B1 (Official Form 1)(12/11)								
United States Bankruptcy Court  Eastern District of Michigan						Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Middle): 31 N Walnut, LLC				Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)  38-3537160				Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)				
Street Address of Debtor (No. and Street, City, and State):  31 N Walnut  Mount Clemens, MI				Street Address of Joint Debtor (No. and Street, City, and State):				
ZIP Code 48043								ZIP Code
County of Residence or of the Principal Place of <b>Macomb</b>		0043	County	y of Reside	ence or of the	Principal Place	of Business:	
Mailing Address of Debtor (if different from street address):  246 Crocker  Mount Clemens, MI			Mailin	Mailing Address of Joint Debtor (if different from street address):				
mount olomens, im	_	ZIP Code	_					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	4	8043						
Type of Debtor	Nature of Business			Chapter of Bankruptcy Code Under Which				
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check of Health Care Bustern 11 U.S.C. § 10   ☐ Railroad   ☐ Stockbroker   ☐ Commodity Brol   ☐ Clearing Bank	defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Chap of a I ☐ Chap	I (Check one box)  oter 15 Petition for Foreign Main Proce  oter 15 Petition for Foreign Nonmain Pr	eding Recognition	
Chapter 15 Debtors	Other					Nature o		
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exen (Check box, ☐ Debtor is a tax-exe under Title 26 of tt Code (the Internal	ation ates	(Check one box)  Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business debts.  "incurred by an individual primarily for a personal, family, or household purpose."					
Filing Fee (Check one box)	)	Check of			-	ter 11 Debtors		
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. □ A pla Acceptable Acceptable Check all application for the court's consideration.				tor is a small business debtor as defined in 11 U.S.C. § 101(51D).  tor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  tor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) ess than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). upplicable boxes:  an is being filed with this petition.  eptances of the plan were solicited prepetition from one or more classes of creditors, accordance with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information						THIS SE	PACE IS FOR COURT	USE ONLY
■ Debtor estimates that funds will be available □ Debtor estimates that, after any exempt proper there will be no funds available for distribution	erty is excluded and a	dministrati		s paid,				
1- 49 99 199 999 5	5,001-	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t million r	\$1,000,001 \$10,000,001 to \$50		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion				
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 to \$50 nillion nillion	\$50,000,001 to \$100	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	0:41:13	Page 1 of 6	;

B1 (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition 31 N Walnut, LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: Joseph M Nieporte, Sr. 12-61939 9/28/12 District: Relationship: Judge: **Eastern District of Michigan (Detroit)** Member Steven W. Rhodes Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10O) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Filed 01/05/13 Entered 01/05/13 10:41:13

B1 (Official Form 1)(12/11) Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

## Signatures

## Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[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 title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [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).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

## X /s/ Michael DiLaura

Signature of Attorney for Debtor(s)

#### Michael DiLaura P63958

Printed Name of Attorney for Debtor(s)

#### Mike DiLaura & Associates, PC

Firm Name

105 Cass Avenue Mount Clemens, MI 48043

Address

Email: miked@mikedlaw.com

586-468-5600 Fax: 586-465-9113

Telephone Number

January 5, 2013

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## X /s/ Ronald Masters

Signature of Authorized Individual

#### **Ronald Masters**

Printed Name of Authorized Individual

## Managing Member

Title of Authorized Individual

January 5, 2013

Date

## Signature of a Foreign Representative

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.

(Check only one box.)

Name of Debtor(s):

31 N Walnut, LLC

- ☐ 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.
- ☐ 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.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition 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 and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of 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.

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

Debtor

Case No.

	OF EQUITY SECURIT		()(2) for filing in this abordan		
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest		
Joseph M Nieporte, Sr. 921 Delaware Marysville, MI 48040		50%	Membership Interest		
Ronald Masters 246 Crocker Mount Clemens, MI 48043		50%	Membership Interest		
DECLARATION UNDER PENALTY  I, the Managing Member of the corread the foregoing List of Equity Securi	rporation named as the debtor in	n this case, declare und	er penalty of perjury that I		
Pate January 5, 2013		Signature /s/ Ronald Masters  Ronald Masters  Managing Member			

In re

31 N Walnut, LLC

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

Case No.

	Debtor(s)	Chapter	11							
VERIFICATION OF CREDITOR MATRIX										
I, the Managing Member of the corporation named as correct to the best of my knowledge.	s the debtor in this case, hereby v	verify that the attac	ched list of creditors is true and							
Date: <b>January 5, 2013</b>	/s/ Ronald Masters  Ronald Masters/Managing M Signer/Title	ember								

31 N Walnut, LLC

In re

Anthony J Caputo 29199 Ryan Road Warren, MI 48092

Joseph M Nieporte, Sr. 921 Delaware Marysville, MI 48040

Lucky's Liquor Shoppe, LLC c/o Waleed Mona 21859 Iron Hasp Dr. Macomb, MI 48044

Martin L Fried 4000 Town Center Suite 1200 Southfield, MI 48075

Ronald Masters 246 Crocker Mount Clemens, MI 48043

Stuart A Gold c/o John W Nemecek 24901 Northwestern Hwy Suite 444 Southfield, MI 48075

Talmer Bank and Trust c/o James Sarconi O'Reilly Rancilio PC 12900 Hall Road, Suite 350 Sterling Heights, MI 48313