

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_ Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

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If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name MP Diagnostic, Ltd

2. All other names debtor used in the last 8 years  
 Include any assumed names, trade names and *doing business as* names  
DBA MP Diagnostic, Ltd, LP

3. Debtor's federal Employer Identification Number (EIN) 65-1049824

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>9090 SW 87 Court</u> <u>Miami, FL 33176</u> Number, Street, City, State & ZIP Code	_____ P.O. Box, Number, Street, City, State & ZIP Code
	<u>Miami-Dade</u> County	Location of principal assets, if different from principal place of business <u>9090 SW 87 Court Miami, FL 33176</u> Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor **MP Diagnostic, Ltd**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**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))

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?**

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.
- Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor	<b>MP Diagnostic, Inc.</b>	Relationship	<b>Affiliate</b>
District	<b>Southern District of Florida</b>	When	<b>1/12/18</b>
		Case number, if known	<b>18-18-10450</b>

Debtor **MP Diagnostic, Ltd**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- Debtor has had its domicile, 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.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**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 \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

**15. Estimated Assets**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                   | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000             | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million          | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **MP Diagnostic, Ltd**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement 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.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition and have a reasonable belief that the information is true and correct.  
I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 4, 2018**  
MM / DD / YYYY

**X /s/ Alvaro Garcia Villegas**  
Signature of authorized representative of debtor  
  
Title **Managing General Partner**

**Alvaro Garcia Villegas**  
Printed name

**18. Signature of attorney**

**X /s/ Christian Diaz**  
Signature of attorney for debtor

Date **February 4, 2018**  
MM / DD / YYYY

**Christian Diaz 518131**  
Printed name

**Law Office of Diaz & Associates, P.C.**  
Firm name

**309 Fellowship Road  
Suite 200  
Mount Laurel, NJ 08054**  
Number, Street, City, State & ZIP Code

Contact phone **305-598-1800** Email address

**518131**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name	<b>MP Diagnostic, Ltd</b>
United States Bankruptcy Court for the:	<b>SOUTHERN DISTRICT OF FLORIDA</b>
Case number (if known):	_____

Check if this is an 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**

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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
9090 Realty, Inc. c/o Sheldon R. Rosenthal 25 West Flagler Street Suite 1040 Miami, FL 33130		Contract and Indebtness		\$20,826.03	\$0.00	\$20,826.03
AMS - American Medical Supplies Attn: Sergio Bustamante 8361 NW 36th St Miami, FL 33166		Trade debt				\$18,681.39
Candelis, Inc. Attn: Curt Wohlgemuth 4701 Von Karman Ave, Ste. 200 Newport Beach, CA 92660		Trade debt				\$105,912.35
Capital Office Products Attn: Kelly Hand 210 Fentress Blvd Daytona Beach, FL 32114		Trade debt				\$8,488.20
Cardinal Health Attn: Ligaya Distrito 7000 Cardinal PI Dublin, OH 43017		Trade debt				\$22,305.87
Consulta Plus 888 Brickewll Ave, Suite 202 Miami, FL 33131		Trade debt				\$468,000.00

Debtor **MP Diagnostic, Ltd**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

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,	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
DMI Capital Attn: John Ferguson 1305 Franklin Ave PO Box 119 Garden City, NY 11530		Trade debt				\$309,907.88
Galloway Investment Partners 1900 SW 128 St, Ste 105 Miami, FL 33186		Trade debt				\$23,072.62
GE Capital Attn: Sharon Sumiar Johnson Healthcare Equipment Finance 12854 Kenan Dr, Ste 201 Jacksonville, FL 32258		Trade debt				\$851,656.63
GE HealthCare Pharmacy Nuc Meds Attn: Shirley K. Uranga 12854 Kenan Dr., Ste. 201 Jacksonville, FL 32258		Trade debt				\$75,902.76
HOP Capital Attn: Jeimy Martinez 323 Sunny Isles Blvd, Ste 501 North Miami Beach, FL 33160		Trade debt				\$30,000.00
McKesson Attn: Fred Kahn 21210 Erwin St Woodland Hills, CA 91367		Trade debt				\$10,493.38
Medimar Financial Services Attn: Albert Gonzalez 301 W. Hallandale Beach Blvd Hallandale, FL 33009		Trade debt				\$3,800,000.00
Miami Dade County Attn: Frank Rodriguez Property Tax Collector 200 NW 2nd Ave Miami, FL 33128		Property Taxes				\$13,876.28

Debtor **MP Diagnostic, Ltd**  
Name

Case number (if known)

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,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Navicure Clearinghouse Attn: Accounting 2055 Sugarloaf Circle, Ste. 600 Duluth, GA 30097		Trade debt				\$7,603.75
NRAD - National Radiology Solutions LLC Attn: Robb Kolb 310 Hiawasse Rd Townville, SC 29689		Trade debt				\$39,895.50
Philips Healthcare Attn: Jofel Balidoy 3000 Minuteman Rd Andover, MA 01810		Trade debt				\$37,920.80
Rev Cycle Mgmt - MEDI TOUCH Attn: Juan Kouri 5246 SW 8th St, Ste. 101F Miami, FL 33134		Trade debt				\$11,034.15
Sokolowicz, MD PA Attn: John H. Sokolowicz, MD 8525 SW 92nd St., Ste. D13 Miami, FL 33156-7378		Trade debt				\$16,177.50
Yellowstone Attn: Jake Salts One Evertrust Plaza, Ste 1401 Jersey City, NJ 07302		Trade debt				\$73,000.00

**United States Bankruptcy Court  
Southern District of Florida**

In re MP Diagnostic, Ltd

Debtor(s)

Case No.  
Chapter

11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Alvaro Garcia Villegas 9090 SW 87 Court Miami, FL 33176</b>	<b>General Partner</b>		<b>99%</b>
<b>MP Diagnostic, Inc. 9090 SW 87 Court Miami, FL 33176</b>	<b>General Partner</b>		<b>1%</b>

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

I, the **Managing General Partner** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date February 4, 2018

Signature /s/ Alvaro Garcia Villegas  
**Alvaro Garcia Villegas**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*



1st Independence Gamma Nuclear  
Attn: Jim Kaye  
6960 Orchard Lake, Ste. 306A  
West Bloomfield, MI 48322

1st Parking USA  
Attn: Carlos Cordero  
PO Box 310746  
Miami, FL 33231

9090 Realty, Inc.  
c/o Sheldon R. Rosenthal  
25 West Flagler Street  
Suite 1040  
Miami, FL 33130

AMS - American Medical Supplies  
Attn: Sergio Bustamante  
8361 NW 36th St  
Miami, FL 33166

Bracco Diagnostics, Inc.  
Attn: Jennifer Vogel  
259 Prospect Plains Rd, Bldg H  
Monroe Township, NJ 08512

Candelis, Inc.  
Attn: Curt Wohlgemuth  
4701 Von Karman Ave, Ste. 200  
Newport Beach, CA 92660

Capital Office Products  
Attn: Kelly Hand  
210 Fentress Blvd  
Daytona Beach, FL 32114

Cardinal Health  
Attn: Ligaya Distrito  
7000 Cardinal Pl  
Dublin, OH 43017

Cardiology Assoc of Dadeland  
Attn: Kate Bessin  
6601 SW 80 St  
Miami, FL 33143

Consulta Plus  
888 Brickewll Ave, Suite 202  
Miami, FL 33131

Cryo-Tech Inc  
Attn: Maria Ortega  
6800 Bird Rd #209  
Miami, FL 33155

DMI Capital  
Attn: John Ferguson  
1305 Franklin Ave  
PO Box 119  
Garden City, NY 11530

Galloway Investment Partners  
1900 SW 128 St, Ste 105  
Miami, FL 33186

GE Capital  
Attn: Sharon Sumiar Johnson  
Healthcare Equipment Finance  
12854 Kenan Dr, Ste 201  
Jacksonville, FL 32258

GE HealthCare Pharmacy Nuc Meds  
Attn: Shirley K. Uranga  
12854 Kenan Dr., Ste. 201  
Jacksonville, FL 32258

HOP Capital  
Attn: Jeimy Martinez  
323 Sunny Isles Blvd, Ste 501  
North Miami Beach, FL 33160

Invitations Plus, Inc.  
Attn: Brent Wright  
801 E. Campbell, Ste. 165  
Richardson, TX

Littco Diagnostic Services  
Attn: Charles Littman  
949 Spoonbill Circle  
Fort Lauderdale, FL 33326

McKesson  
Attn: Fred Kahn  
21210 Erwin St  
Woodland Hills, CA 91367

Medimar Financial Services  
Attn: Albert Gonzalez  
301 W. Hallandale Beach Blvd  
Hallandale, FL 33009

Miami Dade County  
Attn: Frank Rodriguez  
Property Tax Collector  
200 NW 2nd Ave  
Miami, FL 33128

Navicure Clearinghouse  
Attn: Accounting  
2055 Sugarloaf Circle, Ste. 600  
Duluth, GA 30097

Neurotronix Imaging  
Attn: Eduardo Reinoso  
2274 W. 80th St, Unit 8  
Hialeah, FL 33016

NRAD - National Radiology Solutions LLC  
Attn: Robb Kolb  
310 Hiawasse Rd  
Townville, SC 29689

Philips Healthcare  
Attn: Jofel Balidoy  
3000 Minuteman Rd  
Andover, MA 01810

Rev Cycle Mgmt - MEDI TOUCH  
Attn: Juan Kouri  
5246 SW 8th St, Ste. 101F  
Miami, FL 33134

Sokolowicz, MD PA  
Attn: John H. Sokolowicz, MD  
8525 SW 92nd St., Ste. D13  
Miami, FL 33156-7378

The Progressive Corporation  
Attn Commercial Insurance  
6300 Wilson Mills Road  
Cleveland, OH 44143

Yellowstone  
Attn: Jake Salts  
One Evertrust Plaza, Ste 1401  
Jersey City, NJ 07302