Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main Document Page 1 of 31

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
WESTERN 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	El Volcan, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business</i> as names	DBA El Volcan Mexican Grill & Cantina	
3.	Debtor's federal Employer Identification Number (EIN)	26-2259715	
•	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		17110 E. US 24 Hwy Independence, MO 64056	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Jackson County	Location of principal assets, if different from principal place of business
			Number, Street, City, State & ZIP Code
•	Debtor's website (URL)		
-	Type of debtor	Corporation (including Limited Liability Company (L	LC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

Dahi	Case 16-42362			Cered 08/29/16 11:21:14 D of 31 Case number ( <i>if known</i> )				
Debt	tor El Volcan, LLC							
7.	Describe debtor's business							
		_	ess (as defined in 11 U.S.C. § 10					
		□ Single Asset Real E	Estate (as defined in 11 U.S.C. §	101(51B))				
		•	d in 11 U.S.C. § 101(44))					
		□ Stockbroker (as de	fined in 11 U.S.C. § 101(53A))					
		Commodity Broker	(as defined in 11 U.S.C. § 101(6	))				
		Clearing Bank (as d	defined in 11 U.S.C. § 781(3))					
		■ None of the above						
		B. Check all that apply	,					
		_	as described in 26 U.S.C. §501)					
				d investment vehicle (as defined in 15 11)				
			(as defined in 15 U.S.C. §80b-2	ed investment vehicle (as defined in 15 U.	5.0. 9008-3)			
			(as defined in 15 0.5.0. \$600-2	(a)(11))				
				em) 4-digit code that best describes debto	r.			
		See <u>http://www.usco</u> 7225	ourts.gov/four-digit-national-asso	ciation-naics-codes.				
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the debtor filing?	Chapter 7						
	debtor ming?	Chapter 9						
		Chapter 11. Check	all that apply					
				gent liquidated debts (excluding debts ow	ad to inciders or affiliatos)			
			00 0	bunt subject to adjustment on 4/01/19 and	,			
				s debtor as defined in 11 U.S.C. § 101(51)				
			business debtor, attach the m	ost recent balance sheet, statement of op a tax return or if all of these documents do	erations, cash-flow			
			, ,					
			1		esses of craditors in			
			accordance with 11 U.S.C. § 1	solicited prepetition from one or more cla 126(b).	sses of creditors, in			
				eriodic reports (for example, 10K and 100				
				ding to § 13 or 15(d) of the Securities Excl on for Non-Individuals Filing for Bankrupto form.				
			,	as defined in the Securities Exchange A	ct of 1934 Rule 12b-2.			
		Chapter 12		3				
		·						
	Waxa prior bankness (	_						
9.	Were prior bankruptcy cases filed by or against	No.						
	the debtor within the last 8 years?	□ 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	No						
	business partner or an affiliate of the debtor?	☐ Yes.						
	List all cases. If more than 1,							
	attach a separate list	Debtor						
		District	When	Case number, if k	nown			

	Case 16-423		ed 08/29/16 11:21:14 Desc Main 31 Case number ( <i>if known</i> )
Deb	tor El Volcan, LLC		Case number ( <i>if known</i> )
11.	Why is the case filed in this district?	<ul> <li>Check all that apply:</li> <li>Debtor has had its domicile, principal place of business, preceding the date of this petition or for a longer part of a</li> <li>A bankruptcy case concerning debtor's affiliate, general</li> </ul>	
12.	Does the debtor own or have possession of any real property or personal property that needs immediate attention?	<ul> <li>No</li> <li>Yes. Answer below for each property that needs immediate</li> <li>Why does the property need immediate attention</li> <li>It poses or is alleged to pose a threat of imminent</li> <li>What is the hazard?</li> </ul>	? (Check all that apply.)
		livestock, seasonal goods, meat, dairy, produce, c	quickly deteriorate or lose value without attention (for example,
		Where is the property?	
		Number, Street, City Is the property insured?	State & ZIP Code
		Yes. Insurance agency	
		Contact name	
		Phone	
	Statistical and admin	istrative information	
13.	Debtor's estimation of available funds	. Check one:	
	available fullus	Funds will be available for distribution to unsecured	creditors.
		☐ After any administrative expenses are paid, no fund	s will be available to unsecured creditors.
14.	Estimated number of creditors	■ 1-49       □ 1,000-5,000         □ 50-99       □ 5001-10,000         □ 100-199       □ 10,001-25,000         □ 200-999       □ 10,001-25,000	□ 25,001-50,000 □ 50,001-100,000 □ More than100,000
15.	Estimated Assets	□ \$0 - \$50,000       □ \$1,000,001 - \$         □ \$50,001 - \$100,000       □ \$10,000,001 - \$         ■ \$100,001 - \$500,000       □ \$50,000,001 - \$         ■ \$500,001 - \$1 million       □ \$100,000,001	\$50 million         □ \$1,000,000,001 - \$10 billion           \$100 million         □ \$10,000,000,001 - \$50 billion
16.	Estimated liabilities	□ \$0 - \$50,000       □ \$1,000,001 - \$         □ \$50,001 - \$100,000       □ \$10,000,001 - \$         ■ \$100,001 - \$500,000       □ \$500,000 - \$         ■ \$500,001 - \$1 million       □ \$100,000,001 - \$	\$50 million         □         \$1,000,000,001 - \$10 billion           \$100 million         □         \$10,000,000,001 - \$50 billion

Document	

Request for Relie	ef, Declaration, and Signatures				
	aud is a serious crime. Making a false statement in connection for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and				
7. Declaration and signat of authorized representative of debto	The debtor requests relief in accordance with the chapte	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 th	e debtor.			
	I have examined the information in this petition and have	e a reasonable belief that the information is trued and correct.			
	I declare under penalty of perjury that the foregoing is tr	ue and correct.			
	Executed on August 29, 2016 MM / DD / YYYY				
	🗶 /s/ Ramona Galindo	Ramona Galindo			
	Signature of authorized representative of debtor       Title     Member	Printed name			
	Signature of authorized representative of debtor Title Member	Printed name			
3. Signature of attorney	Signature of authorized representative of debtor Title Member X /s/ Bradley D. McCormack	Printed name Date August 29, 2016			
Signature of attorney	Signature of authorized representative of debtor Title Member	Printed name			
3. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack	Printed name Date August 29, 2016			
3. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor	Printed name Date August 29, 2016			
3. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack	Printed name Date August 29, 2016			
8. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name	Printed name Date August 29, 2016			
Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm	Printed name Date August 29, 2016			
. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm         Firm name         2345 Grand Blvd.         Suite 2150	Printed name Date August 29, 2016			
. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm         Firm name         2345 Grand Blvd.         Suite 2150         Kansas City, MO 64108-2663	Printed name Date August 29, 2016			
Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm         Firm name         2345 Grand Blvd.         Suite 2150	Printed name Date August 29, 2016			
. Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm         Firm name         2345 Grand Blvd.         Suite 2150         Kansas City, MO 64108-2663	Printed name Date August 29, 2016 MM / DD / YYYY			
Signature of attorney	Signature of authorized representative of debtor         Title       Member         X       /s/ Bradley D. McCormack         Signature of attorney for debtor         Bradley D. McCormack         Printed name         The Sader Law Firm         Firm name         2345 Grand Blvd.         Suite 2150         Kansas City, MO 64108-2663         Number, Street, City, State & ZIP Code	Printed name Date August 29, 2016 MM / DD / YYYY			

Debtor

El Volcan, LLC

B2030 (Form 2030) (12/15)

# United States Bankruptcy Court Western District of Missouri

he above nam	
FOR DE	BTOR(S)
he above nam	
he above name	ad dabtor(s) and that
case is as fol	to me, for services rendered or to
	16,717.00
	16,717.00
	0.00
ney are memb	pers and associates of my law firm
not members a sation is attac	or associates of my law firm. A ched.
bankruptcy ca	ase, including:
required;	ile a petition in bankruptcy;
e-petition fo Sader Law F	or fees and \$1,717.00 was Firm thus far, including the OT an accurate reflection of
t to me for re	presentation of the debtor(s) in
MO#54338	
	required; djourned hear : e-petition fc Sader Law F ed and is No

2345 Grand Blvd. Suite 2150

Name of law firm

Kansas City, MO 64108-2663 816-561-1818 Fax: 816-561-0818 bmccormack@saderlawfirm.com

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Internal Revenue Service Centralized Insolvency Operation PO Box 7346 Philadelphia PA 19101

Jill Stephens Missouri Department of Revenue 301 West High Street Room 102 Jefferson City MO 65101

Just for Fun Investments 19610 Bundschu Rd. Independence MO 64056

Missouri Department of Revenue PO Box 1646 Jefferson City MO 65105

Ramona Galindo 1413 Osage Trail Drive Independence MO 64058

T-Mobile Bankruptcy Team PO Box 53410 Bellevue WA 98015-3410

U.S. Attorney Room 5510 400 E 9th Street Kansas City MO 64106

# United States Bankruptcy Court Western District of Missouri

In re El Volcan, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF MAILING MATRIX**

The above-named Debtor(s) hereby verifies that the attached list of creditors is

true and correct to the best of my knowledge and includes the name and address of my

ex-spouse (if any).

Date: August 29, 2016

/s/ Ramona Galindo Ramona Galindo/Member Signer/Title

## Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main Document Page 8 of 31

Fill in this information to identify the case:	
Debtor name El Volcan, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
Case number (if known)	Check if this is an amended filing

# Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

#### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

Executed on August 29, 2016 X /s/ Ramona Galindo Signature of individual signing on behalf of debtor

#### Ramona Galindo

Printed name

Member

Position or relationship to debtor

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

## Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main Document Page 9 of 31

#### Fill in this information to identify the case:

Debtor name El Volcan, LLC United States Bankruptcy Court for the: WESTERN 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

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	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.		t and deduction for
		contracts)	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
Missouri Department of Revenue PO Box 1646 Jefferson City, MO 65105		Tax Lien		\$170,560.57	\$111,184.24	\$59,376.33
Internal Revenue Service Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101		Tax Debt				\$34,795.00

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United States Bankruptcy Court

Western District of Missouri

In re El Volcan, LLC

Debtor(s)

Case No. Chapter

11

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Ramona Galindo 1413 Osage Trail Drive Independence, MO 64058	None	None	100% interest

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date August 29, 2016

Signature /s/ Ramona Galindo Ramona Galindo

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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Fill in this information to identify the case:		
Debtor name El Volcan, LLC		
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI		
Case number (if known)	Check if th amended f	
Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals		12/15
Part 1: Summary of Assets		
1. Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i>	\$	0.00

	1a. Real property: Copy line 88 from Schedule A/B	. \$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	111,184.24
	1c. Total of all property: Copy line 92 from Schedule A/B	\$	111,184.24
Pa	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	170,560.57
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	<b>3a. Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	34,795.00
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	0.00
4.	<b>Total liabilities</b> Lines 2 + 3a + 3b	\$	205,355.57

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UTTICTI		14	<b>U</b>

Fill in this information to identify the case:	
Debtor name El Volcan, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
Case number (if known)	
	Check if this is an amended filing

# Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

□ No. Go to Part 2.

All	cash or cash equivalents owned or controlled by t	he debtor		Current value of debtor's interest
3.	Checking, savings, money market, or financial Name of institution (bank or brokerage firm)	brokerage accounts (Identify all) Type of account	Last 4 digits of account number	:
	UMB Bank, n.a. PO Box 419226 3.1. Kansas City, MO 64141-6226	Payroll Checking Account	4627	\$13,153.07
	UMB Bank, n.a. PO Box 419226 3.2. Kansas City, MO 64141-6226	General Operating Account	6310	\$8,258.07
	UMB Bank, n.a. PO Box 419226 3.3. Kansas City, MO 64141-6226	General Operating Account	7995	\$14,273.10
ŀ.	Other cash equivalents (Identify all)			
	Total of Part 1. Add lines 2 through 4 (including amounts on any a	dditional sheets). Copy the total to li	ine 80.	\$35,684.24
art 2 Doe				
	No. Go to Part 3. Yes Fill in the information below.			

Accounts receivable Part 3:

10. Does the debtor have any accounts receivable?

Schedule A/B Assets - Real and Personal Property

Debto	r <b>El Volcan, LLC</b> Name		Case	number (If known)	
	lo. Go to Part 4. es Fill in the information below.				
Part 4: 13. <b>Doe</b>	Investments s the debtor own any investme	ents?			
	lo. Go to Part 5. es Fill in the information below.				
Part 5:					
18. <b>Doe</b>	s the debtor own any inventor	/ (excluding agriculture a	ssets)?		
	lo. Go to Part 6. es Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including go	oods held for resale			
22.	Other inventory or supplies Food and perishables		\$2,000.00	Experience	\$2,000.00
23.	<b>Total of Part 5.</b> Add lines 19 through 22. Copy	the total to line 84.		_	\$2,000.00
24.	Is any of the property listed i □ No ■ Yes	n Part 5 perishable?			
25.	Has any of the property listed □ No ■ Yes. Book value	I in Part 5 been purchase 2000 Valuation n	•		2000
26.	Has any of the property lister ■ No □ Yes	I in Part 5 been appraised	l by a professional within	the last year?	
Part 6: 27. <b>Doe</b>	Farming and fishing-relates the debtor own or lease any	-		-	
	lo. Go to Part 7. es Fill in the information below.				
Part 7: 38. <b>Doe</b>	Office furniture, fixtures, s the debtor own or lease any			s?	
	lo. Go to Part 8. es Fill in the information below.				

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Debtor	El Volcan, LLC		Case	Case number (If known)			
Part 8: 46. <b>Doe</b> :	Machinery, equipment, and ve s the debtor own or lease any mac		r vehicles?				
_	o. Go to Part 9.						
	es Fill in the information below.						
	General description Include year, make, model, and ider (i.e., VIN, HIN, or N-number)	ntification numbers	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest		
47.	Automobiles, vans, trucks, motor	cycles, trailers, and	titled farm vehicles				
48.	Watercraft, trailers, motors, and r floating homes, personal watercraft		<i>Examples:</i> Boats, trailers, m	otors,			
49.	Aircraft and accessories						
50.	Other machinery, fixtures, and eq	uipment (excluding	farm				
	machinery and equipment) Kitchen equipment		Unknown	Replacement	\$50,000.00		
	Restaurant fixtures		Unknown	Replacement	\$10,000.00		
	Kitchen ware		Unknown	Replacement	\$10,000.00		
	Electronics		Unknown	Replacement	\$3,500.00		
51.	<b>Total of Part 8.</b> Add lines 47 through 50. Copy the	total to line 87.		-	\$73,500.00		
52.	Is a depreciation schedule availat ■ No □ Yes		perty listed in Part 8?				
53.	Has any of the property listed in F ■ No □ Yes	Part 8 been appraised	d by a professional within	the last year?			
Part 9: 54. <b>Doe</b> s	Real property s the debtor own or lease any real	property?					
□ N	<ul> <li>Go to Part 10.</li> <li>Fill in the information below.</li> </ul>						
55.	Any building, other improved rea	l estate, or land whic	h the debtor owns or in w	which the debtor has an inter	rest		
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse,	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest		

available.

apartment or office building, if

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	]	Document P	age 15 of 31	

Debtor		Volcan, LLC		Case	number (If known)	
		ITTIO E. US 24 Hwy Independence, Jackson County, MO 64056	Leasehold Interest	\$0.00	<u>N/A</u>	\$0.00
56.	Total	of Part 9.				\$0.00
		ne current value on lines 55.1 the total to line 88.	through 55.6 and entries fro	m any additional shee	ts.	
57.	ls a d ■ No	epreciation schedule availa	able for any of the property	listed in Part 9?		
58.		ny of the property listed in	Part 9 been appraised by a	professional within	the last year?	
	■ No □ Ye					
Part 10:		tangibles and intellectual p				
59. <b>Doe</b> s	s the d	ebtor have any interests in	intangibles or intellectual	property?		
		o Part 11.				
□ Ye	es Fill ir	n the information below.				
Part 11:	A	l other assets				

70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

□ Yes Fill in the information below.

Debtor	El Volcan, LLC
	Name

Case number (If known)

#### Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form		
	Type of property	Current value of personal property	Current value of real property
80.	<b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	\$35,684.24	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$2,000.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$73,500.00	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$111,184.24	<b>+</b> 91b. <b>\$0.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$111,184.24

# Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main

		Document Page 17 of 31			
Fill	in this information to identify the o	ase:			
Deb	tor name El Volcan, LLC				
Unit	ed States Bankruptcy Court for the:	WESTERN DISTRICT OF MISSOURI			
Cas	e number (if known)				Check if this is an
					amended filing
Off	icial Form 206D				
Sc	hedule D: Creditors	Who Have Claims Secured by	Property		12/15
Be as	complete and accurate as possible.				
	any creditors have claims secured by d	ebtor's property?			
	□ No. Check this box and submit pa	ge 1 of this form to the court with debtor's other schedu	les. Debtor has n	othing else to	o report on this form.
	Yes. Fill in all of the information b	•		9	
	1: List Creditors Who Have Se				
		b have secured claims. If a creditor has more than one secured	Column A		Column B
	n, list the creditor separately for each claim		Amount of	claim	Value of collateral
			Do not dedu of collateral.		that supports this claim
2.1	Missouri Department of Revenue	Describe debtor's property that is subject to a lien	\$17	70,560.57	\$111,184.24
L	Creditor's Name	Tax Lien	·	,	
	PO Box 1646 Jefferson City, MO 65105				
	Creditor's mailing address	Describe the lien			
		Tax Lien			
		Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	Yes Is anyone else liable on this claim?			
	Date debt was incurred				
	1/1/2009 - 12/31/2013	■ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	5237	As of the metition filling date the stains in			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply			
	No				
	Yes. Specify each creditor,	Unliquidated			
	including this creditor and its relative priority.	Disputed			
3.	Total of the dollar amounts from Part 1,	Column A, including the amounts from the Additional Page,	if any. \$17	70,560.57	
Par	2: List Others to Be Notified for	a Debt Already Listed in Part 1			
		a Debt Alleady Listed in Fart 1 ist be notified for a debt already listed in Part 1. Examples o	f ontition that may	he listed are a	alloction aganaiaa
	gnees of claims listed above, and attorn		rentities that may	be listed are c	ollection agencies,
lf no	others need to notified for the debts lis	ted in Part 1, do not fill out or submit this page. If additional	pages are needed,	copy this pag	e.
	Name and address	(	on which line in Pa	rt 1 did you	Last 4 digits of
		e	nter the related cre	SUILOF	account number for this entity
	Jill Stephens		ine <b>2.1</b>		5237
	Missouri Department of Revo 301 West High Street	enue			5251
	Room 102				

Jefferson City, MO 65101

Case 16-42362-drd11 Doc :		:21:14 Des	c Main
Fill in this information to identify the same	Document Page 18 of 31		
Fill in this information to identify the case:			
Debtor name El Volcan, LLC			
United States Bankruptcy Court for the: WESTER	N DISTRICT OF MISSOURI		
Case number (if known)			
			if this is an led filing
Official Form 206E/F			
Schedule E/F: Creditors Who	Have Unsecured Claims		12/15
List the other party to any executory contracts or unexpire Personal Property (Official Form 206A/B) and on Schedul	reditors with PRIORITY unsecured claims and Part 2 for creditors ed leases that could result in a claim. Also list executory contracts e G: Executory Contracts and Unexpired Leases (Official Form 206 or Part 2, fill out and attach the Additional Page of that Part incluc cured Claims	on Schedule A/B: A G). Number the entri	ssets - Real and
<ol> <li>Do any creditors have priority unsecured claims?</li> <li>No. Go to Part 2.</li> </ol>	(See 11 U.S.C. § 507).		
_			
Yes. Go to line 2.			
<ol> <li>List in alphabetical order all creditors who have priority unsecured claims, fill out and attach the Add</li> </ol>	unsecured claims that are entitled to priority in whole or in part. If i itional Page of Part 1.		nan 3 creditors with
		Total claim	Priority amount
2.1 Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$34,795.00	\$34,795.00
Internal Revenue Service Centralized Insolvency Operation	Check all that apply.		
PO Box 7346			
Philadelphia, PA 19101	Disputed		
Date or dates debt was incurred 2013-2015	Basis for the claim: <b>Tax Debt</b>		
Last 4 digits of account number <b>9715</b>	Is the claim subject to offset?		
Specify Code subsection of PRIORITY	No		
unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )	☐ Yes		
Part 2: List All Creditors with NONPRIORITY U	Insecured Claims nonpriority unsecured claims. If the debtor has more than 6 creditor		ourod alaima fill
out and attach the Additional Page of Part 2.			
		A	mount of claim
3.1 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all the	at apply.	\$0.00
T-Mobile Bankruptcy Team PO Box 53410			
Bellevue, WA 98015-3410	Unliquidated     Disputed		
Date(s) debt was incurred 2015	·		
Last 4 digits of account number _	Basis for the claim: _		
	Is the claim subject to offset? ■ No □ Yes		
Part 3: List Others to Be Notified About Unsec	ured Claims		
<ol> <li>List in alphabetical order any others who must be notifi of claims listed above, and attorneys for unsecured credito</li> </ol>	ed for claims listed in Parts 1 and 2. Examples of entities that may be rs.	e listed are collection a	agencies, assignees
If no others need to be notified for the debts listed in P	arts 1 and 2, do not fill out or submit this page. If additional pages	are needed, copy the	enext page.
Name and mailing address	On which line in Part1 or Part	2 is the Las	st 4 digits of

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

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	Case 16-42362-drd11	Doc 1		Entered 08/29/16 ge 19 of 31	11:21:14	Desc Main
Debto				Case number (if known)	)	
	Name					
	Name and mailing address			On which line in Part1 o related creditor (if any) I		Last 4 digits of account number, if any
4.1	U.S. Attorney Room 5510			Line <b>2.1</b>		9715
	400 E 9th Street Kansas City, MO 64106			Not listed. Explain _		
Part 4	Total Amounts of the Priority a	and Nonpric	prity Unsecured Claims			
5. Add	the amounts of priority and nonpriority	unsecured cla	aims.			
				Total of	claim amounts	
5a. Tot	al claims from Part 1			5a. \$	34,79	5.00
5b. Tot	al claims from Part 2			5b. + \$	· · ·	0.00

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

/F Schedule E/F: Creditors Who Have Unsecured Claims

34,795.00

\$\_

5c.

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Jumem	Paue	20	UI.

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Fill in this information to identify the case:	
Debtor name El Volcan, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
Case number (if known)	
	Check if this is an amended filing
Official Form 206G	
Schedule G: Executory Contracts and Unexpired Leases	12/15
Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, r	number the entries consecutively.
<ol> <li>Does the debtor have any executory contracts or unexpired leases?</li> <li>□ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report or</li> </ol>	n this form.
Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets (Official Form 206A/B).	- Real and Personal Property

2. List all contracts and unexpired leases			State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Lease on business location building	
	State the term remaining	7/2026	Just for Fun Investments
	List the contract number of any government contract		19610 Bundschu Rd. Independence, MO 64056

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Fill in this information to identify the case:	
Debtor name El Volcan, LLC	
United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI	
Case number (if known)	Check if this is an
	amended filing

# Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

#### 1. Do you have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Ramona Galindo	1413 Osage Trail Drive Independence, MO 64058	Internal Revenue Service	□ D ■ E/F □ G
2.2	Ramona Galindo	1413 Osage Trail Drive Independence, MO 64058	Missouri Department of Revenue	■ D <u>2.1</u> □ E/F □ G

# Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main Document Page 22 of 31

Fi	II in this information to identify the case:				
	ebtor name El Volcan, LLC				
Ur	nited States Bankruptcy Court for the: WESTERN DISTRI	CT OF MISSOUR			
Ca	ase number (if known)				Check if this is an amended filing
	fficial Form 207				
Th	atement of Financial Affairs for No e debtor must answer every question. If more space is r te the debtor's name and case number (if known).		-		04/16 any additional pages,
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor which may be a calendar year	r's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing d	late:	Operating a business		\$412,025.32
	From <b>1/01/2016</b> to <b>Filing Date</b>		Other		
	For prior year:		Operating a business		\$593,162.62
	From 1/01/2015 to 12/31/2015		□ Other		
	For year before that:		Operating a business		\$460,858.43
	From 1/01/2014 to 12/31/2014		Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxa lawsuits, and royalties. List each source and the gross reve				
	None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for Ba	ankruptcy			
3.	Certain payments or transfers to creditors within 90 da List payments or transfersincluding expense reimburseme filing this case unless the aggregate value of all property tra and every 3 years after that with respect to cases filed on c	entsto any creditor ansferred to that c	or, other than regular employe reditor is less than \$6,425. (Tl		
	□ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all th	or payment or transfer

El Volcan, LLC Debtor

Page 23 of 31 Case number (if known)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
<ul> <li><sup>3.1.</sup> Waits, Browlee, Berger, Hoop &amp; Johnston fka Waits, Brownlee, Beeler &amp; DeWoskin 401 W. 89th Street Kansas City, MO 64114</li> </ul>		\$5,900.00	<ul> <li>Secured debt</li> <li>Unsecured loan repayments</li> <li>Suppliers or vendors</li> <li>Services</li> <li>Other <u>Retire past due</u> account</li> </ul>

#### 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

	□ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for pa	yment or transfer
	4.1. Debtor will supplement this item		\$0.00		
L	Repossessions, foreclosures, and returns ist all property of the debtor that was obtained at a foreclosure sale, transferred by a deed in lie				
	■ None				
	Creditor's name and address	Describe of the Propert	ty	Date	Value of property
L	Setoffs List any creditor, including a bank or financial in of the debtor without permission or refused to m lebt.				
	None				
	Creditor's name and address	Description of the action		Date action was taken	Amoun
Part	t 3: Legal Actions or Assignments				
L ir	Legal actions, administrative proceedings, c List the legal actions, proceedings, investigation in any capacity—within 1 year before filing this o None.	ns, arbitrations, mediations			ne debtor was involved
L ir	ist the legal actions, proceedings, investigation n any capacity—within 1 year before filing this o	ns, arbitrations, mediations		agencies in which th	

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

Debtor	El Volcan, LLC	Document	Page 24 of 31 Case number (if known)

art 4:	Certain Gifts and Charitable Contrik	outions		
	gifts or charitable contributions the s to that recipient is less than \$1,00	e debtor gave to a recipient within 2 years before filing 0	g this case unless t	he aggregate value of
Nor	•	-		
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
art 5:	Certain Losses			
. All loss	es from fire, theft, or other casualty	within 1 year before filing this case.		
Nor	ne			
	ription of the property lost and he loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.	Dates of loss	Value of property lost
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
art 6:	Certain Payments or Transfers			
List any of this c		s of property made by the debtor or person acting on beh ing attorneys, that the debtor consulted about debt conso		
Nor	ne.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	The Sader Law Firm 2345 Grand Blvd.		•	
	Suite 2150 Kansas City, MO 64108		August, 2016	\$16,717.00
	Email or website address			
		ptor?		
	Who made the payment, if not del			

None.

Name of trust or device	Describe any property transferred	Dates transfers	Total amount or
		were made	value

#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

page 3

Debtor _	El Volcan, LLC	Document	Page 25 of 31 Case numb	er (if known)	
Nor	ne.				
	Who received transfer? Address	Description of prope payments received of	rty transferred or or debts paid in exchange	Date transfer was made	Total amount o valu
4. Previou	Previous Locations a addresses previous addresses used by the debtor	r within 3 years before filir	ng this case and the dates th	e addresses were u	sed.
Doe	es not apply				
	Address			Dates of occu From-To	Ipancy
Part 8:	Health Care Bankruptcies				
- diagno - providi	ebtor primarily engaged in offering sen sing or treating injury, deformity, or dis ng any surgical, psychiatric, drug treat o. Go to Part 9. es. Fill in the information below.	sease, or			
	Facility name and address	Nature of the busine the debtor provides	ss operation, including typ	e of services	If debtor provides meal and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information				
6. <b>Does th</b>	e debtor collect and retain persona	Ily identifiable informati	on of customers?		
■ N □ Y	o. es. State the nature of the information	collected and retained.			
	6 years before filing this case, have t-sharing plan made available by th			any ERISA, 401(k),	403(b), or other pension
■ N	o. Go to Part 10. es. Does the debtor serve as plan adn				
Part 10:	Certain Financial Accounts, Safe De	eposit Boxes, and Stora	ge Units		
Within 1 moved, Include	financial accounts year before filing this case, were any or transferred? checking, savings, money market, or tives, associations, and other financia	other financial accounts;			
Nor					
	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	s Last baland before closing o transfe

Document Debtor El Volcan, LLC

	None				
	Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?	
	Off-premises storage List any property kept in storage units or warehouse which the debtor does business.	s within 1 year before filing this case	. Do not include facilities that are in a p	art of a building in	
	None				
	Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?	
Pa	rt 11: Property the Debtor Holds or Controls Th	at the Debtor Does Not Own			
	Property held for another List any property that the debtor holds or controls the not list leased or rented property.	at another entity owns. Include any p	property borrowed from, being stored for	, or held in trust. Do	
Pa	rt 12: Details About Environment Information				
For	the purpose of Part 12, the following definitions app Environmental law means any statute or governme medium affected (air, land, water, or any other medium	ental regulation that concerns pollution	on, contamination, or hazardous materia	I, regardless of the	
	Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.				
	Hazardous material means anything that an enviro similarly harmful substance.	nmental law defines as hazardous o	r toxic, or describes as a pollutant, conta	aminant, or a	
Rep	oort all notices, releases, and proceedings known	n, regardless of when they occurre	ed.		
22.	Has the debtor been a party in any judicial or ac	Iministrative proceeding under an	y environmental law? Include settler	nents and orders.	
	<ul><li>No.</li><li>Yes. Provide details below.</li></ul>				
	Case title Case number	Court or agency name and address	Nature of the case	Status of case	
	Has any governmental unit otherwise notified the environmental law?	e debtor that the debtor may be lia	ble or potentially liable under or in v	iolation of an	
	<ul><li>No.</li><li>Yes. Provide details below.</li></ul>				
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
24.	Has the debtor notified any governmental unit of	any release of hazardous materia	1?		
	<ul><li>No.</li><li>Yes. Provide details below.</li></ul>				
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
Pa	rt 13: Details About the Debtor's Business or C	onnections to Any Business			

Official Form 207

#### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

	Case 16-42362-drd11	Doc 1		.6 Entered Page 27 of 3		9/16 11:21:14	Desc Main
Debtor	El Volcan, LLC		Document	Ca	se numb	Der (if known)	
List	er businesses in which the deb any business for which the debto ude this information even if alread	r was an owne	er, partner, member, o	r otherwise a pers	on in co	ntrol within 6 years befo	ore filing this case.
	None						
Busi	iness name address	Des	scribe the nature of t	ne business		loyer Identification nul to include Social Security nul	
					Dates business existed		
	Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. None						
Na	ame and address						Date of service From-To
26	26a.1.       Multiser Tax Service LLC       2014-Pre         ATTN:       Manuel Alberto Piedrahita       13922 E. Noland Ct.         Independence, MO 64055       Independence						2014-Present
<ul> <li>26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or preposition 2 years before filing this case.</li> <li>None</li> <li>26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is</li> <li>None</li> </ul>							
Na	ame and address					books of account and ilable, explain why	records are
26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.						issued a financial	
	None						
N	ame and address						
	27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case?						
	No Yes. Give the details about the	two most rec	ent inventories.				
	Name of the person who supervised the taking of the Date of inv inventory		Date of inver	ntory The dollar amount and basis (cost, market, or other basis) of each inventory			
28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.						olders, or other people	
	ame	Address			osition nterest	and nature of any	% of interest, if any
R	amona Galindo		ige Trail Drive lence, MO 64058	Ν	Member		100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

	Case 16-42362-drd11	Doc 1				/16 11:21:14	Desc Main	
Debtor	El Volcan, LLC		Document	Page 28 of 3	Case number	(if known)		
	No							
	Yes. Identify below.							
30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?								
	No							
	Yes. Identify below.							
	Name and address of recipient		nount of money or operty	description and	I value of	Dates	Reason for providing the value	
31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?								
	No							
	Yes. Identify below.							
Nam	ne of the parent corporation				Employer Identification number of the parent corporation			
32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?							on fund?	
	No							
	Yes. Identify below.							
Nam	e of the parent corporation				Employ	ver Identification nu ation	mber of the parent	

Debtor El Volcan, LLC

#### Document Page 29 of 31 Case number (if known)

#### Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

I have examined the information in this Statement of Financial Affairs and any attachments 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 August 29, 2016

#### /s/ Ramona Galindo Signature of individual signing on behalf of the debtor

Ramona Galindo Printed name

Position or relationship to debtor Member

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

□ Yes

## United States Bankruptcy Court Western District of Missouri

In re El Volcan, LLC

Debtor(s)

Case No. Chapter

11

## CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>**El Volcan, LLC**</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

August 29, 2016

Date

/s/ Bradley D. McCormack Bradley D. McCormack MO#54338 Signature of Attorney or Litigant Counsel for <u>El Volcan, LLC</u> The Sader Law Firm 2345 Grand Blvd. Suite 2150 Kansas City, MO 64108-2663 816-561-1818 Fax:816-561-0818 bmccormack@saderlawfirm.com Case 16-42362-drd11 Doc 1 Filed 08/29/16 Entered 08/29/16 11:21:14 Desc Main Document Page 31 of 31

> United States Bankruptcy Court Western District of Missouri

In re El Volcan, LLC Case No. Debtor(s) 11 Chapter **BUSINESS INCOME AND EXPENSES** FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.) PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS: \$ 1. Gross Income For 12 Months Prior to Filing: 55,000.00 PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INCOME: 2. Gross Monthly Income \$ 55,000.00 PART C - ESTIMATED FUTURE MONTHLY EXPENSES: 3. Net Employee Payroll (Other Than Debtor) 14,968.06 \$ 4. Payroll Taxes 3,853.50 5. Unemployment Taxes 600.00 6. Worker's Compensation 350.00 7. Other Taxes 917.00 8. Inventory Purchases (Including raw materials) 19,571.57 9. Purchase of Feed/Fertilizer/Seed/Spray 120.00 10. Rent (Other than debtor's principal residence) 2,375.00 11. Utilities 2,270.00 12. Office Expenses and Supplies 0.00 13. Repairs and Maintenance 1,500.00 14. Vehicle Expenses 550.00 15. Travel and Entertainment 0.00 16. Equipment Rental and Leases 0.00 17. Legal/Accounting/Other Professional Fees 150.00 18. Insurance 250.00 19. Employee Benefits (e.g., pension, medical, etc.) 0.00 20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify): DESCRIPTION TOTAL 21. Other (Specify): DESCRIPTION TOTAL Fuel 500.00 Gas 450.00 **Payroll Service** 110.00 48,535.13 22. Total Monthly Expenses (Add items 3-21) \$ PART D - ESTIMATED AVERAGE NET MONTHLY INCOME: 6,464.87 23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)