Case 8-16-74897-reg Doc 1 Filed 10/20/16 Entered 10/20/16 15:23:34

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

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

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	945 Little East Neck Road LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	86-1126066	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		16 Alley Pond Court Huntington Station, NY 11746	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Suffolk	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

Debt	or 945 Little East Neck	Road LLC	Case number (<i>if known</i>)					
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))						
			as defined in 11 U.S.C. § 101(53A))					
			roker (as defined in 11 U.S.C. § 101(6))					
		_	< (as defined in 11 U.S.C. § 781(3))					
		None of the ab	bove					
		B. Check all that a	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)) 						
			American Industry Classification System) 4-digit code that best describes debtor.					
		See <u>http://www</u>	v.uscourts.gov/four-digit-national-association-naics-codes.					
8. Under which chapter of the Check one:								
	Bankruptcy Code is the debtor filing?	Chapter 7						
	-	Chapter 9						
		Chapter 11. C	Check all that apply:					
			Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affilia are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after t					
			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 Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. Fil 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	No.						
	cases filed by or against the debtor within the last 8 years?	Yes.						
	If more than 2 cases, attach a	District	EDNY When 12/01/14 Case number 8-14-75366-las					
	separate list.	District	When Case number					
		District						
10.	Are any bankruptcy cases pending or being filed by a	□ No						
	business partner or an affiliate of the debtor?	Yes.						
	List all cases. If more than 1, attach a separate list	Debtor	See Attachment Relationship					
	anach a separate 11St	District	When Case number, if known					

Deb	Debtor 945 Little East Neck Road LL			LC		Case number (if know	<i>n</i>)		
	I	Name							
11.		this district?		ll that apply	/:				
	uno e					pal place of business, or principal assets or for a longer part of such 180 days that			
			D A	bankruptcy	case concerning del	btor's affiliate, general partner, or partner	ship is pending in this district.		
12.		the debtor own or possession of any	No						
	real p	property or personal erty that needs	□ Yes.	Answer b	elow for each proper	ty that needs immediate attention. Attach	n additional sheets if needed.		
		ediate attention?		Why doe	s the property need	I immediate attention? (Check all that a	apply.)		
				🛛 It pose	es or is alleged to pos	se a threat of imminent and identifiable h	azard to public health or safety.		
				What i	s the hazard?				
				🛛 It nee	ds to be physically se	ecured or protected from the weather.			
						s or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, d assets or other options).		
				Other	Ither				
					the property?	the property?			
						Number, Street, City, State & ZIP Code	9		
		Is the property insured?							
				🗆 No					
				🛛 Yes.	No				
					Contact name				
					Phone				
		Statistical and admin	istrative i	nformatio	ı				
13.		or's estimation of		Check one:					
	availa	able funds		Funds w	ill be available for dis	tribution to unsecured creditors.			
			r	After any	administrative expe	nses are paid, no funds will be available	to unsecured creditors		
			-						
14.		nated number of	1 -49			□ 1,000-5,000	□ 25,001-50,000		
	credi	itors	□ 50-99	Э		5001-10,000	50,001-100,000		
			□ 100-1			□ 10,001-25,000	☐ More than100,000		
			200-9	999					
15.	Estin	nated Assets	□ \$0 - \$	\$50.000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion		
				001 - \$100,	000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
			■ \$100	,001 - \$500	,000	5 50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion		
			□ \$500	,001 - \$1 m	illion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion		
16.	Estin	nated liabilities	□ \$0 - \$			\$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion		
				001 - \$100		[\$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
				,001 - \$500 ,001 - \$1 m		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion		
			ц ф300	,001 - ֆ1 Π		□ \$100,000,001 - \$500 million			

Debtor	otor 945 Little East Neck Road LLC	k Road LLC	Case number (<i>if known</i>)			
	Name					
	Request for Relief, D	eclaration, and Signatures				
WARNI	NG Bankruptcy fraud is imprisonment for u	s a serious crime. Making a false statement in connecti p to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, a	on with a bankruptcy case can result in fines up to \$500,000 or and 3571.			
of a	laration and signature uthorized resentative of debtor	The debtor requests relief in accordance with the cha	pter of title 11, United States Code, specified in this petition.			
		I have examined the information in this petition and have a reasonable belief that the information is trued and correct.				
		I declare under penalty of perjury that the foregoing is				
		Executed on October 19, 2016 MM / DD / YYYY				
	х	/ /s/ Muhammet Ozen	Muhammet Ozen			
		Signature of authorized representative of debtor	Printed name			
		Title Member				
18. Sigr	nature of attorney	/s/ Craig D. Robins	Date October 19, 2016			
•	-	Signature of attorney for debtor	MM / DD / YYYY			
		Craig D. Robins				
		Printed name				
		Law Offices of Craig D. Robins				
		35 Pinelawn Road Suite 218-E Melville, NY 11747				
		Number, Street, City, State & ZIP Code				
		Contact phone (516) 496-0800 Email a	address			
		CR5938				
		Bar number and State				

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Debtor 945 Little East Neck Road LLC	Case number (if known)
Name		
Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
EASTERN DISTRICT OF NEW YORK	-	
Case number (if known)	Chapter 11	
		Check if this an amended filing

FORM 201. VOLUNTARY PETITION

Pending Bankruptcy Cases Attachment

Debtor	1041 Little East Neck Road LLC		Relationship to you	Same Member
District		When	 Case number, if known	
Debtor	956 Little East Neck Road LLC		 Relationship to you	Same Member

Fill in this information to identify the ca		
Debtor name 945 Little East Neck	Road LLC	
United States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK	
Case number (if known)		Check if this is an amended filing

Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

Executed on October 19, 2016

X /s/ Muhammet Ozen

Signature of individual signing on behalf of debtor

Muhammet Ozen

Printed name

Member

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Fill in this information to identify the case: Debtor name 945 Little East Neck Road LLC

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amoun		nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1041 Little East Neck Roa 1041 Little East Neck Roa West Babylon, NY 11704		Inter-company account balance				\$14,022.00
956 Little East Neck Road 956 Little East Neck Road West Babylon, NY 11704		Inter-company account balance				\$64,942.00
BBCN Bank 485 Great Neck Road Brooklyn, NY 11201		Loan collateralized by all assets owned by Debtor. Loan cross-collateralize d with 956 Little East Neck Road LLC and 1041 Little East Neck Road LLC		\$393,912.84	Unknown	Unknown
Benit Fuel Sales & Servic C/O Mark Debenedittis, Es 99 Smithtown Blvd. Smithtown, NY 11787		Trade Debt/Lawsuit; in litigation; subject to a setoff	Contingent Unliquidated Disputed Subject to Setoff			\$62,000.00
Chase Ink P.O. Box 15298 Wilmington, DE 19850		Revolving Credit				\$29,812.00
Clair Rose 100 Rose Executive Blvd. Shirley, NY 11967		Trade Debt				\$6,549.45

Official form 204

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

page 1

Debtor 945 Little East Neck Road LLC Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	If the claim is fully unsecured, fill in only unsecured claim amou		nt and deduction for
		,		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Harold Levinson Associate 21 Banfi Plaza Farmingdale, NY 11735		Trade Debt; line of credit; net 21 terms				\$42,000.00
NYS Department of Taxatio Bankruptcy Unit PO Box 5300 Albany, NY 12205				\$248,892.82	Unknown	Unknown
NYS Dept. of Labor Unemployment Insurance Di Harriman State Office Bui Building 12, Room 256 Albany, NY 12240		Miscellaneous Assessment				\$209.00
NYS Lotto Off of the Atty General The Capital Albany, NY 12224		Trade Term; terms 7 days/45 days depending on product				\$101,253.00
OK Petroleum Distribution 185 Route 109 West Babylon, NY 11704		Trade Debt				\$214,000.00
OK Petroleum Internationa 185 Route 109 West Babylon, NY 11704		Trade Debt				\$12,000.00
Robert F. Schade, CPA P.C 983 Littleneck Ave. Bellmore, NY 11710		Professional Fees				\$4,300.00
White Star Petro Inc. 1921 Bellmore Ave. Bellmore, NY 11710		Loan				\$2,000.00

Fill	in this information to identify the case:		
	tor name 945 Little East Neck Road LLC		
Unit	ed States Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK		
Cas	e number (if known)		
			k if this is an nded filing
Of	ficial Form 206Sum		
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
1.			
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$	361,256.00
	1c. Total of all property:	_	
	Copy line 92 from Schedule A/B	\$	361,256.00
Par	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	\$	642,805.66
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:	¢	209.00
	Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	209.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	552,878.45
4.	Total liabilities Lines 2 + 3a + 3b	\$	1,195,893.11

Fill in this info	rmation to identify the case:	
Debtor name	945 Little East Neck Road LLC]
United States E	Bankruptcy Court for the: EASTERN DISTRICT OF NEW YORK	
Case number (f 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.
 Current value of debtor

 All cash or cash equivalents owned or controlled by the debtor
 Current value of debtor's interest

 2.
 Cash on hand
 \$7,704.00

3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

3.1.	TD Bank	Checking Operating Account	4766	\$478.

3.3.	TD Bank	Lotto Account	\$20.00

4. **Other cash equivalents** (Identify all)

5. Total of Part 1. Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

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.

7. **Deposits, including security deposits and utility deposits** Description, including name of holder of deposit

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

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Debtor	945 Little East Neck Ro Name	oad LLC	Case	number (If known)	
	7.1. Security Deposits- L	ease			\$4,000.00
8.	Prepayments, including prep Description, including name of	ayments on executory co holder of prepayment	ontracts, leases, insurance	, taxes, and rent	
9.	Total of Part 2. Add lines 7 through 8. Copy the	e total to line 81.		-	\$4,000.00
Part 3:	Accounts receivable s the debtor have any accounts	s receivable?			
	 o. Go to Part 4. es Fill in the information below. 				
11.	Accounts receivable 11a. 90 days old or less: fac	11,646.00 e amount	- doubtful or uncollecti	0.00 = ble accounts	\$11,646.00
12.	Total of Part 3. Current value on lines 11a + 11	b = line 12. Copy the total	to line 82.	_	\$11,646.00
■ No	Investments s the debtor own any investme o. Go to Part 5. es Fill in the information below.	ents?			
Part 5:	Inventory, excluding agric				
	 s the debtor own any inventory o. Go to Part 6. es Fill in the information below. 	(excluding agriculture a	ssets)?		
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including go	oods held for resale			
22.	Other inventory or supplies Convenience store (goods, snacks, beverages, cigarettes)(amount indicated is Debtor's cost)		\$0.00	Recent cost	\$58,000.00
	Gas in Pumps (amount indicated is Debtor's cost)		\$0.00		\$25,000.00

Official Form 206A/B

Debtor	945 Little East Neck Road LLC		Cas	se number (If known)	
	Name				
23.	Total of Part 5. Add lines 19 through 22. Copy the total to	o line 84.			\$83,000.00
24.	Is any of the property listed in Part 5 pe ■ No □ Yes	erishable?			
25.	Has any of the property listed in Part 5	been purchased	within 20 days before	the bankruptcy was filed?	
	Yes. Book value	0 Valuation me	ethod Cost	Current Value	0
26.	Has any of the property listed in Part 5 ■ No □ Yes	been appraised I	oy a professional withi	in the last year?	
Part 6:	Farming and fishing-related assets s the debtor own or lease any farming and			-	12
	 Go to Part 7. Fill in the information below. 	-			
■ No □ Ye Part 8:	s the debtor own or lease any office furn b. Go to Part 8. es Fill in the information below. Machinery, equipment, and vehicles s the debtor own or lease any machinery	s			
	o. Go to Part 9.				
■ Ye	es Fill in the information below.				
	General description Include year, make, model, and identificat (i.e., VIN, HIN, or N-number)	tion numbers	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, motorcycle	s, trailers, and tit	ed farm vehicles		
48.	Watercraft, trailers, motors, and related floating homes, personal watercraft, and fi		amples: Boats, trailers, r	notors,	
49.	Aircraft and accessories				
50.	Other machinery, fixtures, and equipme machinery and equipment) Fixtures do not belong to Debtor b landlord		m \$1,000.00	<u> </u>	Unknown
51.	Total of Part 8. Add lines 47 through 50. Copy the total to	o line 87.			\$0.00
52.	Is a depreciation schedule available for No	r any of the prope	rty listed in Part 8?		
Official		Schedule A/B As	sets - Real and Pers	onal Property	page 3

Debtor	94 Na	5 Little East Neck Road L	LC	Case	number (If known)	
53.			aut 0 haan annuaiaad	hu o profossional within	the lest year?	
53.		ny of the property listed in Pa	art o been appraised	by a professional within	the last year?	
		5				
Part 9:	Re	al property				
		btor own or lease any real p	roperty?			
	Goto	Part 10.				
		the information below.				
55.		uilding, other improved real	estate, or land which	the debtor owns or in w	hich the debtor has an inter	est
	Descri	ption and location of	Nature and	Net book value of	Valuation method used	Current value of
	prope		extent of debtor's interest	debtor's interest (Where available)	for current value	debtor's interest
	descrip	otion such as Assessor	in property	(where available)		
		Number (APN), and type perty (for example,				
	acreag	e, factory, warehouse, ient or office building, if				
	availat	ble.				
	55.1.	Lease for gas station at 945 Little East				
		Neck Road		Unknown		Unknown
56.	Total	of Part 9.			Γ	* 2.22
50.		e current value on lines 55.1 th	rough 55.6 and entries	s from any additional shee	ts	\$0.00
		he total to line 88.				
57.		preciation schedule availab	le for any of the prop	erty listed in Part 9?		
	No No Yes					
58.	Has ar	ny of the property listed in Pa	art 9 been appraised	by a professional within	the last year?	
Dort 10						
Part 10: 59, Does		angibles and intellectual pro btor have any interests in in		ual property?		
		-	U			
		Part 11. the information below.				
- 10						
	Gener	al description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patent	s, copyrights, trademarks, a	nd trade secrets			
61.	Intern	et domain names and websit	es			
62.		ses, franchises, and royalties				
		fuel permit- Suffolk Cou ty- weights & measures p				
		t, cigarette tax ID; liquor		\$0.00		\$0.00

63. Customer lists, mailing lists, or other compilations

Debtor	945 Little East Neck Road LLC	Case number (If known)	
64.	Other intangibles, or intellectual property		
65.	Goodwill		
66.	Total of Part 10.		\$0.00
	Add lines 60 through 65. Copy the total to line 89.		
67.	Do your lists or records include personally ide ■ No □ Yes	entifiable information of customers (as defined in 11 U.S.C.§§ 10	1(41A) and 107 ?
68.	Is there an amortization or other similar sched No Yes	lule available for any of the property listed in Part 10?	
69. Part 11:	■ No □ Yes	appraised by a professional within the last year?	
Inclu	 s the debtor own any other assets that have not de all interests in executory contracts and unexpire b. Go to Part 12. bes Fill in the information below. 		Current value of debtor's interest
71.	Notes receivable Description (include name of obligor) Loan Receivable from Muhammet Ozen	254,323.00 - 0.00 = Total face amount - doubtful or uncollectible amount =	\$254,323.00
72.	Tax refunds and unused net operating losses Description (for example, federal, state, local)	(NOLs)	
73. 74.	Interests in insurance policies or annuities Causes of action against third parties (whethe has been filed) Cause of Action for Legal Malpractice ag former bankruptcy counsel, Ron D. Weiss	ainst Debtor's	Unknown
	firm, Ron D. Weiss, P.C. Nature of claim Amount requested	\$0.00	
75.	Other contingent and unliquidated claims or c every nature, including counterclaims of the d set off claims		
76.	Trusts, equitable or future interests in propert	у	
77.	Other property of any kind not already listed E country club membership Counterclaims/Rights to Set Off against I Sales & Service		Unknown

Debtor	945 Little East Neck Road LLC
	Name

Case number (If known)

78. Total of Part 11.Add lines 71 through 77. Copy the total to line 90.

\$254,323.00

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

No

□ Yes

Deb	tor 945 Little East Neck Road LLC	Case number ((If known)
Part	12: Summary		
In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$8,287.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$4,000.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$11,646.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$83,000.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$254,323.00	
91.	Total. Add lines 80 through 90 for each column	\$361,256.00 + 9	91b. \$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$361,256.00

Fill	n this information to identify the o	case:			
	tor name 945 Little East Neck				
Unit	ed States Bankruptcy Court for the:	EASTERN DISTRICT OF NEW YORK			
Cas	e number (if known)				
				_	Check if this is an amended filing
Offi	cial Form 206D				
		Who Have Claims Secured by Pr	operty		12/15
	complete and accurate as possible.	5			
1. Do	any creditors have claims secured by	debtor's property?			
l	\Box No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedules.	Debtor has nothing	g else to	report on this form.
	Yes. Fill in all of the information b	elow.			
Part					
			Column A		Column B
 List in alphabetical order all creditors who have secured claims. If a creditor has more than claim, list the creditor separately for each claim. 			Amount of claim	1	Value of collateral
			Do not deduct the of collateral.	e value	that supports this claim
2.1	BBCN Bank	Describe debtor's property that is subject to a lien	\$393,9	12.84	Unknown
	Creditor's Name	Loan collateralized by all assets owned by			
		Debtor. Loan cross-collateralized with 956			
	485 Great Neck Road	Little East Neck Road LLC and 1041 Little East Neck Road LLC			
	Brooklyn, NY 11201				
	Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	☐ Yes			
	Date debt was incurred	Is anyone else liable on this claim?			
	Date debt was incurred				
	Last 4 digits of account number	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	De multiple ereditere heure en	As of the petition filing date, the claim is:			
	Do multiple creditors have an interest in the same property?	Check all that apply			
	No	Contingent			
	Yes. Specify each creditor,				
	including this creditor and its relative priority.				
2.2	NYS Department of Taxatio	Describe debtor's property that is subject to a lien	\$248,8	92.82	Unknown
	Creditor's Name				
	Bankruptcy Unit				
	PO Box 5300 Albany, NY 12205				
	Creditor's mailing address	Describe the lien			
	-	Statutory Lien			
		Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	☐ Yes			
	Date debt was incurred	Is anyone else liable on this claim? □ No			
	2/2012	Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number	- res. Fill out Schedule H: Codebtors (Official Form 206H)			

Do multiple creditors have an interest in the same property?

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

As of the petition filing date, the claim is: Check all that apply

Debtor	945 Little East Neck Road	ILLC	Case n	umber (if know)	
[in	No Yes. Specify each creditor, cluding this creditor and its relative riority.	 Contingent Unliquidated Disputed 			
	al of the dollar amounts from Part 1, List Others to Be Notified for a	Column A, including the amounts from the Add a Debt Already Listed in Part 1	ditional Pag	ge, if any. \$642,805.66	
List in a		ust be notified for a debt already listed in Part 1.	I. Example	s of entities that may be listed a	re collection agencies,
	hers need to notified for the debts lis Name and address	ted in Part 1, do not fill out or submit this page.		nal pages are needed, copy this On which line in Part 1 did you enter the related creditor?	page. Last 4 digits of account number for this entity
;	Law Off of Tae H. Whang 185 Bridge Plaza North Suite 201 Fort Lee, NJ 07024			Line	
	NYS Dept. of Tax & Financ C/O NY State Attorney Gen Paulina Stamatelos 120 Broadway, 24th Floor New York, NY 10271			Line _ 2.2	
	NYS Dept. of Tax & Financ Bankruptcy Unit- TCD Bldg 8 Room 455 WA Harriman State Campus Albany, NY 12227			Line _ 2.2	
•	NYS Dept. of Tax and Fina 120 Broadway 24th Floor New York, NY 10271			Line _ 2.2_	

Fill in this information to identify the	case:		
Debtor name 945 Little East Nec	k Road LLC		
United States Bankruptcy Court for the:	EASTERN DISTRICT	OF NEW YORK	
Case number (if known)			
			Check if this is an amended filing
Official Form 206E/F			
Schedule E/F: Credito	ors Who Have	Unsecured Claims	12/15
List the other party to any executory contra Personal Property (Official Form 206A/B) a	acts or unexpired leases the nd on Schedule G: Execut	th PRIORITY unsecured claims and Part 2 for creditors hat could result in a claim. Also list executory contract <i>tory Contracts and Unexpired Leases</i> (Official Form 20 2, fill out and attach the Additional Page of that Part inc	s on <i>Schedule A/B: Assets - Real and</i> 6G). Number the entries in Parts 1 and
Part 1: List All Creditors with PRIC	ORITY Unsecured Claim	ns	
1. Do any creditors have priority unse	ecured claims? (See 11 U.S	S.C. § 507).	
No. Go to Part 2.			
Yes. Go to line 2.			
 List in alphabetical order all credit with priority unsecured claims, fill out 		claims that are entitled to priority in whole or in part. If Page of Part 1.	the debtor has more than 3 creditors
			Total claim Priority amount
2.1 Priority creditor's name and mailing NYS Dept. of Labor Unemployment Insurance Harriman State Office Bui Building 12, Room 256	Check all	gent idated	\$209.00 \$209.00
Albany, NY 12240 Date or dates debt was incurred 2010-2013	Basis for the Ba	he claim: aneous Assessment	
Last 4 digits of account number	Is the clair	n subject to offset?	
Specify Code subsection of PRIORI unsecured claim: 11 U.S.C. § 507(a			
unsecured claim. Tr 0.3.C. 9 507(a) (<u>6</u>)		
 Part 2: List All Creditors with NON 3. List in alphabetical order all of the out and attach the Additional Page of the	e creditors with nonpriority	Claims y unsecured claims. If the debtor has more than 6 credito	rs with nonpriority unsecured claims, fill Amount of claim
3.1 Nonpriority creditor's name and m	nailing address	As of the petition filing date, the claim is: Check all the	at apply. \$14,022.00
1041 Little East Neck Roa 1041 Little East Neck Roa			
West Babylon, NY 11704		Unliquidated Disputed	
Date(s) debt was incurred _		Basis for the claim: Inter-company account	balance
Last 4 digits of account number _	-	Is the claim subject to offset? ■ No □ Yes	
3.2 Nonpriority creditor's name and m 956 Little East Neck Road 956 Little East Neck Road West Babylon, NY 11704 Date(s) debt was incurred _	nailing address	As of the petition filing date, the claim is: Check all the Contingent Unliquidated Disputed Basis for the claim: Inter-company account	
Last 4 digits of account number _		Is the claim subject to offset?	

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Debtor		Case number (if known)	
3.3	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$62,000.00
	Benit Fuel Sales & Servic	Contingent	+,
	C/O Mark Debenedittis, Es	-	
	99 Smithtown Blvd.	Unliquidated	
	Smithtown, NY 11787	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade Debt/Lawsuit; in litigation; subject to</u>	a setoff
	Last 4 digits of account number _	Is the claim subject to offset? □ No ■ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$29,812.00
·,	Chase Ink	Contingent	
	P.O. Box 15298	Unliquidated	
	Wilmington, DE 19850	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Revolving Credit</u>	
	Last 4 digits of account number _	Is the claim subject to offset?	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,549.45
	Clair Rose	Contingent	φ0,040.40
	100 Rose Executive Blvd.		
	Shirley, NY 11967		
	Date(s) debt was incurred		
		Basis for the claim: <u>Trade Debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$42,000.00
	Harold Levinson Associate		<u> </u>
	21 Banfi Plaza		
	Farmingdale, NY 11735	Disputed	
	Date(s) debt was incurred	Basis for the claim: <u>Trade Debt; line of credit; net 21 terms</u>	
	Last 4 digits of account number		
		Is the claim subject to offset?	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	5101,253.00
	NYS Lotto	Contingent	
	Off of the Atty General		
	The Capital		
	Albany, NY 12224	Basis for the claim: Trade Term; terms 7 days/45 days dependir	na on
	Date(s) debt was incurred _	product	<u>ig on</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	5214,000.00
]	OK Petroleum Distribution		
	185 Route 109		
	West Babylon, NY 11704	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade Debt	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$12,000.00
	OK Petroleum Internationa	Contingent	
	185 Route 109		
	West Babylon, NY 11704		
	Date(s) debt was incurred _	Basis for the claim: Trade Debt	
	Last 4 digits of account number		
		Is the claim subject to offset?	

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	Case number (if known)	
Nonpriority creditor's name and mailing address Robert F. Schade, CPA P.C 983 Littleneck Ave. Bellmore, NY 11710 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. □ Contingent □ Unliquidated □ Disputed Basis for the claim: Professional Fees Is the claim subject to offset? ■ No □ Yes	\$4,300.00
Nonpriority creditor's name and mailing address White Star Petro Inc. 1921 Bellmore Ave. Bellmore, NY 11710 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00
	Name Nonpriority creditor's name and mailing address Robert F. Schade, CPA P.C 983 Littleneck Ave. Bellmore, NY 11710 Date(s) debt was incurred _ Last 4 digits of account number _ Nonpriority creditor's name and mailing address White Star Petro Inc. 1921 Bellmore Ave. Bellmore, NY 11710 Date(s) debt was incurred _	Name As of the petition filing date, the claim is: Check all that apply. Robert F. Schade, CPA P.C Contingent 983 Littleneck Ave. Unliquidated Bellmore, NY 11710 Disputed Date(s) debt was incurred _ Basis for the claim: Professional Fees Last 4 digits of account number _ Is the claim subject to offset? Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. White Star Petro Inc. Contingent 1921 Bellmore Ave. Unliquidated Bellmore, NY 11710 Disputed Date(s) debt was incurred _ Basis for the claim: is: Check all that apply. White Star Petro Inc. Contingent 1921 Bellmore Ave. Unliquidated Bellmore, NY 11710 Disputed Date(s) debt was incurred _ Basis for the claim: Loan

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.

	120 Broadway New York, NY 10271	Not listed. Explain	
4.3	State of New York Off. of the Atty General	Line <u>2.1</u>	_
4.2	Certilman Balin Adler & H 90 Merrick Avenue Attn: Jaspreet Mayall Esq East Meadow, NY 11554	Line 3.9 Not listed. Explain	-
4.1	Certilman Balin Adler & H 90 Merrick Avenue Attn: Jaspreet Mayall Esq East Meadow, NY 11554	Line <u>3.8</u> Not listed. Explain	-
	Name and mailing address	On which line in Part1 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
 5a.
 5b.
 7a.
 5b.
 7a.
 5b.
 7a.
 5b.
 7a.
 5b.
 7b.
 7b.

 7b.

Fill in th	is information to identify the case:			
Debtor r	ame 945 Little East Neck Roa	ad LLC		
United S	States Bankruptcy Court for the:	STERN DISTRICT OF NEW	YORK	
Case nu	mber (if known)			
				Check if this is an amended filing
Offici	al Form 206G			
Sche	dule G: Executory (Contracts and U	nexpired Leases	12/15
Be as co	mplete and accurate as possible. I	f more space is needed, co	py and attach the additional page, nur	mber the entries consecutively.
	es the debtor have any executory c No. Check this box and file this form v	•	is? les. There is nothing else to report on th	nis form.
	Yes. Fill in all of the information below Form 206A/B).	veven if the contacts of lease	s are listed on Schedule A/B: Assets - R	eal and Personal Property
2. List	all contracts and unexpired lea	ISES	State the name and mailing addr whom the debtor has an executo lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Lease on Property Located at 945 Little East Neck Road, West		

Leonard Portello 401 West Fulton Street

West Fulton, NY 12194

Babylon, NY 11704

State the term remaining

List the contract number of any

government contract

Fill in th	his information to identify	the case:		
Debtor r	name 945 Little East N	leck Road LLC		
United S	States Bankruptcy Court for	EASTERN DISTRICT OF NEW YORK		
Case nu	mber (if known)			☐ Check if this is an
				amended filing
	al Form 206H			
Sche	dule H: Your C	odebtors		12/15
	omplete and accurate as po al Page to this page.	ossible. If more space is needed, copy the Additional	Page, numbering the entrie	s consecutively. Attach the
1. D	o you have any codebtors	?		
□ No. 0 ■ Yes	Check this box and submit th	is form to the court with the debtor's other schedules. No	thing else needs to be reporte	d on this form.
		s all of the people or entities who are also liable for ar		
		lude all guarantors and co-obligors. In Column 2, identify the codebtor is liable on a debt to more than one creditor		
	Name	Mailing Address	Name	Check all schedules that apply:
2.1	1041 Little East Neck Roa	16 Alley Pond Court Huntington Station, NY 11746	BBCN Bank	■ D <u>2.1</u> □ E/F □ G
2.2	956 Little East Neck Road	16 Alley Pond Court Huntington Station, NY 11746	BBCN Bank	■ D <u>2.1</u> □ E/F □ G
2.3	John Todaro	4 Mathews St. Melville, NY 11747	BBCN Bank	■ D <u>2.1</u> □ E/F □ G
2.4	John Todaro	4 Mathews St. Melville, NY 11747	NYS Department of Taxatio	■ D <u>2.2</u> □ E/F □ G
2.5	Josephine Todaro	4 Mathews St. Melville, NY 11747	BBCN Bank	■ D <u>2.1</u> □ E/F □ G

Debtor	945 Little East Neck	Road LLC	Case number (if known)	
		More Codebtors nore space is needed. Continue numbering the line		s page.
2.6	Column 1: Codebtor Josephine Todaro	4 Mathews St. Melville, NY 11747	Column 2: Creditor Benit Fuel Sales & Servic	□ D ■ E/F 3.3 □ G
2.7	Josephine Todaro	4 Mathews St. Melville, NY 11747	NYS Department of Taxatio	■ D <u>2.2</u> □ E/F □ G
2.8	Muhammet Ozen	1 Ellen Court Lake Grove, NY 11755	BBCN Bank	■ D <u>2.1</u> □ E/F □ G
2.9	Muhammet Ozen	1 Ellen Court Lake Grove, NY 11755	Benit Fuel Sales & Servic	□ D ■ E/F 3.3 □ G
2.10	Muhammet Ozen	1 Ellen Court Lake Grove, NY 11755	Harold Levinson Associate	□ D ■ E/F 3.6 □ G
2.11	Muhammet Ozen	1 Ellen Court Lake Grove, NY 11755	NYS Department of Taxatio	■ D <u>2.2</u> □ E/F □ G

Fill	in this information to identify the case:					
Deb	tor name 945 Little East Neck Road LLC					
Uni	ed States Bankruptcy Court for the: _EASTERN DISTR	NCT OF NEW YOR	K			
Cas	e number (if known)					Check if this is an amended filing
	icial Form 207	المتعالم ماليه ما		aa far Dau		
	Atement of Financial Affairs for N debtor must answer every question. If more space is			-		
	the debtor's name and case number (if known).		Separate She			any additional pages,
Par	Income					
1. (Gross revenue from business					
	□ None.					
	Identify the beginning and ending dates of the debt which may be a calendar year	or's fiscal year,		of revenue that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing	date:	Operat	ing a business		\$3,794,796.00
	From 1/01/2016 to Filing Date		Other	Gross Busine Income Throu 8/31/16		
	For prior year:			ing a business		\$4,172,357.00
	From 1/01/2015 to 12/31/2015			Gross Busine Income	ess	
	For year before that: From 1/01/2014 to 12/31/2014			ing a business Gross Busine		\$5,019,497.00
			Other	Income		
I	Ion-business revenue nclude revenue regardless of whether that revenue is tax nd royalties. List each source and the gross revenue for					ney collected from lawsuits,
	None.					
			Descripti	on of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Par	2: List Certain Transfers Made Before Filing for E	Bankruptcy				
l f	Certain payments or transfers to creditors within 90 c ist payments or transfersincluding expense reimburser ling this case unless the aggregate value of all property nd every 3 years after that with respect to cases filed on	mentsto any credit transferred to that of	tor, other than creditor is less			
	None.					
	Creditor's Name and Address	Dates	Total ar	nount of value	Reasons fo	r payment or transfer at apply
04		oial Affaira far Nar I	ndividuala F ilia	a for Portruct		
	al Form 207 Statement of Finan are Copyright (c) 1996-2016 Best Case, LLC - www.bestcase.com	cial Affairs for Non-I	narviauais Filli	ig for Bankruptcy		page 1 Best Case Bankruptcy

Debtor 945 Little East Neck Road LLC

Case number (if known)

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).

	No	ne.					
		ler's name and address tionship to debtor		Dates	Total amount of valu	e Reasons fo	or payment or transfer
Ĺ	ist all	sessions, foreclosures, and returns property of the debtor that was obtained losure sale, transferred by a deed in lieu					
	■ No	ne					
	Cred	litor's name and address	Describe	of the Property		Date	Value of property
L		s y creditor, including a bank or financial ir debtor without permission or refused to n					
	■ No	ne					
	Cred	litor's name and address	Descript	ion of the action	creditor took	Date action w taken	vas Amount
Par	13:	Legal Actions or Assignments					
	🗆 No	one. Case title Case number	Nature o		Court or agency's name a address	nd Status	of case
	7.1.	Benit Fuel Sales & Service -against- 1041 Little East Neck Road (countersuit filed) 033936-2012	Comme	rcial	Suffolk Civil Supreme		nding appeal ncluded
L	ist an	ments and receivership y property in the hands of an assignee fo er, custodian, or other court-appointed of				g this case and an	y property in the hands of a
Par	t 4:	Certain Gifts and Charitable Contribu	itions				
		gifts or charitable contributions the o ts to that recipient is less than \$1,000	lebtor gave	e to a recipient w	ithin 2 years before filing	this case unless	the aggregate value of
	■ No	one					
		Recipient's name and address	Descript	ion of the gifts o	r contributions	Dates given	Value

Case number (if known)

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 Amount of payments received for the loss Dates of loss Value of property how the loss occurred 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 If not money, describe any property transferred Dates Total amount or the transfer? value Address Paid 11.1. \$6,666.67 on 7/27/16 (legal fees), and \$175 on 7/28/16 (disbursem Law Offices of Craig D. ents), and Robins \$1,717 on 35 Pinelawn Road 10/14/16 Suite 218-E (court filing Melville, NY 11747 Attorney Fees \$6,666.67 fee) Email or website address Who made the payment, if not debtor? 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 Total amount or were made value 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 Date transfer Total amount or Address payments received or debts paid in exchange was made value Part 7: Previous Locations Official Form 207 Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy page 3

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Debtor

945 Little East Neck Road LLC

Debtor	945 Little East Neck Road LLC			Case number (if known)	
	ious addresses Ill previous addresses used by the debtor v	vithin 3 years before filing	this case and t	ne dates the addresses were	e used.
I	Does not apply				
	Address			Dates of o From-To	ccupancy
Part 8:	Health Care Bankruptcies				
ls the - diag	th Care bankruptcies e debtor primarily engaged in offering servi- gnosing or treating injury, deformity, or dise viding any surgical, psychiatric, drug treatm No. Go to Part 9. Yes. Fill in the information below.	ease, or			
	Facility name and address	Nature of the busines the debtor provides	s operation, in	cluding type of services	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 personall	y identifiable informatio	n of customers	?	
	No. Yes. State the nature of the information c in 6 years before filing this case, have a t-sharing plan made available by the de No. Go to Part 10.	ny employees of the de		cipants in any ERISA, 401(k), 403(b), or other pension or
	Yes. Does the debtor serve as plan admi	nistrator?			
Part 10:	Certain Financial Accounts, Safe Dep	oosit Boxes, and Storage	e Units		
Withi move Inclue coop	ed financial accounts n 1 year before filing this case, were any fi ed, or transferred? de checking, savings, money market, or ot eratives, associations, and other financial i	her financial accounts; ce			
1	None Financial Institution name and	Last 4 digits of	Type of acco	unt or Date account	was Last balance
	Address	account number	instrument	closed, sold, moved, or transferred	before closing or transfer
	deposit boxes Iny safe deposit box or other depository for	r securities, cash, or other	valuables the c	lebtor now has or did have v	vithin 1 year before filing this
1 🗖	None				
De	pository institution name and address	Names of anyone access to it Address	with	Description of the conte	nts Do you still have it?
List a	remises storage Iny property kept in storage units or wareho In the debtor does business.	ouses within 1 year before	e filing this case	. Do not include facilities tha	t are in a part of a building in

page 4

Debtor	945 Little East Neck Road LLC		Case number (if known)	
	None			
F	acility name and address	Names of anyone with access to it	Description of the con	tents Do you still have it?
Part 1	Property the Debtor Holds or Control	ols That the Debtor Does Not Own		
List	perty held for another any property that the debtor holds or contr list leased or rented property.	rols that another entity owns. Include any p	property borrowed from, be	eing stored for, or held in trust. Do
1 🔳	None			
Part 12	2: Details About Environment Information	tion		
Er	purpose of Part 12, the following definition avironmental law means any statute or gove adium affected (air, land, water, or any othe	ernmental regulation that concerns pollution	on, contamination, or haza	rdous material, regardless of the
	te means any location, facility, or property, ned, operated, or utilized.	including disposal sites, that the debtor no	ow owns, operates, or utiliz	zes or that the debtor formerly
	azardous material means anything that an nilarly harmful substance.	environmental law defines as hazardous o	r toxic, or describes as a p	ollutant, contaminant, or a
Report	all notices, releases, and proceedings I	known, regardless of when they occurr	ed.	
22. H a	is the debtor been a party in any judicia	l or administrative proceeding under a	ny environmental law? In	clude settlements and orders.
	No. Yes. Provide details below.			
-	ase title ase number	Court or agency name and address	Nature of the case	Status of case
	any governmental unit otherwise notifi ironmental law?	ied the debtor that the debtor may be lia	able or potentially liable	under or in violation of an
	No. Yes. Provide details below.			
S	ite name and address	Governmental unit name and address	Environmental law	, if known Date of notice
24. Has	the debtor notified any governmental u	unit of any release of hazardous materia	al?	
	No. Yes. Provide details below.			
S	ite name and address	Governmental unit name and address	Environmental law	, if known Date of notice
Part 1	B: Details About the Debtor's Business	s or Connections to Any Business		
List	er businesses in which the debtor has any business for which the debtor was an ude this information even if already listed in	owner, partner, member, or otherwise a p	erson in control within 6 ye	ears before filing this case.
	None			
Bus	iness name address	Describe the nature of the business	Employer Identific Do not include Social	ation number Security number or ITIN.
			Dates business ex	isted

Debtor 945 Little East Neck Road LLC

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.

Name a	nd address	Date of service From-To
26a.1.	John Todaro 4 Mathews St. Melville, NY 11747	Bookeeping
26a.2.	Turgut Ozen 16 Alley Pond Court Huntington Station, NY 11746	Bookeeping
26a.3.	Robert Schade CPA 983 Littleneck Ave. Bellmore, NY 11710	Accountant

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

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
26d. List all financial institutions, creditors, and other parties, including mercant statement within 2 years before filing this case.	ile and trade agencies, to whom the debtor issued a financial
■ None	

Name and address

27. Inventories

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

🛛 No	1
------	---

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

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory	
27.1	John Todaro	8/31/2016	See Balance Sheet	
	Name and address of the person who has possession of inventory records			
	945 Little East Neck Road 945 Little East Neck Road West Babylon, NY 11704			

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
Josephine Todaro	4 Mathews Road Melville, NY 11747	Member	45%

btor 945 Little East Neck Road LLC		d LLC	Case number (if known)			
Nam	e	Address	Position and interest	d nature of any	% of interest, any	
Muhammet Ozen		1 Ellen Court Lake Grove, NY 11755	Member			
Nam	e	Address		d nature of any	% of interest,	
Turç	gut Ozen	16 Alley Pond Court Huntington Station, NY 117	interest Member 46		any 10%	
		nis case, did the debtor have office ders in control of the debtor who n			ners, members in	
	No Yes. Identify below.					
Vithin	1 year before filing this case,	rawals credited or given to insiders did the debtor provide an insider with ptions, and options exercised?		alary, other compension	sation, draws, bonuse	
	No					
_ `	Yes. Identify below.					
	Name and address of reci	pient Amount of money or d	lescription and value of	Dates	Reason for providing the value	
30.1	John Todaro 4 Mathews St.					
	Melville, NY 11747	\$30,710		1/1/16-9/30/16	Payroll	
	Relationship to debtor Spouse of Member Jos Todaro	ephine				
30.2	Suheyla Ozen 1 Ellen Court Lake Grove, NY 11755	\$26,640		1/1/16-9/30/16	Payroll	
	Relationship to debtor Spouse of Member Muhammet Ozen					
Vithin	6 years before filing this ca	ise, has the debtor been a member	of any consolidated group	for tax purposes?		
	No Yes. Identify below.					
ame o	of the parent corporation		Employ	er Identification nur tion	nber of the parent	
Vithin	6 years before filing this ca	ise, has the debtor as an employer	been responsible for contri	buting to a pension	fund?	
•	No					
	Yes. Identify below.					
amo (of the parent corporation		Employe	er Identification nur	nber of the parent	
ame						

Debtor 945 Little East Neck Road LLC

Case number (if known)

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 October 19, 2016

/s/ Muhammet Ozen

Signature of individual signing on behalf of the debtor

Muhammet Ozen Printed name

Position or relationship to debtor Member

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

No

□ Yes

Official Form 207

B20	30 (Form 2030) (12/15)			
		States Bankruptcy Countern District of New York	rt	
In	e 945 Little East Neck Road LLC	Debtor(s)	Case No. Chapter	11
	DISCLOSURE OF COMPE			
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the fili be rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy, or ag	greed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	6,666.67
	Prior to the filing of this statement I have received		\$	6,666.67
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	I have not agreed to share the above-disclosed com	pensation with any other person unles	s they are mem	bers and associates of my law firm.
	□ I have agreed to share the above-disclosed compension copy of the agreement, together with a list of the national statement.			
5.	In return for the above-disclosed fee, I have agreed to r	ender legal service for all aspects of t	he bankruptcy c	ase, including:
	a. Analysis of the debtor's financial situation, and rendb. Preparation and filing of any petition, schedules, stac. Representation of the debtor at the meeting of creditd. [Other provisions as needed]	tement of affairs and plan which may	be required;	
6.	By agreement with the debtor(s), the above-disclosed fe	ee does not include the following serv	ice:	
		CERTIFICATION		
this	I certify that the foregoing is a complete statement of an bankruptcy proceeding.		nent to me for r	epresentation of the debtor(s) in
	October 19, 2016	/s/ Craig D. Robins		
	Date	Craig D. Robins CR59 Signature of Attorney		
		Law Offices of Craig 35 Pinelawn Road	D. Robins	

Suite 218-E Melville, NY 11747

Name of law firm

(516) 496-0800 Fax: (516) 682-4775

United States Bankruptcy Court Eastern District of New York

945 Little East Neck Road LLC In re

Case No.

11

Chapter

LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Josephine Todaro	Member	45%	
Muhammet Ozen	Managing Member	45%	
Turgut Ozen 16 Alley Pond Court Huntington Station, NY 11746	Member	10%	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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

October 19, 2016 Date

Signature /s/ Muhammet Ozen Muhammet Ozen

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

United States Bankruptcy Court Eastern District of New York

In re 945 Little East Neck Road LLC

Debtor(s)

Case No. Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: October 19, 2016	/s/ Muhammet Ozen
	Muhammet Ozen/Member
	Signer/Title
Date: October 19, 2016	/s/ Craig D. Robins
	Signature of Attorney
	Craig D. Robins CR5938
	Law Offices of Craig D. Robins
	35 Pinelawn Road
	Suite 218-E
	Melville, NY 11747
	(516) 496-0800 Fax: (516) 682-4775

1041 Little East Neck Roa 1041 Little East Neck Roa West Babylon, NY 11704

1041 Little East Neck Roa 16 Alley Pond Court Huntington Station, NY 11746

956 Little East Neck Road 956 Little East Neck Road West Babylon, NY 11704

956 Little East Neck Road 16 Alley Pond Court Huntington Station, NY 11746

BBCN Bank 485 Great Neck Road Brooklyn, NY 11201

Benit Fuel Sales & Servic C/O Mark Debenedittis, Es 99 Smithtown Blvd. Smithtown, NY 11787

Certilman Balin Adler & H 90 Merrick Avenue Attn: Jaspreet Mayall Esq East Meadow, NY 11554

Chase Ink P.O. Box 15298 Wilmington, DE 19850

Clair Rose 100 Rose Executive Blvd. Shirley, NY 11967

Harold Levinson Associate 21 Banfi Plaza Farmingdale, NY 11735

John Todaro 4 Mathews St. Melville, NY 11747 Josephine Todaro 4 Mathews St. Melville, NY 11747

Law Off of Tae H. Whang 185 Bridge Plaza North Suite 201 Fort Lee, NJ 07024

Leonard Portello 401 West Fulton Street West Fulton, NY 12194

Muhammet Ozen 1 Ellen Court Lake Grove, NY 11755

NYS Department of Taxatio Bankruptcy Unit PO Box 5300 Albany, NY 12205

NYS Dept. of Labor Unemployment Insurance Di Harriman State Office Bui Building 12, Room 256 Albany, NY 12240

NYS Dept. of Tax & Financ C/O NY State Attorney Gen Paulina Stamatelos 120 Broadway, 24th Floor New York, NY 10271

NYS Dept. of Tax & Financ Bankruptcy Unit- TCD Bldg 8 Room 455 WA Harriman State Campus Albany, NY 12227

NYS Dept. of Tax and Fina 120 Broadway 24th Floor New York, NY 10271 NYS Lotto Off of the Atty General The Capital Albany, NY 12224

OK Petroleum Distribution 185 Route 109 West Babylon, NY 11704

OK Petroleum Internationa 185 Route 109 West Babylon, NY 11704

Robert F. Schade, CPA P.C 983 Littleneck Ave. Bellmore, NY 11710

State of New York Off. of the Atty General 120 Broadway New York, NY 10271

White Star Petro Inc. 1921 Bellmore Ave. Bellmore, NY 11710

United States Bankruptcy Court Eastern District of New York

In re 945 Little East Neck Road LLC

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>945 Little East Neck Road LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

October 19, 2016

Date

/s/ Craig D. Robins Craig D. Robins CR5938 Signature of Attorney or Litigant Counsel for 945 Little East Neck Road LLC Law Offices of Craig D. Robins 35 Pinelawn Road Suite 218-E Melville, NY 11747 (516) 496-0800 Fax:(516) 682-4775

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

DEBTOR(S): 945 Little East Neck Road LLC CASE NO.:

Pursuant to Local Bankruptcy Rule 1073-2(b), the debtor (*or any other petitioner*) hereby makes the following disclosure concerning Related Cases, to the petitioner's best knowledge, information and belief:

[NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within eight years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]

□ NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.

THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:

1. CASE NO.: 8-14-75366-las JUDGE: DISTRICT/DIVISION: EDNY

CASE STILL PENDING (Y/N): N [If closed] Date of closing:

CURRENT STATUS OF RELATED CASE:

(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): Prior Filing 12/01/2014

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

2. CASE NO.: JUDGE: DISTRICT/DIVISION:

DEBTOR NAME: 1041 Little East Neck Road LLC

CASE STILL PENDING (Y/N): N [If closed] Date of closing: 10/6/2016

CURRENT STATUS OF RELATED CASE: Dismissed

(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): Same Member

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

DISCLOSURE OF RELATED CASES (cont'd)

3. CASE NO.: JUDGE: DISTRICT/DIVISION:

DEBTOR NAME: 956 Little East Neck Road LLC

CASE STILL PENDING (Y/N): N [If closed] Date of closing: 10/6/2016

CURRENT STATUS OF RELATED CASE: Dismissed

(Discharged/awaiting discharge, confirmed, dismissed, etc.)

MANNER IN WHICH CASES ARE RELATED (*Refer to NOTE above*): Same Member

REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE: _____

NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): \underline{Y}

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Craig D. Robins

Craig D. Robins CR5938 Signature of Debtor's Attorney Law Offices of Craig D. Robins 35 Pinelawn Road Suite 218-E Melville, NY 11747 (516) 496-0800 Fax:(516) 682-4775

Signature of Pro Se Debtor/Petitioner

Signature of Pro Se Joint Debtor/Petitioner

Mailing Address of Debtor/Petitioner

City, State, Zip Code

Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

<u>NOTE</u>: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.