Case 10-23098-bam Doc 1 Entered 07/14/10 12:43:52 Page 1 of 10

United States Bankruptcy Court District of Nevada					Volu	ntary	Petition						
	ebtor (if ind		er Last, First,	Middle):			Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the J maiden, and			vears			
Last four dig	e, state all)	Sec. or Indi	vidual-Taxpa	nyer I.D. (ITIN) No./0	Complete E		our digits o		Individual-	Гахрауег I.D.	(ITIN) No	o./Complete EIN
Street Addre 3750 W.		*	Street, City, a	and State)	_	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and	l State):	ZIP Code
County of R	Residence or	of the Princ	cipal Place o	f Business		<u>89118</u>	Count	y of Reside	ence or of the	Principal Pla	ace of Busine	ss:	
CLARK													
Mailing Add	dress of Deb	otor (if diffe	rent from str	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differe	nt from street	address):	
					Г	ZIP Code							ZIP Code
Location of (if different			siness Debtor eve):				I						
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) (Check one box) ☐ Health Care Busi ☐ Single Asset Rea in 11 U.S.C. § 10 ☐ Railroad ☐ Stockbroker ☐ Commodity Brol ☐ Clearing Bank ☐ Other			Sing in 1 Rail Stoo	le Asset Real Estate as defined U.S.C. § 101 (51B) oad kbroker modity Broker ring Bank			☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	the 1 er 7 er 9 er 11 er 12	Petition is Fi	hapter 15 Peti a Foreign Manager 15 Peti a Foreign Manager 15 Peti a Foreign No	ne box) ition for Re ain Procee ition for Re	ecognition ding ecognition	
			exempt org	e) ganization ed States	defined "incurr	are primarily co d in 11 U.S.C. § red by an indivi onal, family, or	(Check onsumer debts, § 101(8) as idual primarily	(one box)		are primarily ess debts.			
- - 11 - 12 - 12 - 12 - 12 - 12 - 12 -		•	heck one box	x)			one box:	nell business	Chap debtor as defin	ter 11 Debt			
attach sig debtor is Form 3A.	e to be paid in ned application unable to pay e waiver reque	n installments on for the cou fee except in	(applicable to urt's considerat n installments. able to chapter urt's considerat	ion certifyi Rule 1006(7 individua	ng that the b). See Office als only). Mu	Check	Debtor is not if: Debtor's agg are less than all applicabl A plan is bei Acceptances	a small busing regate nonco \$2,343,300 (a) to boxes: ng filed with of the plan w	ness debtor as o	defined in 11 U ated debts (exc to adjustment	J.S.C. § 101(51) cluding debts of on 4/01/13 and	wed to insid d every three	ers or affiliates) e years thereafter). editors,
Debtor e	estimates that estimates that	nt funds will nt, after any	ation be available exempt prop for distribute	erty is ex	cluded and	administrat		es paid,		THIS	SPACE IS FO	R COURT I	JSE ONLY
Estimated N 1- 49	Number of C 50- 99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated L \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					

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B1 (Official Forr	n 1)(4/10)		Page 2	
Voluntary	Petition	Name of Debtor(s): ITAL STONE, INC.		
(This page mus	st be completed and filed in every case)			
	All Prior Bankruptcy Cases Filed Within Last		ditional sheet)	
Location Where Filed:	- None -	Case Number:	Date Filed:	
Location Where Filed:		Case Number:	Date Filed:	
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)	
Name of Debto - None -	or:	Case Number:	Date Filed:	
District:		Relationship:	Judge:	
forms 10K ar pursuant to S and is reques	Exhibit A leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission ection 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.) A is attached and made a part of this petition.	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). X Signature of Attorney for Debtor(s) (Date)		
	Exh rown or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?	
☐ Exhibit I If this is a joir	eted by every individual debtor. If a joint petition is filed, each completed and signed by the debtor is attached and made a	a part of this petition.	separate Exhibit D.)	
	Information Regardin	g the Debtor - Venue		
	(Check any ap	_		
-	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for			
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.	
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendar	nt in an action or	
	Certification by a Debtor Who Reside (Check all app		ty	
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)	
	(Name of landlord that obtained judgment)			
	(Address of landlord)			
	Debtor claims that under applicable nonbankruptcy law, the the entire monetary default that gave rise to the judgment f	for possession, after the judgment for	possession was entered, and	
	Debtor has included in this petition the deposit with the co after the filing of the petition.	ourt of any rent that would become due	e during the 30-day period	
	Debtor certifies that he/she has served the Landlord with the	his certification. (11 U.S.C. § 362(l)).		

B1 (Official Form 1)(4/10)

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ AMBRISH S. SIDHU

Signature of Attorney for Debtor(s)

AMBRISH S. SIDHU 7516

Printed Name of Attorney for Debtor(s)

SIDHU LAW FIRM, LLC

Firm Name

810 S. CASINO CENTER BLVD. SUITE 104 LAS VEGAS, NV 89101

Address

Email: asidhu@sidhulawfirm.com

702-384-4436 Fax: 702-384-4437

Telephone Number

July 14, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

X /s/ DIANA DEMARIA-VENTRE

Signature of Authorized Individual

DIANA DEMARIA-VENTRE

Printed Name of Authorized Individual

CFO

Title of Authorized Individual

July 14, 2010

Date

Name of Debtor(s):

ITAL STONE, INC.

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

•	

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Nevada

In re	ITAL STONE, INC.		Case No.	
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AIR GROUP 4050 W. SUNSET RD. LAS VEGAS, NV 89118	AIR GROUP 4050 W. SUNSET RD. LAS VEGAS, NV 89118			24,133.23
BOTTERO FLAT GLASS CORP 257 GRETAS WAY SUITE 100 KERNERSVILLE, NC 27284	BOTTERO FLAT GLASS CORP 257 GRETAS WAY SUITE 100 KERNERSVILLE, NC 27284			117,500.00
CERAMICHE PIEMME SEDE VIA DEL CROCIALE 42/44 FIORANA MODENA ITALY	CERAMICHE PIEMME SEDE VIA DEL CROCIALE 42/44 FIORANA MODENA ITALY			50,000.00
COLALILLO MARMI VIA CALDERARI BOJANO CB ITALY	COLALILLO MARMI VIA CALDERARI ITALY			16,369.90
EDWARD G. MUMFORD c/o WILLIAM R. KILLIP, JR. THE LAW OFFICES OF TERRY L. WIKE 9500 W. FLAMINGO RD., SUITE 108 LAS VEGAS, NV 89147	EDWARD G. MUMFORD c/o WILLIAM R. KILLIP, JR. THE LAW OFFICES OF TERRY L. WIKE LAS VEGAS, NV 89147	LITIGATION		70,000.00
ESQUIRE 2700 CENTENNIEL TOWER 101 MARIETTA ST ATLANTA, GA 30303	ESQUIRE 2700 CENTENNIEL TOWER 101 MARIETTA ST ATLANTA, GA 30303			6,525.30
GENERAL NOLI USA 148-08 BUY R. BREWER BLVD. JAMAICA, NY 11434	GENERAL NOLI USA 148-08 BUY R. BREWER BLVD. JAMAICA, NY 11434			26,692.00
GIANDI ENTERPRISES, LLC 3750 W. QUAIL AVE. LAS VEGAS, NV 89118	GIANDI ENTERPRISES, LLC 3750 W. QUAIL AVE. LAS VEGAS, NV 89118	UNPAID RENT		165,000.00

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	ITAL STONE, INC.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
ITAL GRANITI VIA AUSENTE 6 AUSONIA FIRENZE	ITAL GRANITI VIA AUSENTE 6 ITALY			8,429.90
ITALY ITALCONVOY S.R.L. VIA COVETTA, 53 CARRARA AVENZA MS	ITALCONVOY S.R.L. VIA COVETTA, 53 ITALY			14,945.73
JAMES FEENEY P.O. BOX 19122 RENO, NV 89511	JAMES FEENEY P.O. BOX 19122 RENO, NV 89511			16,000.00
LANDI GIOCONDO & C SRL VIA TOGNOCCHI, 338 55046 QUERCETA LUCA	LANDI GIOCONDO & C SRL VIA TOGNOCCHI, 338 55046 QUERCETA ITALY			15,527.00
ITALY LEAF FINANCIAL CORP. 2005 MARKET ST. 14TH FLOOR	LEAF FINANCIAL CORP. 2005 MARKET ST. 14TH FLOOR PHILADELPHIA, PA 19103			100,803.00
PHILADELPHIA, PA 19103 LINCOLN GUSTAFSON CERCOS 2300 W. SAHARA AVE.	LINCOLN GUSTAFSON CERCOS 2300 W. SAHARA AVE. SUITE 300	ATTORNEY FEES		48,375.00
SUITE 300 LAS VEGAS, NV 89102 LNV CORPDEBRA MORGAN 15770 DALLAS PARKWAY	LNV CORPDEBRA MORGAN 15770 DALLAS PARKWAY LB65			623,000.00
RONCO MARMI SRL VIA ILICE 28/B CAP 54031 AVENZA CARRARAA	RONCO MARMI SRL VIA ILICE 28/B CAP 54031 AVENZA CARRARAA MS			174,225.49
MS ITALY SARDINIAN GRANITE &	ITALY SARDINIAN GRANITE & STONES, INC			33,300.67
STONES, INC 231 EAST JERICHO TURNPIKE HUNTINGTON STATION, NY 11746	231 EAST JERICHO TURNPIKE HUNTINGTON STATION, NY 11746			
SMB MARBLE NC-26, NC-31 DHEA MANGORPIR KARASHI PAKISTAN	SMB MARBLE NC-26, NC-31 DHEA MANGORPIR PAKISTAN			31,630.00

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B4 (Official Form 4) (12/07) - Cont.							
In re	ITAL STONE, INC.	Case No.					
	Debtor(s)						

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
SMES di MASSIMO DI EGIDIO C. SNE VIA MARCO POLO 1 ARBIZZANO VERONA ITALY	SMES di MASSIMO DI EGIDIO C. SNE VIA MARCO POLO 1 ARBIZZANO ITALY			127,760.00
TRADELINK TRANSPORT, INC. 725 WEST 12TH STREET LONG BEACH, CA 90813	TRADELINK TRANSPORT, INC. 725 WEST 12TH STREET LONG BEACH, CA 90813			62,261.60

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the CFO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	July 14, 2010	Signature	/s/ DIANA DEMARIA-VENTRE	
			DIANA DEMARIA-VENTRE	
			CFO	

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

ITAL STONE, INC. 3750 W. QUAIL AVE. LAS VEGAS, NV 89118

AMBRISH S. SIDHU SIDHU LAW FIRM, LLC 810 S. CASINO CENTER BLVD. SUITE 104 LAS VEGAS, NV 89101

AIR GROUP 4050 W. SUNSET RD. LAS VEGAS, NV 89118

BOTTERO FLAT GLASS CORP 257 GRETAS WAY SUITE 100 KERNERSVILLE, NC 27284

CAPITAL ONE PO BOX 60024 CITY OF INDUSTRY, CA 91716

CERAMICHE PIEMME SEDE VIA DEL CROCIALE 42/44 FIORANA MODENA ITALY

CIT TECHNOLOGY FINANCIAL SERVICES P.O. BOX 100706 PASADENA, CA 91189

COLALILLO MARMI VIA CALDERARI BOJANO CB ITALY

CONANT NELSON CONANT 2451 S. BUFFALO #120 LAS VEGAS, NV 89117

EDWARD G. MUMFORD c/o WILLIAM R. KILLIP, JR. THE LAW OFFICES OF TERRY L. WIKE 9500 W. FLAMINGO RD., SUITE 108 LAS VEGAS, NV 89147

ESQUIRE 2700 CENTENNIEL TOWER 101 MARIETTA ST ATLANTA, GA 30303

GENERAL NOLI USA 148-08 BUY R. BREWER BLVD. JAMAICA, NY 11434 GIANDI ENTERPRISES, LLC 3750 W. QUAIL AVE. LAS VEGAS, NV 89118

GMAC Acct No 1855 P.O. BOX 9001948 LOUISVILLE, KY 40290

GRANITOS S/A S/NO. KM 20 QUARTO ANEL VIARIO CAUCAIA-CEARA BRASIL

GS DIAMANT VIA OLIVETI 48 MESSA ITALY

HAPAG LLOYD AMERICA INC 399 HOES LANE PISCATAWAY, NJ 08854

ITAL GRANITI VIA AUSENTE 6 AUSONIA FIRENZE ITALY

ITALCONVOY S.R.L. VIA COVETTA, 53 CARRARA AVENZA MS ITALY

JAMES FEENEY P.O. BOX 19122 RENO, NV 89511

LANDI GIOCONDO & C SRL VIA TOGNOCCHI, 338 55046 QUERCETA LUCA ITALY

LEAF FINANCIAL CORP. Acct No 2296 2005 MARKET ST. 14TH FLOOR PHILADELPHIA, PA 19103

LINCOLN GUSTAFSON CERCOS 2300 W. SAHARA AVE. SUITE 300 LAS VEGAS, NV 89102 LINCOLN GUSTAFSON CERCOS 225 BROADWAY SUITE #2000 SAN DIEGO, CA 92101

LNV CORP.
Acct No 6100
c/o LORI JOHNSON, ESQ.
SNELL & WILMER
3883 HOWARD HUGHES PKY, #1100
LAS VEGAS, NV 89169

LNV CORP.-DEBRA MORGAN Acct No 6100 15770 DALLAS PARKWAY LB65 FRISCO, TX 75034

MARMI OROBICI GIAOVANNI CARNIVALE VIA CAVALLERA 1 TELGATE, BERGAMO ITALY

PAXTON, SHREVE & HAYES P.O. BOX 82237 SAN DIEGO, CA 92138

RELIANCE FIRE PROTECTION 4460 W. RENO AVE. SUITE B LAS VEGAS, NV 89118

RONCO MARMI SRL VIA ILICE 28/B CAP 54031 AVENZA CARRARAA MS ITALY

SARDINIAN GRANITE & STONES, INC 231 EAST JERICHO TURNPIKE HUNTINGTON STATION, NY 11746

SMB MARBLE NC-26, NC-31 DHEA MANGORPIR KARASHI PAKISTAN

SMES di MASSIMO DI EGIDIO C. SNE VIA MARCO POLO 1 ARBIZZANO VERONA ITALY TRADELINK TRANSPORT, INC. 725 WEST 12TH STREET LONG BEACH, CA 90813

VICENZA TRADING STONES SRL VIA SIENA 9 CASTELGOMBERTO VI ITALY

WAREHOUSE LAS VEGAS 4050 SUNSET RD. SUITE #H LAS VEGAS, NV 89118