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

## **United States Bankruptcy Court Eastern District of Michigan-Northern Division**

In re	Los Cuatro Amigos Real Estate Venture Group, 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	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract.	unliquidated,	state value of
Code	familiar with claim who may be contacted	etc.)	disputed, or	security]
	Jamiliai wiin ciaim who may be confacted	<i>(εις.)</i>	subject to setoff	securityj
Citizens Bank	Citizens Bank		Disputed	241,374.16
101 N. Washington Avenue	101 N. Washington Avenue			
Saginaw, MI 48607	Saginaw, MI 48607			(0.00 secured)
Bay County Treasurer	Bay County Treasurer		Disputed	21,225.89
515 Center Avenue	515 Center Avenue		-	
Bay City, MI 48708	Bay City, MI 48708			(0.00 secured)
Auto Owners Insuranc	Auto Owners Insuranc		Disputed	7,855.28
c/o Meadow Brook	c/o Meadow Brook		-	
P.O. Box 5889	P.O. Box 5889			
Saginaw, MI 48603	Saginaw, MI 48603			
Pro Construction	Pro Construction		Disputed	1,200.00
5683 Parshall Road	5683 Parshall Road		-	
Utica, MI 48316	Utica, MI 48316			
Schumann Tax	Schumann Tax		Disputed	410.00
Sheri L. Shuman Tax and	Sheri L. Shuman Tax and Accounting		•	
Accounting	3535 Old Kawkawlin Road			
3535 Old Kawkawlin Road	Bay City, MI 48706			
Bay City, MI 48706				

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In re	Los Cuatro Amigos Real Estate Venture Group, LLC	Case No.	
	Debtor(s)	_	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(2)	(3)	(4)	(5)
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]
	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor  Nature of claim (trade debt, bank loan, government contract,	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, unliquidated, disputed, or

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

I, the Member/President 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	March 29, 2012	Signature	/s/ Federico Gomez
			Federico Gomez
			Member/President

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.