| B1 (Official Form | 1)(04/13) | United | | | | | | | | Vol | untory | Petition |
|--|---|---------------------|-----------------------------------|---|-------------------------------------|--------------------------------------|---------------------------------|---|------------------------------|--------------------------|-------------------------------|-----------------------------|
| | | Sou | thern] | District | of Flori | da | | | | V OI | umai y | rennon |
| Name of Debtor (i Monaco Inter | | | | | | Name | of Joint De | ebtor (Spouse |) (Last, First | , Middle): | | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | | | | used by the J maiden, and | | | 3 years | | |
| Last four digits of a (if more than one, state al 22-3966912 | Soc. Sec. or Inc | lividual-Taxpa | yer I.D. (| (ITIN)/Com | plete EIN | Last for | our digits o | f Soc. Sec. or | Individual- | Гахрауег I. | D. (ITIN) No | o./Complete EIN |
| Street Address of I 4101 North A Suite 212 | | - | and State) | : | | Street | Address of | Joint Debtor | (No. and St | reet, City, a | nd State): | |
| Fort Lauderd | ale, FL | | | | ZIP Code | : | | | | | | ZIP Code |
| County of Resident Broward | ce or of the Pri | ncipal Place of | f Business | | 33309 | Count | y of Reside | ence or of the | Principal Pla | ace of Busi | ness: | <u> </u> |
| Mailing Address of | f Debtor (if diff | erent from str | eet addres | ss): | | Mailir | ng Address | of Joint Debt | or (if differe | nt from stre | eet address): | |
| | | | | _ | ZIP Code | : | | | | | | ZIP Code |
| Location of Princip | nal Assats of Dr | usimasa Dahtan | 2 | 829 NE 2 | 4th Dlace | | | | | | | |
| (if different from s | treet address ab | ove): | | ort Laud | | | | | | | | |
| • | pe of Debtor | one box) | | | of Business | 3 | | • | of Bankrup Petition is Fi | • | Under Whic | h |
| ☐ Individual (incl See Exhibit D on | ludes Joint Deb | tors) | | lth Care Bu | siness | 1 (" 1 | ☐ Chapt | er 7 | _ | , | ŕ | |
| Corporation (in | | | in 1 | gle Asset Re 1 U.S.C. § | | s defined | ☐ Chapt ☐ Chapt | | | | etition for Re Main Procee | |
| ☐ Partnership☐ Other (If debtor | is not one of the | above entities | ☐ Rail | road ekbroker | | | Chapt | er 12 | | 1 | etition for Re | C |
| | d state type of en | | | nmodity Broaring Bank | oker | | ☐ Chapt | er 13 | | | Nonmain Pro | ceeding |
| • | oter 15 Debtor | | | | mpt Entity | 7 | - | | | e of Debts k one box) | _ | |
| Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: | | | unde | (Check box tor is a tax-ex er Title 26 of e (the Interna | the United S | zation tates | defined "incurr | are primarily contains and in 11 U.S.C. § and individual, family, or an arms. | 101(8) as dual primarily | for | _ | are primarily ess debts. |
| | | Check one box | () | | | one box: | | • | ter 11 Debt | | · · | |
| ■ Full Filing Fee at □ Filing Fee to be p | | te (annlicable to | individual | e only). Muet | | Debtor is not | | debtor as defin ness debtor as d | | | | |
| attach signed app debtor is unable t | lication for the co | ourt's considerat | ion certifyi | ng that the | ial Check | Debtor's agg | | | | | | ers or affiliates) |
| Form 3A. | | | | (0). 200 0000 | | are less than all applicable | | amount subject | to adjustment | on 4/01/16 | and every three | e years thereafter). |
| | ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. ☐ 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/Admini Debtor estimate | | | for distri | bution to u | secured or | editors | | | THIS | SPACE IS | FOR COURT I | JSE ONLY |
| Debtor estimate there will be no | es that, after any | y exempt prop | erty is ex | cluded and | administrat | | es paid, | | | | | |
| Estimated Number | of Creditors | | | | | | | | | | | |
| 1- 49 99 | 100- 199 | 200- | 1,000- 5,000 | 5,001- 10,000 | 10,001- 25,000 | 25,001- 50,000 | 50,001- 100,000 | OVER 100,000 | | | | |
| Estimated Assets | | | | | | | | | | | | |
| \$0 to \$50,0 \$50,000 \$100, | 01 to \$100,001 to 000 \$500,000 | \$500,001 to \$1 | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | | | | | | |
| Estimated Liabilities | 01 to \$100,001 to | to \$1 | \$1,000,001 to \$10 million | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | | | | | |

Case 14-35104-RBR Doc 1 Filed 11/13/14 Page 2 of 7

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Monaco International Luxury Homes, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}_{-}

Signature of Debtor

 \mathbf{X}

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Craig A. Pugatch, Esq. FL Bar No.

Signature of Attorney for Debtor(s)

Craig A. Pugatch, Esq. FL Bar No. 653381

Printed Name of Attorney for Debtor(s)

Rice Pugatch Robinson & Schiller, P.A.

Firm Name

101 NE Third Avenue Suite 1800 Fort Lauderdale, FL 33301

Address

Email: capugatch@rprslaw.com

954-462-8000 Fax: 954-462-4300

Telephone Number

November 13, 2014

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Gene R. Monaco

Signature of Authorized Individual

Gene R. Monaco

Printed Name of Authorized Individual

Managing Member

Title of Authorized Individual

November 13, 2014

Date

Signature of a Foreign Representative

Monaco International Luxury Homes, LLC

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

| _ | _ | | |
|---|---|---|--|
| М | ۰ | • | |
| | | | |

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

| In re | Monaco International Luxury Homes, LLC | Case No. | | |
|-------|--|-----------|---------|----|
| | | Debtor(s) | Chapter | 11 |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

| (1) | (2) | (3) | (4) | (5) |
|---|---|---|---|---|
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Aloha Pools Services, Inc. 2212 NE 16th Street Fort Lauderdale, FL 33304 | Aloha Pools Services, Inc. 2212 NE 16th Street Fort Lauderdale, FL 33304 | Pool Service | Disputed | 300.00 |
| Bank of America c/o Bankruptcy Department 475 Cross Point Parkway PO Box 9000 Getzville, NY 14068 | Bank of America c/o Bankruptcy Department 475 Cross Point Parkway Getzville, NY 14068 | Business Credit Card | Disputed | 8,205.26 |
| Broward County Revenue Collector 115 S. Andrew Avenue Fort Lauderdale, FL 33301 | Broward County Revenue Collector 115 S. Andrew Avenue Fort Lauderdale, FL 33301 | 2829 NE 24th Place Fort Lauderdale, FL 33305 | Disputed | 47,511.58 (3,000,000.00 secured) (3,400,000.00 senior lien) |
| Florida Luxury Rentals, Inc. c/o Diane Schaffer 2501 East Commercial Blvd. Fort Lauderdale, FL 33308 | Florida Luxury Rentals, Inc. c/o Diane Schaffer 2501 East Commercial Blvd. Fort Lauderdale, FL 33308 | Sales Commisions | Disputed | 7,460.00 |
| Grumer & MaCaluso, P.A. One East Broward Blvd. Suite 1501 Fort Lauderdale, FL 33301 | Grumer & MaCaluso, P.A. One East Broward Blvd. Suite 1501 Fort Lauderdale, FL 33301 | Attorney's Fees | Disputed | 1,620.64 |
| John Halliday, III Receiver 1800 Southeast 10th Avenue Fort Lauderdale, FL 33316 | John Halliday, III Receiver 1800 Southeast 10th Avenue Fort Lauderdale, FL 33316 | Notice Purpose | Disputed | Unknown |
| May, Meacham, Davell One Fijnancial Plaza Suite 2602 Fort Lauderdale, FL 33394 | May, Meacham, Davell One Fijnancial Plaza Suite 2602 Fort Lauderdale, FL 33394 | Attorney's Fees | Disputed | Unknown |
| RAF Projects, Inc. c/o Ray Ferreyros 4270 NW 19th Avenue Suite E Pompano Beach, FL 33064 | RAF Projects c/o Ray Ferreyros 4270 NW 19th Avenue Pompano Beach, FL 33064 | Construction Project | Disputed | 10,200.00 |
| Regent Bank 5255 North Federal Highway Boca Raton, FL 33487 | Regent Bank 5255 North Federal Highway Boca Raton, FL 33487 | 2829 NE 24th Place Fort Lauderdale, FL 33305 | Contingent Unliquidated Disputed | 3,400,000.00 (3,000,000.00 secured) |

Case 14-35104-RBR Doc 1 Filed 11/13/14 Page 5 of 7

| B4 (Offic | cial Form 4) (12/07) - Cont. | | |
|-----------|--|----------|--|
| In re | Monaco International Luxury Homes, LLC | Case No. | |
| | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|--|---|---|---|---|
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Vico Windows, Inc. 4275 NE 6th Avenue Fort Lauderdale, FL 33334 | Vico Windows, Inc. 4275 NE 6th Avenue Fort Lauderdale, FL 33334 | Construction Project | Disputed | 5,930.74 |
| | | | | |
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| | DUGI A DA EVON ANDED DENA | | | |

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

I, the 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 | November 13, 2014 | Signature | /s/ Gene R. Monaco |
|------|-------------------|-----------|--------------------|
| | | | Gene R. Monaco |
| | | | 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.

Aloha Pools Services, Inc. 2212 NE 16th Street Fort Lauderdale, FL 33304

Bank of America c/o Bankruptcy Department 475 Cross Point Parkway PO Box 9000 Getzville, NY 14068

Broward County Revenue Collector 115 S. Andrew Avenue Fort Lauderdale, FL 33301

City of Fort Lauderdale Finance Department Utility Billing & Collection Office 100 North Andrews Fort Lauderdale, FL 33301

Florida Luxury Rentals, Inc. c/o Diane Schaffer 2501 East Commercial Blvd. Fort Lauderdale, FL 33308

Gene R. Monaco 4101 N. Andrews Avenue Suite 212 Fort Lauderdale, FL 33309

Grumer & MaCaluso, P.A. One East Broward Blvd. Suite 1501 Fort Lauderdale, FL 33301

John Halliday, III Receiver 1800 Southeast 10th Avenue Fort Lauderdale, FL 33316

May, Meacham, Davell One Fijnancial Plaza Suite 2602 Fort Lauderdale, FL 33394 Moody, Jones & Ingino, P.A. c/o Steve E. Moody, Esq. 1333 S. University Drive Suite 201 Fort Lauderdale, FL 33324

RAF Projects, Inc. c/o Ray Ferreyros 4270 NW 19th Avenue Suite E Pompano Beach, FL 33064

Regent Bank 5255 North Federal Highway Boca Raton, FL 33487

Robert E. Euler 2080 Twinbrook Road Berwyn, PA 19312

Vico Windows, Inc. 4275 NE 6th Avenue Fort Lauderdale, FL 33334