# 16-10213-jlg Doc 1 Filed 01/29/16 Entered 01/29/16 13:18:04 Main Document Pg 1 of 34

Official Form 201  Voluntary Petitio  If more space is needed, attach a se	e:	I pages, write the debtor's name and the case
1. Debtor's name	Marion Avenue Management LLC	
All other names debtor used in the last 8 years     Include any assumed names, trade names, and doing business as names		
3. Debtor's federal Employer Identification Number (EIN)	51 - 0 4 7 2 9 6 0	
4. Debtor's address	Principal place of business  507 West 186th Street  Number Street  New York NY 10033 City State ZIP Code  New York County	Mailing address, if different from principal place of business  Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from principal place of business  314-326 East 194th Street  Number Street  Bronx NY  City State ZIP Code
5. Debtor's website (URL)		
6. Type of debtor	Corporation (including Limited Liability Company (I Partnership (excluding LLP)	LLC) and Limited Liability Partnership (LLP))

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Deb	tor Marion Avenue Man	agement LLC	Case number (if known)			
	Name					
7.	Describe debtor's business	A. Check one:				
			ss (as defined in 11 U.S.C. § 101(27A))			
		Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))				
		=	I in 11 U.S.C. § 101(44))			
			ined in 11 U.S.C. § 101(53AB))			
			(as defined in 11 U.S.C. § 101(6))			
			lefined in 11 U.S.C. § 781(3))			
		☐ None of the above				
		B. Check all that apply				
			s described in 26 U.S.C. §501)			
			y, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)			
		☐ Investment advisor	(as defined in 15 U.S.C. §80a-3)			
		C. NAICS (North Ameri See http://www.naics	ican Industry Classification System) 4-digit code that best describes debtor. s.com/search/.			
8.	Under which chapter of the	Check one:				
٥.	Bankruptcy Code is the	☐ Chapter 7				
	Debtor filing?	☐ Chapter 9				
			all the dearents.			
		Chapter 11. Check				
		L	Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).			
			The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).			
			accordance with 11 U.S.C. § 1126(b).			
			The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.			
			The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.			
		☐ Chapter 12				
9.	Were prior bankruptcy	No.				
	cases filed by or against the debtor within the last 8					
	years?	☐ Yes.				
	If more than 2 cases, attach a separate list.	District	When Case number			
		District	When Case number			
	A					
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	Relationship to you			
		District	When Case number, if known			

# 

Debtor Marion Avenue Ma		Vlanagement LLC		Case number (if known)				
	Name							
11.	Why is the case filed in this district?	Check all	that apply	:				
	inis district?			btor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately seeding the date of this petition or for a longer part of such 180 days than in any other district.				
		□ Ab	ankruptcy	case concerning deb	tor's affiliate, general partner, or partne	ership is pending in this district.		
12.	Does the debtor own or		■ No					
	have possessi real property of property that	r personal	☐ Yes.	Answer b	elow for each property	y that needs immediate attention. Attac	ch additional sheets if needed.	
	immediate attention?		Why doe	s the property need	immediate attention? (Check all tha	at apply.)		
			☐ It pose	es or is alleged to pos	e a threat of imminent and identifiable	hazard to public health or safety.		
			What i	s the hazard?				
				☐ It need	ds to be physically sec	cured or protected from the weather.		
						or assets that could quickly deteriorat	e or lose value without attention (for example, ed assets or other options).	
				☐ Other	,	, , , , , , , , , , , , , , , , , , , ,		
				Where is	the property?	et kirk blev den det de voorde de de die bekenne de kenne de voorde van de voorde voor		
						Number, Street, City, State & ZIP (	Code	
				Is the pr	operty insured?			
				□ No				
				☐ Yes.	Insurance agency			
					Contact name	The state of the s		
					Phone			
	<u> </u>		MININGS AND STREET					
	Statistica	and admin	strative in	formation				
13.			. C	heck one:				
	available funds		Funds w	ill be available for dist	ribution to unsecured creditors.			
				After any	administrative expen	ses are paid, no funds will be available	to unsecured creditors.	
			· · · · · · · · · · · · · · · · · · ·					
14.	Estimated number of creditors		1-49			<b>1</b> ,000-5,000	<b>25,001-50,000</b>	
	Cleditois		<u></u> 50-99			☐ 5001-10,000 ☐ 10.001-25,000	☐ 50,001-100,000 ☐ More than100,000	
			☐ 100-19			LJ 10,001-25,000	L.I More than 100,000	
			□ 200-99	7 <del>9</del>				
15.	Estimated Ass	ets	□ \$0 - \$ <b>!</b>	50,000		\$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
				)1 - \$100,		☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion	
				001 - \$500		□ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion	
			۱,000 سا	)01 - \$1 m	IIIION	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion	
16.	Estimated liab	lities	☐ \$0 - \$t	50.000		□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
				01 - \$100,	000	□ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion	
			□ \$100,0	001 - \$500	,000	\$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion	
			\$500,0	)01 - \$1 m	illion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion	

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Debtor	Marion Avenue N	Management LLC		Case number (if known)			
	Request for Relief,	Declaration, and Signature					
WARNIN		is a serious crime. Making a false statement ir s, or both. 18 U.S.C. §§ 152, 1341, 1519, and		nkruptcy case can result in fines up to \$500,000 or imprisonment			
of au	aration and signature thorized esentative of debtor		The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.				
iehie	somative or dester	I have been authorized to file this petition of	I have been authorized to file this petition on behalf of the debtor.				
		I have examined the information in this pet	ition and have a reaso	nable belief that the information is trued and correct.			
		I declare under penalty of perjury that the	oregoing is true and c	orrect.			
		Executed on January 29, 2016 MM / DD / YYYY					
	<b>«</b>			Sion Sohayegh			
	Section (Contract of Management Contract of M	Signature of authorized representative of o	lebtor	Printed name			
		Title Manager					
		1					
18. Signa	ature of attorney	x XA	NAME OF THE PROPERTY OF THE PR	Date January 29, 2016			
		Signature of attorney for debtor		MM / DD / YYYY			
		Kevin J. Nash					
		Printed name					
		Goldberg Weprin Finkel Goldstei	n LLP				
		i sitt italise					
		1501 Broadway 22nd Floor New York, NY 10036					
		Number, Street, City, State & ZIP Code					
		Contact phone (212) 221-5700	Email address	knash@gwfglaw.com			
		Bar number and State		_			

UNITED STATES BANKRUPTCY COUR SOUTHERN DISTRICT OF NEW YORK	<b>(</b> 1	
	X	
In re:		Case No.
Marion Avenue Management LLC,		Chapter 11
	Debtor.	
NO DIEST CONT. CON	also while some more some more more more more more some X	

#### DECLARATION PURSUANT TO LOCAL BANKRUPTCY RULES

SION SOHAYEGH, declares the following under penalties of perjury pursuant to 28 U.S.C. § 1746:

- 1. I am the managing member of Marion Avenue Management LLC (the "Debtor"), which owns certain commercial real property located at 314-326 East 194<sup>th</sup> Street, Bronx, New York (the "Property"). The Property consists of seven (7) commercial tenants and generates current annual rents of approximately \$214,000 per year.
- 2. I submit this Declaration in accordance with Local Bankruptcy Rule 1007-2 in support of the Debtor's filing of a voluntary petition ("Petition") under Chapter 11 of Title 11 of the United States Code (the "Bankruptcy Code").

#### Material Events Leading to the Need for Chapter 11

- 3. The Debtor finds itself in a difficult and precarious litigation posture, which threatens the immediate viability of the Property and thereby necessitates the filing of Chapter 11 petition. Specifically, in June 2008, a worker (Franklin Morales) hired by one of the commercial tenants was injured when he apparently fell-off a ladder and sustained a broken ankle and thumb.
- 4. The Debtor contends it first received notice of the incident in December 2008 and contacted its insurance carrier shortly thereafter. The insurance carrier, however,

disclaimed coverage, contending that the Debtor's notice of claim was allegedly late and the Debtor received earlier notification from Morales or his attorney. As a result, the Debtor was compelled to file an action for declaratory judgment against Public Service Mutual Insurance Company to compel the insurance carrier to defend and indemnify the Debtor against the Morales claim based on available insurance.

- 5. In the meanwhile, Franklin Morales proceeded with his personal injury action against the Debtor, as the property owner, under the New York Labor Law. Mr. Morales won summary judgment on the issue of liability and a trial on the issue of damages is now scheduled for Monday, February 1, 2016. Unfortunately, the Debtor's declaratory judgment action is not on the same timeframe, and the Debtor has not yet obtained a resolution as to whether the Morales claim is covered by insurance.
- 6. With a trial in the Morales matter looming, the Debtor cannot take the substantial risk of defending a personal injury damage claim in Bronx County Supreme Court without knowing whether or not it is covered by insurance. Accordingly, the Debtor has opted to seek Chapter 11 relief to stay the damage trial while it removes the declaratory judgment action to the Bankruptcy Court pursuant to Bankruptcy Rule 9027 so that a prompt determination can be made as to the scope of potential insurance coverage.
- 7. The Debtor has sought an adjournment of the trial on damages without success, leaving the Debtor with little practical alternative except to file a bankruptcy petition. An adverse verdict on damages will throw the Property into a state of chaos and would trigger a default under the existing first mortgage.

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Assets and Capital Structure

8. Pursuant to Bankruptcy Rule 1007(d), a list containing the names and

addresses of the creditors holding the twenty (20) largest unsecured claims against the Debtor is

attached to the Petition.

9. The Debtor has only one secured creditor, Santander Bank, which holds a

first mortgage.

10. The Debtor's members are deponent and my sister-in-law, Ladan N.

Sohayegh.

11. None of the Debtor's property is in the possession or custody of any third

party.

12. All of the Debtor's books and records are maintained at the Debtor's

offices located at 507 West 186th Street, New York, NY.

13. The Debtor has no employees and I do not receive a salary. My company

(EMS Assets LLC) receives a management fee of \$1,250 per month for overseeing and

administering the Property.

14. A proposed 30 day accrual operating budget will be furnished in

connection with an anticipated cash collateral stipulation. The mortgage is current and the

Debtor intends to remain current with all debt service obligations pending conclusion of the

Chapter 11 case.

Dated:

New York, NY

January 29, 2016

Sion Sohayegh

3

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In re:	Chapter 11
Marion Avenue Management LLC,	Case No.
Debtor,	

#### **CORPORATE RESOLUTION**

At a special meeting of the members and managers of Marion Avenue Management LLC (the "Company") held on January 27, 2016 and upon the consent of all of the members present, and after a motion duly made and unanimously carried, it is:

**RESOLVED**, that Sion Sohayegh is authorized and empowered to cause the filing of a petition under Chapter 11 of the United States Bankruptcy Code to be made on behalf of the Company and that the same is in the best interests of the Company and its creditors; that Sion Sohayegh is also authorized to take all necessary and proper action in connection with the prosecution of the filing of the Chapter 11 petition, including the retention of the law firm of Goldberg Weprin Finkel Goldstein LLP; and pursuit of all legal actions to obtain confirmation of the Company's insurance coverage.

Dated: New York, New York January 29, 2016

Marion Avenue Management LLC

Sion Sohayegh, Manager

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Fill in this infor	nation to identify the case		
Debtor name	Marion Avenue Manage	ment LLC	
United States E	Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK, MANHATTAN DIVISION	Check if this is an
Case number (	if known):		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	creditor contact bar	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
		contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ECB Violations 66 John St New York, NY 10038-3735		Government	Unliquidated Disputed			\$2,500.00
Follman Insurance Incorporated 5311 New Utrecht Ave Brooklyn, NY 11219-4140		Trade debt				\$5,000.00
Franklin Morales c/o Shapiro Law Offices PLLC 3205 Grand Concourse Bronx, NY 10468-1248		Tort claims	Unliquidated			TBD
Frey & Wagner, CPA's 811 Old Country Rd Plainview, NY 11803-4905		Professional services				\$1,500.00
M&K General Construction Inc. 11748 135th St South Ozone Park, NY 11420-3009		Trade debt				\$2,500.00
New York City Water Board 5917 Junction Blvd FI 8 Flushing, NY 11373-5188		Utility				\$5,000.00

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SOUTHERN DISTRICT OF NEW YORK	
X In re:	Case No.
Marion Avenue Management LLC.,	Chapter 11
Debtor.	
·	

### **EQUITY INTEREST HOLDERS**

Sion Sohayegh

50% Member

Ladan N. Sohayegh

50% Memer

Dated: New York, New York January 19, 2016

Marion Avenue Management LLC

Sion Sohayegh, Manager

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	
In re:	Case No.
Marion Avenue Management LLC,	Chapter 11
Debtor.	

#### **SCHEDULE OF PENDING LAWSUITS**

- 1. Franklin Morales v. Marion Avenue Management LLC
  Supreme Court, Bronx County, Index No. 303499/2011
  Plaintiff's Attorney:
  Shapiro Law Offices PLLC
  3205 Grand Concourse
  Bronx, NY 10468
- 2. <u>Marion Avenue Management LLC v. Public Service Mutual Insurance Company</u>
  Supreme Court, Bronx County, Index No. 251287/2013
  Defendant's Attorney:
  Nicoletti Gonson Spinner LLP
  555 Fifth Avenue, 8<sup>th</sup> floor
  New York, NY 10017

Dated: New York, New York January 29, 2016

MARION AVENUE MANAGEMENT LLC

By: Sion Sohayegh, Manager

	Debtor.	
Marion Avenue Management, LLC,	Dil	Chapter 11
Marian Ayanya Managamant II C		Chantan 11
In re:		Case No.
	NO 104 CO 405 CO	
SOUTHERN DISTRICT OF NEW	YORK	
UNITED STATES BANKRUPTCY	COURT	

### RULE 7.1 CORPORATE OWNERSHIP STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Marion Avenue Management LLC., the Debtor herein, certifies that it is a private non-governmental entity, and has no corporate parent, affiliates and/or subsidiaries which are publicly held.

Dated: New York, New York January 29, 2016

MARION AVENUE MANAGEMENT LLC

Sion Sohayegh, Manager

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Fill in this information to identify the case:	
Debtor name Marion Avenue Management LLC	
United States Bankruptcy Court for the: Southern District of NY (State)	
Case number (If known):	_
<u></u>	Check if this is an amended filing
Official Form 206Sum	
Summary of Assets and Liabilities for Non-Individuals	12/15
Part 1: Summary of Assets	
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i>	\$2,000,000.00
1b. <b>Total personal property:</b> Copy line 91A from Schedule A/B	\$ <u>17,179.00</u>
1c. Total of all property:	\$2,017,179.00*
Copy line 92 from Schedule A/B	
Part 2: Summary of Liabilities	
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	F07.000.00
Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ 537,669.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim am ounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_0.00
3b. Total amount of claims of nonpriority amount of unsecured claims:	
Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+ <u>\$ 16,500.00</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>554,169.00</u>
	Letter reconstruction and the second

<sup>\*</sup>plus unliquidated litigation claim against Public Service Mutual Insurance Company

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Fill in	this in	formation to identil	y the case:				
Debto	r name	Marion Avenu	ıe Management l	LLC			
United	i States	s Bankruptcy Court fo	or the: SOUTHER	RN DISTRICT OF NEW YORK, MANHATTAN	DIVISION		
Case	numbe	f (if known)					theck if this is an mended filing
<u>Offi</u>	cial	Form 206	SA/B				
Sch	ned	ule A/B: A	Assets - R	Real and Personal Pro	perty		12/15
all pro no boo	perty ii ok valu	n which the debtor e, such as fully dep	holds rights and po reciated assets or	debtor owns or in which the debtor has any owers exercisable for the debtor's own ben assets that were not capitalized. In Schedu ontracts and Unexpired Leases (Official For	efit. Also include a le A/B, list any exe	ssets and	properties which have
debtor	's nam	e and case number	(if known). Also id	pace is needed, attach a separate sheet to lentify the form and line number to which th achment in the total for the pertinent part.			
sched	lule or r's inte	depreciation sched	ule, that gives the the value of secur	ne appropriate category or attach separate details for each asset in a particular catego red claims. See the instructions to understa	ry. List each asset	only onc	e. In valuing the
		ebtor have any cas		nts?			00000000000000000000000000000000000000
	No. Go	o to Part 2.					
		in the information be or cash equivalents	rend rame or record of the market and the rendered and the relationship.	ed by the debtor			Current value of
							debtor's interest
3.		ecking, savings, mo ne of institution (banl		ncial brokerage accounts (Identify all) Type of account	Last 4 digits of a	account	
····	3.1	Chase		Checking	0479		\$7,841.00
	3.2	Chase	ann naar ar sac	Security	8292	*****************	\$9,338.00
4.	Oth	er cash equivalents	(Identify all)				
5.	Tota	al of Part 1.					\$17,179.00
	Add	lines 2 through 4 (in	cluding amounts on	any additional sheets). Copy the total to line	80.		
Part 2		Deposits and Prepa	<del></del>	-4-0	***************************************		
		ebtor have any dep	osits or prepayme	msr			
		to Part 3. In the information be	low.				
7.	Dep	osits, including sec cription, including na	curity deposits and				
	7.1	See security d	eposits above.				\$0.00
					***************************************		

Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent Description, including name of holder of prepayment

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Debtor	Marion Avenue Manageme	nt LLC	Case	number (If known)	
	Name				
9.	Total of Part 2.				\$0.00
	Add lines 7 through 8. Copy the total	to line 81.			30.00
Part 3:	Accounts receivable				
10. Does	the debtor have any accounts rece	ivable?			
■ No	. Go to Part 4.				
☐ Ye	s Fill in the information below.				
Part 4:	Investments				
	the debtor own any investments?				
■ No	. Go to Part 5.				
☐ Ye	s Fill in the information below.				
Part 5: 18. Does	Inventory, excluding agriculture the debtor own any inventory (exc		ets)?		THE STATE OF THE S
M No	. Go to Part 6.		·		
	s Fill in the information below.				
Part 6:	Farming and fishing-related as the debtor own or lease any farming				
	-	ig and noning-related	assets (other than thed i	notor venicles and land):	
	. Go to Part 7. s Fill in the information below.				
Samu 1 C	or in the intermedial below.				
Part 7:	Office furniture, fixtures, and e				
38. <b>Does</b>	the debtor own or lease any office	furniture, fixtures, eq	uipment, or collectibles?		
	. Go to Part 8.				
∐ Ye	s Fill in the information below.				
Part 8:	Machinery, equipment, and ve	hicles			
46. <b>Does</b>	the debtor own or lease any machi	nery, equipment, or v	ehicles?		
■ No	. Go to Part 9.				
☐ Ye	s Fill in the information below.				
Part 9	Real property				
	the debtor own or lease any real p	roperty?			
□ No	. Go to Part 10.				
Ye	s Fill in the information below.				
55.	Any building, other improved real	estate, or land which	the debtor owns or in whi	ch the debtor has an interest	:
index.	Description and location of	Nature and extent	Net book value of	Valuation method used	Current value of
	property Include street address or other	of debtor's interest in	debtor's interest (Where available)	for current value	debtor's interest
	description such as Assessor Parcel Number (APN), and type of	property			
	property (for example, acreage, factory, warehouse, apartment or				
	office huilding if available				

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Debtor	Marion Avenue Management LLC			Case number (If known)			
	55.1.	314-326 E. 194th St. Bronx, NY	Fee Simple	\$2,000,000.00	Fair mrkt value	\$2,000,000.00	
	***************************************						
56.	Total	of Part 9.				\$2,000,000.00	
		ne current value on lines 55.1 the total to line 88.	through 55.6 and entries fr	om any additional sheets.			
57.	ls a de ■ No □ Ye		ble for any of the proper	ty listed in Part 9?			
58.	■ No		Part 9 been appraised by	y a professional within th	ne last year?		
Dog 10	□ Ye	s tangibles and intellectual p	ranortis				
Part 10 59. <b>Doe</b> s		btor have any interests in		il property?			
		o Part 11. the information below.					
Part 11	Al	l other assets					
Inclu	de all in o. Go t	btor own any other assets terests in executory contracts  Part 12. the information below.			form.	Current value of	
						debtor's interest	
71.		receivable iption (include name of obliga	or)				
72.		efunds and unused net ope option (for example, federal, st					
73.	Intere	sts in insurance policies o	r annuities				
74.		es of action against third page een filed)	arties (whether or not a l	awsuit			
75.	every	contingent and unliquidate nature, including counterd f claims					
76.	Trust	s, equitable or future intere	sts in property				
77.	countr	property of any kind not a y club membership ation claim against Pub	•	Season tickets,			
	Insur	ance Company to com les claim.		nity of		unknown	
78.		of Part 11.				\$0.00	
	Add lir	nes 71 through 77. Copy the	total to line 90.			CANAL PRINCIPE CONTROL OF CONTROL	

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

Official Form 206A/B Schedule A/B Assets - Real and Personal Property

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Debtor	Marion Avenue Management LLC  Name	Case number (If known)
	No Yes	

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Deb	Marion Avenue Management LLC Name	Case number (	(If known)
Part	12: Summary		
	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
	Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$17,179.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$0.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
	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	>	\$2,000,000.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$17,179.00	91b. <b>\$2,000,000.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$2,017,179.00

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Fill in this information to identify the c	ase:		
Debtor name Marion Avenue Mar	nagement LLC		
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK, MANHATTAN I	DIVISION	
Case number(if known)			
		,	Check if this is an amended filing
Official Form 206D			
	Who Have Claims Secured by P	roperty	12/15
Be as complete and accurate as possible.			en version de la recommentation de la commentation de la commentation de la commentation de la commentation de
1. Do any creditors have claims secured by	debtor's property?		
☐ No. Check this box and submit pag	ge 1 of this form to the court with debtor's other schedules. D	ebtor has nothing else to rep	ort on this form.
Yes. Fill in all of the information be	łow.		
Part 1: List Creditors Who Have Sec	cured Claims		
	to have secured claims. If a creditor has more than one secured	Column A	Column B
claim, list the creditor separately for each clain	n.	Amount of claim	Value of collateral that supports this
		Do not deduct the value of collateral.	claim
2.1 Santander Bank	Describe debtor's property that is subject to a lien	\$537,669.00	\$2,000,000.00
Creditor's Name	Commercial taxpayer consisting of six rental		
195 Montague St Brooklyn, NY 11201-3628	stores	_	
Creditor's mailing address	Describe the lien		
	First Mortgage Is the creditor an insider or related party?	_	
	No No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	No		
Last 4 digits of account number	Yes, Fill out Schedule H: Codebtors (Official Form 206H)		
Do multiple creditors have an interest in the same property?	As of the petition filing date, the claim is: Check all that apply		
No	Contingent		
☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
■ No □ Yes. Specify each creditor, including this creditor and its relative priority.	Unliquidated	fany. \$537,669.00	
Part 2: List Others to Be Notified for	a Debt Already Listed in Part 1		
	nust be notified for a debt already listed in Part 1. Examples of	entities that may be listed are	collection agencies,
If no others need to notified for the debts li Name and address	di	n which line in Part 1 d you enter the	Last 4 digits of account number
-NONE-	re Lii	lated creditor? ne	for this entity

Official Form 206D

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Fill in this information to identify the case:		
Debtor name Marion Avenue Management LLC		
United States Bankruptcy Court for the: SOUTHERN DIS	TRICT OF NEW YORK, MANHATTAN DIVISION	
Case number(if known)		
		Check if this is an amended filing
Official Form 206E/F		
Schedule E/F: Creditors Who Ha	ve Unsecured Claims	12/15
Be as complete and accurate as possible. Use Part 1 for creditor List the other party to any executory contracts or unexpired leas <i>Personal Property</i> (Official Form 206A/B) and on <i>Schedule G: Ex</i> in the boxes on the left. If more space is needed for Part 1 or Part	es that could result in a claim. Also list executory contrac ecutory Contracts and Unexpired Leases (Official Form 20 t 2, fill out and attach the Additional Page of that Part incl	ts on <i>Schedule A/B: Assets - Real and</i> 6G). Number the entries in Parts 1 and 2
Part 1: List All Creditors with PRIORITY Unsecured C	laims	
Do any creditors have priority unsecured claims? (See 1	11 U.S.C. § 507).	
No. Go to Part 2.		
Yes. Go to line 2.		
Part 2: List All Creditors with NONPRIORITY Unsecure 3. List in alphabetical order all of the creditors with nonprout and attach the Additional Page of Part 2.		ors with nonpriority unsecured claims, fill  Amount of claim
Nonpriority creditor's name and mailing address ECB Violations	As of the petition filing date, the claim is:  Check all that apply.  Contingent	\$2,500.00
66 John St	Unliquidated	
New York, NY 10038-3735	Disputed	
	Basis for the claim: potential violations	
Date or dates debt was incurred	Is the claim subject to offset?	<del></del>
	Mo No	
Last 4 digits of account number	☐Yes	
3.2 Nonpriority creditor's name and mailing address Foliman Insurance Incorporated	As of the petition filing date, the claim is:  Check all that apply.  Contingent	\$5,000.00
5311 New Utrecht Ave	☐ Unliquidated	
Brooklyn, NY 11219-4140	☐ Disputed	
	Basis for the claim: Services	
Date or dates debt was incurred	Is the claim subject to offset?	
	■ No	
Last 4 digits of account number	Yes	

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Marion Avenue Management LLC	Case number (f known)	
Name Nonpriority creditor's name and mailing address Franklin Morales	As of the petition filing date, the claim is:  Check all that apply.	unknown
	•	
DIOIIX, N1 10400-1240		
	Basis for the claim:  Tout CLAIM	
Date or dates debt was incurred	Is the claim subject to offset?	
	No No	
_ast 4 digits of account number	Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$1,500.00
Frey & Wagner, CPA's	Check all that apply.	The second secon
	•	
	_ `	
Flamiliew, NT 11003-4305	•	
	Accounting	
Date or dates debt was incurred	Is the claim subject to offset?	
	No No	
ast 4 digits of account number	Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$2,500.00
M&K General Construction Inc.	Check all that apply.	and the second s
	Contingent	
South Ozone Park, NY 11420-3009	·	
	Basis for the claim: Services	
Date or dates debt was incurred	Is the claim subject to offset?	
	No No	
ast 4 digits of account number	Yes	
Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is:	\$5,000.00
New York City Water Board	Check all that apply.	
wa 4 m 1 m 1 m 1 m 1		
Flushing, NY 11373-5188	☐ Disputed	
10511119, 141 113/3-3100	La Disputed	
	Parts fought a status	
	Basis for the claim: Water	
Date or dates debt was incurred		
Date or dates debt was incurred	Water	
	Co Shapiro Law Offices PLLC 3205 Grand Concourse Bronx, NY 10468-1248  Date or dates debt was incurred  Last 4 digits of account number  Lonpriority creditor's name and mailing address  Frey & Wagner, CPA's  B11 Old Country Rd  Plainview, NY 11803-4905  Date or dates debt was incurred  Last 4 digits of account number  Lonpriority creditor's name and mailing address  M&K General Construction Inc.  L1748 135th St  South Ozone Park, NY 11420-3009  Date or dates debt was incurred  Last 4 digits of account number  Last 4 digits of account number  Lonpriority creditor's name and mailing address  Last 4 digits of account number  Lonpriority creditor's name and mailing address	Contingent   Con

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Debtor Marion Avenue Management LLC	Case numb	er (f known)
Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims	NUMBER OF THE PROPERTY OF THE	
5. Add the amounts of priority and nonpriority unsecured claims.		
5a. Total claims from Part 1	5a. \$	Total of claim amounts 0.00
5b. Total claims from Part 2	5b. + \$	16,500.00
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$	16,500.00

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BOARD FOR A CONTROL OF THE SECRET AND SECRET		
Fill in this information to identify the case:		
Debtor name Marion Avenue Manageme	ent LLC	
United States Bankruptcy Court for the: SOUTI	HERN DISTRICT OF NEW YORK, MANHATTAN DI	VISION
Case number(if known)		
		☐ Check if this is an amended filing
Official Form 206G		
Schedule G: Executory Co	ntracts and Unexpired Leas	es 12/15
Be as complete and accurate as possible. If mo	re space is needed, copy and attach the addition	al page, number the entries consecutively.
Does the debtor have any executory contr	acts or unexpired leases? ne debtor's other schedules. There is nothing else to	report on this form.
Yes. Fill in all of the information below even Form 206A/B).	if the contacts of leases are listed on Schedule A/B:	Assets - Real and Personal Property (Official
2. List all contracts and unexpired lease		mailing address for all other parties with s an executory contract or unexpired
lease is for and the nature of the debtor's interest Debtors	nercial store s in which the or is the landlord. rate lease dule to be	
State the term remaining	ueu	
List the contract number of any government contract	·	

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Fill in t	nis information to identify	the case:				
Debtor	name Marion Avenue	Management	LLC			
United :	States Bankruptcy Court for	the: SOUTHER	N DISTRICT OF N	EW YORK, MANHAT	TAN DIVISION	
Case n	umber(if known)	New Control of the Co	5/30/00/00/11-00/03/03/03/04/05 - 1.7/0 1.1/0 1.1/0 1.1/0 1.1/0 1.1/0 1.1/0 1.1/0 1.1/0	***		
Cuse iii	ambor (ii kilowii)			E WASHINGTON AND AND AND AND AND AND AND AND AND AN		Check if this is an amended filing
Offic	ial Form 206H					
Sche	edule H: Your C	Codebtors				12/15
Addition	omplete and accurate as p aal Page to this page. Do you have any codebtor		pace is needed, c	opy the Additional P	age, numbering the entries co	nsecutively. Attach the
■ No.	Check this box and submit t	his form to the cou	urt with the debtor's	other schedules. Not	thing else needs to be reported (	on this form.
Sch	nedules D-G. Include all gua	arantors and co-obl	igors. In Column 2,	identify the creditor to	debts listed by the debtor in to whom the debt is owed and each ditor separately in Column 2.  Column 2: Creditor	
2.1	Name	Mailing Addre	SS		Name	Check all schedules that apply:  □ D
	manus en el destino que manus en esta en esta de la Colonia de La Coloni	Street				□ E/F □ G
		City	State	Zip Code		
2.2						□D
San v San	AND THE PROPERTY OF THE PROPER	Street				□ E/F □ G
		City	State	Zip Code		<del>-</del> •
2.3	MANAGEMENT TO A CONTROL OF THE STATE OF THE	and the second s	OF COMMENT OF CONTRACTS AND WORKS OF COMMENTS AND AND COMMENTS AND COM			□D
		Street				□ E/F □ G
		City	State	Zip Code		
2.4						ΠD
		Street				□ E/F □ G
		City	State	Zip Code		

		l
Fill in this information to identify the case:		
Debtor name Marion Avenue Management L	LC	
United States Bankruptcy Court for the: SOUTHERN	DISTRICT OF NEW YORK, MANHATTAN DIVISION	
Case number(if known)		
		☐ Check if this is an
		amended filing
Official Forms 202		
Official Form 202	of Devices for Non-Individu	
Declaration Under Penalty	y of Perjury for Non-Individu	ial Deptors 12/15
for the schedules of assets and liabilities, any other amendments of those documents. This form must state the date. Bankruptcy Rules 1008 and 9011.  WARNING Bankruptcy fraud is a serious crime. M	non-individual debtor, such as a corporation or partners document that requires a declaration that is not included tate the individual's position or relationship to the debtor aking a false statement, concealing property, or obtaining up to \$500,000 or imprisonment for up to 20 years, or be	I in the document, and any the identity of the document, and g money or property by fraud in
	d agent of the corporation; a member or an authorized agent of	f the partnership; or another individual
serving as a representative of the debtor in this case.  I have examined the information in the documents	se. checked below and I have a reasonable belief that the informat	tion is true and correct:
Schedule A/B: Assets-Real and Persona	al Property/Official Form 2064/R\	
	s Secured by Property(Official Form 206D)	
Schedule E/F: Creditors Who Have Unse	ecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and U	•	
Schedule H: Codebtors (Official Form 20	· ·	
☐ Summary of Assets and Liabilities for No. ☐ Amended Schedule	n-individuals (Official Form 2005um)	
	reditors Who Have the 20 Largest Unsecured Claims and Arc	e Not Insiders (Official Form 204)
Other document that requires a declaration		
I declare under penalty of perjury that the foregoing	g is true and correct.	
Franked and January 00, 0040		
Executed on January 29, 2016	Signature of individual signing on behalf of debtor	
	Sion Sohayegh	
	Printed name	
	Manager	
	Position or relationship to debtor	

Fill in this information to identify the case:					
Debtor name Marion Avenue Management LLC					
United States Bankruptcy Court for the: SOUTHERN DISTR	RICT OF NEW YORK	K, MANHAT	TAN DIVISION	C	
Case number(if known)					Check if this is an amended filing
Official Form 207 Statement of Financial Affairs for No	Swiew-Street and an extensive street and a second street and a	and the second s			12/15
The debtor must answer every question. If more space is n the debtor's name and case number (if known).	eeded, attach a sep	arate shee	t to this form. On	the top of an	y additional pages, write
Part 1: Income					
1. Gross revenue from business					
☐ None.					
Identify the beginning and ending dates of the debtor which may be a calendar year	's fiscal year,		of revenue that apply		Gross revenue (before deductions and exclusions)
For year before that:		☐ Operating a business			\$155,196.00
From 1/01/2014 to 12/31/2014		Other	Gross rents		
For the fiscal year: From 1/01/2013 to 12/31/2013		☐ Operat	ing a business  Gross rents		\$150,378.00
Non-business revenue     Include revenue regardless of whether that revenue is taxable royalties. List each source and the gross revenue for each se				ends, money c	ollected from lawsuits, and
None.					
		Description	on of sources of I	revenue	Gross revenue from each source (before deductions and exclusions)
Part 2: List Certain Transfers Made Before Filing for Ba	nkruptcy			VIII-E LIPACHUM PARAMONTON A 40 500	
<ol> <li>Certain payments or transfers to creditors within 90 day List payments or transfers—including expense reimbursemer case unless the aggregate value of all property transferred to after that with respect to cases filed on or after the date of ac</li> </ol>	ntsto any creditor, of that creditor is less t	her than reg	gular employee con . (This amount may	npensation, wit be adjusted o	thin 90 days before filing this on 4/01/16 and every 3 years
☐ None.					
Creditor's Name and Address  3.1. Schedule to be provided	all payments in the regular course	Total a	mount of value	Check all that	debt ed loan repayments
				Other	

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Debto	Marion Avenue Management LL	<u>C</u>	Case number (if kn	own)
List cos adji <i>Ins</i> i	ments or other transfers of property man payments or transfers, including expense re gned by an insider unless the aggregate valuated on 4/01/16 and every 3 years after that ders include officers, directors, and anyone it	eimbursements, made within ue of all property transferred with respect to cases filed or in control of a corporate debto	1 year before filing this case on de to or for the benefit of the insider is n or after the date of adjustment.) or and their relatives; general partn	ebts owed to an insider or guaranteed or s less than \$6,225. (This amount may be Do not include any payments listed in line 3. lers of a partnership debtor and their
E	None.			
	sider's name and address elationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
	1		\$0.00	No payments other than regular managment fee of \$1,250 per month
List fore	cossessions, foreclosures, and returns all property of the debtor that was obtained be closure sale, transferred by a deed in lieu of			
C	reditor's name and address	Describe of the Propert	У	Date Value of property
List	offs any creditor, including a bank or financial ins for without permission or refused to make a			nerwise took anything from an account of the because the debtor owed a debt.
	None			
c	reditor's name and address	Description of the actio	n creditor took	Date action was Amount taken
Part 3	Legal Actions or Assignments			
List	al actions, administrative proceedings, of the legal actions, proceedings, investigation acity—within 1 year before filing this case.			
	None.			
7	Case title Case number  1. See Chapter 11 petition	Nature of case	Court or agency's name and address .	Status of case  Pending On appeal Concluded
List	ignments and receivership any property in the hands of an assignee for iver, custodian, or other court-appointed offi			ase and any property in the hands of a
	None			
Part 4	Certain Gifts and Charitable Contribu	utions		
	all gifts or charitable contributions the o	debtor gave to a recipient v	within 2 years before filing this	case unless the aggregate value of the
	None			
	Recipient's name and address	Description of the gifts	or contributions Da	ates given Value

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Debtor	Marion Avenue Management LLC	Case number	(if known)	WA1
Part 5:	Certain Losses			HIPANITH HIPANICA SWOOD AND AND AND AND AND AND AND AND AND AN
10. All los	ses from fire, theft, or other casualty w	ithin 1 year before filing this case.		
■ No	one.			
	cription of the property lost and how	Amount of payments received for the loss	Dates of loss	Value of property
tne i	loss occurred	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		lost
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Part 6:	Certain Payments or Transfers		12.11.11.11.11.11.11.11.11.11.11.11.11.1	
List any case to	ents related to bankruptcy y payments of money or other transfers of o another person or entity, including attorne ruptcy case.	property made by the debtor or person acting on behalf o ys, that the debtor consulted about debt consolidation or	f the debtor within 1 year restructuring, seeking ba	before the filing of this inkruptcy relief, or filing
□ No	one.			
	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	. Goldberg Weprin Finkel Goldstein LLP 1501 Broadway 22nd Floor New York, NY 10036	~ •		\$5,000.00
	Email or website address		MANAGEMENT AND	
	Who made the payment, if not debto			
List any self-set	ttled trust or similar device. include transfers already listed on this stat	by the debtor or a person acting on behalf of the debtor w	ithin 10 years before the	filing of this case to a
Nam	e of trust or device		Dates transfers were made	Total amount or value
List any years b	efore the filing of this case to another pers	t ale, trade, or any other means made by the debtor or a po on, other than property transferred in the ordinary course Do not include gifts or transfers previously listed on this	e of business or financial	
■ No	one.			
	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7:	Previous Locations			
	us addresses previous addresses used by the debtor wit	hin 3 years before filing this case and the dates the addr	esses were used.	
<b>■</b> Do	pes not apply			

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Debtor	Marion Avenue Management LLC			Case number (if known)	
	Address				upancy
Part 8:	Health Care Bankruptcies				
Is the	th Care bankruptcies e debtor primarily engaged in offering services gnosing or treating injury, deformity, or diseas viding any surgical, psychiatric, drug treatmer	e, or			
	No. Go to Part 9. Yes. Fill in the information below.				
	Facility name and address	Nature of the business debtor provides	operation, inc	luding type of services the	If debtor provides meals and housing, number of patients in debtor's care
Part 9:	Personally Identifiable Information				ANALYS COLOR DE COLOR
16. <b>Doe</b> s	s the debtor collect and retain personally	identifiable information	of customers?		
	No. Yes. State the nature of the information coll-	ected and retained.			
	in 6 years before filing this case, have an it-sharing plan made available by the debt No. Go to Part 10.  Yes. Does the debtor serve as plan adminis	or as an employee ben		ipants in any ERISA, 401(k), .	403(b), or other pension or
Part 10	Certain Financial Accounts, Safe Depo	sit Boxes, and Storage	Units		
With or tra Inclu	ed financial accounts in 1 year before filing this case, were any fina ansferred? de checking, savings, money market, or other eratives, associations, and other financial ins	financial accounts; certif			
	None Financial Institution name and Address	Last 4 digits of account number	Type of acco	ount or Date account w closed, sold, moved, or transferred	as Last balance before closing or transfer
	deposit boxes any safe deposit box or other depository for se	curities, cash, or other va	luables the debt	or now has or did have within 1	year before filing this case.
	None				
De	pository institution name and address	Names of anyone to it Address	with access	Description of the content	Do you still have it?
List a	oremises storage any property kept in storage units or warehous ebtor does business.	ses within 1 year before fil	ing this case. Do	o not include facilities that are in	n a part of a building in which
	None				
Fa	cility name and address	Names of anyone to it	with access	Description of the content	B Do you still have it?

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Debtor	Marion Avenue Management LLC	**************************************	Case number (if known)	
Part 11	Property the Debtor Holds or Controls T	hat the Debtor Does Not Own		
List	perty held for another any property that the debtor holds or controls that ed or rented property.	at another entity owns. Include any pr	roperty borrowed from, being stored for, or he	ld in trust. Do not list
	None			
O:	wner's name and address	Location of the property	Describe the property Rent securities as per Chapter 11 petition	Value \$0.00
Part 12	2 Details About Environment Information			
En	purpose of Part 12, the following definitions appl vironmental law means any statute or governm ected (air, land, water, or any other medium).		ion, contamination, or hazardous material, i	egardless of the mediu
	e means any location, facility, or property, includerated, or utilized.	ing disposal sites, that the debtor now	w owns, operates, or utilizes or that the debto	r formerly owned,
	nzardous material means anything that an enviro rmful substance.	nmental law defines as hazardous or	toxic, or describes as a pollutant, contamina	nt, or a similarly
Report	all notices, releases, and proceedings know	n, regardless of when they occurr	red.	
2. Ha	s the debtor been a party in any judicial or a	administrative proceeding under a	ny environmental law? Include settlemen	nts 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 notified the ironmental law?	ne debtor that the debtor may be li	iable or potentially liable under or in viol	ation of an
	No. Yes. Provide details below.			
Si	ite name and address	Governmental unit name and address	Environmental law, if known	Date of notice
4. Has	the debtor notified any governmental unit of	of any release of hazardous materi	ial?	
	No. Yes. Provide details below.			
Si	ite name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Part 13	Details About the Debtor's Business or 0	Connections to Any Business		
List	er businesses in which the debtor has or ha any business for which the debtor was an owne ude this information even if already listed in the	r, partner, member, or otherwise a pe	erson in control within 6 years before filing thi	s case.
	None			
Busi	iness name address De	escribe the nature of the business	Employer Identification number Do not include Social Security number	or ITIN.
			Pater husiness evicted	

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.

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Debto	or _Ma	rion Avenue Management LLC	Case number (if known)
	-		
		nne	
1		nd address	Date of service From-To
:	26a.1.	Frey and Wagner 811 Old Country Rd Plainview, NY 11803-4905	
26		Il firms or individuals who have audited, compiled, or reviewed debtor's books of before filing this case.	account and records or prepared a financial statement within 2
	■ No	one	
26	c. List al	I firms or individuals who were in possession of the debtor's books of account a	nd records when this case is filed.
		one	
900	Name a	nd address	If any books of account and records are unavailable, explain why
-	26c.1.	Frey and Wagner 811 Old Country Rd Plainview, NY 11803-4905	
	within	Il financial institutions, creditors, and other parties, including mercantile and tr 2 years before filing this case.  One  Ind address	ade agencies, to whom the debtor issued a financial statement
	<b>rentorie</b> ve any ir	is nventories of the debtor's property been taken within 2 years before filing this ca	se?
	No.		
	J Yes.	Give the details about the two most recent inventories.	
		ame of the person who supervised the taking of the Date of inventory	rventory The dollar amount and basis (cost, market, or other basis) of each inventory
		ebtor's officers, directors, managing members, general partners, member the debtor at the time of the filing of this case.	s in control, controlling shareholders, or other people in
	Name Sion S	Address	Position and nature of any interest % of interest, if any
		ear before the filing of this case, did the debtor have officers, directors, i tor, or shareholders in control of the debtor who no longer hold these po	
	No Yes.	Identify below.	
Wi	thin 1 ye	distributions, or withdrawals credited or given to insiders ear before filing this case, did the debtor provide an insider with value in any for oans, stock redemptions, and options exercised?	n, including salary, other compensation, draws, bonuses, loans,
	m	Identify below.	

Official Form 207

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Debtor	Marion Avenue Management LLC	Case num	Der (if known)	
30. <i>^</i>	Name and address of recipient .	Amount of money or description and value of property	Dates	Reason for providing the value Management fees of \$1,250 per month
	Relationship to debtor			
31. <b>Withi</b>	n 6 years before filing this case, has the  No  Yes. Identify below.	debtor been a member of any consolidated grou	p for tax purposes?	
Name	of the parent corporation		loyer identification nur oration	nber of the parent
	n 6 years before filing this case, has the  No  Yes. Identify below.  of the parent corporation		ributing to a pension f loyer Identification nur oration	
Part 14:	Signature and Declaration		friendstands with this popularities the Products Statut Project and Project Art Art Statut Project Art Art Art	
with 18 U	a bankruptcy case can result in fines up to \$ .S.C. §§ 152, 1341, 1519, and 3571.	e. Making a false statement, concealing property, or 500,000 or imprisonment for up to 20 years, or both.		
corre				
I dec Executed	on January 29, 2016	ng is true and correct.		
		Sion Sohayegh		
Signature	e of individual signing on behalf of the debtor	Printed name		
Position	or relationship to debtor Manager			
Are addit	ional pages to <i>Statement of Financial Af</i>	fairs for Non-Individuals Filing for Bankruptcy (C	fficial Form 207) attach	ed?

Official Form 207

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### United States Bankruptcy Court Southern District of New York, Manhattan Division

IN RE:		Case No.
Marion Avenue Management LLC		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MA	ATRIX
The above named debtor(s) hereb	y verify(ies) that the attached matrix listing cred	ditors is true to the best of my(our) knowledge.
Date: January 29, 2016	Signature: Sion Sohayegh, Manager	Debtor
Date:	Signature:	D 60101
		Joint Debtor, if any

ECB Violations 66 John St New York, NY 10038-3735

Follman Insurance Incorporated 5311 New Utrecht Ave Brooklyn, NY 11219-4140

Franklin Morales c/o Shapiro Law Offices PLLC 3205 Grand Concourse Bronx, NY 10468-1248

Frey & Wagner, CPA's 811 Old Country Rd Plainview, NY 11803-4905

M&K General Construction Inc. 11748 135th St South Ozone Park, NY 11420-3009

New York City Water Board 5917 Junction Blvd Fl 8 Flushing, NY 11373-5188

Santander Bank 195 Montague St Brooklyn, NY 11201-3628