

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

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

B4 (Official Form 4) (12/07) - Cont.

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(Continuation Sheet)

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

**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.