

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of Florida

In re 3011 Northwest 36th Street, L.L.C.

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) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Alejandro Doce 4901 S.W. 80th Street Miami, FL 33143	Alejandro Doce 4901 S.W. 80th Street Miami, FL 33143	3rd Mortgage	Disputed	30,000.00 (3,000,000.00 secured) (8,000,000.00 senior lien)
AT&T P.O. Box 5014 Carol Stream, IL 60197-5014	AT&T P.O. Box 5014 Carol Stream, IL 60197-5014	Services rendered.		143.26
Atlantic Southern Paving and Sealcoating P.O. Box 15591 Fort Lauderdale, FL 33318-5591	Atlantic Southern Paving and Sealcoating P.O. Box 15591 Fort Lauderdale, FL 33318-5591	Services rendered.		12,954.60
Banesco International Corporation 10201 NW 58th St # 306 Miami, FL 33178	Banesco International Corporation 10201 NW 58th St # 306 Miami, FL 33178	1st Mortgage	Disputed	2,000,000.00 (3,000,000.00 secured) (5,000,000.00 senior lien)
Banesco USA 2121 SW 3rd Avenue Miami, FL 33129	Banesco USA 2121 SW 3rd Avenue Miami, FL 33129	1st Mortgage	Disputed	5,000,000.00 (3,000,000.00 secured)
Blue Heron Management, Inc. 14810 Ingraham Blvd Port Charlotte, FL 33981	Blue Heron Management, Inc. 14810 Ingraham Blvd Port Charlotte, FL 33981	2nd Purchase-Money Mortgage		1,000,000.00 (3,000,000.00 secured) (7,000,000.00 senior lien)
Branch Banking & Trust PO Box 632 Whiteville, NC 28472	Branch Banking & Trust PO Box 632 Whiteville, NC 28472	Disputed Lien	Contingent Disputed	Unknown (3,000,000.00 secured) (8,030,000.00 senior lien)
Carlos Rivero Plumbing and Septic 757 NW 21st Ter. Miami, FL 33127	Carlos Rivero Plumbing and Septic 757 NW 21st Ter. Miami, FL 33127	Services rendered.		200.00

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(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Charles Gelman 25 SE 2nd Ave, Ste 1025 Miami, FL 33131	Charles Gelman 25 SE 2nd Ave, Ste 1025 Miami, FL 33131	Legal services.		Unknown
Christopher B. Spuches Esq. Ehrenstein Charbonneau Calderin 501 Brickell Key Drive, Third Floor Miami, FL 33131	Christopher B. Spuches Esq. Ehrenstein Charbonneau Calderin 501 Brickell Key Drive, Third Floor Miami, FL 33131	Legal services, attorney for Receiver.		Unknown
Desiree Campos	Desiree Campos	Employee		Unknown
Florida Power & Light FPL General Mail Facility Miami, FL 33188	Florida Power & Light FPL General Mail Facility Miami, FL 33188	Utility services.		Unknown
Jeremy S. Larkin WLS, L.C. d/b/a NAI Miami 9655 South Dixie Highway Suite #300 Miami, FL 33156	Jeremy S. Larkin WLS, L.C. d/b/a NAI Miami 9655 South Dixie Highway Miami, FL 33156	Reciever for 3011 Northwest		6,412.50
Keith Diamond Esq. 2645 Executive Park Dr Suite 107 Fort Lauderdale, FL 33331	Keith Diamond Esq. 2645 Executive Park Dr Suite 107 Fort Lauderdale, FL 33331	Legal services.		Unknown
Miami-Dade Water and Sewer Department 3071 SW 38th Ave. Miami, FL 33136	Miami-Dade Water and Sewer Department 3071 SW 38th Ave. Miami, FL 33136	Utility services.		13,063.97
Miguel Rodriguez	Miguel Rodriguez	Employee		Unknown
Public Works and Waste Manager Dr. Martin Luther King, Jr. Office Plaza 2525 NW 62nd Street, 5th Floor Miami, FL 33147	Public Works and Waste Manager Dr. Martin Luther King, Jr. Office Plaza 2525 NW 62nd Street, 5th Floor Miami, FL 33147	Waste services.		18,489.89
Waste Management of Dade County 2125 NW 10th Court Miami, FL 33127	Waste Management of Dade County 2125 NW 10th Court Miami, FL 33127	Waste services.		Unknown

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

I, the 3011 NW 36 St. LLC, managing member 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 5/21/14

Signature 
Brandon T. Timinsky
3011 NW 36 St. LLC, managing member

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.