

B4 (Official Form 4) (12/07)

United States Bankruptcy Court

Northern District Of Illinois

In re Riviera Plaza Investments, LLC,  
Debtor

Case No. 12-18109  
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 and 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	Amount of claim (if secured also state value of security)
Rilwala Properties Management, L.L.C. 6440 N Hamlin Ave Lincolnwood, IL 60712-4042	Pravin Patel Phone # 847-673-3366 6440 N Hamlin Ave Lincolnwood, IL 60712-4042	Loan		65,252
Universal Finance & Investments, Inc. 3730 W Devon Lincolnwood, IL 60712-1102	Babu Patel Phone # 847-763-1480 3730 W Devon Lincolnwood, IL 60712-1102	Consulting Fees		20,000

NAI Harding Dahm, Receiver	Stanley C Phillips, Receiver Executive Vice President and Principal of NAI Harding Dahm Phone # 260-423-4311 118 E Ludwig, Suite 101 Fort Wayne, IN 46825	Receiver (Account Receivables)		21,015
NAI Harding Dahm, Receiver (Vacant) 3233 St. Joe Center Road, Fort Wayne, IN 46835	Stanley C Phillips, Receiver Executive Vice President and Principal of NAI Harding Dahm 118 E Ludwig, Suite 101 Fort Wayne, IN 46825 Phone # 250-423-4311 Fax # 260-424-1077	Refundable Security Deposit		4346
Troy Cleaners, Inc. 3253 St. Joe Center Road, Fort Wayne, IN 46835	Jim Joseph 1616 Saint Joe Center Rd Ft. Wayne, IN 46825	Refundable Security Deposit		3000
Noggins, Inc. 3231 St. Joe Center Road, Fort Wayne, IN 46835	3231 St. Joe Center Road, Fort Wayne, IN 46835	Refundable Security Deposit		3000
John Lewis, President of Leohn Corp. D/B/A The Corner Pocket Pub 3215 St. Joe Center Road, Fort Wayne, IN 46835	John Lewis, President of Leohn Corp. D/B/A The Corner Pocket Pub 6214 Brandonwood Lane, Fort Wayne, IN 46835	Refundable Security Deposit		2850
Nail Design 3249 St. Joe Center Road, Fort Wayne, IN 46835	Kien Trung Truong, Sole Proprietor 326 Passier Court, Fort Wayne, IN 46825	Refundable Security Deposit		1200
NAI Harding Dahm, Receiver (Vacant, KIOSK)	Stanley C Phillips, Receiver Executive Vice President and Principal of NAI Harding Dahm 118 E Ludwig, Suite 101 Fort Wayne, IN 46825 Phone # 260-423-4311 Fax #	Refundable Security Deposit		750