list all officers and directors of the or<br>reent or more of the voting or equity securitie  |                          | tockholder who directly or indirectly owns,                     |  |
| Juan M.<br>10502 S   | ND ADDRESS<br>Fernandez<br>W 115 St<br>FL 33176  | TITLE<br>Manager  | Ol                       | ATURE AND PERCENTAGE<br>F STOCK OWNERSHIP<br>5% stock ownership |  |
| 10303 S  | L. Bandrich<br>W 115 St<br>FL 33176  | Manager   | 25                       | 5% stock ownership  |  |
| Louis Biasi Manag<br>10303 Trianon Pl<br>Wellington, FL 33467                              |  | Manager   | 50                       | )% stock ownership  |  |
|  | 22 . Former partners, officers, directors and shareholders   |   |                          |   |  |
| None   | a. If the debtor is a partnership, list each member who withdrew from the partnership within <b>one year</b> immediately preceding the commencement of this case.                            |   |                          |   |  |
| NAME   | ADDRESS  |   | DATE OF WITHDRAWAL       |   |  |
| None   |  | b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within <b>one year</b> immediately preceding the commencement of this case. |                          |   |  |
| NAME A   | ND ADDRESS   | TITLE   | D                        | ATE OF TERMINATION  |  |

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# 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.

DATE AND PURPOSE

OF WITHDRAWAL

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

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)

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

\* \* \* \* \* \*

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

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

Date January 30, 2013

[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

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Signature /s/ Louis Biasi Louis Biasi Manager

