

**United States Bankruptcy Court
Eastern District of Michigan**

In re Ali Investments, 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>
Gloria Ali 3270 Waldheim Drive Port Huron, MI 48060	Gloria Ali 3270 Waldheim Drive Port Huron, MI 48060	Money advanced to Ali Investments; amount to be determined		Unknown
S. Akram Ali 3270 Waldheim Drive Port Huron, MI 48060	S. Akram Ali 3270 Waldheim Drive Port Huron, MI 48060	Money advanced to Ali Investments; amount to be determined		Unknown
Atlantic Resort Management Inc. 23 Ocean Lane Hilton Head Island, SC 29928	Atlantic Resort Management Inc. 23 Ocean Lane Hilton Head Island, SC 29928	management/assessment fees		69,192.00
JP Morgan Chase Bank NA 51 Main Street, Floor 9 Akron, OH 44308	JP Morgan Chase Bank NA 51 Main Street, Floor 9 Akron, OH 44308	Real Estate commonly known as: 209, 211, 213, 217, 219, 317, 332, 407, 521 and 533 South Mariner's Inn and 114, 231, 326, 333, 413, 422 and 530 Nort		1,100,000.00 (600,000.00 secured)

Debtor(s)

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(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <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 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 May 29, 2012

Signature /s/ S. Akram Ali
S. Akram Ali
Member

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.