

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

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NEW YORK

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

Chapter you are filing under:

Chapter 7

Chapter 11

Chapter 12

Chapter 13

Check if this an amended filing

**Official Form 201**

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

12/15

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 Sigma Builders Group, Inc.

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) 11-3543604

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>30-29 Steinway Street</u>	
	<u>Astoria, NY 11103</u>	
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	<u>Queens</u>	Location of principal assets, if different from principal place of business
	County	
		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

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(53AB))
- 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. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>.

\_\_\_\_\_

**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 \$2,490,925 (amount subject to adjustment on 4/01/16 and every three 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 operation, 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 to you _____
District _____	When _____ 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**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. **Estimated Assets**

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. **Estimated liabilities**

<input checked="" type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

**Request for Relief, Declaration, and Signature**

**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 January 4, 2016  
MM / DD / YYYY

**X /s/ Margarita Vlahos**  
Signature of authorized representative of debtor  
  
Title President

**Margarita Vlahos**  
Printed name

**18. Signature of attorney**

**X /s/ Wayne M. Greenwald**  
Signature of attorney for debtor

Date January 4, 2016  
MM / DD / YYYY

**Wayne M. Greenwald**  
Printed name

**Wayne Greenwald, P.C.**  
Firm name

**475 Park Avenue South  
26th Floor  
New York, NY 10016**  
Number, Street, City, State & ZIP Code

Contact phone 212-983-1922 Email address Grimlawyers@aol.com

**WG6758**  
Bar number and State

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

Debtor name **Sigma Builders Group, Inc.**  
 United States Bankruptcy Court for the: **EASTERN DISTRICT OF NEW YORK**  
 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
-NONE-						

ACE Group  
PO Box 5108  
ACE North American Claims  
Scranton, PA 18505-0554

Altitude Express Inc.  
400 David Cour  
d/b/a Skydive Long Island  
Calverton, NY 11933

Antonio Cuaxiloa  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Augusto Hernandez  
38 West 32 St. Ste. 1110  
c/o Samuel & Stein  
New York, NY 10001

Botto Mechanical, Corp  
95 Commercial Street  
Plainview, NY 11803

Daniel J. Martinez  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Estate of Anatasios Vlaho  
35-07 28th Avenue  
c/o Margarita Vlahos  
Astoria, NY 11103

Fortino Ramos  
38 West 32 St. Suite 1110  
c/o Samuel & Stein  
New York, NY 10001

Jaime Veliz  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Jorge Flores  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Juan Antonio Rosas  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Juan Urzua  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Kallen & Lemelson  
520 8th Avenue  
New York, NY 10018

Luis Javier Guadarrama  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

Malverne Union Free Sch.  
301 Wicks Lane  
Attn: Spiro E. Colaitis  
Asst. Sup. Dist Opers.  
Malverne, NY 11565

Marco Linares  
38 West 32nd St, Ste 1110  
c/o Samuel & Stein  
New York, NY 10001

Margarita Vlahos  
35-07 28th Avenue  
Astoria, NY 11103

Mikhail Borukhov  
58-05 187th Street  
Fresh Meadows, NY 11365

Moises Rivera  
38 West 32 Street  
c/o Samuel & Stein  
Suite 1110  
New York, NY 10001

PAL Envir. Safety Corp  
11-02 Queens Plaza South  
Long Island City, NY 11101

Palace Elec. Contractors  
3558 Park Avenue, Wantagh  
Wantagh, NY 11793

Piazza, Inc.  
3 W Stevens Ave.  
Hawthorne, NY 10532

RKL Bldg Spec. Co., Inc.  
15-30 131st Street  
College Point, NY 11356

Roslyn Union Free School  
PO Box 367  
Roslyn, NY 11576

Roslyn Union Free School  
300 Harbor Hill Road  
Roslyn, NY 11576

Rye Neck Schools  
310 Hornidge Road  
Attn: Peter Mustich  
Superintendent  
Mamaroneck, NY 10543

Saul D. Zabell  
One Corporate Drive, Ste  
Zabell & Associates, PC  
Bohemia, NY 11716

Tierney & Courtney ODS Co  
355 Willis Avenue  
Overhead Door Sales  
Mineola, NY 11501

United Rentals  
PO Box 100711  
Atlanta, GA 30384-0711

US Dept of Labor  
201 Varick Street, Rm 983  
New York, NY 10014

Wells Fargo Bank  
65 S.W. Bond Street  
Ste. 210  
Bend, OR 97702

Williams Scotsman, Inc.  
PO Box 91975  
Chicago, IL 60693-1975

Yonkers Public Schools  
40 South Bdwy,  
c/o M.V. Curti, Esq.  
City Hall Rm 300  
Yonkers, NY 10701-3883

**United States Bankruptcy Court  
Eastern District of New York**

In re **Sigma Builders Group, Inc.**

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 **Sigma Builders Group, Inc.** 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*]

January 4, 2016

Date

/s/ Wayne M. Greenwald

**Wayne M. Greenwald**

Signature of Attorney or Litigant  
Counsel for **Sigma Builders Group, Inc.**

**Wayne Greenwald, P.C.**

**475 Park Avenue South**

**26th Floor**

**New York, NY 10016**

**212-983-1922 Fax:212-983-1965**

**Grimlawyers@aol.com**