Case 13-13618-RBR Doc 1 Filed 02/19/13 Page 1 of 31 B1 (Official Form 1) (12/11) UNITED STATES BANKRUPTCY COURT **EVOLUNTARY PETITION** Southern District of Florida Name of Joint Debtor (Spouse) (Last, First, Middle): Name of Debtor (if individual, enter Last, First, Middle): 4420 NE 20th Avenue, LLC All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): (if more than one, state all): 37-1529337 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 4420 N.E. 20th Avenue Oakland Park, Florida 33308 ZIP CODE ZIP CODE 33308 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Broward County Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): 2611 Hollywood Boulevard Hollywood, Florida 33020 ZIP CODE 33020 ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Check one box.) the Petition is Filed (Check one box.) (Form of Organization) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for \mathbf{Z} Individual (includes Joint Debtors) Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign Z 11 U.S.C. § 101(51B) Chapter 11 Main Proceeding See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Railroad Chapter 12 Chapter 15 Petition for 靣 Recognition of a Foreign Chapter 13 Partnership Stockbroker Other (If debtor is not one of the above entities, check Commodity Broker Nonmain Proceeding Clearing Bank this box and state type of entity below.) Other **Chapter 15 Debtors** Tax-Exempt Entity Nature of Debts (Check box, if applicable.) (Check one box.) Country of debtor's center of main interests: ■ Debts are primarily consumer Debts are Debtor is a tax-exempt organization debts, defined in 11 U.S.C. primarily § 101(8) as "incurred by an business debts. Each country in which a foreign proceeding by, regarding, or under title 26 of the United States against debtor is pending: Code (the Internal Revenue Code). individual primarily for a personal, family, or household purpose." Filing Fee (Check one box.) Chapter 11 Debtors Check one box: Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). \mathbf{Z} Full Filing Fee attached. Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). 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 Check if: ☑ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/13 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b) Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. PUSESSIE Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors 1-49 50-99 100-199 200-999 1,000-5,001-10,001-25,001-50,001-Over 100,000 5.000 10,000 25,000 50.000 100,000 Estimated Assets П \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 \$0 to \$50,001 to \$100,001 to \$500,001 More than \$50,000 \$500,000 \$100,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million million **Estimated Liabilities V** П \$100,000,001 \$100,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$500,000,001 \$50,001 to \$500,001 More than \$0 to \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion

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B1 (Official Form	Case 13-13618-RBR Doc 1	Filed 02/19/13 Page 2 of 31	Page 2		
Voluntary Petiti	ion	Name of Debtor(s):			
(Inis page must)	be completed and filed in every case.) All Prior Bankruptcy Cases Filed Within Last 8	Years (If more than two, attach additional shee			
Location Where Filed:		Case Number:	Date Filed:		
Location		Case Number:	Date Filed:		
Where Filed:	Pending Bankruptcy Case Filed by any Spouse, Partner, or Af				
Name of Debtor:		Case Number:	Date Filed:		
District:		Relationship:	Judge:		
10Q) with the So of the Securities	Exhibit A and if debtor is required to file periodic reports (e.g., forms 10K and ecurities and Exchange Commission pursuant to Section 13 or 15(d) Exchange Act of 1934 and is requesting relief under chapter 11.) is attached and made a part of this petition.	Exhibit (To be completed if debty whose debts are primarily I, the attorney for the petitioner named in the informed the petitioner that [he or she] may of title 11, United States Code, and have explained chapter. I further certify that I have deliby 11 U.S.C. § 342(b).	or is an individual consumer debts.) foregoing petition, declare that I have proceed under chapter 7, 11, 12, or 13 plained the relief available under each vered to the debtor the notice required		
		Signature of Attorney for Debtor(s)	Date)		
_	Exhile own or have possession of any property that poses or is alleged to pose Exhibit C is attached and made a part of this petition.		ublic health or safety?		
☐ Exhibit D,	d by every individual debtor. If a joint petition is filed, each spouse mu completed and signed by the debtor, is attached and made a part of this petition: , also completed and signed by the joint debtor, is attached and made a	s petition.			
Ø	Information Regardin (Check any ap) Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 da	plicable box.) of business, or principal assets in this District	for 180 days immediately		
_	There is a bankruptcy case concerning debtor's affiliate, general par	tner, or partnership pending in this District.			
	Certification by a Debtor Who Reside (Check all appl				
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)				
		(Name of landlord that obtained judgment)			
		(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess				
	Debtor has included with this petition the deposit with the court of the petition.	f any rent that would become due during the 30	-day period after the filing		
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

Signature of bankruptcy petition preparer or officer, principal, responsible person, or

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an

If more than one person prepared this document, attach additional sheets conforming

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

partner whose Social-Security number is provided above.

to the appropriate official form for each person.

both. 11 U.S.C. § 110; 18 U.S.C. § 156.

individual.

Bruce J. Smoler

Printed Name of Authorized Individual Manager

Title of Authorized Individual 02/18/2013

B 1A (Official Form 1, Exhibit A) (9/97)

[If debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

UNITED STATES BANKRUPTCY COURT

Southern District of Florida

4420	NE 2	0th Avenue, L	LC	_,)	Case No.	
		Debto	or)		
)		
)	Chapter	11
		EX	HIBIT "A" TO VO	LUNTA	RY PE	TITION	
1. If any	of the	debtor's securities	are registered under Sec	tion 12 of th	ne Securi	ties Exchang	ge Act of 1934, the
file numbe	ris <u>N</u>	I/A	·				
	llowin	g financial data is t	he latest available inform	nation and	refers to	the debtor's	condition on
<u>8/2013</u>		—·					
a. Total a	issets				\$ _	80	1,700.00
b. Total o	debts (i	ncluding debts list	ed in 2.c., below)		\$ _	1,43	2,450.82
c. Debt s	ecuritie	es held by more tha	an 500 holders:				Approximate number of holders:
secured	٥	unsecured 🏻	subordinated	s			(
secured	0	unsecured 🗖	subordinated	s		0	(
secured	0	unsecured 🏻	subordinated	s			(
secured	0	unsecured 🗖	subordinated	s		0	(
secured	0	unsecured 🏻	subordinated	\$		0	(
d. Numb	er of sh	nares of preferred s	tock			<u> </u>	(
e. Numb	er of sh	ares common stock	k	_		<u> </u>	(
		fany:					

UNITED STATES BANKRUPTCY COURT

Southern District of Florida

In re 4420 NE	20th Avenue, LLC	_,	Case No	
	Debtor		Chapter 11	
LIS	T OF CREDITORS HOL	LDING 20 LARGI	EST UNSECURED CI	LAIMS
prepared in ac The list does r § 101, or (2) s places the crec creditors hold child's parent	wing is the list of the debtor's cordance with Fed. R. Bankr not include (1) persons who cecured creditors unless the vaditor among the holders of the ing the 20 largest unsecured or guardian, such as "A.B., a See, 11 U.S.C. §112 and Fed.	P. 1007(d) for filing come within the defination of the collateral e 20 largest unsecure claims, state the child minor child, by Johr	g in this chapter 11 [or chapter of the chapter of	apter 9] case. h in 11 U.S.C. I deficiency l is one of the nd address of the
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of loa employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank in, government contract, etc.)	Indicate if claim is contingent, unliquidated, state valu disputed or subject to setoff	Amount of claim [if secured also ie of security]
Date: _	2/18/13	Bang	Debroi	
	[Dec	claration as in Fort	m 2]	

Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Beach, FL 33062

AIS Ventures, LLC c/o Edward Pfister 4000 Hollywood Boulevard Suite 500 North Hollywood, FL 33021

Larry S. Sazant 1920 E. Hallandale Beach Blvd Suite 510 Hallandale, FL 33009

Broward County Tax Collector 115 S. Andrews Ave Room A100 Fort Lauderdale, FL 33301 B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

Southern District of Florida

In re 4420 NE 20th Avenue, LLC	,	Case No
Debtor		Chapter 11
		Chapter

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 also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 755,000.00		
B - Personal Property	Yes	3	\$ 46,700.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 1,253,982.69	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 78,468.13	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		s 100,000.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			s
J - Current Expenditures of Individual Debtors(s)	No	0			s
7	TOTAL	12	^{\$} 801,700.00	s 1,432,450.82	

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

In ro	4420 NE 20th Avenue, LLC	Case No.
In re_	Debtor	(If known)

SCHEDULE A - REAL PROPERTY

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

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

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
4420-4440 NE 20th Avenue Oakland Park, Florida 33308	Fee Simple		755,000.00	755,000.00
			755,000.00	

(Report also on Summary of Schedules.)

B 6B (Official Form 6B) (12/07)		
In re 4420 NE 20th Avenue, LLC	,	Case No.
Debtor		(If known)

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SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

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

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	х			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Wells Fargo Operating Account Ted P. Galatis, Jr., P.A. Trust Account		41,700.00
Security deposits with public utilities, telephone companies, landlords, and others.	×			
Household goods and furnishings, including audio, video, and computer equipment.	l X			
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	×			% · · · · · · · · · · · · · · · · · ·
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	×			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	×			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	×			

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In re	4420 NE 20th Avenue, LLC	, C;	ase No
	Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	×			
14. Interests in partnerships or joint ventures. Itemize.	х			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	2	Due from tenants (estimated)		5,000.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	x			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	×			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x		34	
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	×			

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In re	4420 NE 20th Avenue, LLC	Case No
	Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	×			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	×	The state of the s		
29. Machinery, fixtures, equipment, and supplies used in business.	×			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	x			
33. Farming equipment and implements.	χ.			
34. Farm supplies, chemicals, and feed.	X			t en la companya de
35. Other personal property of any kind not already listed. Itemize.	×			
		continuation sheets attached Tot	al➤	\$ 46,700.00

B 6C (Official Form 6C) (04/10) Case 13-13618-RBR	Doc 1	Filed 02/19/13	Page 12 of 3
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In re	4420 NE 20th Avenue, LLC	,	Case No.	
	Debtor			(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceed
Check one box)	\$146,450.*

☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
None			

^{*} Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re 4420 NE 20th Avenue, LLC	Case No.	
Debtor	(If known)	

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or 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 Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
	CC	HUSB OL COJ	AND VALUE OF PROPERTY SUBJECT TO LIEN	CO	CNL	Q		
ACCOUNT NO.	1		9/26/06					
Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Bch, FL 33062			First Mortgage				832,982.69	77,982.69
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.	-		9/26/06		1			
AIS Ventures, LLC 4000 Hollywood Blvd. Suite 500 North Hollywood, FL 33021			Second Mortgage Insider				260,000.00	260,000.00
			VALUE \$					
Larry S. Sazant, Trustee 1920 E Hallandale Bch Blv Suite 510 Hallandale, FL 33009			8/3/07 Second Mortgage Assignee				161,000.00	161,000.00
			VALUE \$					
continuation sheets attached			Subtotal ► (Total of this page)				1,253,982.69	\$ 498,982.69
			Total ► (Use only on last page)				\$ 1,253,982.69	\$ 498,982.69
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical Summary of Certain

Liabilities and Related

Data.)

Case 13-13010-INDIX DOC1 Tilled	02/19/13 Tage 14 0/31
B 6E (Official Form 6E) (04/10)	
In re 4420 NE 20th Avenue, LLC	Case No
Debtor	(if known)
SCHEDULE E - CREDITORS HOLDING U	NSECURED PRIORITY CLAIMS
A complete list of claims entitled to priority, listed separately by type of priori unsecured claims entitled to priority should be listed in this schedule. In the boxes including zip code, and last four digits of the account number, if any, of all entities debtor, as of the date of the filing of the petition. Use a separate continuation shee	provided on the attached sheets, state the name, mailing address, holding priority claims against the debtor or the property of the
The complete account number of any account the debtor has with the creditor debtor chooses to do so. If a minor child is a creditor, state the child's initials and "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Se	the name and address of the child's parent or guardian, such as
If any entity other than a spouse in a joint case may be jointly liable on a claim entity on the appropriate schedule of creditors, and complete Schedule H-Codebtor both of them, or the marital community may be liable on each claim by placing an Joint, or Community." If the claim is contingent, place an "X" in the column label column labeled "Unliquidated." If the claim is disputed, place an "X" in the column than one of these three columns.)	rs. If a joint petition is filed, state whether the husband, wife, "H," "W," "J," or "C" in the column labeled "Husband, Wife, ed "Contingent." If the claim is unliquidated, place an "X" in the
Report the total of claims listed on each sheet in the box labeled "Subtotals" or E in the box labeled "Total" on the last sheet of the completed schedule. Report the	
Report the total of amounts entitled to priority listed on each sheet in the box lentitled to priority listed on this Schedule E in the box labeled "Totals" on the last primarily consumer debts report this total also on the Statistical Summary of Certa	sheet of the completed schedule. Individual debtors with
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the b amounts not entitled to priority listed on this Schedule E in the box labeled "Totals with primarily consumer debts report this total also on the Statistical Summary of	" on the last sheet of the completed schedule. Individual debtors
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, form responsible relative of such a child, or a governmental unit to whom such a domest 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 appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).	after the commencement of the case but before the earlier of the
Wages, salaries, and commissions	
Wages, salaries, and commissions, including vacation, severance, and sick leave independent sales representatives up to \$11,725* per person earned within 180 day cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. Contributions to employee benefit plans	s immediately preceding the filing of the original petition, or the

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).

^{*} 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.

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In re 4420 NE 20th Avenue, LLC , Case No Debtor , (if known)
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, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
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).
* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.
continuation sheets attached

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В	6E	(Official	Form 6	E) ((04/10)) (Cont.

In re	4420 NE 20th Avenue, LLC	,	Case No.	
	Debtor			(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Property Taxes

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No.494213-01-1860			November, 2011						
Broward Cty Tax Collector 115 S. Andrews Ave Room A100 Fort Lauderdale, FL 33301							22,267.87	22,267.87	0.00
Account No.494213-01-1860			November, 2012						
Broward Cty Tax Collector 115 S. Andrews Ave. Room A100 Fort Lauderdale, FL 33301							19,857.54	19,857.54	0.00
Account No.494213-01-1880			November, 2011						
Broward Cty Tax Collector 115 S. Andrews Ave. Room A100 Fort Lauderdale, FL 33301							19,176.26	19,176.26	0.00
Account No. 494213-01-1880			November, 2012						
Broward Cty Tax Collector 115 S. Andrews Ave. Room A100 Fort Lauderdale, FL 33301							17,166.46	17,166.46	0.00
Sheet no of continuation sheets attac of Creditors Holding Priority Claims	ched to	Schedule	Т)	otals o	Subtota f this p		\$ 78,468.13	\$ 78,468.13	0.00
			Total> (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)				s 78,468.13	地源	
			Totals (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)					\$ 78,468.13	0.00

Case 13	-13618-RBR	Doc 1	Filed 02/19/13	Page 17 of 31
Case is	- 130 10-17017	ו טטט	1 1160 02/13/13	raye 11 Ulbi

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

In re	4420 NE 20th Avenue, LLC	,	Case No.	
_	Debtor		(if known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. AIS Ventures, LLC 4000 Hollywood Blvd, St 500 Hollywood, FL 33021			September, 2007 Insider				100,000.00
ACCOUNT NO.							
ACCOUNT NO.						_	
ACCOUNT NO.							
Subtotal > continuation sheets attached Total > continuation sheets attached (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)			s 100,000.00 s 100,000.00				

Case 13-13618-RBR Doc 1 Filed 02/19/13 Page 18 of 31

B 6G (Official Form 6G) (12/07)	
In re 4420 NE 20th Avenue, LLC ,	Case No
Debtor	(if known)
SCHEDULE G - EXECUTORY CON	TRACTS AND UNEXPIRED LEASES
interests. State nature of debtor's interest in contract, i.e., "Flessee of a lease. Provide the names and complete mailing a a minor child is a party to one of the leases or contracts, state	expired leases of real or personal property. Include any timeshare Purchaser," "Agent," etc. State whether debtor is the lessor or ddresses of all other parties to each lease or contract described. If e the child's initials and the name and address of the child's parent dian." Do not disclose the child's name. See, 11 U.S.C. §112 and
Check this box if debtor has no executory contracts or unexp	ired leases.
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Approximately fifteen (15) leases for tenants of the real property described in Schedule A. Most leases have expired and are month-to-month.	

Case 13-13618-RBR	Doc 1	Filed 02/19/13	Page 19 of 31
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In re	4420 NE 20th Avenue, LLC	, Cas	e No.
	Debtor		(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately 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
Bruce J. Smoler 2611 Hollywood Boulevard Hollywood, Florida 33020	Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Beach, FL 33062
Andrew Smoler c/o Phillips Cantor & Shalek 4000 Hollywood Blvd, Suite 500 North Hollywood, Florida 33021	Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Beach, FL 33062
Gil Kimron and Daniella Kimron 2765 N.W. 84th Terrace Cooper City, FL 33024	Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Beach, FL 33062
Samuel S. Cohen 10928 N.W. 67th Place Parkland, FL 33076	Jebsam Properties, Inc. 801 S. Federal Highway Apt. 1107 Pompano Beach, FL 33062

In re 4420 NE 20th Avenue, LLC	,	Case No.
Debtor	•	

DECLARATION CONCERNING DEBTOR'S SCHEDULES

(if known)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

1 /	$\mathcal{J}I$
	15 Min / Shun
Date 2 119/13	Signature:
•	Debtor
Date	Signature:
	(Joint Debtor, if any)
	[If joint case, both spouses must sign.]
DECLARATION AND SIGNAT	FURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
the debtor with a copy of this document and the notices a promulgated pursuant to 11 U.S.C. § 110(h) setting a ma.	ruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided nd information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been kimum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum btor or accepting any fee from the debtor, as required by that section.
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, s who signs this document.	tate the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner
Address	
x	
Signature of Bankruptcy Petition Preparer	Date
Names and Social Security numbers of all other individua	als who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
If more than one person prepared this document, attach of	additional signed sheets conforming to the appropriate Official Form for each person.
	additional signed sheets conforming to the appropriate Official Form for each person. ovisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110;
A bankruptcy petition preparer's failure to comply with the pr 18 U.S.C. § 156.	
A bankruptcy petition preparer's failure to comply with the pr 18 U.S.C. § 156. DECLARATION UNDER PEN	ovisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; [ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP] [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have
A bankruptcy petition preparer's failure to comply with the pr 18 U.S.C. § 156. DECLARATION UNDER PEN I, the Manager partnership] of the Limited Liability Compared the foregoing summary and schedules, consisting	ovisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; [ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP] [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have
A bankruptcy petition preparer's failure to comply with the pr 18 U.S.C. § 156. DECLARATION UNDER PEN I, the Manager partnership] of the Limited Liability Compared the foregoing summary and schedules, consisting knowledge, information, and belief.	[the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the specific spec

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.

B 7 (Official Form 7) (12/12)

UNITED STATES BANKRUPTCY COURT

Southern District of Florida

In re:	4420 NE 20th Avenue, LLC	,	Case No.	
	Debtor			(if known)

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

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within 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

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Rents 2012: 153,895,00

Rents 2011: \$147,274.00 Rents: 2013: \$26,000.00

Income other than from employment or operation of busing
--

	HORE
ı	1
ı	✓

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

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 OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING



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

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF AMOUNT STILL OWING

TRANSFERS

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.

None

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

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT

PAID

AMOUNT STILL OWING

AIS Ventures, LLC

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

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

Jebsam v. 4420 AIS Ventures v. 4420 Foreclosure Action on Note Broward Miami-Dade Pending Pending



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one** year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

38,860.21 Rents

5. Repossessions, foreclosures and returns



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

6. Assignments and receiverships



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

NAME AND ADDRESS

OF ASSIGNEE

DATE OF

ASSIGNMENT

TERMS OF

ASSIGNMENT

OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF CUSTODIAN

NAME AND LOCATION

DATE OF

DESCRIPTION

OF COURT

ORDER

AND VALUE Of PROPERTY

Ted P. Galatis, Jr., Esq.

Jebsam v. 4420

CASE TITLE & NUMBER

12/04/2013

\$38,860.21

Rents

7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

OF PERSON

OR ORGANIZATION

RELATIONSHIP

TO DEBTOR,

IF ANY

DATE OF GIFT DESCRIPTION AND VALUE

OF GIFT

8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF LOSS

PROPERTY

BY INSURANCE, GIVE PARTICULARS

5

B 7 (12/12) 9. Payments related to debt counseling or bankruptcy List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case. NAME AND ADDRESS DATE OF PAYMENT. AMOUNT OF MONEY OR DESCRIPTION AND OF PAYEE NAME OF PAYER IF OTHER THAN DEBTOR VALUE OF PROPERTY Templer & Hirsch, P.A. 02/18/2013 7,500.00 20801 Biscayne Blvd., St. 400 Aventura, FL 33180 10. Other transfers a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) DATE DESCRIBE PROPERTY NAME AND ADDRESS TRANSFERRED AND OF TRANSFEREE. RELATIONSHIP TO DEBTOR VALUE RECEIVED 10/03/2012 29,000.00 - Principal paydown Larry S. Sazant, Trustee b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary. AMOUNT OF MONEY OR DESCRIPTION DATE(S) OF NAME OF TRUST OR OTHER AND VALUE OF PROPERTY OR DEBTOR'S TRANSFER(S) DEVICE INTEREST IN PROPERTY 11. Closed financial accounts List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) TYPE OF ACCOUNT, LAST FOUR AMOUNT AND NAME AND ADDRESS OF INSTITUTION DIGITS OF ACCOUNT NUMBER, DATE OF SALE AND AMOUNT OF FINAL BALANCE OR CLOSING

12. Safe deposit boxes



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

CONTENTS IF ANY

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person



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

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

√

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

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None
✓

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

NAME

17. Environmental Information.

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

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

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

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



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

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW



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

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

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.

NAME

LAST FOUR DIGITS

ADDRESS 1

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

Debtor

OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

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

4420 NE 20th Avenue, LLC

4420-4440 N.E. 20th Avenue Oakland Park, Florida 33308

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Torchin, Weinstock & Associates, CPA Ribotsky, Levine & Company

October, 2012 2007 - 2011

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

B 7 (12	/12)					
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.					
	NAME		ADDRESS			
Brud	ce J. Smoler		2611 Hollywood Blvd Hollywood, FL 33020			
None 🗸	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this cas					
	NAME AND ADDRESS		DATE ISSUED			
	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 OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)			
None 🗸	b. List the name and address of in a., above.DATE OF INVENTORY	f the person having possession of the	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS			
	21 . Current Partners, Office	rs, Directors and Shareholders				
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.					
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST			
None	 b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. 					
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP			
	Bruce Smoler Gil Kimron	Manager Manager	20% 40%			

22. Former partners, officers, directors and shareholders

None

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

NAME

ADDRESS

DATE OF WITHDRAWAL



b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * * *

B 7 (12/12)		11
I declare under penalty of perjury that I have read to and any attachments thereto and that they are true		in the foregoing statement of financial affairs
Date 2/18/13	Signature of Debtor	Constant S
Date	Signature of Joint Debtor (if any)	
[If completed on behalf of a partnership or corporation] I declare under penalty of perjury that I have read the answer thereto and that they are true and correct to the best of my kn		
Date $\frac{2/13/13}{}$	Signature	Sme/hund
	Print Name and Title	Bruckt. Smoker Mana
continu Penalty for making a false statement: Fine of up to \$500,000	ation sheets attached	5 years, or both. 18 U.S.C. §§ 152 and 3571
DECLARATION AND SIGNATURE OF NON-ATTORN I declare under penalty of perjury that: (1) I am a bankruptcy petition compensation and have provided the debtor with a copy of this documer 342(b); and, (3) if rules or guidelines have been promulgated pursuant to petition preparers, I have given the debtor notice of the maximum amount the debtor, as required by that section.	preparer as defined in 11 nt and the notices and info o 11 U.S.C. § 110(h) settin	U.S.C. § 110; (2) I prepared this document for rmation required under 11 U.S.C. §§ 110(b), 110(h), and a maximum fee for services chargeable by bankruptcy
Printed or Typed Name and Title, if any, of Bankruptcy Petition Prepar	rer Social-Secu	rity No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, state the name, to responsible person, or partner who signs this document.	itle (if any), address, and	social-security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer	Date	
Names and Social-Security numbers of all other individuals who prepare not an individual:	ed or assisted in preparing	this document unless the bankruptcy petition preparer is

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. 18 U.S.C. § 156.

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person