Case 17-24695-LMI Doc 1 Filed 12/11/17 Page 1 of 7

Fill	in this information to ident	ify your case:			
Uni	ted States Bankruptcy Court	for the:			
so	UTHERN DISTRICT OF FLC	PRIDA			
Cas	se number (if known)		Chapter 11		
				☐ Check if this an amended filing	
V (ore space is needed, attach	on for Non-Individua a separate sheet to this form. On the to te document, <i>Instructions for Bankrupto</i>	p of any additional pages, write	the debtor's name and case number	4/16 er (if known).
1.	Debtor's name	Madeesma International Funding	Group LLC		
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names	DBA Madeesma International Gro	up LLC		
3.	Debtor's federal Employer Identification Number (EIN)	46-2657305			
4.	Debtor's address	Principal place of business	Mailing add business	dress, if different from principal pla	ace of
		9560 SW 107 Ave Suite 203 Miami, FL 33176			
		Number, Street, City, State & ZIP Code	P.O. Box, N	umber, Street, City, State & ZIP Cod	е
		Miami-Dade County	Location of place of bu	f principal assets, if different from siness	principal
		Sound		65 Ave Miami, FL 33155	
			Number, St	reet, City, State & ZIP Code	
5.	Debtor's website (URL)				
6.	Type of debtor	■ Corporation (including Limited Liabilit	v Company (LLC) and Limited Link	sility Portnership (LLD))	
		☐ Partnership (excluding LLP)	y Company (LLC) and Limited Liat	omy ratuleiship (LLP))	

☐ Other. Specify:

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7. Describe debtor's business Heath Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(127A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(47A)) Stockbroker (as defined in 11 U.S.C. § 101(49A)) Stockbroker (as defined in 11 U.S.C. § 101(49A)) Stockbroker (as defined in 11 U.S.C. § 101(50A)) Cammodity Broker (as defined in 11 U.S.C. § 101(50A)) Charing Bank (as defined in 11 U.S.C. § 101(50A)) None of the above B. Check all that apply Tax-exempt entity (as described in 26 U.S.C. § 80b-2(a)(11)) Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11)) C. NACS (North American Industry Classification System) 4-digit code that best describes debtor. See history in the debtor filling? Chapter 1. Check all that apply: Chapter 3. Chapter 3. Chapter 4. Chapter 4. Chapter 5. Chapter 5. Chapter 6. Chapter 7. Chapter 9. Chapter 9. Chapter 9. Chapter 9. Chapter 10. Check all that apply: Chapter 10. Check all that apply: Chapter 10. Check all that apply: Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10. Chapter 10	Debt	maaoooma miomati	onal Funding Gro	oup LL	LC	Case number (if known)			
Health Care Business (as defined in 11 U.S.C. § 101(61B)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(61B)) Ralizod (as defined in 11 U.S.C. § 101(61B)) Shockbroker (as defined in 11 U.S.C. § 101(61B) Clearing Bank (as defined in 11 U.S.C. § 101(61B) Clearing Bank (as defined in 11 U.S.C. § 101(61B) Clearing Bank (as defined in 11 U.S.C. § 101(61B) Clearing Bank (as defined in 11 U.S.C. § 101(61B) Clearing Bank (as defined in 15 U.S.C. § 101(61B) Clearin		Name							
Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. \$80a-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. C. NAICS (North American Industry) Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. Chapter 7	7.	Describe debtor's business	☐ Health Care E☐ Single Asset ☐ Railroad (as c☐ Stockbroker (☐ Commodity B☐ Clearing Bank☐ None of the a	Real Es defined as defir roker (a k (as de bove	state (as defined in 11 U.S.C. § 10 in 11 U.S.C. § 101(44)) ined in 11 U.S.C. § 101(53A)) as defined in 11 U.S.C. § 101(6))				
Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes. S. Under which chapter of the Bankruptcy Code is the debtor filling? Chapter 7 Chapter 9 Chapter 10 Chapter 10 Chapter 11 Check all that apply: Debtor's a ggregate noncontingent liquidated debts (excluding debts owed to insidiate less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 yet The debtor is a small business debtor as defined in 11 U.S.C. \$110(15D). If the debtor is a small business debtor as defined in 11 U.S.C. \$110(16). The debtor is a small business debtor as defined in 11 U.S.C. \$110(16). The debtor is required to file periodic reports (for example, 10K and 100) with the subscinction of the plan were solicited prepetition from one or more classes of cracordance with 11 U.S.C. \$1116(16). The debtor is required to file periodic reports (for example, 10K and 100) with the last subscinction of the plan were solicited prepetition from one or more classes of cracordance with 11 U.S.C. \$1116(16). The debtor is equired to file periodic reports (for example, 10K and 100) with the last subscinction of the debtor is a shell company as defined in the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under City (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under City (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy as a spearal bis. No. The debtor is a shell company as defined in the Securities Exchange Act attachment to Voluntary			, ,						
C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes 8. Under which chapter of the Bankruptcy Code is the debtor filing? Chapter 7 Chapter 9 Chapter 9 Chapter 11. Check all that apply. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to inside are less than \$2,556,050 (amount subject to adjustment not 40/1/19 and every 3 yet business debtor as defined in 11 U.S.C. § 101(610). If the debtor is a small business debtor as defined in 11 U.S.C. § 101(610). If the debtor is a small business debtor as defined in 11 U.S.C. § 101(610). If the dusiness debtor, attach the most recent balance sheet, statement of operations, or statement, and federal income tax return or if all of these documents do not exist, in procedure in 11 U.S.C. § 1118(1)(6). A plan is being filled with this petition. A coeptances of the plan were solicited prepetition from one or more classes of cre accordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the exchange Commission according to § 13 or 15(d) of the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filling for Bankruptcy under City (Official Form 2014) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 if the debtor within the last 8 years? If more than 2 cases, attach a separate list. District When Case number District When Case number District Madeesma Investment Group LLC Relationship Madeesma Investment Group LLC							.S.C. §80a-3)		
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Bankruptcy Code is the debtor filling? Chapter 7 Chapter 9 Chapter 9 Chapter 11. Check all that apply. Chapter 12. Chapter 13. Check all that apply. Chapter 14. Check all that apply. Chapter 15. Check all that apply. Chapter 16. Chapter 16. Chapter 18. Chapter 18. Chapter 19. Chap							Dr.		
Bankruptcy Code is the debtor filling? Chapter 7 Chapter 9 Chapter 9 Chapter 11. Check all that apply. Chapter 12. Chapter 13. Check all that apply. Chapter 14. Check all that apply. Chapter 15. Check all that apply. Chapter 16. Chapter 16. Chapter 18. Chapter 18. Chapter 19. Chap									
□ Chapter 11. Check all that apply: □ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to inside are less than \$2,566,050 (amount subject to adjustment on 4701/19 and every 3 ye are less than \$2,566,050 (amount subject to adjustment on 4701/19 and every 3 ye business debtor, attach the most recent balance sheet, statement of operations, or statement, and federal income tax return or if all of these documents do not exist, in procedure in 11 U.S.C. § 1116(1)(B). □ A plan is being filed with this petition. □ Acceptances of the plan were solicited prepetition from one or more classes of creaccordance with 11 U.S.C. § 1126(b). □ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Co. (Official Form 201A) with this form. □ The debtor is a shell company as defined in the Securities Exchange Act of 1934 to the debtor within the last 8 years? If more than 2 cases, attach a separate list. □ District	8.	Bankruptcy Code is the							
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are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 yet.) The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a statement of operations, constatement, and federal income tax return or if all of these documents do not exist, in procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. A caceptances of the plan were solicited prepetition from one or more classes of creaccordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Ci. (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 is attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Ci. (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 is attached by a separate list. Poetic When Case number Case number Case number To be the case of the debtor of the debtor? List all cases. If more than 1, attach a separate list. Madeesma Investment Group LLC Relationship			Chapter 11. C	Check a	all that apply:				
business debtor, attach the most recent balance sheet, statement of operations, c statement, and federal income tax return or if all of these documents do not exist, i procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of cre accordance with 11 U.S.C. § 1126(D). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Cr. (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 is spearate list. Poetic When Case number District When Case number District When Case number No. Case number Pres. A plan is being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship									
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Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Ci (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 for 1934 fo							asses of creditors, in		
9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list. District District When Case number District When Case number The control of the debtor of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship					Exchange Commission according attachment to Voluntary Petition f	to § 13 or 15(d) of the Securities Exc for Non-Individuals Filing for Bankrupt	change Act of 1934. File the		
9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list. District District When Case number Output The separate list of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship Output Relationship					The debtor is a shell company as	defined in the Securities Exchange A	ct of 1934 Rule 12b-2.		
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years? If more than 2 cases, attach a separate list. District District When Case number Case number When Case number The proof of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship	9.	cases filed by or against	_						
separate list. District When Case number When Case number Output The separate list of the debtor? List all cases. If more than 1, attach a separate list District When Case number When Case number When Case number When Case number Case number Case number Madeesma Investment Group LLC Relationship		years?							
10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list □ No □ Yes. ■ Yes. ■ Relationship					When	Case number			
pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship			District		When	Case number			
business partner or an affiliate of the debtor? List all cases. If more than 1, attach a separate list Debtor Madeesma Investment Group LLC Relationship	10.	pending or being filed by a business partner or an	□No						
attach a separate list Debtor Madeesma Investment Group LLC Relationship ov			Yes.						
District SD FL When Case number, if known 17			Debtor	Made	leesma Investment Group LL	C Relationship	common ownership		
			District	SD F	FL When	Case number, if I	17-24490-RAM		

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Deb	maaccoma micoma	tional Fu	Inding Group LLC	Case number (if knowr				
	Name							
11.	Why is the case filed in	Check all that apply:						
	this district?		ebtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately receding the date of this petition or for a longer part of such 180 days than in any other district.					
				lebtor's affiliate, general partner, or partners	•			
12	Does the debtor own or	■ No						
	have possession of any real property or personal	A b f b		ty that needs immediate attention. Attach additional sheets if needed.				
	property that needs immediate attention?		Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard?					
			☐ It needs to be physically secured or protected from the weather.					
			☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).					
			Other	, mout, daily, produce, or occurring related	addition options).			
			Where is the property?					
				Number, Street, City, State & ZIP Code				
			Is the property insured?					
			□ No					
			Yes. Insurance agency					
			Contact name					
			Phone					
	Statistical and admin	istrative i	information					
13.		. (Check one:					
	available funds	ı	Funds will be available for c	distribution to unsecured creditors.				
		I	☐ After any administrative exp	penses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	■ 1-49		□ 1,000-5,000	☐ 25,001-50,000			
	creditors	■ 1-49 □ 50-99	9	☐ 5001-10,000	☐ 50,001-100,000			
		☐ 100- ²		1 0,001-25,000	☐ More than100,000			
		□ 200-9	999					
15.	Estimated Assets	□ \$0 - \$	\$50,000	■ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			
			,001 - \$500,000 ,001 - \$1 million	□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - S	\$50,000	— (14 000 004 (140) ''''	□ \$500,000,001 - \$1 billion			
. ••			950,000 001 - \$100,000	■ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$1 billion			
		□ \$100	,001 - \$500,000	□ \$50,000,001 - \$30 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500	,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			

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Madeesma Internal	national Funding Group LLC	Case number (if known)			
Request for Relief,	Declaration, and Signatures				
thorized	The debtor requests relief in accordance with the chapter I have been authorized to file this petition on behalf of the	e a reasonable belief that the information is trued and correct.			
	X /s/ Osmany Linares Signature of authorized representative of debtor Title MGR	Osmany Linares Printed name			
ature of attorney	X /s/ Joel M. Aresty Signature of attorney for debtor Joel M. Aresty 197483 Printed name Joel M. Aresty P.A. Firm name	Date December 10, 2017 MM / DD / YYYY			
	Request for Relief	Request for Relief, Declaration, and Signatures IG Bankruptcy fraud is a serious crime. Making a false statement in connection imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and aration and signature atthorized The debtor requests relief in accordance with the chapter assentative of debtor I have been authorized to file this petition on behalf of the part of the period of th			

Email address

309 1st Ave S

Contact phone

Bar number and State

197483

Tierra Verde, FL 33715 Number, Street, City, State & ZIP Code

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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Fill in this information to identify the case:							
Debtor name Madeesma International Funding Group LLC							
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA	☐ Check if this is an						
Case number (if known):	amended filing						

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
The Bank of New York Mellon as Trustee for Structured Asset Mtg Inv II Trust 2006-AR6 mtg Pass Through Cert 8950 Cypress Waters Blvd Coppell, TX 75019		3439 SW 65 Ave Miami, FL 33155		\$641,782.19	\$350,000.00	\$291,782.19	
Jesus Solis & Torre Sol Investments LLC 12041 SW 131 Ave Miami, FL 33186		loan note	Disputed			\$140,000.00	
Miami-Dade County Bankruptcy Paralegal UNit 200 NW Second Ave STE 430 Miami, FL 33128		3439 SW 65 Ave Miami, FL 33155		Unknown	\$350,000.00	Unknown	
Mtg Electronic Registration Systems nominee for Bayrock Mtg. Corp. c/o CT Corporation System Reg Agent 1200 South Pine Island Rd Fort Lauderdale, FL 33324		3439 SW 65 Ave Miami, FL 33155		Unknown	\$350,000.00	Unknown	

Altanese Phenelus, Esq. 111 NW 1st St STE 2810 Miami, FL 33128

Deivis Jacomino 3439 SW 65b Ave Miami, FL 33155

Jesus Solis & Torre Sol Investments LLC 12041 SW 131 Ave Miami, FL 33186

Jorge Morera 3539 SW 65 Ave Miami, FL 33155

Katia Torres 3439 SW 65 Ave Miami, FL 33155

Matthew Jones Jones and Adams 999 Ponce De Leon Blvd STE 925 Miami, FL 33134

Miami-Dade County Bankruptcy Paralegal UNit 200 NW Second Ave STE 430 Miami, FL 33128

Mtg Electronic Registration Systems nominee for Bayrock Mtg. Corp. c/o CT Corporation System Reg Agent 1200 South Pine Island Rd Fort Lauderdale, FL 33324

Osmany Linares 9560 SW 107 Ave Suite 203 Miami, FL 33176

Pina-Brito & Assoc. Mercy Pina-Brito 8900 SW 107 Ave STE 200 Miami, FL 33176 Shapiro, Fishman & Gache LLP 2424 North Federal Highway STE 360 Boca Raton, FL 33431

The Bank of New York Mellon as Trustee for Structured Asset Mtg Inv II Trust 2006-AR6 mtg Pass Through Cert 8950 Cypress Waters Blvd Coppell, TX 75019