

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

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 Sangria Taxi LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 20-5163014

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

25 E. 86th Street, #9F  
New York, NY 10028

Number, Street, City, State & ZIP Code

New York  
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

301 Sylvan Avenue Englewood Cliffs, NJ 07632  
Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

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

Debtor **Sangria Taxi LLC**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

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

**B. Check all that apply**

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

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

**4853****8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

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

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

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

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☐ No☒ Yes.**See attachment.**

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

Debtor	<b>Wolverine Taxi LLC, et al.</b>	Relationship	<b>Affiliate</b>
District	<b>District of New Jersey</b>	When	<b>6/19/17</b>
		Case number, if known	<b>17-22500 (VFP)</b>

Debtor **Sangria Taxi LLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

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

☒ No

☐ Yes.

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

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

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

What is the hazard?

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

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

☐ Other

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes.

Insurance agency

Contact name

Phone

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

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

**14. Estimated number of creditors**

☒ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☒ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **Sangria Taxi LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

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

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

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

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

Executed on **September 11, 2017**  
MM / DD / YYYY**X /s/ Evgeny A. Freidman**

Signature of authorized representative of debtor

**Evgeny A. Freidman**

Printed name

Title **Managing Member****18. Signature of attorney****X /s/ Joseph J. DiPasquale**

Signature of attorney for debtor

Date **September 11, 2017**

MM / DD / YYYY

**Joseph J. DiPasquale**

Printed name

**Trenk, DiPasquale, Della Fera & Sodono, P.C.**

Firm name

**347 Mount Pleasant Avenue****Suite 300****West Orange, NJ 07052**

Number, Street, City, State &amp; ZIP Code

Contact phone **973-243-8600**Email address **jdipasquale@trenklawfirm.com****016191994 (NJ)**

Bar number and State

Debtor **Sangria Taxi LLC**  
Name

Case number (if known)

**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**

**Schedule of Debtors**

On the date hereof, each of the affiliated entities listed below (including the debtor in this Chapter 11 case) filed in this Court a petition for relief under Chapter 11 of Title 11 of the United States Code. Substantially contemporaneously with the filing of these petitions, these entities filed a motion requesting that their respective Chapter 11 cases be jointly administered for procedural purposes only.

<b>Debtor</b>	<b>Employee Identification Number (EIN)</b>
Snowball Taxi Inc.	13-4051495
Sangria Taxi LLC	20-5163014
Seismic Hacking Corp.	11-3123611
Sunny Cab Corp.	11-2650421
Tequila Taxi LLC	20-5162967

**FORM 201. VOLUNTARY PETITION**

Pending Bankruptcy Cases Attachment

<b>Debtor</b>	<b>District</b>	<b>Date Filed</b>	<b>Relationship to Debtor</b>	<b>Case Number</b>	<b>Judge</b>
A&J Cab Corp.	District of New Jersey	8/29/2017	Affiliate	17-27510	Vincent F. Papalia
Almanac Hacking Corp.	District of New Jersey	8/29/2017	Affiliate	17-27514	Vincent F. Papalia
Antibes Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27437	Vincent F. Papalia
Avignon Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27522	Vincent F. Papalia
Avit Trans Inc.	District of New Jersey	8/29/2017	Affiliate	17-27527	Vincent F. Papalia
Badger Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26680	Vincent F. Papalia
Barcelona Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27565	Vincent F. Papalia
Beaujolais Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27438	Vincent F. Papalia
Belvedere Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27439	Vincent F. Papalia
Ben-Khe Trans. Corp.	District of New Jersey	6/19/2017	Affiliate	17-22502	Vincent F. Papalia
Betmar Express Cab Corp.	District of New Jersey	8/29/2017	Affiliate	17-27440	Vincent F. Papalia
Bimbo Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22503	Vincent F. Papalia
Black Label Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27441	Vincent F. Papalia
Body Slam Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27442	Vincent F. Papalia
Bordeaux Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27444	Vincent F. Papalia
Brownie Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27507	Vincent F. Papalia
Butterscotch Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27532	Vincent F. Papalia
Byblos Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22505	Vincent F. Papalia
Calvados Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27445	Vincent F. Papalia
Cannes Taxi Inc	District of New Jersey	8/17/2017	Affiliate	17-26682	Vincent F. Papalia

Debtor	District	Date Filed	Relationship to Debtor	Case Number	Judge
Caramel Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26684	Vincent F. Papalia
Cartier Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22507	Vincent F. Papalia
Chamonix Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27446	Vincent F. Papalia
Chardonnay Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27449	Vincent F. Papalia
Cognac Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27454	Vincent F. Papalia
Cuervo Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27455	Vincent F. Papalia
Devil Dog Taxi LLC	District of New Jersey	8/30/2017	Affiliate	17-27567	Vincent F. Papalia
Diamond Castle Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27568	Vincent F. Papalia
Donkey Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26685	Vincent F. Papalia
Dov Jam Cab Corp.	District of New Jersey	8/17/2017	Affiliate	17-26686	Vincent F. Papalia
Dragonfly Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22510	Vincent F. Papalia
Ducati Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22511	Vincent F. Papalia
Dylan Taxi Inc.	District of New Jersey	8/17/2017	Affiliate	17-26687	Vincent F. Papalia
Ferco Hacking Corp.	District of New Jersey	8/30/2017	Affiliate	17-27569	Vincent F. Papalia
Filya Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27457	Vincent F. Papalia
Finlandia Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27458	Vincent F. Papalia
Frangelico Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27460	Vincent F. Papalia
Gaze Service Corp. Inc.	District of New Jersey	8/29/2017	Affiliate	17-27462	Vincent F. Papalia
Geneva Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27572	Vincent F. Papalia
Golden Beetle Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22514	Vincent F. Papalia
Grasshopper Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22515	Vincent F. Papalia
Gstaad Taxi LLC	District of New Jersey	8/30/2017	Affiliate	17-27574	Vincent F. Papalia



Debtor	District	Date Filed	Relationship to Debtor	Case Number	Judge
Hankuri Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27465	Vincent F. Papalia
Hot Fudge Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26689	Vincent F. Papalia
Hypnotic Taxi LLC, et a. (Admin. Consolidated Chapter 7)	Eastern District of New York	7/22/2015	Affiliate	15-43300	Carla E. Craig
JDS Trans. Inc.	District of New Jersey	8/17/2017	Affiliate	17-26692	Vincent F. Papalia
Jolly Hacking Corp.	District of New Jersey	6/19/2017	Affiliate	17-22516	Vincent F. Papalia
Kabbalah Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27566	Vincent F. Papalia
Koala Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26693	Vincent F. Papalia
Lorie Valley Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27467	Vincent F. Papalia
London Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22506	Vincent F. Papalia
Macar Service Corp.	District of New Jersey	8/17/2017	Affiliate	17-26694	Vincent F. Papalia
Marshmallow Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26695	Vincent F. Papalia
Maserati Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27576	Vincent F. Papalia
Mediterranean Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27472	Vincent F. Papalia
Monte Carlo Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27578	Vincent F. Papalia
Moth Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22513	Vincent F. Papalia
NY Kind Taxi Corp.	District of New Jersey	6/19/2017	Affiliate	17-22517	Vincent F. Papalia
Panda taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26678	Vincent F. Papalia
Pelican Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22519	Vincent F. Papalia
Portofino Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27534	Vincent F. Papalia
Privet Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22520	Vincent F. Papalia
Provance Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27579	Vincent F. Papalia
Pupsik Hacking Corp.	District of New Jersey	8/29/2017	Affiliate	17-27536	Vincent F. Papalia

Debtor	District	Date Filed	Relationship to Debtor	Case Number	Judge
Purlie Trans. Corp.	District of New Jersey	6/19/2017	Affiliate	17-22521	Vincent F. Papalia
Razor Service Corp.	District of New Jersey	8/29/2017	Affiliate	17-27476	Vincent F. Papalia
Red Bull Taxi Inc.	Southern District of New York	11/14/2016	Affiliate	16-13153	Mary Kay Vyskocil
Saint Tropez Taxi Inc.	District of New Jersey	6/19/2017	Affiliate	17-22524	Vincent F. Papalia
Sambuca Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27477	Vincent F. Papalia
Sardinia Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27479	Vincent F. Papalia
Shurik Taxi Corp.	District of New Jersey	8/29/2017	Affiliate	17-27537	Vincent F. Papalia
Smirnoff Taxi Inc.	District of New Jersey	8/30/2017	Affiliate	17-27581	Vincent F. Papalia
Smores Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27538	Vincent F. Papalia
Soly Cab Corp.	District of New Jersey	8/29/2017	Affiliate	17-27540	Vincent F. Papalia
Split Transit Inc.	District of New Jersey	6/19/2017	Affiliate	17-22522	Vincent F. Papalia
Sshri Trans Corp.	District of New Jersey	8/30/2017	Affiliate	17-27583	Vincent F. Papalia
Taxopark Inc.	Southern District of New York	12/23/2016	Affiliate	16-13570	Mary Kay Vyskocil
Tori & Sarah Hacking Corp.	District of New Jersey	8/17/2017	Affiliate	17-26696	Vincent F. Papalia
Trestomos Trans. Inc.	District of New Jersey	6/19/2017	Affiliate	17-22523	Vincent F. Papalia
Twinkie Taxi LLC	District of New Jersey	8/17/2017	Affiliate	17-26702	Vincent F. Papalia
Two Hump Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27481	Vincent F. Papalia
Wasp Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22525	Vincent F. Papalia
Wolverine Taxi LLC	District of New Jersey	6/19/2017	Affiliate	17-22500	Vincent F. Papalia
Wrestler Taxi LLC	District of New Jersey	8/29/2017	Affiliate	17-27436	Vincent F. Papalia
XO Taxi Inc.	District of New Jersey	8/29/2017	Affiliate	17-27484	Vincent F. Papalia
Young Cab Corp.	District of New Jersey	8/30/2017	Affiliate	17-27586	Vincent F. Papalia

**CERTIFICATE OF COMPANY RESOLUTIONS**

The undersigned, being the Managing Member of the following limited liability companies: Sangria Taxi LLC and Tequila Taxi LLC (each, a “Company” and collectively, the “Companies”), does hereby certify that upon requisite consent in lieu of a meeting dated September 11, 2017, and a quorum being present, the following resolutions were adopted and are still in full force and effect:

**WHEREAS**, each Company has reviewed and considered the financial and operational condition of its respective business on the date hereof, including its historical performance, its assets, its current and long-term liabilities, and the market for each Company’s products and services; and

**WHEREAS**, each Company has received, reviewed and considered its respective legal, financial and other advisors as to the relative risks and benefits of pursuing a bankruptcy proceeding for each respective Company under the provision of Chapter 11 of Title 11 of the United States Code (the “Bankruptcy Code”).

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that the Companies have determined that it is desirable and in the best interests of the Companies and their respective creditors, and other interested parties that a petition be filed by each Company, seeking relief under the provisions of chapter 11 of the Bankruptcy Code (the “Chapter 11 Cases”);

**RESOLVED FURTHER**, that the Managing Member and any other person designated and authorized to act by any of the foregoing officers (each, an “Authorized Officer”) be and hereby authorized and directed to execute and file on behalf of the Companies all petitions, schedules, lists, and other papers or documents with the appropriate court under the Bankruptcy Code and to take any and all action that they deem necessary, proper, or advisable to obtain such relief under the Bankruptcy Code, including, without limitation, any action necessary to maintain the ordinary course operation of the each Company’s business;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and directed to retain and employ, in the name and on behalf of each Company, the law firm of Trenk, DiPasquale, Della Fera & Sodono, P.C. (“TD”) as legal counsel to the Companies, to represent and assist the Companies in carrying out their duties under the Bankruptcy Code and to take any and all actions to advance each Company’s rights, including, but not limited to, filing any pleadings; and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed an appropriate application for authority to retain the services of TD;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and directed to employ, in the name and on behalf of each Company, special litigation counsel to the Companies, including Fox Rothschild LLP (“Fox Rothschild” and together with any other firm to be retained by the Debtors as special litigation counsel, “Special Litigation Counsel”), in connection with certain claims and causes of action to the extent belonging to the Debtors; and in connection therewith, the Authorized Officer, with power of delegation, are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of Special Litigation Counsel;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and empowered to execute and file all petitions, schedules, motions, lists, applications, pleadings, and other papers and, in connection therewith, to employ and retain all assistance by legal counsel, accountants, financial advisors, and other professionals and to take and perform any and all further acts and deeds that such Authorized Officer deems necessary, proper, or desirable in connection with the Chapter 11 Cases, with a view to the successful prosecution of the Companies;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and empowered to: (i) negotiate, enter into, execute, deliver, certify, file, and/or record, and perform such agreements, instruments, assignments, motions, affidavits, applications for approvals or rulings of governmental or regulatory authorities, certificates, or other documents, and to take such other actions, as in the judgment of any such officer shall be or become necessary, proper, and desirable to effectuate a successful reorganization of the Companies; and (ii) negotiate, execute, deliver and/or file, in the name and on behalf of the Companies, any and all agreements, documents, certificates, consents, filings and applications relating to the resolutions adopted and matters ratified or approved herein and the transactions contemplated thereby, and amendments and supplements to any of the foregoing, and to take such other actions as may be required or as such officers deem appropriate or advisable in connection therewith;

**RESOLVED FURTHER**, that the Authorized Officer be, and hereby is, authorized and empowered on behalf of and in the name of each Company, to execute such consents of the Companies, as the Authorized Officer considers necessary, proper or desirable to effectuate these resolutions, such determination to be evidenced by such execution or taking of such action; and

**RESOLVED FURTHER**, that any and all past actions heretofore taken by any Authorized Officer, the shareholders in the name and on behalf of the Companies in furtherance of any or all of the preceding resolutions be, and the same hereby are, ratified, confirmed, and approved.”

**IN WITNESS WHEREOF**, I have hereunto set my hand effective as of this 11 day of September, 2017.

Evgeny A. Freidman, Managing Member of  
Sangria Taxi LLC and Tequila Taxi LLC

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

Debtor name Sangria Taxi 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 September 11, 2017

X /s/ Evgeny A. Freidman

Signature of individual signing on behalf of debtor

Evgeny A. Freidman

Printed name

Managing Member

Position or relationship to debtor

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

Debtor name **Sangria Taxi LLC**  
 United States Bankruptcy Court for the: **DISTRICT OF NEW JERSEY**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 204**

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

12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Allstate Fire and Casualty Insurance Co. c/o Karen Loy Lawrence, Esq. 4 Metro Tech Center Suite 2000 Brooklyn, NY 11201	Karen Loy Lawrence, Esq.  karen.lawrence@allstate.com 718-451-7106	Lawsuit	Contingent Unliquidated Disputed			Unknown
Citibank, N.A. c/o Bruce Seth Goodman, Esq. Zeichner Ellman & Krause LLP 1211 Avenue of the Americas, 40th Floor New York, NY 10036	Bruce Seth Goodman, Esq.  bgoodman@zeklaw.com 212-826-5357	Lawsuit	Contingent Unliquidated Disputed			Unknown
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346		Taxes	Contingent Unliquidated Disputed			\$0.00
Latka, LLC c/o DTF Holdings, LLC 717 5th Avenue, 20th Floor New York, NY 10022	Robert Hornby, Esq.  rhornby@csglaw.com 212-973-0572	Lawsuit	Contingent Unliquidated Disputed			Unknown
Michelle Castroverde c/o Parker Waichman LLP 6 Harbor Park Drive Port Washington, NY 11050	Jerrold S. Parker, Esq.  516-446-6500	Lawsuit	Contingent Unliquidated Disputed			Unknown

Debtor **Sangria Taxi 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
New Jersey Division of Taxation Compliance and Enforcement - Bankr. Unit 50 Barrack Street, 9th Floor PO Box 245 Trenton, NJ 08695-0267		Taxes	Contingent Unliquidated Disputed			\$0.00
New York Depart. of Taxation & Finance Attn: Bankruptcy Section Building 9 WA Harriman Campus Albany, NY 12227		Taxes	Contingent Unliquidated Disputed			\$0.00
NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Brooklyn, NY 11201		Taxes	Contingent Unliquidated Disputed			\$0.00
NYC Taxi & Limo Commission 33 Beaver Street New York, NY 10004		Trade Debt	Contingent Unliquidated Disputed			\$0.00
NYS Workers Compensation Board 328 State Street Schenectady, NY 12305		Trade Debt	Contingent Unliquidated Disputed			\$0.00
Tiffany Brown c/o Law Office of Jay S. Knispel, LLC 450 Seventh Avenue Suite 409 New York, NY 10123	Jay S. Knispel, Esq.  212-564-2818 (Fax) 212-564-2800	Lawsuit	Contingent Unliquidated Disputed			Unknown

**United States Bankruptcy Court  
District of New Jersey**

In re **Sangria Taxi LLC**

Debtor(s)

Case No.  
Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Managing 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: **September 11, 2017**

**/s/ Evgeny A. Freidman**

**Evgeny A. Freidman/Managing Member**

Signer/Title



Allstate Fire and Casualty Insurance Co.  
c/o Karen Loy Lawrence, Esq.  
4 Metro Tech Center  
Suite 2000  
Brooklyn, NY 11201

Citibank, N.A.  
c/o Bruce Seth Goodman, Esq.  
Zeichner Ellman & Krause LLP  
1211 Avenue of the Americas, 40th Floor  
New York, NY 10036

Dinos Kondilis  
c/o Stathopoulos & Gloumis, LLP  
33-43 Vernon Boulevard  
Long Island City, NY 11106

Evgeny A. Freidman  
25 E. 86th Street, #9F  
New York, NY 10028

Geico General Insurance Company  
c/o Law Offices of Ricky J. Lucyk  
170 Froehlich Farm Boulevard  
Woodbury, NY 11797

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101-7346

Latka, LLC  
c/o DTF Holdings, LLC  
717 5th Avenue, 20th Floor  
New York, NY 10022

Michelle Castroverde  
c/o Parker Waichman LLP  
6 Harbor Park Drive  
Port Washington, NY 11050

New Jersey Attorney General's Office  
Division of Law  
Richard J. Hughes Justice Complex  
25 Market Street, PO Box 112  
Trenton, NJ 08625-0112

New Jersey Division of Taxation  
Compliance and Enforcement - Bankr. Unit  
50 Barrack Street, 9th Floor  
PO Box 245  
Trenton, NJ 08695-0267

New York Attorney General's Office  
Attn: Bankruptcy Department  
Department of Law  
The Capitol, 2nd Floor  
Albany, NY 12224-0341

New York Depart. of Taxation & Finance  
Attn: Bankruptcy Section  
PO Box 5300  
Albany, NY 12205-0300

New York Depart. of Taxation & Finance  
Attn: Bankruptcy Section  
Building 9  
WA Harriman Campus  
Albany, NY 12227

NYC Department of Finance  
345 Adams Street, 3rd Floor  
Attn: Legal Affairs  
Brooklyn, NY 11201

NYC Taxi & Limo Commission  
33 Beaver Street  
New York, NY 10004

NYS Workers Compensation Board  
328 State Street  
Schenectady, NY 12305

Robert Hornby, Esq.  
Chiesa Shahinian & Giantomasi, PC  
11 Times Square, 31st Floor  
New York, NY 10036

Sabeen Perwaiz  
600 Old Country Road  
Suite 412  
Garden City, NY 11530

State Farm Mutual Auto Insurance Company  
c/o Serpe, Andree & Kaufman  
149 Main Street  
PO Box 149  
Huntington, NY 11743

Tiffany Brown  
c/o Law Office of Jay S. Knispel, LLC  
450 Seventh Avenue  
Suite 409  
New York, NY 10123

United States Attorney  
Peter Rodino Federal Building  
970 Broad Street, Suite 700  
Newark, NJ 07102

United States Attorney General  
United States Department of Justice  
Ben Franklin Station  
PO Box 683  
Washington, DC 20044

United States Attorney General  
Attn: Tax & Bankruptcy Unit  
86 Chambers Street, 3rd Floor  
New York, NY 10007

**United States Bankruptcy Court  
District of New Jersey**

In re **Sangria Taxi 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 **Sangria Taxi LLC** 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*]

**September 11, 2017**

Date

**/s/ Joseph J. DiPasquale**

**Joseph J. DiPasquale 016191994 (NJ)**

Signature of Attorney or Litigant

Counsel for **Sangria Taxi LLC**

**Trenk, DiPasquale, Della Fera & Sodono, P.C.**

**347 Mount Pleasant Avenue**

**Suite 300**

**West Orange, NJ 07052**

**973-243-8600 Fax:973-243-8677**

**jdipasquale@trenklawfirm.com**