Filed 10/06/16 Entered 10/06/16 14:30:22 Desc Main Case 16-29175-ABA Doc 1 Page 1 of 40 Document

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF NEW JERSEY		
Case number (if known)	Chapter 11	
		Check if this ar amended filing

Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

this an

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.

Debtor's name	Too Fast Apparel, LLC						
All other names debtor used in the last 8 years	DBA "Banio & Cake" Brand						
Include any assumed names, trade names and <i>doing business as</i> names	DBA "Rat Baby" Brand						
Debtor's federal Employer Identification Number (EIN)	20-1647997						
Debtor's address	Principal place of business	Mailing address, if different from principal place of business					
	1530 Delaware St., Rear Building Paulsboro, NJ 08066						
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code					
	Gloucester	Location of principal assets, if different from principal					
	County	place of business					
		1530 Delaware St., Rear Building Paulsboro, NJ 08066					
		Number, Street, City, State & ZIP Code					
Debtor's website (URL)	www.toofastonline.com and www.toofastcloth	ing.com					
Type of debtor	Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))						
	Partnership (excluding LLP)						
	Other. Specify:						
	All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names Debtor's federal Employer Identification Number (EIN) Debtor's address Debtor's website (URL)	All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names DBA "Banjo & Cake" Brand DBA "Rat Baby" Brand Debtor's federal Employer Identification Number (EIN) 20-1647997 Debtor's address Principal place of business 1530 Delaware St., Rear Building Paulsboro, NJ 08066 Number, Street, City, State & ZIP Code Gloucester County Debtor's website (URL) www.toofastonline.com and www.toofastcloth Type of debtor Image: Corporation (including Limited Liability Company (LL Image: Partnership (excluding LLP)					

Dahi	Case 16-2917		Doc 2	Filed 1 Docume		Page 2 of 40	10/06/16 14:30:22	Desc Main 10/06/16 2:29PM
Debt	or Too Fast Apparel, LL	C				Cas	e number (<i>if known</i>)	
	, lano							
7.	Describe debtor's business	A. Check	k one:					
		Healt	th Care Bus	iness (as define	ed in 11 U.	S.C. § 101(27A))		
		🛛 Sinal	e Asset Re	al Estate (as de	fined in 11	U.S.C. § 101(51	3))	
				ned in 11 U.S.(-//	
			`	defined in 11 U	U (//		
		_	``		0	()/		
		_		er (as defined i				
		L Clear	ring Bank (a	is defined in 11	U.S.C. § 7	(81(3))		
		None	e of the abo	/e				
		B. Check	k all that ap	bly				
				/ (as described	in 26 U.S.	C. §501)		
			•			c ,	ment vehicle (as defined in 1	5 U.S.C. §80a-3)
						2. §80b-2(a)(11))		0 0.0.0. 3000 0)
						tion System) 4-dio	git code that best describes on baics-codes	lebtor.
			1543				. <u></u> .	
8.	Under which chapter of the	Check o	ne:					
	Bankruptcy Code is the debtor filing?	🛛 Chap	oter 7					
	debtor ming:	🛛 Chap	oter 9					
		Chapter 11. Check all that apply:						
				_				
					00 0	U 1	, o	s owed to insiders or affiliates) and every 3 years after that).
							as defined in 11 U.S.C. § 10 nt balance sheet, statement o	1(51D). If the debtor is a small of operations, cash-flow
						al income tax retu C. § 1116(1)(B).	urn or if all of these documen	ts do not exist, follow the
				A plan is t	being filed	with this petition.		
				Acceptant	ces of the p	olan were solicited	prepetition from one or mor	e classes of creditors, in
				accordance	ce with 11 l	J.S.C. § 1126(b).		
				Exchange	Commissi	on according to §	13 or 15(d) of the Securities	d 10Q) with the Securities and Exchange Act of 1934. File the
						with this form.	on-Individuals Filing for Bank	rupicy under Chapter 11
				The debto	or is a shell	company as defir	ned in the Securities Exchang	ge Act of 1934 Rule 12b-2.
		🛛 Chap	oter 12					
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		District			When	Case numb	or
	separate list.		District			When	Case numb	
			District			When	Case numb	er
10.	Are any bankruptcy cases	□ No						
	pending or being filed by a business partner or an	Yes.						
	affiliate of the debtor?	— 165.						
	List all cases. If more than 1,		Debtor S	ee Attachme	ent		Relationship	
	attach a separate list		District			When	Case numbe	r if known
_								I, II KIIUWII

Debt		L75-ABA D		iled 10/0 ocument		ae 3 of 40	D/06/16 14:3	0:22	Desc Main 10/06/16 2:29PM
Deb	tor Too Fast Apparel, Name					Case I			
11.	Why is the case filed in this district?	preceding	had its dom the date of th	nis petition o	r for a long	er part of such 1	ncipal assets in this 180 days than in ar er, or partnership is	ny other di	
12.	Does the debtor own or have possession of any real property or personal property that needs immediate attention?	Why d	Answer below for each property that peeds immediate attention. Attach additional shorts if peeded						
		☐ It in lives ☐ Oth	 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						
			is the property ins	sured? e agency		treet, City, Stat	e & ZIP Code		
			Phone	-					
13.	Statistical and admin Debtor's estimation of available funds	. Check on	e:	able for dist	ribution to u	nsecured credit	076		
		_					be available to uns	ecured cr	editors.
14.	Estimated number of creditors	 1-49 50-99 100-199 200-999 			□ 500	00-5,000 1-10,000 001-25,000			1-50,000 1-100,000 than100,000
15.	Estimated Assets	□ \$0 - \$50,000 □ \$50,001 - \$10 ■ \$100,001 - \$5 □ \$500,001 - \$1	00,000		□ \$10 □ \$50	000,001 - \$10 m ,000,001 - \$50 ,000,001 - \$100 0,000,001 - \$50	million) million	□ \$1,000 □ \$10,00	000,001 - \$1 billion 0,000,001 - \$10 billion 00,000,001 - \$50 billion than \$50 billion
16.	Estimated liabilities	 \$0 - \$50,000 \$50,001 - \$10 \$100,001 - \$5 \$500,001 - \$1 	00,000		□ \$10 □ \$50	000,001 - \$10 m ,000,001 - \$50 ,000,001 - \$100 0,000,001 - \$50	million) million	□ \$1,000 □ \$10,00	000,001 - \$1 billion 0,000,001 - \$10 billion 00,000,001 - \$50 billion than \$50 billion

Debtor	Too Fast Apparel,	LLC	Case number (<i>if known</i>)
	Name		
	Request for Relief, I	Declaration, and Signatures	
WARNIN	NG Bankruptcy fraud imprisonment for	is a serious crime. Making a false statement in conr up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 15	nection with a bankruptcy case can result in fines up to \$500,000 or 19, and 3571.
of au	aration and signature uthorized esentative of debtor		chapter of title 11, United States Code, specified in this petition.
Teph		I have been authorized to file this petition on beh	alf of the debtor.
		I have examined the information in this petition a	nd have a reasonable belief that the information is trued and correct.
		I declare under penalty of perjury that the foregoi	ng is true and correct.
		Executed on October 6, 2016 MM / DD / YYYY	
	J	🎸 /s/ Maureen Keough	Maureen Keough
		Signature of authorized representative of debtor	Printed name
		Title Member	
18. Sign	ature of attorney	🕻 /s/ Ira R. Deiches	Date October 6, 2016
-	-	Signature of attorney for debtor	MM / DD / YYYY
		Ira R. Deiches Printed name	
		Deiches & Ferschmann	
		Firm name	

25 Wilkins Avenue Haddonfield, NJ 08033-2405							
Number, Street,	City, State & ZIP Code						
Contact phone	856.428.9696	Email address	ideiches@deicheslaw.com				

Bar number and State

Debtor **Too Fast Apparel, LLC** Name

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF NEW JERSEY	_	
Case number (if known)	Chapter 11	
		Check if this an amended filing

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

Debtor	otor James M. Keough			Relationship to you	Affiliate
District	New Jersey	When	12/29/15	Case number, if known	15-34049
Debtor	Maureen Keough And Kevin A. Purvis			Relationship to you	Affilate
District	New Jersey	When	11/04/15	Case number, if known	15-30795-JNP

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Fill in this information to identify the case:							
Debtor name Too Fast Apparel, LLC							
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY							
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 October 6, 2016

X /s/ Maureen Keough

Signature of individual signing on behalf of debtor

Maureen Keough

Printed name

Member

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

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Fill in this information to identify the case:

 Debtor name
 Too Fast Apparel, LLC

 United States Bankruptcy Court for the:
 DISTRICT OF NEW JERSEY

Case number (if known):

Check if this is an

0/06/16 2:29PM

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,	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.			
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
American Express PO Box 1270 Newark, NJ 07101-1270		credit card				\$31,099.13	
BB&T successor by merger to Susquehanna Bank 2120 Meetinghouse Rd Cinnaminson, NJ 08077-3327		Loan		\$274,574.50	\$1,698.98	\$272,875.52	
BB&T Successor by merger to Susquehanna Bank 2120 Meetinghouse Rd Cinnaminson, NJ 08077-3327		Loan		\$222,307.55	\$1,698.98	\$222,307.55	
CAN Capital, Inc. 2015 Vaughn Rd NW, Ste 500 Kennesaw, GA 30144		loan				\$50,181.48	
Capital One PO Box 71083 Charlotte, NC 28272		credit card				\$4,142.75	
Chase PO Box 15153 Wilmington, DE 19886		credit card	Disputed			\$5,418.77	
Chase PO Box 15153 Wilmington, DE 19886		credit card				\$10,275.33	

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

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Debtor Too Fast Apparel, 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	
Cooperative Business Assistance Corp 328 Market St. Camden, NJ 08102		Loan				\$19,080.55	
Frontpoint Security 1595 Spring Hill Rd Vienna, VA 22182		trade debt				\$138.00	
ITA Clothing, Inc. 13428 Maxella Ave., Ste 410 Marina Del Rey, CA 90292		trade debt				\$2,930.69	
Keystone International Logistics, Inc. 158-04 Rockaway Blvd, 2nd Floor Jamaica, NY 11434		trade debt				\$58,558.15	
PSE&G Frontage Rd, Office 1F Deptford, NJ 08096		utility bills				\$1,516.05	
Smartway Forwarding 7/F CDW Building 388 Castle Peak Rd Tsue Wan NT, Hong Kong China		trade debt				\$5,924.00	
Stow It West 6560 S. Tioga Way, Ste 140 Las Vegas, NV 89113		trade debt				\$1,152.73	
Susquehanna Visa Cardmember Service PO Box 790408 Saint Louis, MO 63179-0408		credit card				\$11,764.94	
Vivian-Too Fast Apparel, Ltd-China Room 35, Bonham Trade Center No. 50 Bonham Strand Sheung Wan, Hong Kong China		trade debt				\$71,177.66	

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Debtor Too Fast Apparel, 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	
Waste Management PO Box 13648 Philadelphia, PA 19101		waste removal service				\$189.77	

page 3

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	Document	Page 10 of 40	10/06
Fill in this information to identify the	case:		
Debtor name Too Fast Apparel, L	LC		
United States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		
Case number (if known)			☐ Check if this is an amended filing

-	ficial Form 206Sum		
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Pa	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$	0.00
	1b. Total personal property: Copy line 91A from Schedule A/B	\$	113,744.44
	1c. Total of all property: Copy line 92 from Schedule A/B	\$	113,744.44
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	\$	496,882.05
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	409,177.74
4.	Total liabilities Lines 2 + 3a + 3b	\$	906,059.79

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Fill in this information to identify the case:	
Debtor name Too Fast Apparel, LLC	
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY	
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. Yes Fill in the information below. All cash or cash equivalents owned or controlled by the debtor Current value of debtor's interest 3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number Balance on deposit in operating account at BB&T \$0.00 3.1. Balance on deposit in operating account at PNC Bank checking \$2,887.46 3.2. Balance on deposit in payroll account \$0.00 at BB&T 3.3. Balance on deposit in payroll account at PNC Bank checking \$1,698.98 3.4 4. Other cash equivalents (Identify all) 5. Total of Part 1. \$4,586.44 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80. **Deposits and Prepayments** Part 2: 6. Does the debtor have any deposits or prepayments? □ No. Go to Part 3. Yes Fill in the information below.

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Debtor	11 /	<u>C</u>	Ũ	e number (If known)	
7.	Name Deposits, including security Description, including name o	deposits and utility depo f holder of deposit	sits		
	7.1. security deposit pa	id to Dominic Sette, lan	dlord, under lease of	5/23/2016	\$2,000.00
8.	Prepayments, including pre Description, including name o		ontracts, leases, insuranc	ce, taxes, and rent	
9.	Total of Part 2. Add lines 7 through 8. Copy th	ne total to line 81.		-	\$2,000.00
Part 3: 10. Doe s	Accounts receivable s the debtor have any account	ts receivable?			
	o. Go to Part 4. es Fill in the information below. Accounts receivable 11a. 90 days old or less: fa	45,836.00 Ice amount	- doubtful or uncolled	0.00 = ctible accounts	\$45,836.00
12.	Total of Part 3. Current value on lines 11a + 1	1b = line 12. Copy the tota	l to line 82.	_	\$45,836.00
Part 4:	Investments				
13. Doe :	s the debtor own any investm	ients?			
	 Go to Part 5. es Fill in the information below. 				
Part 5:	Inventory, excluding agr				
	s the debtor own any invento	ry (excluding agriculture a	issets)?		
	o. 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 g Inventory	oods held for resale	\$0.00		\$57,322.00
22.	Other inventory or supplies				
23.	Total of Part 5. Add lines 19 through 22. Cop	y the total to line 84.		_	\$57,322.00
24.	Is any of the property listed ■ No	in Part 5 perishable?			
Official	Form 206A/B	Schedule A/B	Assets - Real and Perso	onal Property	page 2

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	Docume	III Fage 15 01 -	+0	
Debtor	Too Fast Apparel, LLC Name	Case	number (If known)	
	□ Yes			
25.	Has any of the property listed in Part 5 been purchased	l within 20 days before th	e bankruptcy was filed?	
	■ No □ Yes. Book value Valuation m	ethod	Current Value	
26.	Has any of the property listed in Part 5 been appraised		the last year?	
20.	■ No			
	□ Yes			
Part 6:	Farming and fishing-related assets (other than titled s the debtor own or lease any farming and fishing-related		·	2
_				•
	 Go to Part 7. Fill in the information below. 			
Part 7:	Office furniture, fixtures, and equipment; and collect sthe debtor own or lease any office furniture, fixtures, etc.		2	
_	 Go to Part 8. 		•	
	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Miscellaneous items of office furniture and equipment	\$0.00		\$4,000.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment an communication systems equipment and software	ld		
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings, p books, pictures, or other art objects; china and crystal; stan collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$4,000.00
44.	Is a depreciation schedule available for any of the prop ■ No □ Yes	erty listed in Part 7?		
45.	Has any of the property listed in Part 7 been appraised ■ No □ Yes	by a professional within	the last year?	
Part 8:	Machinery, equipment, and vehicles			
46. Doe s	s the debtor own or lease any machinery, equipment, or	vehicles?		
	o. Go to Part 9. es Fill in the information below.			
Part 9:	Real property			

54. Does the debtor own or lease any real property?

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Debtor Too Fast Apparel, LLC Name

rel, LLC

Case number (If known)

No. Go to Part 10.

☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

No. Go to Part 11.

☐ Yes Fill in the information below.

Part 11: All 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 **Too Fast Apparel, 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.	Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$4,586.44		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$2,000.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$45,836.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$57,322.00		
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.	\$4,000.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00		
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	\$113,744.44	+ 91b.	\$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=9	02		\$113,744.44

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Fill i	n this information to identify the	case:		
Deb	tor name Too Fast Apparel, I	LLC		
Linit	ed States Bankruptcy Court for the:			
Unite				
Case	e number (if known)			Chaole if this is an
				Check if this is an amended filing
L				amonaoa ming
<u>Offi</u>	cial Form 206D			
Scl	hedule D: Creditors	Who Have Claims Secured by Pr	operty	12/15
Be as	complete and accurate as possible.			
1. Do	any creditors have claims secured by	/ debtor's property?		
I	No. Check this box and submit p	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing else to	report on this form.
I	Yes. Fill in all of the information I	below.		
Part	1: List Creditors Who Have Se	ecured Claims		
		ho have secured claims. If a creditor has more than one secured	Column A	Column B
claim	n, list the creditor separately for each clai	m.	Amount of claim	Value of collateral that supports this
			Do not deduct the value of collateral.	claim
2.1	BB&T	Describe debtor's property that is subject to a lien	\$274,574.50	\$1,698.98
	Creditor's Name SUCCESSOR by merger to	accounts, furniture, fixtures and inventory and proceeds of same		
	Susquehanna Bank			
	2120 Meetinghouse Rd			
	Cinnaminson, NJ 08077-3327			
	Creditor's mailing address	Describe the lien		
		security interest Is the creditor an insider or related party?		
	Creditor's email address, if known			
		Is anyone else liable on this claim?		
	Date debt was incurred	No		
	11/6/2012 Last 4 digits of account number	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	0001			
	Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
	Yes. Specify each creditor,			
	including this creditor and its relative priority.			
	1. BB&T			
	2. BB&T	-		
2.2	BB&T	Describe debtor's property that is subject to a lien	\$222,307.55	\$1,698.98
[<u></u>	Creditor's Name	accounts, furniture, fixtures and inventory		
	Successor by merger to Susquehanna Bank	and proceeds of same		
	2120 Meetinghouse Rd			
	Cinnaminson, NJ			
	08077-3327 Creditor's mailing address	Describe the lien		
	C C	security interest		
		Is the creditor an insider or related party?		
	Craditarla amail address if known	_ ■ No □ Yes		
	Creditor's email address, if known	L Yes Is anyone else liable on this claim?		
	Date debt was incurred	No		
	11/6/2012	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Offici	al Form 206D	Schedule D: Creditors Who Have Claims Secured by Pro	perty	page 1 of

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Schedule D: Creditors Who Have Claims Secured by Property

	Case 16-29175-ABA	Doc 1 Filed 10/06/2 Document	L6 Entered 10/06/16 14:30:22 Page 17 of 40	Desc Main 10/06/16 2:29PM
Debto	Name		Case number (if know)	
 [i	Last 4 digits of account number 2302 Do multiple creditors have an Interest in the same property? No	As of the petition filing date, the c Check all that apply Contingent	aim is:	
i F	Yes. Specify each creditor, ncluding this creditor and its relative priority. Specified on line 2.1	☐ Unliquidated ☐ Disputed		
3. To	tal of the dollar amounts from Part 1,	Column A, including the amounts fr	om the Additional Page, if any. \$496,882.0	5

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or	submit this page. If additional pages are needed, copy this page.
Name and address	On which line in Part 1 did Last 4 digits of account number for this entity
Jessica H. Sadler Attorney for BB&T	Line 2.1

Attorney for BB&T Ballard Spahr, LLP 1909 K St., NW 12th FI Washington, DC 20006-1157

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		ument Page 18 of 40	10,00,10 2.201 1
Fill ir	h this information to identify the case:		
Debto	or name Too Fast Apparel, LLC		
Unite	d States Bankruptcy Court for the: DISTRICT OF NEW	VJERSEY	
Case	number (if known)		
			Check if this is an
			amended filing
<u>Offi</u>	<u>cial Form 206E/F</u>		
Scł	nedule E/F: Creditors Who Have	ve Unsecured Claims	12/15
List the Persor	e other party to any executory contracts or unexpired lease nal Property (Official Form 206A/B) and on Schedule G: Exe	with PRIORITY unsecured claims and Part 2 for creditors with N is that could result in a claim. Also list executory contracts on S cutory Contracts and Unexpired Leases (Official Form 206G). Nu	chedule A/B: Assets - Real and Imber the entries in Parts 1 and
Part		rt 2, fill out and attach the Additional Page of that Part included i aims	in this form.
Tart			
1.	Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).	
	No. Go to Part 2.		
	Yes. Go to line 2.		
Part 2	2: List All Creditors with NONPRIORITY Unsecure	ed Claims	
	 List in alphabetical order all of the creditors with nonprior 	prity unsecured claims. If the debtor has more than 6 creditors with	nonpriority unsecured claims, fill
	out and attach the Additional Page of Part 2.		Amount of claim
3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$31,099.13
	American Express		
	PO Box 1270 Newark, NJ 07101-1270		
	Date(s) debt was incurred _	Basis for the claim: <u>credit card</u>	
	Last 4 digits of account number <u>2001</u>	Is the claim subject to offset? \blacksquare No \Box Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$50,181.48
	CAN Capital, Inc.	□ Contingent	
	2015 Vaughn Rd NW, Ste 500	Unliquidated	
	Kennesaw, GA 30144		
	Date(s) debt was incurred _	Basis for the claim: IOAN	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$4,142.75
	Capital One	Contingent	
	PO Box 71083	Unliquidated	
	Charlotte, NC 28272	Disputed	
	Date(s) debt was incurred _	Basis for the claim: credit card	
	Last 4 digits of account number <u>3143</u>	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$10,275.33
	Chase	Contingent	
	PO Box 15153	Unliquidated	
	Wilmington, DE 19886	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _Credit card _	
	Last 4 digits of account number 9971		
		Is the claim subject to offset?	

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Debtor	· · · · · · · · · · · · · · · · · · ·	Case number (if known)	
3.5	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,418.77
	Chase	Contingent	
	PO Box 15153		
	Wilmington, DE 19886	Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number 3694	Basis for the claim: <u>credit card</u>	
		Is the claim subject to offset?	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,080.55
	Cooperative Business Assistance Corp	Contingent	
	328 Market St.	Unliquidated	
	Camden, NJ 08102	Disputed	
	Date(s) debt was incurred loan	Basis for the claim:	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.7		· · · · · · · · · · · · · · · · · · ·	¢22 200 77
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$33,296.77
	Ellen Keough 217 McIntosh Rd		
	Cherry Hill, NJ 08003	Unliquidated	
	-	Disputed	
	Date(s) debt was incurred _	Basis for the claim: loans	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$102,330.97
	Fay & Dana Purvis	Contingent	
	47 Sarah's Way	Unliquidated	
	Coatesville, PA 19320	Disputed	
	Date(s) debt was incurred _	Basis for the claim: _	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \Box Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$138.00
•	Frontpoint Security	Contingent	
	1595 Spring Hill Rd		
	Vienna, VA 22182		
	Date(s) debt was incurred _	Basis for the claim: trade debt	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,930.69
	ITA Clothing, Inc.	\Box Contingent	+_,000.00
	13428 Maxella Ave., Ste 410		
	Marina Del Rey, CA 90292		
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>trade debt</u>	
		Is the claim subject to offset?	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$58,558.15
	Keystone International Logistics, Inc.	Contingent	
	158-04 Rockaway Blvd, 2nd Floor	Unliquidated	
	Jamaica, NY 11434	Disputed	
	Date(s) debt was incurred _	Basis for the claim: trade debt	
	Last 4 digits of account number _		
	- –	Is the claim subject to offset?	

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Debtor	Too Fast Apparel, LLC	Case number (if known)	
	Name Nonpriority creditor's name and mailing address PSE&G Frontage Rd, Office 1F Deptford, NJ 08096	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$1,516.05
	Date(s) debt was incurred _	Basis for the claim: <u>utility bills</u>	
	Last 4 digits of account number <u>6400</u>	Is the claim subject to offset?	
	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,924.00
	Smartway Forwarding 7/F CDW Building 388 Castle Peak Rd Tsue Wan NT, Hong Kong China	Contingent Unliquidated Disputed Basis for the claim: trade debt	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number		
	Nonpriority creditor's name and mailing address Stow It West 6560 S. Tioga Way, Ste 140 Las Vegas, NV 89113 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.	\$1,152.73
	Nonpriority creditor's name and mailing address Susquehanna Visa Cardmember Service PO Box 790408 Saint Louis, MO 63179-0408 Date(s) debt was incurred _ Last 4 digits of account number <u>9589</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Credit Card</u> Is the claim subject to offset? ■ No □ Yes	\$11,764.94
	Nonpriority creditor's name and mailing address Vivian-Too Fast Apparel, Ltd-China Room 35, Bonham Trade Center No. 50 Bonham Strand	As of the petition filing date, the claim is: Check all that apply.	\$71,177.66
	Sheung Wan, Hong Kong China		
	Date(s) debt was incurred _	Basis for the claim: <u>trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
	Nonpriority creditor's name and mailing address Waste Management PO Box 13648 Philadelphia, PA 19101 Date(s) debt was incurred _ Last 4 digits of account number <u>4985</u>	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: <u>Waste removal service</u> Is the claim subject to offset? ■ No □ Yes	\$189.77

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the	Last 4 digits of
	related creditor (if any) listed?	account number, if
		any
		-

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

	Documer
Too Fast Apparel, LLC	

Case number (if known)

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 5b. Total claims from Part 2

Name

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

Debtor

		Total of claim amounts	
5a.		\$ 0.00	
5b.	+	\$ 409,177.74	
5c.		\$ 409,177.74	

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Fill in t	this information to identify the case:				
Debtor	name Too Fast Apparel, LLC				
United	States Bankruptcy Court for the: DIS	TRICT OF NEW JERSEY			
Case n	umber (if known)				
				Check if this i amended filin	
Offic	ial Form 206G				
	edule G: Executory C	Contracts and II	novnirod Loscos		12/15
			py and attach the additional page, nu	mber the entries consec	
		•			
	es the debtor have any executory co No. Check this box and file this form w	•	s? les. There is nothing else to report on t	his form.	
			s are listed on Schedule A/B: Assets - F		Property
(Official	Form 206A/B).				
2. List	all contracts and unexpired leas	ses	State the name and mailing add whom the debtor has an execute lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest	lease of Savin copier for 63 months commencing May, 201 at \$135.34/month	2		
	State the term remaining		Everbank Commercial Finar	aco Inc	
	List the contract number of any government contract		PO Box 911608 Denver, CO 80291-1608	ice, iiic.	
2.2.	State what the contract or lease is for and the nature of the debtor's interest	service contract for leased Savin copier at \$125/monthly	:		
	State the term remaining				
	List the contract number of any government contract		KDI Office Technologies, In PO Box 1610 Media, PA 19063	с.	

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Fill in this information to identify the o	case:			
Debtor name Too Fast Apparel, L	LC		_	
United States Bankruptcy Court for the:	DISTRICT OF NEW JERSEY		_	
Case number (if known)				Chaole if this is an
				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

2.1	Name	Mailing Address			Name	Check all schedules that apply:
		Street				□ E/F □ G
		City	State	Zip Code		
2.2		Street				□ D □ E/F
						□G
		City	State	Zip Code		
2.3						DD
		Street				□ E/F □ G
		City	State	Zip Code		
2.4						D
		Street				□ E/F □ G
		City	State	Zip Code		

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Fill in this information to identify the case:		
Debtor name Too Fast Apparel, LLC		
United States Bankruptcy Court for the: DISTRICT OF NEW JERSEY		
Case number (if known)		
		Check if this is an amended filing
Official Form 207 Statement of Financial Affairs for Non-Individ	uals Filing for Bankru	iptcy 04/16
The debtor must answer every question. If more space is needed, attach a write the debtor's name and case number (if known).	a separate sheet to this form. On the	e top of any additional pages,
Part 1: Income		
1. Gross revenue from business		
□ None.		
Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	Operating a business	\$738,883.00

	□ Other	_
For prior year: From 1/01/2015 to 12/31/2015	Operating a business Other	\$1,504,495.00
For year before that: From 1/01/2014 to 12/31/2014	Operating a business Other 2014	\$2,478,045.24

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

	None.					
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)	
Ρ	Part 2: List Certain Transfers Made Before Filing for Bankruptcy					
3.	Certain payments or transfers to creditors with List payments or transfersincluding expense reim filing this case unless the aggregate value of all pr and every 3 years after that with respect to cases to None.	nbursementsto any credito operty transferred to that cr	or, other than regular employed reditor is less than \$6,425. (Th			
	Creditor's Name and Address	Dates	Total amount of value	Reasons fo Check all the	r payment or transfer at apply	
4.	Payments or other transfers of property made List payments or transfers, including expense reim		year before filing this case or		o an insider or guaranteed	

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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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).

	No	ne.						
		ler's name and address tionship to debtor		Dates	Total amount of v	alue Rea	asons for pay	ment or transfer
5.	List all	sessions, foreclosures, and returns property of the debtor that was obtained losure sale, transferred by a deed in lieu						d by a creditor, sold at
	■ No	ne						
	Cred	itor's name and address	Describe of	f the Property		Date		Value of property
6.		s y creditor, including a bank or financial ir lebtor without permission or refused to n						
	No	ne						
	Cred	itor's name and address	Descriptior	of the action of	reditor took	Date a taken	action was	Amount
P	art 3:	Legal Actions or Assignments						
7.	List the	actions, administrative proceedings, or legal actions, proceedings, investigation capacity—within 1 year before filing this	ns, arbitrations					debtor was involved
	🗆 No	ne.						
		Case title Case number	Nature of c		ourt or agency's nam ddress	e and	Status of ca	se
	7.1.	Branch Banking and Trust Company v Too Fast Apparel Limited Liability Company 16-cv-0272-JBS-AMD	collection		IS District Court, Di IJ	strict of	 Pending On appear Conclude 	
8.	List any	ments and receivership y property in the hands of an assignee for r, custodian, or other court-appointed of				ling this case	e and any prop	erty in the hands of a
	■ No	ne						
P	art 4:	Certain Gifts and Charitable Contribu	utions					
9.		gifts or charitable contributions the o ts to that recipient is less than \$1,000		o a recipient wi	thin 2 years before fili	ng this case	e unless the a	ggregate value of
	No	ne						
		Recipient's name and address	Descriptior	n of the gifts or	contributions	Dates gi	ven	Value
Pa	art 5:	Certain Losses						
10	All los	ses from fire, theft, or other casualty	within 1 year	before filing thi	s case.			
	■ No	ne						
Off	icial Form	207 Stateme	nt of Financial	Affairs for Non-In	dividuals Filing for Bankı	ruptcy		page 2

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Debtor	Too Fast Apparel, LLC	Document	Page 26 of 40 Case number (if known)	

Description of the property lost and how the 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. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Dates of loss	Value of property lost
--	--	---------------	---------------------------

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

□ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033		10/14/2015	\$5,000.00
	Email or website address			
	Who made the payment, if not debtor?	2		
11.2.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033		11/4/2015	\$4,000.00
	Email or website address			
	Who made the payment, if not debtor?	2		
11.3.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033		1/12/2016	\$500.00
	Email or website address			
	Who made the payment, if not debtor?			

Debtor	Too Fast Apparel, LLC	Document Page 27 of 40 Case number (if known)			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value	

	Address		
11.4.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033	3/3/2016	\$947.25
			40 41.20
	Email or website address		
	Who made the payment, if not debtor?		
11.5.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033	4/5/2016	\$403.00
	Email or website address		
	Who made the payment, if not debtor?		
11.6.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033	5/2/2016	\$858.00
	Email or website address		
	Who made the payment, if not debtor?		
11.7.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033	6/13/2016	\$8,000.00
	Email or website address		
	Who made the payment, if not debtor?		
11.8.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033	6/21/2016	\$8,000.00
	Email or website address		
	Who made the payment, if not debtor?		

		I Filed 10/06/16 Entered 10/06/ Document Page 28 of 40	16 14:30:22 D	esc Main 10/06/16 2:29PM
Debtor T	Гоо Fast Apparel, LLC	Case number	(if known)	
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	d Dates	Total amount or value
11.9.	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033		6/28/2016	\$5,000.00
	Email or website address			
	Who made the payment, if not debto	r?		
11.10	Deiches & Ferschmann A Professional Corporation 25 Wilkins Avenue Haddonfield, NJ 08033		7/11/2016	\$4,000.00
	Email or website address			
	Who made the payment, if not debto	r?		
Do not ir	nclude transfers already listed on this sta ne.	tement.		
Name	of trust or device		Dates transfers were made	Total amount or value
List any 2 years l	before the filing of this case to another pe	ale, trade, or any other means made by the debtor of erson, other than property transferred in the ordinary of curity. Do not include gifts or transfers previously liste	course of business or fir	alf of the debtor within nancial affairs. Include
Non	ne.			
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
	is addresses orevious addresses used by the debtor wi	thin 3 years before filing this case and the dates the a	addresses were used.	
Doe Doe	es not apply			
	Address		Dates of occupanc From-To	у
14.1.	1000 Delsea Drive Unit F1 Westville, NJ 08093		-to May, 2016	
Part 8:	Health Care Bankruptcies			

15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for:

Debtor Too Fast Apparel, LLC

	No. Go to Part 9.				
	Yes. Fill in the information below.				
	Facility name and address	Nature of the busine the debtor provides	ss operation, includ	ing type of services	If debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information				
6. Does 1	the debtor collect and retain personall	y identifiable informati	on of customers?		
	No.				
	Yes. State the nature of the information of	collected and retained.			
	n 6 years before filing this case, have a			unts in any ERISA, 401(k)), 403(b), or other pension o
profit-	-sharing plan made available by the de	btor as an employee b	enerit ?		
	No. Go to Part 10. Yes. Does the debtor serve as plan admi	nistrator?			
Part 10:	Certain Financial Accounts, Safe Dep	osit Boxes, and Stora	no Unite		
	/				
Within moved Include	d financial accounts 1 year before filing this case, were any fi d, or transferred? e checking, savings, money market, or ot ratives, associations, and other financial	nancial accounts or insti her financial accounts; c	ruments held in the de		
Within moved Include	d financial accounts 1 year before filing this case, were any fi d, or transferred? e checking, savings, money market, or of ratives, associations, and other financial	nancial accounts or insti her financial accounts; c	ruments held in the de		
Within moved Include coope	d financial accounts 1 year before filing this case, were any fi d, or transferred? e checking, savings, money market, or of ratives, associations, and other financial	nancial accounts or insti her financial accounts; c	ruments held in the de	and shares in banks, cred	lit unions, brokerage houses,
Within moved Include cooper	nd financial accounts a 1 year before filing this case, were any fi d, or transferred? e checking, savings, money market, or of ratives, associations, and other financial one Financial Institution name and	nancial accounts or instr her financial accounts; c institutions. Last 4 digits of account number	ruments held in the de ertificates of deposit; Type of account instrument	or Date account wa closed, sold, moved, or transferred	lit unions, brokerage houses, as Last balance before closing or transfer
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Too Fast Apparel, LLC

Case number (if known)

21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Case number

Debtor

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

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 environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No.Yes. Provide details below.			
Case title	Court or agency name and	Nature of the case	Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

address

No.Yes. Provide details below.				
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
24. Has the debtor notified any governmental ur	nit of any release of hazardous material?			
No.Yes. Provide details below.				
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice	
Part 13: Details About the Debtor's Business	or Connections to Any Business			
 25. Other businesses in which the debtor has of List any business for which the debtor was an of Include this information even if already listed in None 	owner, partner, member, or otherwise a perso	on in control within 6 years before	∋ filing this case.	
Business name address	Describe the nature of the business	Employer Identification nun Do not include Social Security nur		
		Dates business existed		
26. 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				
Name and address			Date of service From-To	

Official Form 207

Debtor Too Fast Apparel, LLC

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	cument	Page 31 of 40 Case number (if known)

	and address				Date of service From-To
26a.1.	Ellen Keough C/O Too Fast Appare 1530 Delaware Ave. R Paulsboro, NJ 08066	l, LLC Rear Bldg			
26a.2.	Philip J. Bernardi, CP Renzi, Bernadi, Suare 587 Haddon Ave. Collingswood, NJ 08 ⁴	ez & Co.			
	all firms or individuals who han a second	ave audited, compiled, or reviewed on ase.	debtor's books of accou	int and records or prepar	ed a financial statement
■ N	lone				
26c. List a	all firms or individuals who we	ere in possession of the debtor's bo	oks of account and rec	ords when this case is file	ed.
ΠN	lone				
Name a	and address			If any books of account and records are unavailable, explain why	
26c.1.	Philip J. Bernardi, CP Renzi, Bernadi, Suare 587 Haddon Ave. Collingswood, NJ 08 ⁴	ez & Co.			
26c.2.	Ellen Keough C/O Too Fast Appare				
	1530 Delaware Ave. R Paulsboro, NJ 08066				
	1530 Delaware Ave. R Paulsboro, NJ 08066	tors, and other parties, including me	rcantile and trade ager	ncies, to whom the debtor	r issued a financial
	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi	tors, and other parties, including me	rcantile and trade ager	ncies, to whom the debtor	r issued a financial
state N Name a	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi lone and address	tors, and other parties, including me	rcantile and trade ager	ncies, to whom the debtor	r issued a financial
state ■ N Name a nventorio	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi lone and address es	tors, and other parties, including me		icies, to whom the debtor	r issued a financial
state N Name a Nventorie Have any No	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi lone and address es	Rear Bldg tors, and other parties, including me iling this case.		icies, to whom the debtor	r issued a financial
state Name a nventorio Have any No Yes	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi lone and address es inventories of the debtor's p	tors, and other parties, including me iling this case. roperty been taken within 2 years be			and basis (cost, market
State Name a Note any Note any	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before financial lone and address es inventories of the debtor's p s. Give the details about the lame of the person who support	tors, and other parties, including me ling this case. roperty been taken within 2 years be two most recent inventories. pervised the taking of the managing members, general par	efore filing this case?	The dollar amount a or other basis) of ea	and basis (cost, market ach inventory
State Name a Note any Note any	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before financial and address es inventories of the debtor's p s. Give the details about the lame of the person who su hventory lebtor's officers, directors,	tors, and other parties, including me ling this case. roperty been taken within 2 years be two most recent inventories. pervised the taking of the managing members, general par	efore filing this case? Date of inventory tners, members in co	The dollar amount a or other basis) of ea ntrol, controlling share on and nature of any	and basis (cost, market ach inventory
State Name a Name a No No Second Name	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before financial and address es inventories of the debtor's p s. Give the details about the lame of the person who su hventory lebtor's officers, directors,	Rear Bldg tors, and other parties, including me iling this case. roperty been taken within 2 years be two most recent inventories. two most recent inventories. upervised the taking of the managing members, general par of the filing of this case.	efore filing this case? Date of inventory tners, members in co Positi	The dollar amount a or other basis) of ea ntrol, controlling share on and nature of any st	and basis (cost, market ach inventory holders, or other peopl % of interest,
State Name a Name a No No Second Name	1530 Delaware Ave. R Paulsboro, NJ 08066 all financial institutions, credi ment within 2 years before fi lone and address es inventories of the debtor's p s. Give the details about the lame of the person who su nventory lebtor's officers, directors, I of the debtor at the time of	Rear Bldg tors, and other parties, including me ling this case. roperty been taken within 2 years be two most recent inventories. two most recent inventories. upervised the taking of the managing members, general par of the filing of this case. Address 64 East Cohawkin Road	efore filing this case? Date of inventory tners, members in co Positi intere Memi	The dollar amount a or other basis) of ea ntrol, controlling share on and nature of any st per	and basis (cost, market ach inventory holders, or other peopl % of interest, any

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Debtor Too Fast Apparel, LLC Page 32 of 40 Case number (if known)

29. Within 1 year before the filing of this control of the debtor, or shareholder	case, did the debtor have officers, dire s in control of the debtor who no longe			tners, members in
NoYes. Identify below.				
Name	Address	Position a interest	and nature of any	Period during which position or interest was held
James Keough	269 Windsor Drive Woolwich, NJ 08085	50% mer interest	nbership	transferred 5/11/2016 -45% to Maureen Keough and 5% to Kevin Purvis
loans, credits on loans, stock redemptio	I the debtor provide an insider with value ir	n any form, includin	g salary, other comper	nsation, draws, bonuses,
NoYes. Identify below.				
Name and address of recipie	Amount of money or descripting property	on and value of	Dates	Reason for providing the value
 31. Within 6 years before filing this case No Yes. Identify below. 	, has the debtor been a member of any	consolidated grou	up for tax purposes?	
Name of the parent corporation			oyer Identification nu pration	mber of the parent
32. Within 6 years before filing this case	, has the debtor as an employer been re	esponsible for con	tributing to a pensio	n fund?
Yes. Identify below.				
Name of the parent corporation			oyer Identification nu ration	mber of the parent
Part 14: Signature and Declaration				
	erious crime. Making a false statement, co n result in fines up to \$500,000 or imprisor 571.			property by fraud in
I have examined the information in thi and correct.	s Statement of Financial Affairs and any at	tachments and hav	e a reasonable belief	that the information is true
I declare under penalty of perjury that	the foregoing is true and correct.			
Executed on October 6, 2016				
/s/ Maureen Keough Signature of individual signing on behalf o	f the debtor Printed name			
Position or relationship to debtor Mem				
Are additional pages to <i>Statement of Fin</i> ■ No □ Yes	nancial Affairs for Non-Individuals Filing	y for Bankruptcy ((Official Form 207) att	ached?

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

Official Form 207

	Case 16-29175-ABA Doc 1 File			0:22 Desc Main		
B203	B0 (Form 2030) (12/15)	cument Page 33 of 4	0			
	United	l States Bankruptcy Co District of New Jersey	ourt			
In r	eToo Fast Apparel, LLC		Case No.			
		Debtor(s)	Chapter	11		
	DISCLOSURE OF COMPI	ENSATION OF ATTOR	NEY FOR DI	EBTOR(S)		
1.	Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 201 compensation paid to me within one year before the fil be rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy, o	or agreed to be paid	to me, for services rendered or to		
	<u>FLAT FEE</u>					
	For legal services, I have agreed to accept		\$			
	Prior to the filing of this statement I have received					
	Balance Due		\$			
	RETAINER					
	For legal services, I have agreed to accept and rec	ceived a retainer of	\$	22,790.00		
	The undersigned shall bill against the retainer at a [Or attach firm hourly rate schedule.] Debtor(s) h fees and expenses exceeding the amount of the re	have agreed to pay all Court approv	\$ ved	425.00		
2.	The source of the compensation paid to me was:					
	Debtor D Other (specify):					
3. 7	The source of compensation to be paid to me is:					
	Debtor Debtor Other (specify):					
4.	■ I have not agreed to share the above-disclosed con	npensation with any other person u	nless they are mem	bers and associates of my law firm.		
	□ I have agreed to share the above-disclosed comper copy of the agreement, together with a list of the n					
5.	return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
	 a. Analysis of the debtor's financial situation, and remb. Preparation and filing of any petition, schedules, st c. Representation of the debtor at the meeting of credit d. Representation of the debtor in adversary proceedine. [Other provisions as needed] Negotiations with secured creditors to reaffirmation agreements and applicat 522(f)(2)(A) for avoidance of liens on h 	atement of affairs and plan which i itors and confirmation hearing, and ngs and other contested bankruptcy reduce to market value; exer- ions as needed; preparation a	may be required; any adjourned hea matters; mption planning;	rings thereof; ; preparation and filing of		
6.	By agreement with the debtor(s), the above-disclosed f	-	service:			

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding. Case 16-29175-ABA Doc 1 Filed 10/06/16 Entered 10/06/16 14:30:22 Desc Main

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Case No.

Too Fast Apparel, LLC In re

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

October 6, 2016

Date

/s/ Ira R. Deiches Ira R. Deiches Signature of Attorney Deiches & Ferschmann 25 Wilkins Avenue Haddonfield, NJ 08033-2405 856.428.9696 Fax: 856.795.6983 ideiches@deicheslaw.com

Name of law firm

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United States Bankruptcy Court

District of New Jersey

Debtor(s)

In re **Too Fast Apparel, LLC** 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
Kevin Purvis 64 East Cohawkin Rd. Clarksboro, NJ 08020	member	5%	membership
Maureen Keough 64 East Cohawkin Road Clarksboro, NJ 08020	member	95%	

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.

October 6, 2016 Date

Signature /s/ Maureen Keough Maureen Keough

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.

United States Bankruptcy Court District of New Jersey

In re Too Fast Apparel, LLC

Debtor(s)

Case No. Chapter 11

VERIFICATION OF CREDITOR MATRIX

I, the Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to

the best of my knowledge.

Date: October 6, 2016

/s/ Maureen Keough Maureen Keough/Member Signer/Title

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American Express PO Box 1270 Newark, NJ 07101-1270

BB&T successor by merger to Susquehanna Bank 2120 Meetinghouse Rd Cinnaminson, NJ 08077-3327

CAN Capital, Inc. 2015 Vaughn Rd NW, Ste 500 Kennesaw, GA 30144

Capital One PO Box 71083 Charlotte, NC 28272

Chase PO Box 15153 Wilmington, DE 19886

Cooperative Business Assistance Corp 328 Market St. Camden, NJ 08102

Ellen Keough 217 McIntosh Rd Cherry Hill, NJ 08003

Everbank Commercial Finance, Inc. PO Box 911608 Denver, CO 80291-1608

Fay & Dana Purvis 47 Sarah's Way Coatesville, PA 19320

Frontpoint Security 1595 Spring Hill Rd Vienna, VA 22182

Internal Revenue Service PO Box 7346 Philadelphia, PA 19114

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ITA Clothing, Inc. 13428 Maxella Ave., Ste 410 Marina Del Rey, CA 90292

James Keough 269 Windsor Drive Woolwich, NJ 08085

Jessica H. Sadler Attorney for BB&T Ballard Spahr, LLP 1909 K St., NW 12th Fl Washington, DC 20006-1157

KDI Office Technologies, Inc. PO Box 1610 Media, PA 19063

Keystone International Logistics, Inc. 158-04 Rockaway Blvd, 2nd Floor Jamaica, NY 11434

Maureen Keough 64 East Cohawkin Road Clarksboro, NJ 08020

NJ Div Of Taxation-Bankruptcy Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695

PSE&G Frontage Rd, Office 1F Deptford, NJ 08096

Smartway Forwarding 7/F CDW Building 388 Castle Peak Rd Tsue Wan NT, Hong Kong China

State Of New Jersey-Dept Of Labor Division Of Employer Accounts PO Box 379 Trenton, NJ 08625

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Stow It West 6560 S. Tioga Way, Ste 140 Las Vegas, NV 89113

Susquehanna Visa Cardmember Service PO Box 790408 Saint Louis, MO 63179-0408

United States Of America Internal Revenue Service 955 S. Springfield Avenue, Bldg A Springfield, NJ 07081

Vivian-Too Fast Apparel, Ltd-China Room 35, Bonham Trade Center No. 50 Bonham Strand Sheung Wan, Hong Kong China

Waste Management PO Box 13648 Philadelphia, PA 19101

United States Bankruptcy Court District of New Jersey

In re **Too Fast Apparel, 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>**Too Fast Apparel, 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:

/s/ Ira R. Deiches

■ None [*Check if applicable*]

October 6, 2016

Date

Ira R. Deiches Signature of Attorney or Litigant Counsel for Too Fast Apparel, LLC Deiches & Ferschmann 25 Wilkins Avenue Haddonfield, NJ 08033-2405 856.428.9696 Fax:856.795.6983 ideiches@deicheslaw.com