

Fill in this information	to identify the	case:		ەسىئالىسىلىق. ئىقىنىڭ ئ			
United States Bankrupto	cy Court for the	:					
SOUTHERN	District of _	FLORIDA tate)					
Case number (If known):			pter <u>11</u>				Check if this is ar
							amended filing
0000							
Official Form 2		ı for Non	.Individu	ıale Fili	ng for Bank	runtev	04/40
If more space is needed	, attach a sep	arate sheet to this f	orm. On the top o	f any additiona	al pages, write the debtor	's name and th	ne case
manifes (il known). To	more imorina	non, a separate do	odinent, manucin	ms for Dankiu,	ncy ronns for Non-maiv	iduais, is avail	abie.
1. Debtor's name		PIVAR INVES	TMENTS OF L	ISA, INC			
2. All other names do in the last 8 years	ebtor used						
Include any assumed trade names, and doin as names							
3. Debtor's federal E Identification Num		6 5 - 1 1		7			
4. Debtor's address		Principal place of	Dusiness		Mailing address, if d of business	ifferent from p	rincipal place
		10777 W Flag	ler st		10777 W Flagler	st	
		Number Street			Number Street		
			· · · · · · · · · · · · · · · · · · ·		P.O. Box		
		Miami	FL	33174	MIAMI	FL	33174
		City	State	ZIP Code	City	State	ZIP Code
		MAIMI DADE			Location of principa principal place of bu		erent from
		County					
					Number Street		
					City	State	ZIP Code
					Ony	State	ZIF Code
5. Debtor's website (URL)						
6. Type of debtor		☐ Corporation (inc☐ Partnership (ex☐ Other. Specify:	cluding LLP)	oility Company (LLC) and Limited Liability I	Partnership (LL	P))

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

page 1



	Name	
7.	Describe debtor's business	A. Check one: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(44)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above
		 B. Check all that apply: ☐ Tax-exempt entity (as described in 26 U.S.C. § 501) ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3) ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))
		NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.naics.com/search/ . 445310
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 Chapter 11. Check all that apply: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that). The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the 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 creditors, in accordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	☑ No ☐ Yes. District When Case number
	If more than 2 cases, attach a separate list.	District When Case number
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. Debtor District SOUTHERN DISTRIT OF FLORIDA When O1/23/2018 Case number, if known 18-10803-AJC Case number of known 18-10803-AJC

Case number (# known)__

PIVAR INVESTMENTS OF USA, INC

Debtor

Debtor	Name PIVAR INVESTMEN	NIS OF USA, INC	Case number (if ki	lown)
11. Why is distric	s the case filed in <i>this</i> ct?	Check all that apply:	cile principal place of business as estimated	icipal assets in this district for 180 days
		immediately preceding t district.	the date of this petition or for a longer p	art of such 180 days than in any other
		☐ A bankruptcy case cond	erning debtor's affiliate, general partne	r, or partnership is pending in this district.
posse	the debtor own or have ssion of any real rty or personal property	☑ No ☐ Yes. Answer below for e	each property that needs immediate atte	ention. Attach additional sheets if needed.
	eeds immediate		perty need immediate attention? (CF	neck all that apply.)
attention	ionr	lt poses or is al	lleged to pose a threat of imminent and	identifiable hazard to public health or safet
		What is the haz	zard?	
		lt needs to be p	physically secured or protected from the	e weather.
		It includes perisattention (for exassets or other	shable goods or assets that could quick kample, livestock, seasonal goods, mea ontions)	kly deteriorate or lose value without at, dairy, produce, or securities-related
			optiono).	
		Where is the prop	ertv?	
		vinore to the prop	Number Street	
			City	State ZIP Code
		la élec museus des fos	42	
		Is the property ins ☑ No	surea?	
			gency	
		Contact nar	me	
		Phone		
	Statistical and adminis	strative information		
	r's estimation of	Check one:		
availal	ble funds		or distribution to unsecured creditors.	
		☐ After any administrative	expenses are paid, no funds will be av-	ailable for distribution to unsecured creditor
		1 -49	1 ,000-5.000	25,001-50,000
4. Estima credite	ated number of	□ 50-99	5,001-10,000	50,001-100,000
Olean	013	☐ 100-199 ☐ 200-999	1 0,001-25,000	☐ More than 100,000
5. Estima	ated assets	□ \$0-\$50,000 □ \$50,001-\$100,000	\$1,000,001-\$10 million \$10,000,001-\$50 million	\$500,000.001-\$1 billion
		\$50,001-\$100,000 \$100,001-\$500,000	\$10,000,001-\$50 million \$50,000,001-\$100 million	\$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion
		□ \$500,001-\$1 million	□ \$100,000,001-\$500 million	More than \$50 billion

PIVAR INVESTMENTS OF USA, INC

Debtor

Debtor PIVAR INVESTME	NTS OF USA, INC	Case number (d ho	OCWI)
16. Estimated liabilities	□ \$0-\$50,000 □ \$50.001-\$100.000 ☑ \$100,001-\$500,000 □ \$500,001-\$1 million	□ \$1,000,001-\$10 million □ \$10,000,001-\$50 million □ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	\$500,000.001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
Request for Relief, De	claration, and Signatures	5	
		tatement in connection with a bankrupto 18 U.S.C. §§ 152, 1341, 1519, and 35	
17. Declaration and signature of authorized representative of debtor	 The debtor requests rel petition. 	lief in accordance with the chapter of titl	le 11, United States Code, specified in this
	a I have been authorized	to file this petition on behalf of the debt	or.
	 I have examined the information 	formation in this petition and have a rea	sonable belief that the information is true and
	I declare under penalty of p	erjury that the foregoing is true and cor	rect
	Executed on 01/31/	2018	root.
	MM, / DD /	2010 YYYY•	
	* Plus	MILLEY PIVA	R INVESTMENT OF USA INC
	Signature of authorized rep	resentative of debtor Printed	name
	Title Partner		
	786-356-	7639.	
18. Signature of attorney	×	Data	
	Signature of attorney for de	Date	MM /DD /YYYY
	Printed name		
	Firm name		
	Number Street		
	City	Sta	te ZIP Code
	Contact phone		ail address
	Bar number	Sta	te
			and the second of the second o

Fill in this information to identify the case:	
Debtor name PIVAR INVESTMENT OF USA IN	С
United States Bankruptcy Court for the: Southern	District of Florida (State)
Case number (If kncwn):	

☐ Check if this is an amended filing

12/15

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 the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	claim amount. If total claim amou		for value of
1	Lpc, Fund, Ilc 3225 Franklin Ave, Coconut Coconut Grove, FI, 33133	Rubert, Samuel A, Tel: 305-791-1499 srubert@rubertlaw.com	Loans		Total claim, if partially secured \$170.000	Deduction for value of collateral or setoff	Unsecured claim
2	IRS Address: 51 SW 1st Ave, Miami, FL 33130	IRS Tel: (305) 982-5077	Tax Government				\$25.000

3

5

8

Fill in this information to identify the case:	
Debtor name PIVAR INVETMENT OF USA INC	
United States Bankruptcy Court for the: SOUTHERN District of FLORIDA (State)	☐ Check if this is an
	amended filing
Official Form 206Sum	
Summary of Assets and Liabilities for Non-Individuals	12/15
Part 1: Summary of Assets 1. Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)	
1a. Real property: Copy line 88 from Schedule A/B	\$ <u>250,000.00</u>
1b. Total personal property: Copy line 91A from Schedule A/B	s
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$
Part 2: Summary of Liabilities	
2 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total do lar amount listed in Column A, Amount of claim, from line 3 of Schedule D	s
3 Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	s
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+ \$
4. Total liabilities	

Lines 2 + 3a + 3b

Fill in this information to identify the case:	
Debtor name PIVAR INVESTMENT OF USA INC	
United States Bankruptcy Court for the Southtern District of Florida	
Case number (If known):	
Case Hamber (i) Kiloniis.	Check if this is an amended filing
Official Form 206A/B	
Schedule A/B: Assets — Real and Personal Propert	V 12/15
Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include asset no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any execut leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of the debtor's name and case number (if known). Also identify the form and line number to which the additional informational sheet is attached, include the amounts from the attachment in the total for the pertinent part.	, or future interest. Include ts and properties which have bry contracts or unexpired
For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, s schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in the	once, in valuing the
Part 1: Cash and cash equivalents	
1. Does the debtor have any cash or cash equivalents?	
No. Go to Part 2.	
Yes. Fill in the information below.	
All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's
2. Cash on hand	interest
3. Checking, savings, money market, or financial brokerage accounts (Identify all)	\$
Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number Checking 9 8 7 1	. 1 400 00
3.1. Wells Fargo Checking 9 8 7 1 3.2. Region Banks Checking 7 5 0 4	\$
4. Other cash equivalents (Identify all)	
4.1	\$
4.2	\$
5. Total of Part 1	
Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.	\$1,115.00
The state of the s	
Part 2: Deposits and prepayments	
Does the debtor have any deposits or prepayments?	:
No. Go to Part 3.	
Yes. Fill in the information below.	
	Current value of
7. Deposits, including security deposits and utility deposits	debtor's interest
Description, including name of holder of deposit	
7.1.	_

Official Form 206A/3

Schedule A/B: Assets — Real and Personal Property

page 1

Debtor PIVAR INVESTMENT OF USA INC	Case number (# known)	
Name		
8. Prepayments, including prepayments on executory contracts, leases, insurance,	, taxes, and rent	
Description, including name of holder of prepayment		
8.1		\$
8.2		\$
9. Total of Part 2.		\$
Add lines 7 through 8. Copy the total to line 81.		ā
Part 3: Accounts receivable		
10. Does the debtor have any accounts receivable?		
☑ No. Go to Part 4.		
Yes. Fill in the information below.		
1 (23.1 III III tile III) (III alto III) (III) (IIII) (III) (III) (III) (IIII) (III) (IIII) (IIII) (III) (III) (III) (III) (III) (III) (IIII) (I		Current value of debtor's
		interest
11. Accounts receivable		
11a. 90 days old or less.		
11a. 90 days old or less =	counts	\$
11b. Over 90 days old: =	= ->	\$
11b. Over 90 days old: face amount doubtful or uncollectible acc	counts	*
12. Total of Part 3		
		\$
Current value on lines 11a + 11b = line 12. Copy the total to line 82		
Current value on lines 11a + 11b = line 12. Copy the total to line 82.		
Part 4: Investments		
Part 4: Investments 13. Does the debtor own any investments?		
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5.		
Part 4: Investments 13. Does the debtor own any investments?	Valuation method	Current value of debtor's
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5.	Valuation method used for current value	Current value of debtor's interest
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5.		
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock.	used for current value	
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1.	used for current value	
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock.	used for current value	interest
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1.	used for current value	Interest \$
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☐ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1. 14.2.	used for current value	Interest \$
Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1.	used for current value	Interest \$
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Part 4: Investments 13. Does the debtor own any investments? No. Go to Part 5. Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity. % of owner is 1. PIVAR INVESTMENT OF USA INC.	used for current value	\$sss
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☐ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock. 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated bus including any interest in an LLC, partnership, or joint venture Name of entity: % of owner of the public of	used for current value	\$sss
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☐ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated bus including any interest in an LLC, partnership, or joint venture Name of entity. % of owner 15.1. PIVAR INVESTMENT OF USA INC	used for current value	\$sss
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Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☑ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity: 15.1. PIVAR INVESTMENT OF USA INC 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe	used for current value	\$
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☑ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity: % of owner 15.1. PIVAR INVESTMENT OF USA INC 100 15.2. 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe 16.1.	used for current value	\$ss
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☑ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity: 15.1. PIVAR INVESTMENT OF USA INC 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe	used for current value	\$
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☑ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity: % of owner 15.1. PIVAR INVESTMENT OF USA INC 100 15.2. 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe 16.1.	used for current value	\$ss
Part 4: Investments 13. Does the debtor own any investments? ☑ No. Go to Part 5. ☑ Yes. Fill in the information below. 14. Mutual funds or publicly traded stocks not included in Part 1 Name of fund or stock: 14.1. 14.2. 15. Non-publicly traded stock and interests in incorporated and unincorporated busincluding any interest in an LLC, partnership, or joint venture Name of entity: % of owner 15.1. PIVAR INVESTMENT OF USA INC 100 15.2. 16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1 Describe 16.1.	used for current value	\$ss

18.	Does the debtor own any inventory (exclu	ding agriculture assets	s)?	-	
	☐ No. Go to Part 6.		-,.	!	
	Yes. Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
	LIQUOR	1/31/2018 MM / DD / YYYY	\$26,000.00		\$32,000.00
20.	Work in progress				_
		MM / DD / YYYY	\$		\$
21.	Finished goods, including goods held for	resale			
		MM / DD / YYYY	\$		\$
22.	Other inventory or supplies				
		MM / DD / YYYY	\$		\$
23	Total of Part 5				
20.	Add lines 19 through 22. Copy the total to line	e 84.	✓		\$32,000.00
	Is any of the property listed in Part 5 peris No Yes Has any of the property listed in Part 5 becomes) days before the bank	cruptcy was filed?	
	✓ No ✓ Yes. Book value\	/aluation method	Curr	rent value	
26.	Has any of the property listed in Part 5 bed No ✓ Yes	en appraised by a prof	essional within the las	st year?	
Par	t 6; Farming and fishing-related ass	ets (other than title	ed motor vehicles a	nd land)	
27.	Does the debtor own or lease any farming	and fishing-related as	sets (other than titled	motor vehicles and land)?	
	No. Go to Part 7.	ū	•	·	
	Yes. Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28.	Crops—either planted or harvested				
29.	Farm animals Examples: Livestock, poultry,	farm-raised fish	\$		\$
30.	Farm machinery and equipment (Other tha	in titled motor vehicles)	\$		\$
31.	Farm and fishing supplies, chemicals, and	feed	\$		\$
32.	Other farming and fishing-related property				
-			\$		S

De	PIVAR INVESTMENT OF USA INC	Cas	se number (if known)	
	Name		· · · · · · · · · · · · · · · · · · ·	
33.	Total of Part 6.			\$
	Add lines 28 through 32. Copy the total to line 85.			
34.	Is the debtor a member of an agricultural cooperative?			
	□ No			
	Yes. Is any of the debtor's property stored at the cooperative?			
	☑ No □ Yes			
35	Has any of the property listed in Part 6 been purchased within	20 days before the best	······································	
	□ No	1 20 days before the balls	ruptcy was filed?	:
	Yes. Book value \$ Valuation method	Current value	2	
36.	Is a depreciation schedule available for any of the property lis			
	□ No			
	Yes			
37.	Has any of the property listed in Part 6 been appraised by a p	rofessional within the las	t year?	
	□ No			
	☐ Yes			
	office furniture, fixtures, and equipment; and co	· · · · · · · · · · · · · · · · · · ·		
38.	Does the debtor own or lease any office furniture, fixtures, eq	uipment, or collectibles?		
	☐ No. Go to Part 8.			
	Yes. Fill in the information below.			
	Cananal decements	Not book water of	Mataneta a seria	
	General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
		(Where available)		
39.	Office furniture			
	Furniture	_ \$20,000.00		S20,000.00
40.	Office fixtures			
				S
41.	Office equipment, including all computer equipment and			J
	Office equipment, including all computer equipment and			3
	communication systems equipment and software			3
	communication systems equipment and software computer and equipment	s 200,000.00		ss
42.	communication systems equipment and software computer and equipment Collectibles Examples: Antiques and figurines; paintings, prints, o	r other		
42.	communication systems equipment and software computer and equipment	r other		
	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or collections.	r other mp. coin, ectibles		
	communication systems equipment and software computer and equipment Collectibles Examples: Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or collections.	r other mp. coin, ectibles \$		\$\$ \$
	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or colled 1. 42.1 42.2	r other mp. coin, ectibles\$		ss
	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, of artwork; books, pictures, or other art objects; china and crystal; state or baseball card collections; other collections, memorabilia, or collections. 22.1 Total of Part 7.	r other mp. coin, ectibles \$		\$\$ \$
43.	communication systems equipment and software computer and equipment Collectibles Examples: Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or collections. 42.1 42.2 42.3 Total of Part 7. Add lines 39 through 42. Copy the total to line 86.	r other mp. coin, ectibles \$\$ \$\$		\$\$ \$\$
43.	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or colled to the collections of the collections. Total of Part 7. Add lines 39 through 42. Copy the total to line 86. Is a depreciation schedule available for any of the property list.	r other mp. coin, ectibles \$\$ \$\$		\$\$ \$\$
43.	communication systems equipment and software computer and equipment Collectibles Examples: Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or collections. 42.1 42.2 42.3 Total of Part 7. Add lines 39 through 42. Copy the total to line 86.	r other mp. coin, ectibles \$\$ \$\$		\$\$ \$\$
43. 44.	communication systems equipment and software computer and equipment Collectibles Examples: Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or collections. 42.1 42.2 42.3 Total of Part 7. Add lines 39 through 42. Copy the total to line 86. Is a depreciation schedule available for any of the property list No Yes	r other mp. coin, ectibles \$\$ \$\$ \$\$ sted in Part 7?		\$\$ \$\$
43. 44.	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, o artwork; books, pictures, or other art objects; china and crystal; sta or baseball card collections; other collections, memorabilia, or colled to the collections; other collections, memorabilia, or colled to the collections of the collections are collections. Total of Part 7. Add lines 39 through 42. Copy the total to line 86. Is a depreciation schedule available for any of the property list.	r other mp. coin, ectibles \$\$ \$\$ \$\$ sted in Part 7?		\$\$ \$\$
43. 44.	communication systems equipment and software computer and equipment Collectibles Examples. Antiques and figurines; paintings, prints, of artwork; books, pictures, or other art objects; china and crystal; state or baseball card collections; other collections, memorabilia, or collections. Total of Part 7. Add lines 39 through 42. Copy the total to line 86. Is a depreciation schedule available for any of the property list. No Yes Has any of the property listed in Part 7 been appraised by a prince of the property list.	r other mp. coin, ectibles \$\$ \$\$ \$\$ sted in Part 7?		\$\$ \$\$

De	PIVAR INVESTMENT OF US	A INC	Case	number (# known)	
Pa	rt 9: Real property				
54.	Does the debtor own or lease any real proper	ty?	**************************************		
	☑ No. Go to Part 10.				
	Yes. Fill in the information below.				
55.	Any building, other improved real estate, or la	and which the debtor	owns or in which the	debtor has an interest	
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
	55.1		S		\$
	55.2		s		\$
	55.3		\$		\$
	55.4				
					\$
	55.5				\$
	55.6	-	\$		\$
56.	Total of Part 9.				0.00
	Add the current value on lines 55.1 through 55.6	and entries from any a	dditional sheets. Copy	the total to line 88.	\$0.00
	No Yes Has any of the property listed in Part 9 been a No Yes		sional within the last y	year?	
	t 10: Intangibles and intellectual proper	·····			
59.	Does the debtor have any interests in intangib	oles or intellectual pro	pperty?		
	No. Go to Part 11. Yes. Fill in the information below.				
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade sec	crets	_		
61	Internet domain names and websites		\$		\$
01.	memer domain names and websites		S		¢
62.	Licenses, franchises, and royalties		-	:	Ψ
	Licenses Alcoholic Beverages BEV 230)1538	s <u>250,000.00</u>		s250,000.00
63.	Customer lists, mailing lists, or other compilat	tions			
64	Other integribles or intellectual accord		S		\$
∪4 .	Other intangibles, or intellectual property		\$		\$
6 5 .	Goodwill		Φ.		

Official Form 206A/B

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

250,000.00

De	btor PIVAR INVESTMENT OF USA INC Case number (d known)	
	Name OddC Hurrisch (a kristar)	
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41	A) and 107)?
	₩ No	
	Yes	
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10?	
	₩ No	
	☐ Yes	
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year?	
	U No	
	Yes	
Pa	t 11: All other assets	
70.	Does the debtor own any other assets that have not yet been reported on this form?	
	Include all interests in executory contracts and unexpired leases not previously reported on this form.	
	No. Go to Part 12.	
	Yes. Fill in the information below.	
		Current value of debtor's interest
71.	Notes receivable	gantoi a ilitaisst
	Description (include name of obligor)	
	Total face amount doubtful or uncollectible amount	\$
72	Tax refunds and unused net operating losses (NOLs)	
-	· · · · · · · · · · · · · · · · · · ·	
	Description (for example, federal, state, local)	
	Tax year	\$
	Tax year	\$
	Tax year	\$
73.	Interests in insurance policies or annuities	
		\$
74.	Causes of action against third parties (whether or not a lawsuit has been filed)	
	Nature of claim	\$
	A manufacture and a second sec	
	Amount requested \$	
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims	
		\$
	Nature of claim	
	Amount requested \$	
76.	Trusts, equitable or future interests in property	
77.	Other property of any kind not already listed Examples: Season tickets.	\$
	country club membership	
		S
		\$
78	Total of Part 11.	
	Add lines 71 through 77. Copy the total to line 90.	\$
- ^		
79.	Has any of the property listed in Part 11 been appraised by a professional within the last year? No Yes	
		

Official Form 206A/B

		to	

PIVAR INVESTMENT OF USA INC

Case number	(if known)		

Part 12:

Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5. Part 1.	s1,115.00	;
81. Deposits and prepayments. Copy line 9. Part 2.	\$	
82. Accounts receivable. Copy line 12. Part 3.	\$	
83. Investments. Copy line 17. Part 4.	s <u>196,885.00</u>	
84. Inventory. Copy line 23, Part 5.	\$32,000.00	
85. Farming and fishing-related assets. Copy line 33. Part 6.	\$	
86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43. Part 7.	\$_220,000.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8	\$	
88. Real property. Copy line 56. Part 9	-	\$0.00
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$250,000.00	Contract on the contract of th
90. All other assets. Copy line 78, Part 11.	+ \$	
91. Total. Add lines 80 through 90 for each column,91a.	\$ <u>700,000.00</u> + 9	1b. \$0.00
	2	

92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.

700,000.00

Fill in this information to identify the case:			
Debtor name PIVAR INVESTMENT OF US	SA INC		
United States Bankruptcy Court for the: Southern	District of Florida (State)		
Case number (If known):	——————————————————————————————————————		☐ Check if this is an
Official Form 206D			amended filing
Schedule D: Creditors V	Who Have Claims Secured I	w Proporty	
Be as complete and accurate as possible.	That Columns decured i	by Floperty	12/15
		i	
 Do any creditors have claims secured by del No. Check this box and submit page 1 of th Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured 	is form to the court with debtor's other schedules. Debtor h	as nothing else to repo	rt on this form.
secured claim, list the creditor separately for ea		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1 Creditor's name LPC FUND, LLC	Describe debtor's property that is subject to a lien License Alcoholic beverages	s170,000.00	s_ 250,000.00
Creditor's mailing address	BEV 2301538		200,000.00
3225 Franklin ave, suite C-101 Coconut Grove, Florida, 33133		- :	
	Describe the lien License Alcoholic beverages Bev2301538	= : : :	
Creditor's email address, if known	Is the creditor an insider or related party?	-	
srubert@rubertlaw.com	☐ No		
Date debt was incurred 02/10/2015	☑ Yes Is anyone else liable on this claim?		
Last 4 digits of account	☑ No		
number <u>1 5 3 8</u>	Yes. Fill out Schedule H: Codebtors (Official Form 206H).		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply.		
 ☑ No ☑ Yes. Specify each creditor, including this creditor. 	☐ Contingent		
and its relative priority.	☐ Unliquidated ☐ Disputed		
.2 Creditor's name	Describe debtor's property that is subject to a lien	•	
		\$	\$
Creditor's mailing address		-	
	Describe the lien		
Creditor's amail -11 251			
Creditor's email address, if known	Is the creditor an insider or related party? ☐ No ☐ Yes		
Date debt was incurred	Is anyone else liable on this claim? ☐ No		
Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H).		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply.		
□ No	☐ Contingent		
Yes, Have you already specified the relative priority?	☐ Unliquidated☐ Disputed		
No. Specify each creditor, including this creditor, and its relative priority.			
Yes The relative priority of creditors is specified on lines			
3. Total of the dollar amounts from Part 1, Colur Page, if any.	nn A, including the amounts from the Additional	s 170,000.00	
Official Form 206D Schedule	D: Creditors Who Have Claims Secured by Property		page 1 of

PIVAR INVESTMENT OF USA INC

ase number 4 man		
Page Humber : # xhown	Case number of known	

Part 2:

List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

		. •
Name and address LPC FUND, LLC	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
3225 Franklin Ave, Suite C-101, Coconut Grove, Florida, 33133	Line 2. <u>1</u>	1 5 3 8
	Line 2	
	Line 2	
	Line 2	

Fill in this information to identify the case:			
Debtor PIVAR INVESTMENT OF USA United States Bankruptcy Court for the Southern			
Case number (If known)	District of Florida (State)		☐ Check if this is
Official Form 206E/F			amended filing
Schedule E/F: Creditors V Be as complete and accurate as possible. Use Par			12/1
unsecured claims. List the other party to any exec on Schedule A/B: Assets - Real and Personal Prop (Official Form 206G). Number the entries in Parts 1 the Additional Page of that Part included in this form 206Th. List All Creditors with PRIORITY University University Part 1:	utory contracts or unexpired leases the erty (Official Form 206A/B) and on Sc and 2 in the boxes on the left. If more m.	nat could result in a claim. A	Iso list executory contra
Do any creditors have priority unsecured claims			
☐ No. Go to Par: 2. ☐ Yes. Go to line 2.	,		! !
2. List in alphabetical order all creditors who have 3 creditors with priority unsecured claims, fill out and	unsecured claims that are entitled to put attach the Additional Page of Part 1.		the debtor has more than
Priority creditor's name and mailing address	As of the petition filing date, the claim	Total claim is: \$ 25,000.00	Priority amount
IRS PO BOX 80110 Cincinnat, OH, 45280	Check all that apply Contingent Unliquidated Disputed	Y	· · ·
Date or dates debt was incurred 12/6/2017	Basis for the claim: TAX Government	_	
Last 4 digits of account number 8 0 2 2	Is the claim subject to offset? ☑ No ☐ Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()	– 188		
Priority creditor's name and mailing address	As of the petition filing date, the claim Check all that apply Contingent Unliquidated Disputed	is: _{\$}	\$
Date or dates debt was incurred	Basis for the claim:	_	
Last 4 digits of account number	Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (qqqqq)	Yes		
Priority creditor's name and mailing address	As of the petition filing date, the claim Check all that apply. Contingent	is: _{\$}	\$
	☐ Unliquidated☐ Disputed		
Date or dates debt was incurred	Basis for the claim:	_	
Last 4 digits of account number	Is the claim subject to offset?		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ()	☐ Yes		

г	16	١'n	tr	١r

PIVAR INVESTMENT OF USA INC

Part 4:

Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

Total of claim amounts

5a. Total claims from Part 1

5a. \$ 170,000.00

5b. Total claims from Part 2

_{5b.} + \$_____ 25,000.00

5c. **Total of Parts 1 and 2** Lines 5a + 5b = 5c.

5c.

195,000.00

Fill	in this information to identify	the case:			
Deb	tor name PIVAR INVESTM	ENT OF USA INC			
	ed States Bankruptcy Court for the:		District of Florida		
			(State)		
Cas	e number (If known):		Chapter <u>11</u>		
	icial Form 206G hedule G: Exec	utory Cont	racts and I	Inovaired Leav	☐ Check if this is ar amended filing
1. I	Does the debtor have any exect No. Check this box and file the	cutory contracts or une his form with the court wi ion below even if the cor	expired leases?	chedules. There is nothing else ted on Schedule A/B. Assets - State the name and mailing	to report on this form. Real and Personal Property (Official address for all other parties with ecutory contract or unexpired lease
	State what the contract or				
2.1	lease is for and the nature of the debtor's interest				
	State the term remaining			74 - 1	
	List the contract number of any government contract				
2.2	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract				
2.3	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract				
2.4	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of any government contract				
2.5	State what the contract or lease is for and the nature of the debtor's interest				
	State the term remaining				
	List the contract number of				

Fill in this information to id	lentify the case:				
Debtor name PIVAR INVE	STMENT OF USA	INC			
United States Bankruptcy Court f	for the: Southern	District o	_{of} Florida		
Case number (If known):			(State)		
Official Form 206	ப				Check if this is ar amended filing
Schedule H: C					_
		nace is needed of	conv the Additional	Page, numbering the entries c	12/15
the Additional Page to this p	age.	pace is needed, (copy the Additional	rage, numbering the entries c	onsecutively. Attach
1. Does the debtor have an					
✓ No. Check this box ar✓ Yes	nd submit this form to the	court with the det	otor's other schedules	. Nothing else needs to be repor	ted on this form.
2. In Column 1, list as code	ebtors all of the people	or entities who a	re also liable for an	y debts listed by the debtor in	the schedules of
creattors, Schedules D-	G. Include all quarantors	and co-obligors 1	n Column 2. identify t	he creditor to whom the debt is one creditor, list each creditor, list each creditor separate	wad and aach
Column 1: Codebtor				Column 2: Creditor	·
Name	Mailing address			Name	Check all schedules that apply:
2.1	Street				ם ב
	Sueet				⊒ E/F ⊐ G
	City	State	ZIP Code		
2.2					□ D
	Street				J E/F J G
	City	State	ZIP Code		
2.3					7.5
	Street				□ D □ E/F □ G
	City	State	ZIP Code	- !	- 0
2.4	ON,	State	ZIF Code	•	□ D
	Street				D E/F
	City	State	ZIP Code		
2.5			2 3000		□ D
	Street				□ E/F □ G
	City	State	ZIP Code		
2.6					7.6
	Street				D DE/F DG
	City	State	ZIP Code	_	
		Oldio	Zii Gode		
Official Form 206H		Schedule H	Codebtors		page 1 of

Fill in this information to identify the case and this f	iling:
Debtor Name PIVAR INVESTMENT OF USA IN	IC
United States Bankruptcy Court for the: Southern	District of Florida
Case number (If known).	(State)

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

l ar	n the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or other individual serving as a representative of the debtor in this case.
l ha	we examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:
Ŋ	Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
Ø	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
Ø	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
Ŋ	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
Ø	Schedule H: Codebtors (Official Form 206H)
Ø	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
	Amended Schedule
Ø	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
	Other cocument that requires a declaration
	cuted on 01/31/2018 MM / DD / YYYY Significant of individual signing on behalf of debtor PIVAR INVESTMENT OF USA INC Printed name
	Partner Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Fill in this information to ideatify at				-	
Fill in this information to identify the Debtor name PIVAR INVESTMEN					
United States Bankruptcy Court for the: S		Diet	rict of Florida		
Case number (If known):		0/30	(State)		
					☐ Check if this is an
					amended filing
Official Form 207					
Statement of Finan	cial Affairs	for	Non-Indiv	iduals Filing for Ba	nkruptcy 04/16
The debtor must answer every ques write the debtor's name and case nu	tion. If more space is				
and the desict o hame and dase he	amber (ii known).				
Part 1: Income					
Gross revenue from business					
None					
ldentify the beginning and en may be a ¢alendar year	iding dates of the debtor	's fisca	l year, which	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 01/01/2017	to	Filing date	Operating a business Other	\$ <u>574,000.00</u>
For prior year:	From 01/01/2016	to	12/31/2016 MM/DD/YYYY	Operating a business	s <u>661,944.00</u>
For the year before that:	From <u>01/01/2015</u> MM / DD / YYYY	to	12/31/2015 MM / DD / YYYY	✓ Operating a business☐ Other	\$ <u>676,298.00</u>
from lawsuits, and royalties. List ea	ether that revenue is tax ach source and the gros	able. /	<i>Non-business incor</i> enue for each sepa	ne may include interest, dividends, m rately. Do not include revenue listed i	oney collected n line 1.
☑ None					:
				Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From MM / DD / YYYY	to	Filing date		\$
For prior year:	From MM/DD/YYYY	to	MM / DD / YYYY		S
For the year before that:	From MM / DD / YYYY	to	MM / DD / YYYY		s

Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a forect-sure safe transferred by a reed in lieu of foreclosure or returned to the seller. Do not include property stated in line 6. A hone Creditor's name and address Description of the property Date Value of propert Class as a sure of the property Date Value of propert Secret Clay Sure 20 Clay Sure Creditor's name and address Description of the action creditor from an account of the debtor because the debtor owed a of the debtor burdung property or returned to make a payment at the debtor's direction from an account of the debtor because the debtor owed a of the debtor burdung property or returned to make a payment at the debtor's direction from an account of the debtor because the debtor owed a of the debtor burdung property in the debtor owed a of the debtor burdung property or returned to make a payment at the debtor's direction from an account of the debtor because the debtor owed a of the debtor burdung property or returned to make a payment at the debtor's direction from an account of the debtor owed a of the debtor owed a of the debtor owed and the deb		PIVAR INVESTMENT OF USA INC	<u>. </u>	Case number of known		
Creditor's name and address Description of the property Date Value of property Creditor's name and address Description of the property Date Value of property Screet Creditor's name and address Description of the property Diff Description of the property Description of the property Description of the action creditor took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor from an account of the debtor because the debtor owed a direction without permission or refused to make a payment at the debtor from an account of the debtor because the debtor owed as direction from an account of the debtor because the debtor owed as direction from an account of the debtor because the debtor owed as direction from an account of the debtor because the debtor owed as direction from an account of the debtor owed as direction from an account of the debtor debtor debtor debtor owed as direction from an account of the debtor de	List all pr sold at a	roperty of the debtor that was obtained by a foreclesure sale, transferred by a deed in lie	creditor within 1 year be	refore filing this case, including pro turned to the seller. Do not include	operty repossessed	d by a creditor, line 6.
Security State of Property State 2 P Cose Creators name Direct City State 2 P Cose Sectors List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor because the debtor ower a direct of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor ower a direction including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor because the debtor ower a direction without permission or refused to make a payment at the debtor of direction from an account of the debtor because the debtor ower a direction in the debtor ower and debtor	🗹 None	•				
Section State ZIP Code		litor's name and address	Description of the pr	operty	Date	Value of propert
Stores Crestors same Stores Chy State ZF Code Stores Creditor, including a bank or financial institution, that within 90 days before fitting this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtors direction from an account of the debtor because the debtor owed a di None Creditor's name and address Description of the action creditor took Date action was taken Street Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List whe legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title None C	5 1					
City State ZIP Code Sectoffs Set Conditions including a bank or financial institution, that within 90 days before filling this case set off or otherwise took anything from an account not without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided on the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a divided of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor was account of the debtor without permission or refused to make a payment at the debtor of the action creditor took anything from an account of the debtor was account of the debtor took. Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Status of account number: XXXX— Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Status of account number: XXXX— In Status	Credit	tor's name				\$
Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtors direction from an account of the debtor because the debtor owed a direction was taken. Creditor's name and address Description of the action creditor took Date action was taken. Secondary some Last 4 digits of account number: XXXX— Last 4 digits of account number: XXXX— Size actions or Assignments Legal Actions or Assignments Legal Actions, proceedings, court actions, executions, attachments, or governmental audits. List the legal actions, proceedings, investigations arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. None Case title Nature of case Court or agency's name and address Status of case Concluded 175 NW 1st Ave 176 CIVIL Foreclosure 11th Judicial Circuit Miami Dade 177 CIVIL Foreclosure 11th Judicial Circuit Miami Dade 177 Case number Case number Case title Court or agency's name and address Concluded 177 Court or agency's name and address 1 Concluded Case title Court or agency's name and address Court or agency's name and address 1 Concluded Case title Court or agency's name and address Court or agency's name and address 1 Concluded	Street				:	
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7	MIAMI	FL	33172	·	
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MIAMI

33172

ZIP Code

Florida

State

	IT OF USA INC		Case numbe	f of known		
Name of the person who super-	vised the taking of the inventory	 	Date of inventory 1/31/2018	other basis	amount and ba of each inver	isis (cost, market, o ntory
Name and address of the perso	on who has possession of inventory r	ecords				
Javier pineres						
10777 w flagler st						
Miami City	FI State	33174 ZIP Code				
Name	the time of the filing of this case Address).	Posit intere	ion and nature	of any	% of interest, if
in 1 year before the filing of t	his case, did the debtor have off	icers, directors	. managing n	nembers re	neral partner	rs members in a
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R	elationship to debtor	
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ithin (6 years before filing this case, has the debtor been a member	of any consolidated group for tax purposes?
No	N. W.	
res	dentify below.	
Na	ame of the parent corporation	Employer Identification number of the parent
		corporation
		EIN:
Na	ame of the pension fund	Employer Identification and the control of the cont
Na —	ame of the pension fund	Employer Identification number of the pension fund
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14:	Signature and Declaration	EIN:
14: WA	Signature and Declaration	tement, concealing property, or obtaining money or property by fraud
WA con 18	Signature and Declaration ARNING — Bankruptcy fraud is a serious crime. Making a false statement on with a bankruptcy case can result in fines up to \$500,000 or U.S.C. §§ 152, 1341, 1519, and 3571.	tement. concealing property, or obtaining money or property by fraud or imprisonment for up to 20 years, or both.
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LPC FUND, LLC 3225 FRANKLIN AVE COCONUT GROVE, FL, 33133

IRS
PO BOX 80110
CINCINNATUM OH, 45280