

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEW MEXICO

Case number (if known)

Chapter 11

Check if this an amended filing

## Official Form 201

# Voluntary Petition for Non-Individuals Filing for Bankruptcy

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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	<u>Platinum Performance, LLC, a New Mexico limited liability company</u>		
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names	<u>Platinum Auto Parts</u>		
3. Debtor's federal Employer Identification Number (EIN)	<u>47-4550069</u>		
4. Debtor's address	Principal place of business  <u>PO Box 139</u> <u>Mora, NM 87732</u> Number, Street, City, State & ZIP Code	Mailing address, if different from principal place of business  <u>P.O. Box, Number, Street, City, State &amp; ZIP Code</u>	
	<u>Mora</u> County	Location of principal assets, if different from principal place of business  <u>Highway 518 Mile Marker 33.75 Mora, NM 87732</u> Number, Street, City, State & ZIP Code	
5. Debtor's website (URL)			
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____		

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>.

**4413**

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

- Chapter 7
- Chapter 9

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

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

- Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years? **■ No.**

- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? **■ No**

- Yes.

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

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_  
District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor **Platinum Performance, LLC, a New Mexico limited liability company**  
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  1,000-5,000  25,001-50,000  
 50-99  5001-10,000  50,001-100,000  
 100-199  10,001-25,000  More than 100,000  
 200-999

15. Estimated Assets  \$0 - \$50,000  \$1,000,001 - \$10 million  \$500,000,001 - \$1 billion  
 \$50,001 - \$100,000  \$10,000,001 - \$50 million  \$1,000,000,001 - \$10 billion  
 \$100,001 - \$500,000  \$50,000,001 - \$100 million  \$10,000,000,001 - \$50 billion  
 \$500,001 - \$1 million  \$100,000,001 - \$500 million  More than \$50 billion

16. Estimated liabilities  \$0 - \$50,000  \$1,000,001 - \$10 million  \$500,000,001 - \$1 billion  
 \$50,001 - \$100,000  \$10,000,001 - \$50 million  \$1,000,000,001 - \$10 billion  
 \$100,001 - \$500,000  \$50,000,001 - \$100 million  \$10,000,000,001 - \$50 billion  
 \$500,001 - \$1 million  \$100,000,001 - \$500 million  More than \$50 billion

Debtor Platinum Performance, 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 11/30/2017  
MM / DD / YYYY

**X**

Signature of authorized representative of debtor

Title Managing Member

**Gabriel Vigil**

Printed name

**18. Signature of attorney**

**X**

Signature of attorney for debtor

Date 12-1-2017

MM / DD / YYYY

William F. Davis  
Printed name

William F. Davis & Assoc., P.C.  
Firm name

6709 Academy NE, Suite A  
Albuquerque, NM 87109  
Number, Street, City, State & ZIP Code

Contact phone (505)243-6129

Email address daviswf@nmbankruptcy.com

1777, New Mexico  
Bar number and State

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

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

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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

11/30/2017

x

*[Signature]*  
Signature of individual signing on behalf of debtor

Gabriel Vigil

Printed name

Managing Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

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#### Part 1 Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property:

Copy line 88 from *Schedule A/B*..... \$ 0.00

1b. Total personal property:

Copy line 91A from *Schedule A/B*..... \$ 493,419.15

1c. Total of all property:

Copy line 92 from *Schedule A/B*..... \$ 493,419.15

#### Part 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*..... \$ 315,723.18

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 *Schedule E/F*..... \$ 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 *Schedule E/F*..... +\$ 427,293.48

4. Total liabilities .....

Lines 2 + 3a + 3b

\$ 743,016.66

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

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

2.	Cash on hand	Current value of debtor's interest
		\$400.00
3.	Checking, savings, money market, or financial brokerage accounts ( <i>Identify all</i> )	
	Name of institution (bank or brokerage firm)	Type of account
		Last 4 digits of account number
3.1.	<u>Southwest Capital Bank</u>	<u>Business Acct.</u>
		<u>1605</u>
		<u>\$431.63</u>
3.2.	<u>Southwest Capital Bank</u>	<u>Business Acct.</u>
		<u>1613</u>
		<u>\$1,152.31</u>
3.3.	<u>Southwest Capital Bank</u>	<u>Business Savings Acct.</u>
		<u>5778</u>
		<u>\$133.13</u>
3.4.	<u>Southwest Capital Bank</u>	<u>Gross Receipts Acct.</u>
		<u>1974</u>
		<u>\$3.87</u>
4.	Other cash equivalents ( <i>Identify all</i> )	
4.1.	<u>Checks Pending Deposit</u>	<u>\$2,500.00</u>
5.	Total of Part 1.	<u>\$4,620.94</u>

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 1

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Best Case Bankruptcy

Debtor Platinum Performance, LLC, a New Mexico limited liability company  
Name

Case number (*If known*)

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.  
 Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

No. Go to Part 4.  
 Yes Fill in the information below.

11. Accounts receivable

11b. Over 90 days old:	<u>18,266.21</u>	-	<u>0.00</u> =....	<u>\$18,266.21</u>
	face amount		doubtful or uncollectible accounts	

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$18,266.21

13. Does the debtor own any investments?

No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

No. Go to Part 6.  
 Yes 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 <u>Work in Progress</u>		<u>\$0.00</u>	<u>Market</u>	<u>\$3,000.00</u>
21.	Finished goods, including goods held for resale <u>NAPA Inventory</u>	<u>October 31, 2017</u>	<u>\$0.00</u>	<u>Cost</u>	<u>\$351,632.00</u>

22. Other inventory or supplies

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$354,632.00

24. Is any of the property listed in Part 5 perishable?

No  
 Yes

Debtor **Platinum Performance, LLC, a New Mexico limited liability company** Case number (*If known*) \_\_\_\_\_  
Name \_\_\_\_\_

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

No. Go to Part 7.  
 Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

No. Go to Part 8.  
 Yes 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.	<b>Office furniture</b> <u>Furniture</u>	\$0.00	Market	\$200.00
40.	<b>Office fixtures</b> <u>Signs</u>	\$0.00	Market	\$2,000.00
	<u>Shelving</u>	\$0.00	Market	\$300.00
41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b> <u>Computers</u>	\$0.00	Market	\$300.00

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**  
Add lines 39 through 42. Copy the total to line 86. \$2,800.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

No  
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

Debtor Platinum Performance, LLC, a New Mexico limited liability company Case number (*If known*) \_\_\_\_\_  
 Name \_\_\_\_\_

No. Go to Part 9.  
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48. Watercraft, trailers, motors, and related accessories <i>Examples:</i> Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
49. Aircraft and accessories			
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
6 Hydraulic Lifts	\$0.00	Debtor Estimate	\$25,000.00
Miscellaneous Automotive Equipment	\$0.00	Debtor Estimate	\$2,000.00
Van Norman Flywheel Grinder	\$0.00	Debtor Estimate	\$6,000.00
Parts Washing Machine	\$0.00	Debtor Estimate	\$5,000.00
Hoffman alignment system with hydraulic lift	\$0.00	Debtor Estimate	\$20,000.00
2 Tire Machines	\$0.00	Debtor Estimate	\$7,000.00
2 Wheel Balancers	\$0.00	Debtor Estimate	\$3,000.00
Oil containers and Pumps	\$0.00	Debtor Estimate	\$5,000.00

51. Total of Part 8.  
 Add lines 47 through 50. Copy the total to line 87. \$73,000.00

52. Is a depreciation schedule available for any of the property listed in Part 8?  
 No  
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?  
 No  
 Yes

**Part 9: Real property**

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

No. Go to Part 10.  
 Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

Debtor Platinum Performance, LLC, a New Mexico limited liability company Case number (*If known*) \_\_\_\_\_  
 Name \_\_\_\_\_

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

No. Go to Part 11.  
 Yes 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
60.	Patents, copyrights, trademarks, and trade secrets			
61.	Internet domain names and websites			
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations <b>Customer Lists</b>	<b>\$0.00</b>	<b>Market</b>	<b>\$400.00</b>
64.	Other intangibles, or intellectual property <b>Telephone numbers</b>	<b>\$0.00</b>	<b>Market</b>	<b>\$300.00</b>
65.	Goodwill			
66.	<b>Total of Part 10.</b>			<b>\$700.00</b>
	Add lines 60 through 65. Copy the total to line 89.			
67.	Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?			
	<input checked="" type="checkbox"/> No			
	<input type="checkbox"/> Yes			
68.	Is there an amortization or other similar schedule available for any of the property listed in Part 10?			
	<input checked="" type="checkbox"/> No			
	<input type="checkbox"/> Yes			
69.	Has any of the property listed in Part 10 been appraised by a professional within the last year?			
	<input checked="" type="checkbox"/> No			
	<input type="checkbox"/> Yes			

**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.

		Current value of debtor's interest
71.	Notes receivable Description (include name of obligor)	
72.	Tax refunds and unused net operating losses (NOLs) Description (for example, federal, state, local)	
73.	Interests in insurance policies or annuities	
74.	Causes of action against third parties (whether or not a lawsuit has been filed)	

Debtor Platinum Performance, LLC, a New Mexico limited liability company Case number (*If known*) \_\_\_\_\_  
Name \_\_\_\_\_

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims \_\_\_\_\_

76. Trusts, equitable or future interests in property  
Potential recovery of payment to Elauterio Vigil under 11 U.S.C Section 547. \_\_\_\_\_ \$14,400.00

77. Other property of any kind not already listed *Examples:* Season tickets, country club membership  
Right to recover 2007 International Tow Truck transferred to Gabriel Vigil under 11 U.S.C. Section 548. \_\_\_\_\_ \$25,000.00

78. Total of Part 11. \_\_\_\_\_ \$39,400.00  
Add lines 71 through 77. Copy the total to line 90.

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

No  
 Yes

Debtor Platinum Performance, LLC, a New Mexico limited liability company  
Name

Case number (If known)

**Part 12: Summary**

In Part 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>	<u>\$4,620.94</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$18,266.21</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$354,632.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$2,800.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$73,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$700.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>\$39,400.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$493,419.15</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$493,419.15</u>

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.  
 Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1 **Community First Bank of Las Vegas**

Creditor's Name

600 Douglas Ave  
Las Vegas, NM 87701

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

08/01/2015

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**Security interest in all inventory, chattel, paper, accounts, equipment, general intangibles, and fixtures.**

Describe the lien

**Preferred Security Interest**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

Column A	Column B
Amount of claim	Value of collateral that supports this claim
Do not deduct the value of collateral.	
\$315,723.18	\$454,019.15

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$315,723.18**

**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 be 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 you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206E/F

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

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

#### Part 1 List All Creditors with PRIORITY Unsecured Claims

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: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority 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 Elauterio Vigil PO Box 898 Rociada, NM 87742 Date(s) debt was incurred <u>2015</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.2	Nonpriority creditor's name and mailing address Gabriel Vigil PO Box 766 Mora, NM 87732 Date(s) debt was incurred <u>2015</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Subrogation Claim Against Debtor</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.3	Nonpriority creditor's name and mailing address Gabrielle Vigil PO Box 766 Mora, NM 87732 Date(s) debt was incurred <u>06/2017</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Short Term Loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Date(s) debt was incurred <u>2010</u> Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Disputed Tax Liability related to Prestige Towing &amp; Recovery, Inc.</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Platinum Performance, LLC, a New Mexico limited liability company	Case number (if known)	
3.5	Nonpriority creditor's name and mailing address <b>Minor Daughter</b> PO Box 766 Mora, NM 87732 Date(s) debt was incurred <u>06/2017</u> Last 4 digits of account number <u>  </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Short Term Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,500.00
3.6	Nonpriority creditor's name and mailing address <b>Minor Son</b> PO Box 766 Mora, NM 87732 Date(s) debt was incurred <u>06/2017</u> Last 4 digits of account number <u>  </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Short Term Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,250.00
3.7	Nonpriority creditor's name and mailing address <b>NAPA Distribution</b> 1510 2nd St. NW Albuquerque, NM 87102 Date(s) debt was incurred <u>November 2017</u> Last 4 digits of account number <u>  </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Supplies</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$25,000.00
3.8	Nonpriority creditor's name and mailing address <b>NM Taxation &amp; Revenue Dept.</b> PO Box 25128 Santa Fe, NM 87504-5128 Date(s) debt was incurred <u>2010</u> Last 4 digits of account number <u>  </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Disputed Tax Liability related to Prestige Towing &amp; Recovery, Inc.</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$349,291.48
3.9	Nonpriority creditor's name and mailing address <b>Prestige Towing &amp; Recovery, Inc.</b> PO Box 766 Mora, NM 87732 Date(s) debt was incurred <u>2015</u> Last 4 digits of account number <u>  </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Buy-Sell Agreement</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$30,000.00

### 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 Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

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

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

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

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

5a.	\$	0.00
5b.	+	\$ 427,293.48
5c.	\$	427,293.48

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206G

### Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

**Lease of building**  
located at Highway 518  
MM 33.75, Mora, NM  
87732. As lessee,  
Debtor pays utilities  
and Note secured by  
building.  
Month to month

State the term remaining

List the contract number of any government contract

Antonia S. Vigil and Gabriel Vigil  
PO Box 898  
Rociada, NM 87742

2.2. State what the contract or lease is for and the nature of the debtor's interest

**Lease for towels,  
mops, uniforms and  
bathroom equipment.**

State the term remaining

2 years

Cintas  
800 Cintas Blvd  
PO Box 625737  
Cincinnati, OH 45262-5737

2.3. State what the contract or lease is for and the nature of the debtor's interest

**Utilities and payments  
of Note partially  
secured by building**  
located at Highway 518  
MM 33.75, Mora, NM  
87732.

State the term remaining

Month to month

Gabriel Vigil  
PO Box 766  
Mora, NM 87732

List the contract number of any government contract

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

## Official Form 206H Schedule H: Your Codebtors

12/15

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

### 1. Do you have any codebtors?

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

Yes

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

*Column 1: Codebtor*

*Column 2: Creditor*

Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

Name \_\_\_\_\_

*Check all schedules that apply:*

2.1 Antonia S. Vigil

PO Box 898  
Rociada, NM 87742

Community First  
Bank of Las Vegas

D 2.1  
 E/F \_\_\_\_\_  
 G \_\_\_\_\_

2.2 Elauterio Vigil

PO Box 898  
Rociada, NM 87742

Community First  
Bank of Las Vegas

D 2.1  
 E/F \_\_\_\_\_  
 G \_\_\_\_\_

2.3 Gabriel Vigil

PO Box 766  
Mora, NM 87732

Community First  
Bank of Las Vegas

D 2.1  
 E/F \_\_\_\_\_  
 G \_\_\_\_\_

2.4 Prestige Towing  
& Recovery, Inc.

PO Box 766  
Mora, NM 87732

Internal Revenue  
Service

D \_\_\_\_\_  
 E/F 3.4  
 G \_\_\_\_\_

2.5 Prestige Towing  
& Recovery, Inc.

PO Box 766  
Mora, NM 87732

NM Taxation &  
Revenue Dept.

D \_\_\_\_\_  
 E/F 3.8  
 G \_\_\_\_\_

**Platinum Performance, LLC, a New Mexico limited liability company**

Case number (if known)

**Additional Page to List More Codebtors**

2.6 **Prestige Towing & Recovery, Inc.** PO Box 766 Mora, NM 87732 **Community First Bank of Las Vegas**  D 2.1  E/F     G

Fill in this information to identify the case:

Debtor name Platinum Performance, LLC, a New Mexico limited liability company

United States Bankruptcy Court for the: DISTRICT OF NEW MEXICO

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 207**

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

04/16

The debtor must answer every question. 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).

**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:  
From 1/01/2017 to Filing Date

Operating a business

\$921,151.66

Other \_\_\_\_\_

For prior year:  
From 1/01/2016 to 12/31/2016

Operating a business

\$1,185,480.69

Other \_\_\_\_\_

For year before that:  
From 1/01/2015 to 12/31/2015

Operating a business

\$614,704.00

Other \_\_\_\_\_

**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)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor 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.)

None.

Creditor's Name and Address

Platinum Performance, LLC

Dates

12/01/2016

Total amount of value

Reasons for payment or transfer

Check all that apply

Debtor **Platinum Performance, LLC, a New Mexico limited liability company**

Case number (if known)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. <b>Community First Bank of Las Vegas 600 Douglas Ave Las Vegas, NM 87701</b>	Monthly	\$12,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. <b>NAPA Distribution 1510 2nd St. NW Albuquerque, NM 87102</b>	Monthly within terms	\$30,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.3. <b>ATD Tires 8701 San Mateo Blvd. NE Albuquerque, NM 87113</b>	Monthly within terms	\$7,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

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

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

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. <b>Elauterio Vigil PO Box 898 Rociada, NM 87742 Father of Managing Member</b>	Monthly- \$1200.00	\$14,400.00	Repayment for building of shop
4.2. <b>Community First Bank of Las Vegas 600 Douglas Ave Las Vegas, NM 87701 Managing Member is co-obligor on debt</b>	Monthly	\$48,000.00	Payment of secured debt.

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
<b>NM Taxation &amp; Revenue Dept. PO Box 25128 Santa Fe, NM 87504-5128</b>	<b>2007 International Tow Truck</b>	<b>2017</b>	<b>\$25,000.00</b>

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	-----------------------------------------	-----------------------	--------

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

 None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. In the Matter of the Protest of Platinum Performance, LLC L1896246832	Tax Protest	NM Taxation & Revenue Dept. PO Box 25128 Santa Fe, NM 87504-5128	<input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

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

 None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000** None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	-------------------------------------------	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.** None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
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).

**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
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# Platinum Performance, LLC

## Exhibit to Statement of Financial Affairs

Payments from: 11/30/16 to 11/30/17

### Platinum Performance

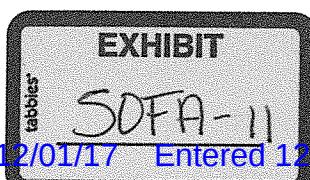
Date	Amount	Date	Amount
12/05/16	200.00	06/12/17	200.00
12/08/16	200.00	06/15/17	200.00
12/20/16	200.00	06/22/17	200.00
12/30/16	400.00	06/29/17	200.00
01/09/17	200.00	07/07/17	200.00
10/12/17	200.00	07/18/17	200.00
01/23/17	200.00	07/21/17	200.00
01/31/17	200.00	07/28/17	200.00
02/06/17	200.00	08/07/17	200.00
02/10/17	200.00	08/14/17	200.00
02/22/17	200.00	08/17/17	200.00
02/24/17	200.00	08/24/17	200.00
03/06/17	200.00	08/31/17	200.00
03/14/17	200.00	09/06/17	200.00
03/17/17	200.00	09/14/17	200.00
03/23/17	200.00	09/21/17	200.00
03/30/17	200.00	09/29/17	200.00
04/05/17	200.00	10/10/17	200.00
04/14/17	200.00	10/17/17	200.00
04/19/17	200.00	10/20/17	200.00
04/28/17	200.00	10/26/17	200.00
05/04/17	200.00	11/02/17	200.00
05/12/17	200.00	11/09/17	200.00
05/18/17	200.00	11/17/17	200.00
05/25/17	200.00	11/20/17	10,000.00
06/02/17	200.00	11/27/17	200.00
		Sub-Total	<b>20,400.00</b>

### Prestige Towing

Date	Amount
03/20/17	1,500.00
Sub-Total	<b>1,500.00</b>

TOTAL PAYMENT : Platinum Performance, LLC	<b>20,400.00</b>
TOTAL PAYMENT : Prestige Towing Recovery, Inc.	<b>1,500.00</b>

**TOTAL PAYMENT :** **\$21,900.00**



Debtor **Platinum Performance, LLC, a New Mexico limited liability company**

Case number (if known)

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
Address			
11.1. William F. Davis & Assoc., P.C. 6709 Academy Rd. NE, Suite A Albuquerque, NM 87109	See Exhibit (SOFA-11)		\$21,900.00
Email or website address	<a href="http://www.nmbankruptcy.com">www.nmbankruptcy.com</a>		
Who made the payment, if not debtor?	See Attached Exhibit (SOFA-11)		

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

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

None.

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Address			
13.1 Gabriel Vigil PO Box 139 Mora, NM 87732	Tow Truck ( Value: \$25,000/Consideration: \$10,000)	August 2017	\$25,000.00
Relationship to debtor			
Managing Member			

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
- diagnosing or treating injury, deformity, or disease, or  
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

**Facility name and address****Nature of the business operation, including type of services the debtor provides****If debtor provides meals and housing, number of patients in debtor's care****Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

No.

Yes. State the nature of the information collected and retained.

**Names, Addresses and VIN Numbers.**

Does the debtor have a privacy policy about that information?

No

Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address

Names of anyone with access to it Address

Description of the contents

Do you still have it?

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****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

Debtor **Platinum Performance, LLC, a New Mexico limited liability company**

Case number (if known)

Owner's name and address	Location of the property	Describe the property	Value
Various Employees	Highway 518 MM 33.75 Mora, NM 87732	Tools, tool boxes and vehicles	Unknown
Owner's name and address	Location of the property	Describe the property	Value
Gabriel Vigil PO Box 139 Mora, NM 87732	Highway 518 MM 33.75 Mora, NM 87732	Vehicles. Tools, Snap On and Mac boxes, building tools and trailers.	Unknown
Owner's name and address	Location of the property	Describe the property	Value
Elauterio Vigil Po Box 858 Rociada, NM 87742	Highway 518 MM 33.75 Mora, NM 87732	Vehicles, welding tools, helmets, boxes, grinders, stands and trailers.	Unknown

#### **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 Case number	Court or agency name and address	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?

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 unit 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 or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed

Debtor **Platinum Performance, LLC, a New Mexico limited liability company**

Case number (if known)

**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**

26a.1. **O2 CPA Consulting  
901 3rd St. NW  
Albuquerque, NM 87102**

**2015-2016**

26a.2. **H&R Block**

**2016-present**

**One H&R Block Way  
Kansas City, MO 64105**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

**Name and address**

**Date of service**  
**From-To**

26b.1. **O2 CPA Consulting  
901 3rd St. NW  
Albuquerque, NM 87102**

**2015-2016**

**Name and address**

**Date of service**  
**From-To**

26b.2. **H&R Block**

**2016-present**

**One H&R Block Way  
Kansas City, MO 64105**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address**

**If any books of account and records are  
unavailable, explain why**

26c.1. **O2 CPA Consulting  
901 3rd St. NW  
Albuquerque, NM 87102**

26c.2. **H&R Block**

**One H&R Block Way  
Kansas City, MO 64105**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Debtor Platinum Performance, LLC, a New Mexico limited liability company Case number (if known) \_\_\_\_\_

Name of the person who supervised the taking of the inventory 27.1 <u>Gabriel Vigil</u>	Date of inventory <u>October 31, 2017</u>	The dollar amount and basis (cost, market, or other basis) of each inventory <u>352,182.94</u>
--------------------------------------------------------------------------------------------	----------------------------------------------	---------------------------------------------------------------------------------------------------

Name and address of the person who has possession of inventory records  
Platinum Performance, LLC  
PO Box 139  
Mora, NM 87732

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<u>Gabriel Vigil</u>	<u>PO Box 766 Mora, NM 87732</u>	<u>Managing Member</u>	<u>100%</u>

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

No  
 Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No  
 Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
<u>30.1 Gabriel Vigil PO Box 766 Mora, NM 87732</u>	<u>\$1,100.00 Weekly totaling \$57,200.00 annually</u>	<u>Weekly</u>	<u>Salary</u>
<u>Relationship to debtor Managing Member</u>			
<u>30.2 Minor Daughter PO Box 766 Mora, NM 87732</u>	<u>\$4,040.75</u>	<u>Annually</u>	<u>Wages</u>
<u>Relationship to debtor Daughter of Managing Member</u>			
<u>30.3 Minor Son Po Box 766 Mora, NM 87732</u>	<u>\$4,040.75</u>	<u>Annually</u>	<u>Wages</u>
<u>Relationship to debtor Son of Managing Member</u>			

Debtor **Platinum Performance, LLC, a New Mexico limited liability company** Case number (if known) \_\_\_\_\_

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4	<b>Gabrielle Vigil PO Box 766 Mora, NM 87732</b>	<b>\$20,176.06</b>	<b>Annually</b>	<b>Wages</b>
<b>Relationship to debtor</b> <del>Daughter of Managing Member</del>				

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No  
 Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No  
 Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14. Signature and Declaration**

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on \_\_\_\_\_

Gabriel Vigil

Printed name

Signature of individual signing on behalf of the debtor

Position or relationship to debtor Managing Member

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

No  
 Yes

Debtor Platinum Performance, LLC

Case number (if known) \_\_\_\_\_

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.4 <b>Gabrielle Vigil</b> PO Box 766 Mora, NM 87732	<b>\$20,176.06</b>	<b>Annually</b>	<b>Wages</b>
<b>Relationship to debtor</b> Daughter of Managing Member			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No  
 Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation
--------------------------------	----------------------------------------------------------

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No  
 Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation
--------------------------------	----------------------------------------------------------

**Part 14: Signature and Declaration**

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on 11/30/17

  
Signature of individual signing on behalf of the debtor

**Gabriel Vigil**  
Printed name

Position or relationship to debtor Managing MemberAre additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No  
 Yes