

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MISSOURI

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Centorbi LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 26-4594310

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 179 Hughes Lane Saint Charles, MO 63301 Number, Street, City, State & ZIP Code P.O. Box, Number, Street, City, State & ZIP Code Saint Charles Location of principal assets, if different from principal place of business County Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify:

Debtor **Centorbi LLC**
Name

Case number (if known) _____

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9

Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
 District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
 District _____ When _____ Case number, if known _____

Debtor **Centorbi LLC**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, 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.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

1-49

50-99

100-199

200-999

1,000-5,000

5001-10,000

10,001-25,000

25,001-50,000

50,001-100,000

More than 100,000

15. Estimated Assets

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

16. Estimated liabilities

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

Debtor **Centorbi LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **October 14, 2016**
MM / DD / YYYY

X /s/ Derek T. Centorbi
Signature of authorized representative of debtor

Title **Authorized Member**

Derek T. Centorbi
Printed name

18. Signature of attorney

X /s/ Thomas H. Riske
Signature of attorney for debtor

Date **October 14, 2016**
MM / DD / YYYY

Thomas H. Riske
Printed name

Desai Eggmann Mason LLC
Firm name

7733 Forsyth Boulevard, Suite 800
Saint Louis, MO 63105
Number, Street, City, State & ZIP Code

Contact phone **314-881-0800** Email address **triske@demlawllc.com**

61838MO
Bar number and State

Fill in this information to identify the case:

Debtor name **Centorbi LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF MISSOURI**

Case number (if known): _____

Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Benefits Plan Plus 6 Cityplace Drive Ste. 700 Saint Louis, MO 63141						\$2,235.00
CAN Capital 2015 Vaughn Road Building 500 Kennesaw, GA 30144		Business Loan Duplicate of National Business Finance as loans are being assigned				\$146,725.75
Capital One PO Box 6492 Carol Stream, IL 60197		Business Credit Card				\$1,121.93
Central Bank of Kansas City c/o Pamela B. Leonard, Esq. Sommars & Associates, LLC 326 South 21st Street, Suite 510 Saint Louis, MO 63103		179 Hughes Lane, St. Charles, MO		\$713,674.28	\$0.00	Unknown
Chase PO Box 94014 Palatine, IL 60094		Business Credit Card				\$12,404.22
Corporation Service Company, as Rep PO Box 2576 Springfield, IL 62708				Unknown	\$0.00	Unknown
Crane Agency PO Box 60359 Saint Louis, MO 63160						\$5,953.50

Debtor **Centorbi LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Credit One Bank PO Box 98873 Las Vegas, NV 89193-8873		Business Credit Card				\$1,654.58
Custom Glass 4150 Shady Springs Lane Suite 3 Saint Peters, MO 63376		Goods and Services				\$2,659.49
Discover PO Box 6103 Carol Stream, IL 60197-6103		Business Credit Card				\$1,120.00
Elias Woodwork Box 1659 Winkler, Manitoba R6W 4B5		Goods and Services				\$17,064.52
Home Depot Credit Services Dept 32 2006527380 PO Box 9001030 Louisville, KY 40290-1030		Business Credit Card				\$1,280.62
Internal Revenue Service Insolvency 5334 STL P.O. Box 7346 Philadelphia, PA 19101		All Property of the Debtor Per Federal Tax Liens		\$211,333.05	Unknown	Unknown
Internal Revenue Service Insolvency 5334 STL P.O. Box 7346 Philadelphia, PA 19101		All Property of the Debtor Per Federal Tax Liens		\$40,079.95	Unknown	Unknown
Missouri Department of Revenue Bankruptcy Unit P.O. Box 475 301 West High Street Jefferson City, MO 65105						Unknown
National Business Finance 1 Corporate Drive Suite 202 Bohemia, NY 11716		Business Loan				\$146,725.75
Quill PO Box 37600 Philadelphia, PA 19101-0600		Goods				\$332.86

Debtor **Centorbi LLC**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Staples Advantage Dept ATL PO Box 405386 Atlanta, GA 30384-5386		Goods				\$909.54
Vero Software PO Box 71146 Tuscaloosa, AL 35407		Unused Software Program	Unliquidated			\$1,430.33

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

In re **Centorbi LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) hereby certifies/certify under penalty of perjury that the attached list containing the names and addresses of my creditors (Matrix), consisting of **2** page(s) and is true, correct and complete.

/s/ Derek T. Centorbi

Derek T. Centorbi/Authorized Member

Signer/Title

Dated: **October 14, 2016**

Balboa Capital
2010 Main Street 11th Floor
Irvine, CA 92614

Benefits Plan Plus
6 Cityplace Drive Ste. 700
Saint Louis, MO 63141

CAN Capital
2015 Vaughn Road Building 500
Kennesaw, GA 30144

Capital One
PO Box 6492
Carol Stream, IL 60197

Central Bank of Kansas City
c/o Pamela B. Leonard, Esq.
Sommar & Associates, LLC
326 South 21st Street, Suite 510
Saint Louis, MO 63103

Central Bank of Kansas City
2301 Independence Blvd.
Kansas City, MO 64124

Chase
PO Box 94014
Palatine, IL 60094

Corporation Service Company, as Rep
PO Box 2576
Springfield, IL 62708

Crane Agency
PO Box 60359
Saint Louis, MO 63160

Credit One Bank
PO Box 98873
Las Vegas, NV 89193-8873

Custom Glass
4150 Shady Springs Lane Suite 3
Saint Peters, MO 63376

Discover
PO Box 6103
Carol Stream, IL 60197-6103

Elias Woodwork
Box 1659
Winkler, Manitoba R6W 4B5

First Sound Bank
925 4th Avenue Suite 2350
Seattle, WA 98104

Home Depot Credit Services Dept 32
2006527380
PO Box 9001030
Louisville, KY 40290-1030

Internal Revenue Service
P.O. Box 66778
STOP5334STL
Saint Louis, MO 63166

Internal Revenue Service
Insolvency 5334 STL
P.O. Box 7346
Philadelphia, PA 19101

Keystone Equipment Finance
433 New Park Ave.
West Hartford, CT 06110-1141

Mercedes Benz Financial
PO Box 5209
Carol Stream, IL 60197-5209

Missouri Department of Revenue
Bankruptcy Unit
P.O. Box 475
301 West High Street
Jefferson City, MO 65105

National Business Finance
1 Corporate Drive Suite 202
Bohemia, NY 11716

Quill
PO Box 37600
Philadelphia, PA 19101-0600

Staples Advantage
Dept ATL
PO Box 405386
Atlanta, GA 30384-5386

Toyota Financial Services
PO Box 8026
Cedar Rapids, IA 52409-8026

Vero Software
PO Box 71146
Tuscaloosa, AL 35407