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B1 (Official Form 1)(04/13)

| United States Bankruptcy C<br>Northern District of Georgia, Atlanta  |   |   |   | ourt<br>a Division   |   |  | Voluntary Petition  |   |
|--|---|---|---|--|---|--|---|---|
| Name of Debtor (if individual, enter Last, First,  | Middle):  |   | Name  | of Joint De  | btor (Spouse  | e) (Last, First                                  | , Middle):  |   |
| Arawak Enterprises, LLC  |   |   |   |  |   |  |   |   |
| All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):   | 3 years   |   |   |  | used by the J<br>maiden, and  |  | in the last 8 years<br>):   |   |
| Last four digits of Soc. Sec. or Individual-Taxpa<br>(if more than one, state all)<br>20-8210300   | yer I.D. (ITIN)/Comp  | lete EIN  | Last fo   | our digits of than one, state  | f Soc. Sec. or<br>all)  | Individual-7                                     | Taxpayer I.D. (ITIN   | ) No./Complete EIN                                  |
| Street Address of Debtor (No. and Street, City, a<br>5969 Highway 42<br>Rex, GA  | nd State):  |   | Street  | Address of   | Joint Debtor  | (No. and St                                      | eet, City, and State  |   |
|  | 2   | ZIP Code<br>0273                                    | -   |  |   |  |   | ZIP Code  |
| County of Residence or of the Principal Place of<br><b>Clayton</b>   |   | 0213  | Count   | y of Reside  | nce or of the   | Principal Pla                                    | ace of Business:  | <b>I</b>  |
| Mailing Address of Debtor (if different from stre<br>3851 SW 128th Avenue<br>Miramar, FL   | et address):  |   | Mailin  | g Address  | of Joint Debt   | or (if differen                                  | nt from street addre  |   |
|  |   | ZIP Code<br>3027                                    | -   |  |   |  |   | ZIP Code  |
| Location of Principal Assets of Business Debtor<br>(if different from street address above):   |   |   |   |  |   |  |   |   |
| <b>Type of Debtor</b><br>(Form of Organization) (Check one box)  |   | f Business<br>one box)                              |   |  | -   | -  | tcy Code Under V<br>led (Check one box  |   |
| <ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors)<br/>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>   | Health Care Busi<br>Single Asset Rea<br>in 11 U.S.C. § 10<br>Railroad<br>Stockbroker<br>Commodity Brol<br>Clearing Bank | iness<br>al Estate as d<br>01 (51B)                 | efined  | <ul> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> <li>Chapte</li> </ul> | er 7<br>er 9<br>er 11<br>er 12  | CI<br>of   | napter 15 Petition fo<br>a Foreign Main Pro<br>napter 15 Petition fo<br>a Foreign Nonmair | or Recognition<br>oceeding<br>or Recognition        |
| Chapter 15 Debtors   | □ Other   |   |   |  |   |  | e of Debts  |   |
| Country of debtor's center of main interests:<br>Each country in which a foreign proceeding<br>by, regarding, or against debtor is pending:  | Tax-Exem         (Check box,         □ Debtor is a tax-exe         under Title 26 of th         Code (the Internal)     | if applicable)<br>empt organizat<br>he United State | es  | defined<br>"incurr   | re primarily co<br>l in 11 U.S.C. §<br>ed by an indivi<br>nal, family, or | onsumer debts,<br>§ 101(8) as<br>idual primarily | for   | ebts are primarily<br>usiness debts.                |
| Filing Fee (Check one box)   | )   | Check on  |   |  | -   | ter 11 Debt                                      |   |   |
| <ul> <li>Full Filing Fee attached</li> <li>Filing Fee to be paid in installments (applicable to i attach signed application for the court's consideration debtor is unable to pay fee except in installments. Form 3A.</li> </ul>  | on certifying that the<br>Rule 1006(b). See Officia   | al Check all  | btor is not<br>btor's aggi<br>less than s<br>applicable | a small busin<br>regate noncos<br>\$2,490,925 (a<br>boxes:   | ntingent liquida<br>amount subject  | defined in 11 U<br>ated debts (exc               | J.S.C. § 101(51D).  | insiders or affiliates)<br>three years thereafter). |
| <ul> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> <li>A plan is being filed with this petition.</li> <li>A cceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).</li> </ul> |   |   |   |  | f creditors,  |  |   |   |
| <ul> <li>Statistical/Administrative Information</li> <li>□ Debtor estimates that funds will be available</li> <li>■ Debtor estimates that, after any exempt proper there will be no funds available for distribution</li> </ul>  | erty is excluded and a  | dministrative                                       |   | es paid,   |   | THIS   | SPACE IS FOR COU  | RT USE ONLY   |
| 1- 50- 100- 200- 1   | 1,000- 5,001-   |   | ]<br>5,001-<br>0,000                                    | 50,001-<br>100,000   | OVER<br>100,000   |  |   |   |
| \$50,000 \$100,000 \$500,000 to \$1 tt<br>million r  | \$1,000,001 \$10,000,001<br>o \$10 to \$50  | to \$100 to   | ]<br>100,000,001<br>5 \$500<br>hillion                  | \$500,000,001<br>to \$1 billion  | More than<br>\$1 billion  |  |   |   |
| \$50,000 \$100,000 \$500,000 to \$1 to   | \$1,000,001 \$10,000,001<br>o \$10 to \$50  | to \$100 to   | ]<br>100,000,001<br>5 \$500<br>nillion                  | \$500,000,001<br>to \$1 billion  | More than \$1 billion   |  |   |   |

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| B1 (Official For  | rm 1)(04/13) Document   | Page 2 of 7  | Page 2  |
|---|---|--|---|
| Voluntar  | y Petition  | Name of Debtor(s):<br>Arawak Enterprises   |   |
| (This page mu   | ist be completed and filed in every case)   |  | ,   |
|   | All Prior Bankruptcy Cases Filed Within Last  | t 8 Years (If more than two,   | attach additional sheet)  |
| Location<br>Where Filed:  | NDGA, Atlanta   | Case Number:<br>10-96718-mgd   | Date Filed:<br>12/06/10   |
| Location<br>Where Filed:  |   | Case Number:   | Date Filed:   |
| Pe  | ending Bankruptcy Case Filed by any Spouse, Partner, or   | Affiliate of this Debtor (If   | more than one, attach additional sheet)   |
| Name of Debt  | tor:  | Case Number:   | Date Filed:   |
| - None -<br>District:   |   | Deletionshin   | Indee   |
| District.   |   | Relationship:  | Judge:  |
|   | Exhibit A   |  | Exhibit B<br>n individual whose debts are primarily consumer debts.)  |
| forms 10K a<br>pursuant to s<br>and is reque  | beleted if debtor is required to file periodic reports (e.g.,<br>and 10Q) with the Securities and Exchange Commission<br>Section 13 or 15(d) of the Securities Exchange Act of 1934<br>sting relief under chapter 11.)<br>A is attached and made a part of this petition. | I, the attorney for the petition<br>have informed the petitione<br>12, or 13 of title 11, United | oner named in the foregoing petition, declare that I<br>r that [he or she] may proceed under chapter 7, 11,<br>States Code, and have explained the relief available<br>urther certify that I delivered to the debtor the notice<br>(b). |
|   |   |  |   |
| <ul><li>No.</li><li>(To be comp</li><li>□ Exhibit</li><li>If this is a join</li></ul> | leted by every individual debtor. If a joint petition is filed, ea<br>D completed and signed by the debtor is attached and made   | a part of this petition.   |   |
|   | Information Regardin  | g the Debtor - Venue   |   |
|   | (Check any ap   | • '  |   |
|   | Debtor has been domiciled or has had a residence, princip<br>days immediately preceding the date of this petition or for  | a longer part of such 180 da   | hys than in any other District.   |
|   | There is a bankruptcy case concerning debtor's affiliate, ge  |  |   |
|   | Debtor is a debtor in a foreign proceeding and has its princ<br>this District, or has no principal place of business or assets<br>proceeding [in a federal or state court] in this District, or th<br>sought in this District.  | in the United States but is a  | a defendant in an action or   |
|   | Certification by a Debtor Who Reside<br>(Check all app  |  | al Property   |
|   | Landlord has a judgment against the debtor for possession   |  | x checked, complete the following.)   |
|   | (Name of landlord that obtained judgment)   |  |   |
|   | (Address of landlord)   |  |   |
|   | Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment   |  |   |
|   | Debtor has included with this petition the deposit with the after the filing of the petition.   | court of any rent that would   | become due during the 30-day period   |

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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|---|---|
| B1 (Official Form 1)(04/13) Document  | Page 3  |
| Voluntary Petition  | Name of Debtor(s):<br>Arawak Enterprises, LLC   |
| (This page must be completed and filed in every case)   | Arawak Emerprises, LLC  |
|   | natures   |
| Signature(s) of Debtor(s) (Individual/Joint)  | Signature of a Foreign Representative   |
| I declare under penalty of perjury that the information provided in this petition is true and correct.<br>[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 tile 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.<br>[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).<br>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. | <ul> <li>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.</li> <li>(Check only one box.)</li> <li>□ 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.</li> <li>□ 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.</li> </ul> |
| X   | X   |
| Signature of Debtor   |   |
| X Signature of Joint Debtor   | Printed Name of Foreign Representative  |
| Signature of Joint Debtor   |   |
|   | Date  |
| Telephone Number (If not represented by attorney)   | Signature of Non-Attorney Bankruptcy Petition Preparer  |
| Date  | I declare under penalty of perjury that: (1) I am a bankruptcy petition   |
| Signature of Attorney*  | 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   |
| X       /s/ Paul Reece Marr         Signature of Attorney for Debtor(s)         Paul Reece Marr GA Bar # 471230         Printed Name of Attorney for Debtor(s)  | and the notices and information required under 11 U.S.C. §§ 110(b),<br>110(h), and 342(b); and, (3) if rules or guidelines have been promulgated<br>pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services<br>chargeable by bankruptcy petition preparers, I have given the debtor notice<br>of the maximum amount before preparing any document for filing for a<br>debtor or accepting any fee from the debtor, as required in that section.<br>Official Form 19 is attached.  |
| Paul Reece Marr, P.C.   | Printed Name and title, if any, of Bankruptcy Petition Preparer   |
| Firm Name<br>Suite 960<br>300 Galleria Parkway, N.W.<br>Atlanta, GA 30339   | Social-Security number (If the bankrutpcy petition preparer is not<br>an individual, state the Social Security number of the officer,<br>principal, responsible person or partner of the bankruptcy petition  |
| Address   | preparer.)(Required by 11 U.S.C. § 110.)  |
| Email: paul@paulmarr.com<br>(770) 984-2255<br>Telephone Number  |   |
| June 30, 2014   | Address   |
| Date<br>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a<br>certification that the attorney has no knowledge after an inquiry that the<br>information in the schedules is incorrect.   | X   |
| Signature of Debtor (Corporation/Partnership)   | Date  |
| I declare under penalty of perjury that the information provided in this<br>petition is true and correct, and that I have been authorized to file this petition<br>on behalf of the debtor.<br>The debtor requests relief in accordance with the chapter of title 11, United<br>States Code, specified in this petition.  | Signature of bankruptcy petition preparer or officer, principal, responsible<br>person,or partner whose Social Security number is provided above.<br>Names and Social-Security numbers of all other individuals who prepared or<br>assisted in preparing this document unless the bankruptcy petition preparer is<br>not an individual:   |
| ${f X}$ /s/ Somdath Hardeo  |   |
| X         /s/ Somdath Hardeo           Signature of Authorized Individual   |   |
| Somdath Hardeo  | If more than one person prepared this document, attach additional sheets  |
| Printed Name of Authorized Individual   | conforming to the appropriate official form for each person.  |
| Manager   | A bankruptcy petition preparer's failure to comply with the provisions of   |
| Title of Authorized Individual<br>June 30, 2014   | 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.   |
| Date  |   |

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Northern District of Georgia, Atlanta Division

| In re Arawak Enterprises, LLC | re 🖌 | Arawak | Enter | prises, | LLC |
|-------------------------------|------|--------|-------|---------|-----|
|-------------------------------|------|--------|-------|---------|-----|

Debtor(s)

| Case No. |    |
|----------|----|
| 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<br>mailing address including zip<br>code  | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>security] |
| Clayton Cnty Tax<br>Commissioner<br>Administration Annex 2nd<br>Floor<br>121 S. McDonough Street<br>Jonesboro, GA 30236 | Clayton Cnty Tax Commissioner<br>Administration Annex 2nd Floor<br>121 S. McDonough Street<br>Jonesboro, GA 30236  | ad valorem real<br>property tax   |   | 23,150.17   |
| Wells Fargo Bank, N.A.<br>100 W. Washington Street<br>Phoenix, AZ 85003   | Wells Fargo Bank, N.A.<br>100 W. Washington Street<br>Phoenix, AZ 85003  | credit card account   |   | 14,425.55   |
| Capital One Bank (USA),<br>N.A.<br>c/o American Infosource LP<br>PO Box 71083<br>Charlotte, NC 28272-1083               | Capital One Bank (USA), N.A.<br>c/o American Infosource LP<br>PO Box 71083<br>Charlotte, NC 28272-1083   | credit card account   |   | 299.23  |
|   |  |   |   |   |
|   |  |   |   |   |
|   |  |   |   |   |
|   |  |   |   |   |
|   |  |   |   |   |
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Debtor(s)

Case No.

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)  | (3)   | (4)   | (5)   |
|--|--|---|---|---|
| Name of creditor and complete<br>mailing address including zip<br>code | Name, telephone number and complete<br>mailing address, including zip code, of<br>employee, agent, or department of creditor<br>familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.) | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or<br>subject to setoff | Amount of claim<br>[if secured, also<br>state value of<br>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 June 30, 2014

Signature

/s/ Somdath Hardeo Somdath Hardeo 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.

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Capital One Bank (USA), N.A. c/o American Infosource LP PO Box 71083 Charlotte, NC 28272-1083

Clayton Cnty Tax Commissioner Administration Annex 2nd Floor 121 S. McDonough Street Jonesboro, GA 30236

Khatoon Hardeo 3851 SW 128th Avenue Miramar, FL 33027

Somdath Hardeo 3851 SW 128th Avenue Hollywood, FL 33027

Somdath Hardeo 3851 SW 128th Avenue Miramar, FL 33027

SouthCrest Bank a division of Bank of Upson PO Box 790 Thomaston, GA 30286

Wells Fargo Bank, N.A. 100 W. Washington Street Phoenix, AZ 85003 Case 14-62786-mgd Doc 1 Filed 06/30/14 Entered 06/30/14 20:21:39 Desc Main Document Page 7 of 7

### United States Bankruptcy Court Northern District of Georgia, Atlanta Division

In re Arawak Enterprises, LLC

Debtor(s)

Case No. Chapter

11

### CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Arawak Enterprises, LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

June 30, 2014

Date

### /s/ Paul Reece Marr

Paul Reece MarrSignature of Attorney or LitigantCounsel forArawak Enterprises, LLCPaul Reece Marr, P.C.Suite 960300 Galleria Parkway, N.W.Atlanta, GA 30339(770) 984-2255paul@paulmarr.com