

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

4/16

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 Centro Group, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 45-3506613

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

2103 Coral Way, Suite 604
Miami, FL 33145

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Miami-Dade

County

Location of principal assets, if different from principal place of business

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 **Centro Group, LLC**
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 _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **Centro Group, LLC**
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☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$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**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

Debtor **Centro Group, LLC**
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 **October 23, 2018**
MM / DD / YYYY**X /s/ Joseph Markland**

Signature of authorized representative of debtor

Joseph Markland

Printed name

Title **CEO****18. Signature of attorney****X /s/ Bradley S. Shraiberg**

Signature of attorney for debtor

Date **October 23, 2018**

MM / DD / YYYY

Bradley S. Shraiberg 121622

Printed name

Shraiberg Landau & Page PA

Firm name

**2385 NW Executive Center Dr
Suite 300
Boca Raton, FL 33431**

Number, Street, City, State & ZIP Code

Contact phone **561 443 0800**Email address **bss@slp.law****121622 FL**

Bar number and State

Fill in this information to identify the case:

Debtor name **Centro Group, LLC**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**

Case number (if known) _____

☐ Check if this is an amended filing

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

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 23, 2018**

X

Signature of individual signing on behalf of debtor

Joseph Markland

Printed name

CEO

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Centro Group, LLC**
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF FLORIDA**
 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****12/15**

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
Apex Oil Company Inc 8235 Forsyth Blvd. Suite 400 Clayton, MO 63105						\$110,313.84
BCC Engineering Inc 6401 SW 87 Avenue Suite 200 Miami, FL 33173						\$159,479.69
BCC Engineering Inc 6401 SW 87 Avenue Suite 200 Miami, FL 33173						\$156,017.72
Center Point Terminal Company llc 8235 Forsyth Blvd. Suite 400 Clayton, MO 63105						\$99,329.51
Fund Street LLC 3390 Mary Street # 305 Miami, FL 33133						\$26,792.73
Fund Street LLC 3390 Mary Street # 305 Miami, FL 33133						\$23,228.98
Liquor Management LLC 201 Alhambra Circle Suite 702 Coral Gables, FL 33134						\$27,384.90

Debtor **Centro Group, LLC**
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
Liquor Management LLC 201 Alhambra Circle Suite 702 Coral Gables, FL 33134						\$25,308.53
Petroleum Fuel & Terminal Company 8235 Forsyth Blvd. Suite 400 Clayton, MO 63105						\$41,676.58
Pozo Diaz, & Pozo, P.A. 9260 Sunset Drive #119 Miami, FL 33173						\$66,162.90
Pozo Diaz, & Pozo, P.A. 9260 Sunset Drive #119 Miami, FL 33173						\$65,315.41
Scheppers International Truck Center 1722 Southridge Drive Jefferson City, MO 65109						\$55,822.10
St. Albans Global Management, LLP 8235 Forsyth Blvd. Suite 400 Clayton, MO 63105						\$94,465.72
St. Albans Global Management, LLP 8235 Forsyth Blvd. Suite 400 Clayton, MO 63105						\$94,431.10
Trinidad Resort & Club LLC 5780 Shanty Creek Road Bellaire, MI 49615						\$61,825.34
Trinidad Resort & Club LLC 5780 Shanty Creek Road Bellaire, MI 49615						\$57,278.77
United Way of Miami-Dade, Inc. 3250 SW 3rd Avenue The Ansin Building Miami, FL 33129						\$105,657.61

Debtor **Centro Group, LLC**
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
Visualscape, Inc. 17801 NW 137th Avenue Miami, FL 33018						\$31,828.62
Visualscape, Inc. 17801 NW 137th Avenue Miami, FL 33018						\$29,635.59
Voices For Children Foundation, Inc. 601 NW 1st Court, 10th Floor Miami, FL 33136						\$23,172.51

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

In re **Centro Group, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the CEO of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **October 23, 2018**

/s/ Joseph Markland
Joseph Markland/CEO
Signer/Title

250 Mechanics, LLC
1 Main Street, Apt 7B
Brooklyn, NY 11201

Affordable Housing Network LLC
5000 T-Rex Avenue
Suite 150
Boca Raton, FL 33431

Apex Oil Company Inc
8235 Forsyth Blvd.
Suite 400
Clayton, MO 63105

Barlop Business Systems
6508 NW 82nd Avenue
Miami, FL 33166

BCC Engineering Inc
6401 SW 87 Avenue
Suite 200
Miami, FL 33173

Burguer Gourmet USA LLC
6355 NW 36th Street
Suite 401
Virginia Gardens, FL 33166

CE North America LLC
6950 NW 77th Court
Miami, FL 33166

Center Point Terminal Company llc
8235 Forsyth Blvd.
Suite 400
Clayton, MO 63105

Doolittle Trailer MFG Inc.
2455 Doolittle Drive
Holts Summit, MO 65043

Enjet LLC
8235 Forsyth Blvd.
Suite 400
Clayton, MO 63105

FDG Brickell II, LLC
900 Soouth Miami Avenue
Miami, FL 33130

Florida Department of Revenue
P.O. Box 6668
Tallahassee, FL 32314-6668

Fund Street LLC
3390 Mary Street
305
Miami, FL 33133

Golf Car & Utility Vehicle Distributors,
13691 SW 145 Court
Miami, FL 33186

Infinisource Benefit Services
15 E. Washington Street
PO Box 889
Coldwater, MI 49036

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19114

Internal Revenue Service
Attn: Special Procedures
P.O. Box 34045
Stop 572
Jacksonville, FL 32202

LaRocca and Associates Inc.
3696 North Federal Highway
Suite 202
Fort Lauderdale, FL 33308

Liquor Management LLC
201 Alhambra Circle
Suite 702
Coral Gables, FL 33134

Miami Bridge Youth and Family Services,
2810 N.W. So. River Drive
Miami, FL 33125

Midtown Doral 2015 Inc
7761 NW 107th Avenue
Unit 201-202
Doral, FL 33178

Office of Attorney General
State of Florida
The Capitol PL-01
Tallahassee, FL 32399-1050

One Park Financial LLC
3390 Mary Street
305
Miami, FL 33133

PARMAC
3675 SW 24th Street
Suite 200
Miami, FL 33145

Petroleum Fuel & Terminal Company
8235 Forsyth Blvd.
Suite 400
Clayton, MO 63105

Pozo Diaz, & Pozo, P.A.
9260 Sunset Drive #119
Miami, FL 33173

ProHCM, Inc.
100 Stonewall Blvd, Suite 101
Wrentham, MA 02093

Propel Aviation Sales & Services, LLC
14300 SW 129th Street
Suite #101
Miami, FL 33186

Scheppers International Truck Center
1722 Southridge Drive
Jefferson City, MO 65109

SEC Headquarters
100 F Street, NE
Washington, DC 20549

Securities and Exchange Commission
801 Brickell Ave., Suite 1800
Miami, FL 33131

St. Albans Global Management, LLP
8235 Forsyth Blvd.
Suite 400
Clayton, MO 63105

Tierra Nueva Fine Cocoa, LLC
1130 NW 159 Drive
Miami, FL 33169

Tierra Nueva Technologies
1130 NW 159 Drive
Miami, FL 33169

Trinidad Resort & Club LLC
5780 Shanty Creek Road
Bellaire, MI 49615

United States Attorney General's Office
US Department of Justice
950 Pennsylvania Avenue
Washington, DC 20530-0001

United Way of Miami-Dade, Inc.
3250 SW 3rd Avenue
The Ansin Building
Miami, FL 33129

US Attorney Southern District of Florida
99 N.E. 4th Street
Miami, FL 33132

US Bank Equipment
1 Taylor Ct
Ringo, NJ 08551

Visualscape, Inc.
17801 NW 137th Avenue
Miami, FL 33018

Voices For Children Foundation, Inc.
601 NW 1st Court, 10th Floor
Miami, FL 33136

Withers Transfer and Storage of Coral Ga
11431 NW 107 Street
Suite 1
Miami, FL 33178