B1 (Official 1671 180 9011) Doc 1 Filed 09/23/13 Entered 09/23/13 17:53:24 Main Document United States Bankruptcy Courl of 50 Voluntary Petition Southern District of New York Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): **75 EAST 125TH, LLC** All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names) (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EfN(if more one, state all): than one, state all): 87-0788602 Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 3145 CONEY ISLAND AVENUE **BROOKLYN, NEW YORK** ZIP CODE 11235 ZIP CODE County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address); ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): 75 EAST 125TH STREET ZIP CODE 10035 NEW YORK, NEW YORK Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business Chapter 7 Chapter 15 Petition for Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 Railroad Corporation (includes LLC and LLP) Chapter 15 Petition for Stockbroker Chapter 12 Recognition of a Foreign Commodity Broker Nonmain Proceeding Other (If debtor is not one of the above entities, Chapter 13 Clearing Bank check this box and state type of entity below.) Other Nature of Debts **Tax-Exempt Entity Chapter 15 Debtors** (Check box, if applicable) (Check one box) Country of debtor's center of main interests: Debts are primarily consumer Debts are primarily Debtor is a tax-exempt organization debts, defined in 11 U.S.C. business debts. under Title 26 of the United States § 101(8) as "incurred by an Each country in which a foreign proceeding by, regarding, Code (the Internal Revenue Code.) individual primarily for a or against debtor is pending: personal, family, or household purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is Check if: unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. 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). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors  $\square$ 1 -50-100-200-1.000-5.001-10,001-25,001-50,001-Over 49 199 999 10,000 99 5,000 25,000 50,000 100,000 100,000 Estimated Assets  $\mathbf{M}$ \$50,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$100,001 to \$500,000,001 More than \$1 \$50,000 \$100,000 \$500,000 to \$10 to \$50 to \$100 to \$500 to \$1 billion billion \$1 million million million million million Estimated Liabilities П V \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$100,001 to \$500,000,001 More than \$1 \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 \$500,000 to \$1 billion billion million million million

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B1 (Official flog=1.1809201) Doc 1 Filed 09/23/13 Entered 09/23/13 17:53:24 Main DocumenForMPg1, Page 2 of 50 Name of Debtor(s): Voluntary Petition (This page must be completed and filed in every case) **75 EAST 125TH, LLC** All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location Where Filed: NONE Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: NONE Relationship: Judge: District: Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts) 100) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) I, the attorney for the petitioner named in the foregoing petition, declare that I of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) 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 have delivered to the debtor the notice required by 11 U.S.C. § 342(b). ■ Exhibit A is attached and made a part of this petition. X Not Applicable Signature of Attorney for Debtor(s) Date Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. ☑ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately Ø preceding the date of this petition or for a longer part of such 180 days than in any other District. V There is a bankruptcy case concerning debtor's affiliate. general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) 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, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1) (12/11)

Date

FORM B1, Page 3

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): 75 EAST 125TH, LLC
	75 6AST 125111, DDC
Sign	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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	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.
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.	(Check only one box.)
(If no attorney represents me and no bankruptcy pelition 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 chapter 15 of Title 11, United States Code. Certified Copies of the documents required by 11 U.S.C. § 1515 are statehed.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X Not Applicable	X Not Applicable
Signature of Debtor	(Signature of Foreign Representative)
X Not Applicable	
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	
Date Date	Date
Signature of Attorney	Signature of Non-Attorney Petition Preparer
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition proparer as defined in 11 U.S.C. § 110: (2) I prepared this document for compensation and have provided the
A. MITCHELL GREENE Bar No.	deltor 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
Printed Name of Attorney for Debtor(s) / Bar No.	promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable
ROBINSON BROG LEINWAND GREENE ET AL.	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.
875 THIRD AVENUE 9TH FLOOR	
Address	Not Applicable
NEW YORK, NY 10022	Printed Name and title, if any, of Bankruptcy Petition Preparer
9/2/12	
212-603-6300	Social-Security number (if the bankruptcy 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	
*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 schodules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	X Not Applicable
I declars 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	Date
debtor.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
The debtor requests the relief in accordance with the chapter of title 11 United States Code, specified in this petition.	Names and Social-Security numbers of all other individuals who prepared or assisted
x the three	in preparing this document unless the bankruptcy petition preparer is not an individual.
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.
SAADIA SHAPIRO Printed Name of Authorized Individual	
MANAGING MEMBER	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
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.
***7 ( * \ ') ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	•

UNITED STATES BANKRUPTCY COURT	
SOUTHERN DISTRICT OF NEW YORK	
A	
In re:	Chapter 11
75 EAST 125 <sup>TH</sup> , LLC,	Case No.: 13
Debtor. X	

#### **CERTIFICATE OF RESOLUTION**

I, the undersigned, **Saadia Shapiro**, the Managing Member of **75 East 125<sup>th</sup>**, **LLC** (the "Company"), do hereby certify that at a meeting of the Company duly called and held, the following resolutions were adopted and recorded in the Minute Book of the Company, and they have not been modified or rescinded, and are still in full force and effect:

"RESOLVED, that in the judgment of the Company it is desirable and in the best interest of the Company, its creditors, members and other interested parties, that a petition be filed by the Company for relief under Chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"); and it is further

"RESOLVED, that the form of petition under Chapter 11 presented to this meeting is approved and adopted in all respects, and that Saadia Shapiro, the Managing Member of the Company, is authorized to execute and verify a petition substantially in such form and to cause the same to be filed with the United States Bankruptcy Court for the Southern District of New York at such time as he shall determine; and it is further

"RESOLVED, that Saadia Shapiro, the Managing Member of the Company, is authorized to execute and file all petitions, reorganization schedules, lists and other papers and to effectuate the filing of the Chapter 11 case, and, in that connection, that the firm of Robinson Brog Leinwand Greene Genovese & Gluck P.C. be retained and employed as legal counsel for the Company under a general retainer, in addition to such special counsel as may hereafter become necessary or proper with a view to the successful

conclusion of such Chapter 11 case."

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Company this 23 day of September, 2013.

75 EAST 125<sup>TH</sup>, LLC

By:\_

SAADIA SHAPIRO, MANAGING MEMBER

SOUTHERN DISTRICT OF NEW YORK	
In re:	Chapter 11
75 EAST 125 <sup>TH</sup> , LLC,	Case No.: 13
Debtor.	-X

#### AFFIRMATION PURSUANT TO LOCAL BANKRUPTCY RULE 1007-2

Saadia Shapiro, affirms as follows:

LINITED STATES BANKBURTOV COURT

- 1. I am the Managing Member of 75 East 125<sup>th</sup>, LLC (the "Debtor" or "125<sup>th</sup> LLC"). I am fully familiar with the facts set forth herein, and am authorized to make this Affirmation on behalf of the 125<sup>th</sup> LLC.
- 2. 125<sup>th</sup> LLC owns the real property and improvements located at 75 East 125<sup>th</sup> Street, New York, New York (the "125<sup>th</sup> LLC Property"). Parade Place, LLC ("Parade") owns the real property located at 69 East 125<sup>th</sup> Street, 71 East 125<sup>th</sup> Street and 58 East 126th Street (collectively the "Parade Properties") and together with the 125<sup>th</sup> LLC Property as the "Properties"). The Properties compose a partially completed development site.
- 3. On August 17, 2006, Parade purchased the 125<sup>th</sup> LLC Property from Samuel's Temple Church of God in Christ, Inc. ("STC"). On December 11, 2006 Parade transferred the 125<sup>th</sup> LLC Property to the newly formed 125<sup>th</sup> LLC. LibertyPointe Bank advanced \$1,950,000 to 125<sup>th</sup> LLC to purchase the 125<sup>th</sup> LLC Property from Parade, of which certain proceeds were utilized to pay Parade's purchase of the 125<sup>th</sup> LLC Property from STC. LibertyPointe Bank subsequently was placed into FDIC receivership and its assets, including

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the Debtor's obligations to it, were transferred to Valley National Bank. As part of the consideration paid to STC, STC has a \$1 per year lease to occupy the 125<sup>th</sup> LLC Property.

- 4. Prior to the date hereof, New York Community Bank advanced \$679,250, \$1,100,000 and \$1,495,000 to Parade pursuant to three separate notes and first priority mortgages secured by the Parade Properties. 99 Associates, LLC advanced \$475,000 to Parade pursuant to a note and second priority mortgage secured by the Parade Properties.
- 5. 125<sup>th</sup> LLC and Parade also jointly borrowed millions of dollars on an unsecured basis to pay their obligations and fund construction of the development site.
  - 6. No pre-petition committee was organized prior to the Order for relief.
  - 7. 125<sup>th</sup> LLC's Secured Creditors are:

NYC DEPARTMENT OF FINANCE ATTN: LEGAL AFFAIRS - DEVORA COHN, 345 ADAMS STREET, 3RD FL BROOKLYN, NY 11201

VALLEY NATIONAL BANK LIBERTYPOINTE REALTY LLC 1455 VALLEY ROAD WAYNE, NJ 07470

- 8. The names and addresses of the twenty largest unsecured creditors of 125<sup>th</sup> LLC, excluding insiders, appears on Schedule "A" to this Affirmation.
- 9. To the best of my knowledge, the following are pending suits against the 125<sup>th</sup> LLC and Parade:

Plaintiff	Defendant	Index #	Court
<u> </u>	Detendant	Index //	Court

VNB MERGERCO., AS SUCCESSOR-IN- INTEREST TO LIBERTYPOINTE BANK	75 EAST 125TH, LLC; SAADIA SHAPIRO; THE CITY OF NEW YORK (ENVIRONMENTAL CONTROL BOARD); NEW YORK CITY TRANSIT ADJUDICATION BUREAU; NEW YORK CITY DEPARTMENT OF TRANSPORTATION; PARKING VIOLATIONS BUREAU; SAMUEL'S TEMPLE CHURCH OF GOD IN CHRIST, INC.,	116405/08	NY Supreme
NEW YORK COMMUNITY BANK	PARADE PLACE, LLC SAADIA SHAPIRO, MARLA SHAPIRO, 99 ASSOCIATES, INC., SIDERIS ENGINEERS, PC, THE CITY OF N.Y. ENVIRONMENTAL CONTROL BRD.	117348/08	NY Supreme
NEW YORK COMMUNITY BANK	PARADE PLACE, LLC, 99 ASSOCIATES, INC., SIDERIS ENGINEERS, PC, THE CITY OF NEW YORK ENVIRONMENTAL CONTROL BOARD & "JOHN DOE #1 THRU "JOHN DOE #10, AS POSSIBLE TENANTS IN POSSESSION, SAMUEL'S TEMPLE CHURCH	117349/08	NY Supreme
NEW YORK COMMUNITY BANK	PARADE PLACE, LLC SAADIA SHAPIRO, MARLA SHAPIRO, 99 ASSOCIATES, INC., SIDERIS ENGINEERS, PC, THE CITY OF N.Y.ENVIRONMENTAL CONTROL BRD.	117350/08	NY Supreme
CITY OF NEW YORK	58 EAST 126TH STREET	400921/09	NY Supreme
SAMUELS TEMPLE CHURCH OF GOD	75 EAST 125TH LLC ,CHICAGO TITLE INS CO ,PARADE PLACE LLC ,RISHUM ABSTRACT TITLE AGENCY &,SAADIA SHAPIRO ESQ ,SHAPIRO MARLA ,SHAPIRO SAADIA	100322/11	NY Supreme
SAMUELS TEMPLE CHURCH OF GOD	PARADE PLACE LLC, 75 EAST 125TH LLC ,CHICAGO TITLE INSURANCE CO ,SHAPIRO SAADIA M ,RISHUM TITLE AGENCY & LAND SVC,SAADIA M SHAPIRO ESQ ,SHAPIRO MARLA	651687/11	NY Supreme
BANK OF NEW YORK MELLON ,NYCTL 2012 A TRUST ,NYCTL 2012-A and The Bank of N	75 East 125th, LLC et al ,75 E 125TH ST ,JOH DOE 1 THRU 100 ,LIBETY POINTE BANK ,N Y C DEPT OF FINANCE ,NYC ENVIRONMENTAL CONTROL BD ,NYC PARKING VIOLATIONS BUREAU ,NYC TRANSIT AUTHORITY ,NYS DEPT OF TAX & FINANCE ,SAMUELS TEMPLE CHURCH OF GOD ,TRANSIT ADJUDICATION BUREAU ,VALLEY NATIONAL BANK ,VNB NEW YORK CORP	153028/13	NY Supreme
SAMUELS TEMPLE CHURCH OF GOD	75 EAST 125TH LLC		Federal

- The purpose of filing this petition is to preserve the assets of 125<sup>th</sup> LLC for the benefit of the creditors and equity holders, and to preserve priorities of creditors.
- 11. The estimated amount of payroll due to the 125<sup>th</sup> LLC employees, excluding officers, for a period of thirty days following the filing of the petition is \$0. No salaries are currently being paid to 125<sup>th</sup> LLC's officers.
- 12. The 125<sup>th</sup> LLC Property is vacant and substantially all expenses are paid by STC pursuant to its lease. 125<sup>th</sup> LLC expects to incur no expenses except insurance over the next thirty days and such expenses will be paid for by a non-debtor.

- 13. 125th LLC's financial difficulties were caused by, among other things, the general economic climate, the financial crisis' effect on the Harlem real estate market and a dispute with Valley National Bank regarding the outstanding indebtedness
- 14. 125<sup>th</sup> LLC has made no public offering of its securities and no securities issued by 125<sup>th</sup> LLC are publicly held.

Dated: New York, New York September 23, 2013

75 EAST 125<sup>TH</sup>, LLC

SAADIA SHAPIRO, MANAGING MEMBER

Pg

B4 (Official Form 4) (12/07)

### United States Bankruptcy Court Southern District of New York

In re 75 EAST 125TH, LLC		1	Case No.		
	Debtor		Chapter	11	
LIST OF CRED	ITORS HOLDING	20 LARGES	NU TE	SECURED	CLAIMS
(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, gov- ernment contract, etc.)		Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
VALLEY NATIONAL BANK LIBERTYPOINTE REALTY LLC 1455 VALLEY ROAD			-	CONTINGENT INLIQUIDATED	\$2,064,581.00
WAYNE, NJ 07470			D	DISPUTED	ECURED VALUE: \$2,100,000.00
GARY BARNETT 115-19 MAYFAIR ROAD KEW GARDENS, NY 11418			c	CONTINGENT	\$1,645,008.00
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375			С	ONTINGENT	\$1,604,692.39
SAMUELS TEMPLE CHURCH OF GOD IN CHR 75 EAST 125TH STREET NEW YORK, NY 10035			U	ONTINGENT NLIQUIDATED ISPUTED	\$1,500,000.00
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375			С	ONTINGENT	\$1,107,671.46
LISA GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559			С	ONTINGENT	\$1,094,223.97

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B4 (Official Form 4) (12/07)4 -Cont.

In re	75 EAST 125TH, LLC	, Case No.	
	Debtor	Chapter	11

LIST OF CRED	DITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS
(1)  Name of creditor and complete mailing address including zip code	(2)  Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3)  Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5)  Amount of claim [if secured also state value of security]
SANDER HIRTH 1032 EAST 10TH STREET BROOKLYN, NEW YORK 11230			CONTINGENT	\$950,000.00
ESTATE OF JAKOB GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559			CONTINGENT	\$781,588.55
ESTATE OF ROSE GROSSMAN 5 DOGWOOD LANE LAWRENCE , NY 11559			CONTINGENT	\$781,588.55
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375			CONTINGENT	\$626,069.53
THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375			CONTINGENT	\$436,848.67
ARIE STAV KINNERETH STR. 25 SHAAREI TIKVA 44810 ISRAEL			UNLIQUIDATED DISPUTED	\$416,369.47

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B4 (Official Form 4) (12/07)4 -Cont.

In re	75 EAST 125TH, LLC	Case No.	
	Debtor	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

LIST OF CREL	DITORS HOLDING	20 LARGES I	UNSECURE	D CLAIMS
(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, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
SHAYA B PACIFIC I, LLC 752 PACIFIC STREET BROOKLYN, NEW YORK 11238			CONTINGENT	\$387,608.43
THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375			CONTINGENT	\$302,013.96
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375			CONTINGENT	\$274,994.71
SHAYA BOYMELGREEN 752 PACIFIC STREET BROOKLYN, NEW YORK 11238			CONTINGENT	\$270,123.64
1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375			CONTINGENT	<b>\$226,647.57</b>
ESTATE OF ROSE GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559			CONTINGENT	\$204,446.86

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B4 (Official Form 4) (12/07)4 -Cont.			
In re 75 EAST 125TH, LLC	Debtor	Case No. Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (5) (1) (2)(3) (4) Name of creditor Name, telephone number and Nature of claim Indicate if claim Amount of claim and complete complete mailing address, (trada debt, is contingent, [if secured also including zip code, of mailing address bank loan, govunilquidated, state value of employee, agent, or department of creditor familiar with including zip ommont contract, disputed or socurity) code o(c.) subject to satoff claim who may be contacted **KUTNICKI BERNSTEIN** CONTINGENT \$177,435,00 **ARCHITECTS 434 BROADWAY** 4TH FLOOR NEW YORK, NY 10013 **MURRY ENGLARD** CONTINGENT \$145,036.17 217 WOODSIDE DRIVE **HEWLETT, NY 11557** 

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

I, SAADI list and th	A SHAPIRO, MANAGING MEMBER of the Corporat it is true and correct to the best of my information	ration named as the debtor in this case, dociare on and belief.	o under penalty of perjury that I have read the foregoing
Date:	9/23/13	Signature:	a frague

SAADIA SHAPIRO ,MANAGING MEMBER

(Print Name and Title)

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.

B6 Summary (Official Form 6 - Summary) (12/07)

#### United States Bankruptcy Court Southern District of New York

In re	75 EAST 125TH, LLC	Case No.	
	Debtor	Chapter	

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 2,100,000.00		
B - Personal Property	YES	2	\$ 0.00		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	1		\$ 4,164,581.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	8		\$ 14,910,610.35	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	3		e OH	
Current Income of     Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
тот	AL	19	\$ 2,100,000.00	\$ 19,075,191.35	

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B6A (Official Form 6A) (12/07)

ln re:	75 EAST 125TH, LLC		Case No.	
		Debtor		(If known)

## **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
REAL PROPERTY AND IMPROVEMENTS LOCATED AT 75 EAST 125TH STREET, NEW YORK, NEW YORK  VALUE IS ESTIMATED AND SUBJECT TO APPRAISAL BY A COURT OF COMPETENT JURISDICTION			\$2,100,000.00	\$4,164,581.00
	Total	>	\$2,100,000.00	

(Report also on Summary of Schedules.)

B6B (Official Form 6B) (12/07)

In re	75 EAST 125TH, LLC	Case No.
	Debtor	(If known)

## **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1, Cash on hand	х			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	х			
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>	х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	х			
6. Wearing apparel.	x			
7. Furs and jewelry.	х			
Firearms and sports, photographic, and other hobby equipment.	Х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	Х			
10. Annuities. Itemize and name each issuer.	х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
<ol> <li>Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</li> </ol>	X			
<ol> <li>Stock and interests in incorporated and unincorporated businesses. Itemize.</li> </ol>	х			
14. Interests in partnerships or joint ventures. Itemize.	х			
<ol> <li>Government and corporate bonds and other negotiable and nonnegotiable instruments.</li> </ol>	х			
16. Accounts receivable.	х			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	х			
<ol> <li>Other liquidated debts owed to debtor including tax refunds. Give particulars.</li> </ol>	х			

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B6B (Official Form 6B) (12/07) -- Cont.

In re	75 EAST 125TH, LLC	Case No.
	Debtor	(If known)

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.	x			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
<ol> <li>Automobiles, trucks, trailers, and other vehicles and accessories.</li> </ol>	х	,		
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	Х			
29. Machinery, fixtures, equipment and supplies used in business.	х			
30. Inventory.	Х			
31, Animals.	Χ			
32. Crops - growing or harvested. Give particulars.	Х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	Х			
		1 continuation sheets attached Total	al >	\$ 0.00

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B6D (Official Form 6D) (12/07)

In re	75 EAST 125TH, LLC	Case No.	
	2	(If Ico = 1,000)	<del></del>
	Dobtor	(If known)	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.				Х	х	х	2,581.00	0.00
NYC DEPARTMENT OF FINANCE ATTN: LEGAL AFFAIRS - DEVORA COHN 345 ADAMS STREET, 3RD FL BROOKLYN, NY 11201			VALUE \$2,100,000.00				·	
CORP. COUNSEL FOR NEW YORK CITY TAX AND BANKRUPTCY DIVISION 100 CHURCH STREET NEW YORK, NY 10007								
ACCOUNT NO.	х			х	х	х	4,162,000.00	2,064,581.00
VALLEY NATIONAL BANK LIBERTYPOINTE REALTY LLC 1455 VALLEY ROAD WAYNE, NJ 07470			VALUE \$2,100,000.00					·
CULLEN & DYKMAN 100 QUENTIN RSVLT BLVD GARDEN CITY, NY 11530								

continuation sheets attached

Subtotal ➤ (Total of this page)

Total ➤ (Use only on last page)

\$ 4,164,581.00	\$ 2,064,581.00
\$ 4,164,581.00	\$ 2,064,581.00

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B6E (Official Form 6E) (4/10)

In re 75 EAST 125TH, LLC

EAST 1251H, LLC

Case No.

(If known)

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤΥ	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or consible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
appi	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the ointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying spendent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
_	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
hat	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
<b>A</b>	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 7 (a)(9).
ב	Claims for Death or Personal Injury While Debtor Was Intoxicated
anot	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or her substance. 11 U.S.C. § 507(a)(10).
	* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

2 continuation sheets attached

B6E (Official Form 6E) (4/10) - Cont.

In re 75 EAST 125TH, LLC

	Case No.
······································	

/If	known)

Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

			or roomy: rakes and ser						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
INTERNAL REVENUE SERVICE P.O. BOX 7346 PHILADELPHIA, PA 19114			FOR NOTICE PURPOSES ONLY	X	X	Х	0.00	0.00	\$0.00
US ATTORNEY OFFICE - EDNY CIVIL DIVISION, BANKRUPTC 271 CADMAN PLAZA EAST BROOKLYN, NY 11201				While the delivery for the contract of the con					
US ATTORNEY OFFICE - SDNY 86 CHAMBERS STREET NEW YORK, NEW YORK 10007				V	V	>			
ACCOUNT NO.  NEW YORK STATE DEPARTMENT OF F BANKRUPTCY/SPECIAL PROCEDURES P.O. BOX 5300 ALBANY, NY 12205-0300		1 1	FOR NOTICE PURPOSES ONLY	X	X	X	0.00	0.00	\$0.00
NYS DEPT OF FINANCE BANKRUPTCY UNIT TCD BUILDING 8, ROOM 455 W.A. HARRIMAN CAMPUS ALBANY, NY 12227				***************************************					
NYS DEPT OF FINANCE BANKRUPTCY UNIT TCD BUILDING 8, ROOM 455 W.A. HARRIMAN CAMPUS ALBANY, NY 12227									
OFFICE OF THE ATTORNEY GENERAL THE CAPITOL ALBANY, NY 12224									

Sheet no.  $\underline{1}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals≯ (Totals of this page)

Total ➤

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total

(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$		
	\$	\$

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B6E (Official Form 6E) (4/10) - Cont.

In re 75 EAST 125TH, LLC	
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Case No.	
	(If known)

Debtor

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.  NYC WATER BOARD PO BOX 410 NEW YORK, NY 10008-0410			FOR NOTICE PURPOSES ONLY	Х	Х	X	0.00	0.00	\$0.00
ACCOUNT NO.  NYS UNEMPLOYMENT INSURANCE FU P.O. BOX 551 ALBANY, NY 12201	ND		FOR NOTICE PURPOSES ONLY	X	X	X	0.00	0.00	\$0.00

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

(Totals of this page)

Total >

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total >

(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities

and Related Data.)

Subtotals≯

0.00	\$ 0.00	\$	0.00
0.00			No.
	\$ 0.00	\$	0.00
	 0.00	0.00	0.00

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B6F (Official Form 6F) (12/07)

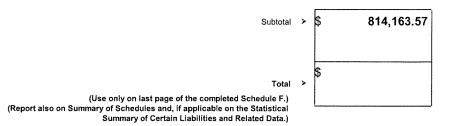
In re	75 EAST 125TH, LLC	Case No.
	Debtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Officer this box it debter has no create	т	·		1	r	<del></del>	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х			Х			105,725.78
1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	х			х			226,647.57
1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375							,
ACCOUNT NO.	Х			Х	Х		51,935.97
ALLAN WEISS 644 OAKLAND AVENUE CEDARHURST, MY 11516							
ACCOUNT NO.	х			х	Х		13,484.78
ALLAN WEISS 644 OAKLAND AVENUE CEDARHURST, NY 11516							
ACCOUNT NO.	Х				Х	х	416,369.47
ARIE STAV KINNERETH STR. 25 SHAAREI TIKVA 44810 ISRAEL							

<sup>7</sup> Continuation sheets attached



23 of 50

B6F (Official Form 6F) (12/07) - Cont.

In re	75 EAST 125TH. LLC	Case No.
	75 EAST 125111, EEC	(15 )
	Debtor	(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	X	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM 781,588.55 204,446.86
		x			204,446.86
		x			781 588 55
		Х			781 588 55
		1 1	ı	i I	101,000.00
_		Х	Х		6,600.00
		х			1,645,008.00
the state of the s					
			X		

7 Continuation sheets attached

Sheet no.  $\underline{1}$  of  $\underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 3,419,231.96

Pg

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B6F (Official Form 6F) (12/07) - Cont.

In re	75 EAST 125TH, LLC	
		Debtor

Case No.	
	(If known)

Pg

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х			71,250.00
GOLDSTEIN ASSOCIATES CONSULTING ENGINEERS 31 WEST 27TH STREET NEW YORK, NY 10001							
ACCOUNT NO.	Х			Х			177,435.00
KUTNICKI BERNSTEIN ARCHITECTS 434 BROADWAY 4TH FLOOR NEW YORK, NY 10013							
ACCOUNT NO.	Х			Х			1,094,223.97
LISA GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559							
ACCOUNT NO.	х			х			50,000.00
MARTA SHAPIRO, DECEASED C/O SAADIA SHAPIRO 267 MAPLE STREET ENGLEWOOD, NJ 07631							
ACCOUNT NO.	х			Х			145,036.17
MURRY ENGLARD 217 WOODSIDE DRIVE HEWLETT, NY 11557							

7 Continuation sheets attached

Sheet no.  $\underline{2}$  of  $\underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 1,537,945.14

Total > Chedule F.)

B6F (Official Form 6F) (12/07) - Cont.

ln re	75 EAST 125TH, LLC	
		Debtor

Case No.	
	(If known)

Pg

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		·	(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X			х	х	х	0.00
NEW YORK COMMUNITY BANK 615 MERRICK AVENUE WESTBURY, NY 11590			FOR NOTICE PURPOSES ONLY		**************************************		
CULLEN & DYKMAN 100 QUENTIN RSVLT BLVD GARDEN CITY, NY 11530							
ACCOUNT NO.				Х	Х	х	1,500,000.00
SAMUELS TEMPLE CHURCH OF GOD IN 75 EAST 125TH STREET NEW YORK, NY 10035	I CHR						
ACCOUNT NO.	х			X			950,000.00
SANDER HIRTH 1032 EAST 10TH STREET BROOKLYN, NEW YORK 11230							
ACCOUNT NO.	х						700,918.31
SHAPIRO AND ASSOCIATES 3145 CONEY ISLAND AVENE BROOKLYN, NEW YORK 11235							
ACCOUNT NO.	x			Х			387,608.43
SHAYA B PACIFIC I, LLC 752 PACIFIC STREET BROOKLYN, NEW YORK 11238							
DROUNLIN, NEW TURK 11238							The second se

7 Continuation sheets attached

Sheet no.  $\underline{3}$  of  $\underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

3,538,526.74 Subtotal > Total

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B6F (Official Form 6F) (12/07) - Cont.

In re 7

5	EAST 1	<u> 25TH, LL</u>	<u>C</u>		
				Debtor	,

Case No.	
	(If known)

Pg

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х			Х			270,123.64
SHAYA BOYMELGREEN 752 PACIFIC STREET BROOKLYN, NEW YORK 11238							
ACCOUNT NO.	Х	T			Х		27,200.00
SIDERIS KEFALAS ENGINEERS P.C. 217-22 NORTHERN BLVD. BAYSIDE, NEW YORK 11361							
ACCOUNT NO.	Х			х			132,794.95
SURGE PARTNERS LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	х			Х			117,700.62
SURGE PARTNERS, LTD 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			274,994.71
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375	,						

7 Continuation sheets attached

Sheet no.  $\underline{4}$  of  $\underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

822,813.92 Subtotal > Total ➤

B6F (Official Form 6F) (12/07) - Cont.

In re

75 EAST 125TH, LLC	;	
	Debtor	

Case No.	
	(If known)

Pg

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

p-10-1	,	<b>.</b>	(Continuation Sheet)	·•	·	·	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х			х			1,107,671.46
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			х			1,604,692.39
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			626,069.53
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			138,563.08
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			140,496.36
SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375						A STATE OF THE STA	

7 Continuation sheets attached

Sheet no.  $\underline{5}$  of  $\underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 3,617,492.82 Total ≻

B6F (Official Form 6F) (12/07) - Cont.

In re	75 EAST 125TH, LLC	Case No.
	Debtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		<b>,</b> _	(Continuation Sheet)		<del>,</del>	· · · · · · · · · · · · · · · · · · ·	···
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.				Х			436,848.67
THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			302,013.96
THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	X			X			87,333.24
THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375							
ACCOUNT NO.	Х			Х			17,248.50
WILLIAM VITACCO ASSOCIATES, LTD. 299 BROADWAY SUITE 500 NEW YORK, NY 10007						***************************************	
ACCOUNT NO.	Х			х			93,738.75
WILLIAM WELWART 57 JOSEPH AVENUE STATEN ISLAND, NY 10314							

7 Continuation sheets attached

Sheet no. 6 of 7 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

937,183.12 Total ≻

Pg

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B6F (Official Form 6F) (12/07) - Cont.

In re	75 EAST 125TH, LLC	Case No.
	Debtor	(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	,	,	(Continuation Sheet)	γ	·		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х			Х			9,547.40
WILLIAM WELWART 57 JOSEPH AVENUE STATEN ISLAND, NY 10314							
ACCOUNT NO.	х			Х			142,470.45
YITZ GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559							
ACCOUNT NO.	х			Х			71,235.23
YITZ GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559							

Z Continuation sheets attached

Sheet no.  $\ \ \underline{7}$  of  $\ \underline{7}$  continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 223,253.08

Total > \$ 14,910,610.35

Pg

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B6G (Official Form 6G) (12/07)

In re:	75 EAST 125TH, LLC		Case No.	
		Debtor		(if known)

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

 $\ \square$  Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
SAMUELS TEMPLE CHURCH OF GOD IN CHRIST 75 EAST 125TH STREET NEW YORK, NEW YORK 10035	LEASE AGREEMENT

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B6H (Official Form 6H) (12/07)

In re:	75 EAST 125TH, LLC	Case No.	
	Polyton		(If known)

## **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
PARADE PLACE, LLC	1999 FAMILY TRUST
3145 CONEY ISLAND AVENUE	60 GREENWAY SOUTH
BROOKLYN, NEW YORK 11235	FOREST HILLS, NY 11375
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
PARADE PLACE, LLC	ALLAN WEISS
3145 CONEY ISLAND AVENUE	644 OAKLAND AVENUE
BROOKLYN, NEW YORK 11235	CEDARHURST, NY 11516
PARADE PLACE, LLC	ALLAN WEISS
3145 CONEY ISLAND AVENUE	644 OAKLAND AVENUE
BROOKLYN, NEW YORK 11235	CEDARHURST, MY 11516
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	ARIE STAV KINNERETH STR. 25 SHAAREI TIKVA 44810 ISRAEL
PARADE PLACE, LLC	ESTATE OF JAKOB GROSSMAN
3145 CONEY ISLAND AVENUE	5 DOGWOOD LANE
BROOKLYN, NEW YORK 11235	LAWRENCE, NY 11559
PARADE PLACE, LLC	ESTATE OF ROSE GROSSMAN
3145 CONEY ISLAND AVENUE	5 DOGWOOD LANE
BROOKLYN, NEW YORK 11235	LAWRENCE, NY 11559
PARADE PLACE, LLC	ESTATE OF ROSE GROSSMAN
3145 CONEY ISLAND AVENUE	5 DOGWOOD LANE
BROOKLYN, NEW YORK 11235	LAWRENCE , NY 11559
PARADE PLACE, LLC	FUTURE TECH CONSULTANTS OF NY
3145 CONEY ISLAND AVENUE	52 EAST 2ND STREET
BROOKLYN, NEW YORK 11235	MINEOLA, NY 11501
PARADE PLACE, LLC	GARY BARNETT
3145 CONEY ISLAND AVENUE	115-19 MAYFAIR ROAD
BROOKLYN, NEW YORK 11235	KEW GARDENS, NY 11418
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	KUTNICKI BERNSTEIN ARCHITECTS 434 BROADWAY 4TH FLOOR NEW YORK, NY 10013
PARADE PLACE, LLC	LISA GROSSMAN
3145 CONEY ISLAND AVENUE	5 DOGWOOD LANE
BROOKLYN, NEW YORK 11235	LAWRENCE, NY 11559
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	MARTA SHAPIRO, DECEASED C/O SAADIA SHAPIRO 267 MAPLE STREET ENGLEWOOD, NJ 07631

B6H (Official Form 6H) (12/07) -Cont.

In re:	75 EAST 125TH, LLC	Case No.	
	Dahtar		(If known)

## **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
PARADE PLACE, LLC	MURRY ENGLARD
3145 CONEY ISLAND AVENUE	217 WOODSIDE DRIVE
BROOKLYN, NEW YORK 11235	HEWLETT, NY 11557
PARADE PLACE, LLC	NEW YORK COMMUNITY BANK
3145 CONEY ISLAND AVENUE	615 MERRICK AVENUE
BROOKLYN, NEW YORK 11235	WESTBURY, NY 11590
PARADE PLACE, LLC	SANDER HIRTH
3145 CONEY ISLAND AVENUE	1032 EAST 10TH STREET
BROOKLYN, NEW YORK 11235	BROOKLYN, NEW YORK 11230
PARADE PLACE, LLC	SHAPIRO AND ASSOCIATES
3145 CONEY ISLAND AVENUE	3145 CONEY ISLAND AVENE
BROOKLYN, NEW YORK 11235	BROOKLYN, NEW YORK 11235
PARADE PLACE, LLC	SHAYA B PACIFIC I, LLC
3145 CONEY ISLAND AVENUE	752 PACIFIC STREET
BROOKLYN, NEW YORK 11235	BROOKLYN, NEW YORK 11238
PARADE PLACE, LLC	SHAYA BOYMELGREEN
3145 CONEY ISLAND AVENUE	752 PACIFIC STREET
BROOKLYN, NEW YORK 11235	BROOKLYN, NEW YORK 11238
PARADE PLACE, LLC	SIDERIS KEFALAS ENGINEERS P.C.
3145 CONEY ISLAND AVENUE	217-22 NORTHERN BLVD.
BROOKLYN, NEW YORK 11235	BAYSIDE, NEW YORK 11361
PARADE PLACE, LLC	SURGE PARTNERS LTD.
3145 CONEY ISLAND AVENUE	60 GREENWAY SOUTH
BROOKLYN, NEW YORK 11235	FOREST HILLS, NY 11375
PARADE PLACE, LLC	SURGE PARTNERS, LTD
3145 CONEY ISLAND AVENUE	60 GREENWAY SOUTH
BROOKLYN, NEW YORK 11235	FOREST HILLS, NY 11375
PARADE PLACE, LLC	SURGE PARTNERS, LTD.
3145 CONEY ISLAND AVENUE	60 GREENWAY SOUTH
BROOKLYN, NEW YORK 11235	FOREST HILLS, NY 11375
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	

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B6H (Official Form 6H) (12/07) -Cont.

n re:	75 EAST 125TH, LLC	Case No.	
	Debtor		(If known)

## **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	SURGE PARTNERS, LTD. 60 GREENWAY SOUTH FOREST HILLS, NY 11375
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	THE 1999 FAMILY TRUST 60 GREENWAY SOUTH FOREST HILLS, NY 11375
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
SAADIA SHAPIRO 267 MAPLE STREET ENGLEWOOD, NJ 07631	VALLEY NATIONAL BANK LIBERTYPOINTE REALTY LLC 1455 VALLEY ROAD WAYNE, NJ 07470
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	WILLIAM VITACCO ASSOCIATES, LTD. 299 BROADWAY SUITE 500 NEW YORK, NY 10007
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	WILLIAM WELWART 57 JOSEPH AVENUE STATEN ISLAND, NY 10314
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	YITZ GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559
PARADE PLACE, LLC 3145 CONEY ISLAND AVENUE BROOKLYN, NEW YORK 11235	

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B6 Declaration (Official Form 5 - Declaration) (12/07)

in re	75 EAST 125TH, LLC	Case No.	
	Pahias	(If known)	

#### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

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

I SAADIA SHAPIRO, the MANAGING	i MEMBER of the Corporation	named as debtor in this case, de	clare under penalty of
perjury that I have read the foregoing summary ar	nd schedules, consisting of 20_	sheets (7	Total shown on sy <mark>profa</mark> ry page plus 1),
and that they are true and correct to the best of n	ny knowledge, information, and belief		
Date	Signature:	of the Can	I hope
· /	SAADL	A SHAPIRO MANAGING M	IEMBER
	(Print (	or type name of individual signing	on behalf of deblor I

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

#### **United States Bankruptcy Court** Southern District of New York

in re: 75 EAST 125TH, LLC

Case No.

## **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY	CLASS OF	NUMBER	KIND OF INTEREST
LAST KNOWN ADDRESS OR PLACE OF BUSINESS	SECURITY	REGISTERED	REGISTERED
SAADIA SHAPIRO 367 MAPLE STREET ENGLEWOOD, NJ 07631	MEM. INT.		100%

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

I, SAADIA SHAPIRO, MANAGING 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 bollof.

SAADIA SHAPIRO, MANAGING MEMBER, 75 EAST

B7 (Official Form 7) (4/10)

# UNITED STATES BANKRUPTCY COURT Southern District of New York

In re:	75 EAST 125TH, LLC		Case No		
		Debtor	, (If known)		
	STATEMENT OF FINANCIAL AFFAIRS				
None □ None	1. Income from	employment or operation of bu	siness		
	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the <b>two years</b> immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)				
	AMOUNT	SOURCE	FISCAL YEAR PERIOD		
		NO INCOME			
	2. Income other than from employment or operation of business  State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)				
	AMOUNT	SOURCE	FISCAL YEAR PERIOD		

#### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None ☑ a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

Pg

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90** days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF TRANSFERS

AMOUNT STILL OWING

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None **☑**  c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID AMOUNT STILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATIO STATUS OR DISPOSITION

SEE LIST INCLUDED IN 1007 DECLARATION

vone **⊡**  b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

DESCRIPTION

OF PERSON FOR WHOSE

DATE OF

AND VALUE OF

BENEFIT PROPERTY WAS SEIZED

SEIZURE

PROPERTY

#### 5. Repossessions, foreclosures and returns

None 

☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION
AND VALUE OF
PROPERTY

3

## 6. Assignments and receiverships

None 

☑

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF

NAME AND ADDRESS

DATE OF

ASSIGNMENT

OF ASSIGNEE

ASSIGNMENT

OR SETTLEMENT

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

DESCRIPTION

NAME AND ADDRESS OF CUSTODIAN OF COURT

DATE OF

AND VALUE OF

CASE TITLE & NUMBER

ORDER

PROPERTY

#### 7. Gifts

None ☑ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

RELATIONSHIP

DESCRIPTION

OF PERSON

TO DEBTOR.

DATE

AND VALUE OF

OR ORGANIZATION

IF ANY

OF GIFT

GIFT

8. Losses

None ☑ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION

DESCRIPTION OF CIRCUMSTANCES AND, IF

AND VALUE OF

LOSS WAS COVERED IN WHOLE OR IN PART

DATE OF

PROPERTY

BY INSURANCE, GIVE PARTICULARS

LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

OF PAYEE

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR

AMOUNT OF MONEY OR DESCRIPTION AND VALUE

HAN DEBTOR OF PROPERTY

\$16,213 (\$1,213 FOR THE CHAPTER 11 FILING FEE)

ROBINSON BROG LEINWAND GREENE ET AL 875 THIRD AVENUE 9TH FLOOR NEW YORK, NY 10022

4

#### 10. Other transfers

None **☑**  a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None **☑**1 b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

#### 11. Closed financial accounts

None ☑ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None 🗹

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES
OF THOSE WITH ACCESS

DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITOR CONTENTS IF ANY

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

AMOUNT OF SETOFF

NAME AND ADDRESS OF CREDITOR

SETOFF

## 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

 $\mathbf{\Delta}$ 

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE

OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None **☑**  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

5

## 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND ADDRESS

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** 

LAW

None ☑

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS
OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL

LAW

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				6		

None Ø

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None  $\square$ 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN NATURE OF **BUSINESS** 

BEGINNING AND ENDING

**DATES** 

None  $\mathbf{Z}$ 

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME

**ADDRESS** 

### 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

**DEBTOR** 3145 CONEY ISLAND AVENUE **BROOKLYN, NEW YORK 11235** 

None Ø

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None 

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

**ADDRESS** 

**DEBTOR** 

3145 CONEY ISLAND AVENUE **BROOKLYN, NEW YORK 11235**  None d. List all financia

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None **⊠** 

Ø

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other

basis)

None **☑**  b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None **☑**  a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

7

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE

OF STOCK OWNERSHIP

SAADIA SHAPIRO 267 MAPLE STREET ENGLEWOOD, NJ 07631 MANAGING MEMBER

100%

22. Former partners, officers, directors and shareholders

None **☑**  a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None **☑** 

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None ☑ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

		8					
	24. Tax Consolidation Group.						
None	If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.						
	NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)					
	25. Pension Funds.						
None		e and federal taxpayer identification number of any pension fund to which the e for contributing at any time within six years immediately preceding the					
	NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)					
		* * * * *					
[If co	mpleted on behalf of a partnership or corporation]	**************************************					
	lectare under penalty of perjury that I have read the and achments thereto and that they are true and correct to	swers contained in the foregoing statement of financial affairs and any the best of my knowledge, information and belief,					
Date	$=\frac{9/23/13}{}$	Signature Company					
		SAADIA SHAPIRO, MANAGING MEMBER					
		Print Name and Title					

# **United States Bankruptcy Court Southern District of New York**

In re 75 EAST 125TH, LLC

Case No.

Debtor.

Chapter 11

# STATEMENT OF CORPORATE OWNERSHIP

Comes now 75 EAST 125TH, LLC (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows:

All corporations that directly or indirectly own are listed below:	10% or more of any class of the corporation's equity interests

Owner

None

% of Shares Owned

OR,

X There are no entities to report.

A. MITCHELL GREENE

Signature of Attorney

Counsel for 75 EAST 125TH, LLC

Bar no .:

By:

Address.:

**ROBINSON BROG LEINWAND GREENE ET** 

AL.

**875 THIRD AVENUE** 

9TH FLOOR **NEW YORK, NY** 

10022

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# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:	75 EAST 125TH, LLC	Case No
	Debtor	Chapter 11

## VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 5 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Signed:

Dated:

Signed:

A. MITCHELL GREENE

Attorney for Debtor(s)

Bar no .:

ROBINSON BROG LEINWAND GREENE ET AL.

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FUTURE TECH CONSULTANTS OF NY 52 EAST 2ND STREET MINEOLA, NY 11501

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115-19 MAYFAIR ROAD
KEW GARDENS, NY 11418

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MARTA SHAPIRO, DECEASED C/O SAADIA SHAPIRO 267 MAPLE STREET ENGLEWOOD, NJ 07631

MURRY ENGLARD 217 WOODSIDE DRIVE HEWLETT, NY 11557

ESTATE OF ROSE GROSSMAN 5 DOGWOOD LANE LAWRENCE , NY 11559

NEW YORK COMMUNITY BANK 615 MERRICK AVENUE WESTBURY, NY 11590

LISA GROSSMAN 5 DOGWOOD LANE LAWRENCE, NY 11559 NEW YORK STATE DEPARTMENT OF FINANC BANKRUPTCY/SPECIAL PROCEDURES SECT P.O. BOX 5300 ALBANY, NY 12205-0300

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