B1 (Official F	orm 1)(04	/13)											
			United Sou			ruptcy of Florio					Vol	luntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): K.B. Paradise Estates, LLC				Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):					
All Other Nar (include marr				8 years				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digi (if more than one, 42-16504	state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	· Individual-	Гахрауег I.	D. (ITIN) No	o./Complete EIN
Street Addres 170 Ocea Key Bisca	an Lane I	•		and State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, a	and State):	ZIP Code
					Γ:	33149							ZIF Code
County of Re Miami-Da		of the Princ	cipal Place o	f Business	s:		Count	y of Reside	ence or of the	Principal Pla	ace of Busi	ness:	
Mailing Addr 200 Ocea Key Bisca Location of P (if different fr	an Lane I ayne, FL	Drive #20	8 siness Debtor	· 4		ZIP Code 33149 shta Drive /ne, FL 33	<u> </u>	ng Address	of Joint Debt	or (if differe	nt from stre	eet address):	ZIP Code
	Type of	f Dobtor			Noturo	of Business		1	Chanton	of Ponkmy	ntay Codo	Under Whic	.h
Type of Debtor  (Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			(Check one box)  Health Care Business Single Asset Real Estate as defi in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank		s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the I er 7 er 9 er 11 er 12	Petition is Fi	iled (Check hapter 15 P a Foreign hapter 15 P		ecognition ding ecognition		
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		e) zation tates	defined "incurr	are primarily co I in 11 U.S.C. § ed by an indivi onal, family, or	(Check onsumer debts, 3 101(8) as idual primarily	for		are primarily ess debts.		
☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Debtor is a si Debtor is not if: Debtor's agg are less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,490,925 (each boxes: no filed with of the plan w	debtor as defir ness debtor as c	defined in 11 to ated debts (exc to adjustment	C. § 101(51I J.S.C. § 1010 Cluding debts on 4/01/16	(51D). s owed to insid	ers or affiliates) e years thereafter). editors,			
Statistical/Administrative Information  ☐ Debtor estimates that funds will be available for distribution to unsecured credi ☐ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.						es paid,		THIS	SPACE IS	FOR COURT	USE ONLY		
Estimated Nu 1- 49	mber of C 50- 99	reditors  100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated Ass \$0 to \$50,000	sets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion				
Estimated Lia	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

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**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition K.B. Paradise Estates, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: Southern District of Florida 09-36176-LMI 11/25/09 Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: International Capital Estates, LLC District: Relationship: Judge: Cross-Collateralized Debt Southern District of Florida Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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

# **Voluntary Petition**

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

#### Signatures

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

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

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

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

 $\mathbf{X}_{-}$ 

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

### Signature of Attorney\*

# X /s/ Paul L. Orshan

Signature of Attorney for Debtor(s)

#### Paul L. Orshan FBN 776203

Printed Name of Attorney for Debtor(s)

#### ORSHAN, P.A.

Firm Name

150 Alhambra Circle

**Suite 1150** 

Coral Gables, FL 33134-4542

Address

Email: paul@orshanpa.com

305-858-0220 x 400 Fax: 305-402-0777

Telephone Number

February 23, 2014

Date

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

#### **Signature of Debtor (Corporation/Partnership)**

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

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

X /s/ Javier Muniz

Signature of Authorized Individual

Javier Muniz

Printed Name of Authorized Individual

Manager

Title of Authorized Individual

February 23, 2014

Date

#### Signature of a Foreign Representative

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

(Check only one box.)

Name of Debtor(s):

K.B. Paradise Estates, LLC

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

<b>T</b> 2
А

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

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

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

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

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

**B4** (Official Form 4) (12/07)

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

In re	K.B. Paradise Estates, LLC	Case No.		
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
FKB International Inc. 200 Ocean Lane Drive #208 Key Biscayne, FL 33149	FKB International Inc. 200 Ocean Lane Drive #208 Key Biscayne, FL 33149	Loans to Debtor		2,371,899.00
Roundpoint Mortgage (675) 5032 Parkway Plaza B-8 STE 200 Charlotte, NC 28217	Roundpoint Mortgage (675) 5032 Parkway Plaza B-8 STE 200 Charlotte, NC 28217	Real Estate Taxes (2013)		107,353.82
2011 RA TLC LLC Capital One BK Collateral PO Box 54270 New Orleans, LA 70154	2011 RA TLC LLC Capital One BK Collateral PO Box 54270 New Orleans, LA 70154	Real Estate Tax Cert (2010)		105,382.61
Coldwell Banker Real Estate 175 Park Avenue Madison, NJ 07940	Coldwell Banker Real Estate 175 Park Avenue Madison, NJ 07940	Commission		9,000.00
Fortune International Realty Key Biscayn 260 Crandon Boulevard #25 Key Biscayne, FL 33149	Fortune International Realty Key Biscayn 260 Crandon Boulevard #25 Key Biscayne, FL 33149	Commission		9,000.00
Illuminati Services Corp. 3100 SW 96 Avenue Miami, FL 33165	Illuminati Services Corp. 3100 SW 96 Avenue Miami, FL 33165	Maintenance		4,315.00
Village of Key Biscayne Solid Waste Department 88 W. McIntyre Street Key Biscayne, FL 33149	Village of Key Biscayne Solid Waste Department 88 W. McIntyre Street Key Biscayne, FL 33149	Special Assessment Liens		2,783.50
Brigette Langeron Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149	Brigette Langeron Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149	Repairs and Maintenance		895.00
Oviedo Perez Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149	Oviedo Perez Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149	Repairs and Maintenance		625.00
Alex A/C Repair 1680 W. 38 Place Bay A1 Hialeah, FL 33012	Alex A/C Repair 1680 W. 38 Place Bay A1 Hialeah, FL 33012	Maintenance		120.00

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B4 (Offic	cial Form 4) (12/07) - Cont.			
In re	K.B. Paradise Estates, LLC		Case No.	
		Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

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

I, the Manager of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	February 23, 2014	Signature	/s/ Javier Muniz
			Javier Muniz
			Manager

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

2010-3 SFR Venture, LLC Roundpoint Mortgage Servicing Corp 5032 Parkway Plaza Blvd. Suite 200 Charlotte, NC 28217

2011 RA TLC LLC Capital One BK Collateral PO Box 54270 New Orleans, LA 70154

Alex A/C Repair 1680 W. 38 Place Bay A1 Hialeah, FL 33012

Blue Sea Estates LLC 200 Ocean Lane Drive #208 Key Biscayne, FL 33149

Brigette Langeron Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149

Coldwell Banker Real Estate 175 Park Avenue Madison, NJ 07940

Estate of Manuel Muniz 200 Ocean Lane Drive #208 Key Biscayne, FL 33149

FKB International Inc. 200 Ocean Lane Drive #208 Key Biscayne, FL 33149

Fortune International Realty Key Biscayn 260 Crandon Boulevard #25 Key Biscayne, FL 33149

Illuminati Services Corp. 3100 SW 96 Avenue Miami, FL 33165

International Capital Estates, LLC 200 Ocean Lane Drive #208 Key Biscayne, FL 33149

Javier Muniz 200 Ocean Lane Drtive #208 Key Biscayne, FL 33149

Oviedo Perez Fortune International Realty 260 Crandon Blvd Key Biscayne, FL 33149

Roundpoint Mortgage 17304 Preston Road Suite 1280 Dallas, TX 75252

Roundpoint Mortgage (675) 5032 Parkway Plaza B-8 STE 200 Charlotte, NC 28217

Timothy Bryan and Nina Bryan 451 N. Mashta Drive Key Biscayne, FL 33149

Village of Key Biscayne Solid Waste Department 88 W. McIntyre Street Key Biscayne, FL 33149