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B1 (Official Form 1)(04/13) Un		ates Bankr		Court	<u> </u>			Volun	itary]	Petition
Name of Debtor (if individual, enter Last, First, Middle): Edelsten, Geoffrey W.				Name	of Joint De	ebtor (Spouse) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 year):	ars	
Last four digits of Soc. Sec. or Individua (if more than one, state all) xxx-xx-0000 Street Address of Debtor (No. and Stree 181 Exhibition Street			plete EIN	(if more	than one, state	all)		Taxpayer I.D. (I		./Complete EIN
Melbourne, Victoria 3000 AUSTRALIA		Г	ZIP Code	4					i	ZIP Code
County of Residence or of the Principal VICTORIA	Place of Bu	isiness:		Count	y of Reside	ence or of the	Principal Pla	ace of Business	:	
Mailing Address of Debtor (if different	from street a	address):		Mailir	ig Address	of Joint Debt	or (if differen	nt from street a	ddress):	
		_	ZIP Code						ı	ZIP Code
Location of Principal Assets of Business (if different from street address above):		ОН								
Type of Debtor (Form of Organization) (Check one by	10Y)		of Business			•	-	otcy Code Und		1
 Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP □ Partnership □ Other (If debtor is not one of the above check this box and state type of entity below.) 	entities,	Health Care Bus Single Asset Re in 11 U.S.C. § 1 Railroad Stockbroker Commodity Bro Clearing Bank Other	al Estate as o 01 (51B)	efined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl of	hapter 15 Petitio a Foreign Main hapter 15 Petitio a Foreign Non	on for Re n Proceed on for Re	ling cognition
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		Tax-Exempt Entity (Check box, if applicable) □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)			defined	are primarily co l in 11 U.S.C. § ed by an indivi onal, family, or	(Check onsumer debts, 101(8) as dual primarily	for		are primarily as debts.
Filing Fee (Check Full Filing Fee attached Filing Fee to be paid in installments (appliattach signed application for the court's condebtor is unable to pay fee except in instal Form 3A. Filing Fee waiver requested (applicable to attach signed application for the court's condessed.	licable to indi consideration c allments. Rule o chapter 7 inc	certifying that the e 1006(b). See Official dividuals only). Mu	Check all st A st A st	btor is a sr btor is not btor's agg- less than applicable plan is bein ceptances	a small busing regate nonco \$2,490,925 (as boxes: a filed with of the plan w	debtor as definess debtor as contingent liquida amount subject this petition.	defined in 11 Unated debts (exc to adjustment	C. § 101(51D). J.S.C. § 101(51D) cluding debts owe	ed to inside	years thereafter).
Statistical/Administrative Information ■ Debtor estimates that funds will be a □ Debtor estimates that, after any exen there will be no funds available for o	available for npt property	is excluded and	administrativ		es paid,		THIS	SPACE IS FOR	COURT U	SE ONLY
Estimated Number of Creditors			10,001-	25,001- 60,000	50,001- 100,000	OVER 100,000				
Estimated Assets So to \$50,001 to \$100,001 to \$50,001 to \$50,000 to \$50,000 mill	61 to \$1		\$50,000,001 S to \$100 t] 5100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion					
Estimated Liabilities	1 to \$1		\$50,000,001 to \$100	100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion					

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B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): **Voluntary Petition** Edelsten, Geoffrey W. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: 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: Case Number: **Barrington Spring House, LLC** 14-30054 1/09/14 District: Relationship: Judge: **Southern District of Ohio** Debtor is sole member Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission 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 pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. 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 preceding the date of this petition or for a longer part of such 180 days than in any other District. 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 with 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)(04/13)

Page 3

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

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

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

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

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

X /s/ Geoffrey W. Edelsten

Signature of Debtor Geoffrey W. Edelsten

X.

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

January 9, 2014

Date

Signature of Attorney*

X /s/ J. Matthew Fisher

Signature of Attorney for Debtor(s)

J. Matthew Fisher 0067192

Printed Name of Attorney for Debtor(s)

Allen Kuehnle Stovall & Neuman LLP

Firm Name

17 South High Street Suite 1220 Columbus, OH 43215

Address

(614) 221-8500 Fax: (614) 221-5988

Telephone Number

January 9, 2014

Date

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

Signature of Debtor (Corporation/Partnership)

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Edelsten, Geoffrey W.

Signatures

Signature of a Foreign Representative

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

(Check only one box.)

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

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court Southern District of Ohio

In re	Geoffrey W. Edelsten		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2				
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone.					
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.					
I certify under penalty of perjury that the	information provided above is true and correct.				
Signature of Debtor:	/s/ Geoffrey W. Edelsten Geoffrey W. Edelsten				
Date: January 9, 2014	<u>.</u>				

Certificate Number: 00437-OHS-CC-022527769



CERTIFICATE OF COUNSELING

I CERTIFY that on <u>January 3</u>, 2014, at 2:31 o'clock <u>PM MST</u>, <u>Geoffrey Edelsten</u> received from <u>Black Hills Children's Ranch</u>, <u>Inc.</u>, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the <u>Southern District of Ohio</u>, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: January 3, 2014 By: /s/Leesa Kumley

Name: Leesa Kumley

Title: Certified Credit Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Ohio

In re	Geoffrey W. Edelsten	Case No.		
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Australian Taxation Office 747 Collins Square, 747 Collins St. Docklands AUSTRALIA	Australian Taxation Office 747 Collins Square, 747 Collins St., Docklands AUSTRALIA	Income tax	Contingent	4,297,494.14
Berkowitz Pollack Brant Attn: Richard S. Fechter 200 S. Biscayne Blvd., 6th Floor Miami, FL 33131-5310	Berkowitz Pollack Brant Attn: Richard S. Fechter 200 S. Biscayne Blvd., 6th Floor Miami, FL 33131-5310	Business debt	Contingent	64,432.00
Carla Reece, Esq. 4050 James Road Cocoa, FL 32926-3602	Carla Reece, Esq. 4050 James Road Cocoa, FL 32926-3602	Business debt	Unliquidated Disputed	15,000.00
Eric Raful, Esq., Edificio Leon & Raful Nolasco No. 2, Santo Domingo, Distrito Nacional REPUBLICA DOMINICANA c.p. 11360	Eric Raful, Esq., Edificio Leon & Raful Nolasco No. 2, Santo Domingo, Distrito Nacional REPUBLICA DOMINICANA c.p. 11360	Business debt	Disputed	20,208.00
Fowler White Boggs P.A. Attn: Margaret Villella, Esq. Fort Lauderdale, FL 33301	Fowler White Boggs P.A. Attn: Margaret Villella, Esq. Fort Lauderdale, FL 33301	Business debt		31,105.00
House of Nurielle Miami, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	House of Nurielle Miami, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	Business debt	Contingent Unliquidated Disputed	Unknown
House of Nurielle, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	House of Nurielle, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	Business debt	Contingent Unliquidated Disputed	Unknown

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In re	Geoffrey W. Edelsten		Case No.	
		Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
(1)	(2)	(3)	(4)	(3)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
House of Nurielle.Com LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	House of Nurielle.Com LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180	Business debt	Contingent Unliquidated Disputed	Unknown
Investments Australia, LLC c/o Archer Bay, P.A. 925 South Niagara Street, Suite 500 Denver, CO 80224	Investments Australia, LLC c/o Archer Bay, P.A. 925 South Niagara Street, Suite 500 Denver, CO 80224	Business debt	Contingent Unliquidated Disputed	Unknown
Klein Kasser Park Lowe & Pelstring P.L. Attn: Robert Klein, Esq. 9130 South Dadeland Blvd., Suite 2000 Miami, FL 33156	Klein Kasser Park Lowe & Pelstring P.L. Attn: Robert Klein, Esq. 9130 South Dadeland Blvd., Suite 2000 Miami, FL 33156	Business debt		77,867.00
La Oficina J. M. Cabral y Baez, Attn: Eduardo Trueba, Calle Cuba No. 58 Santiago de los Cabal REPUBLICA DOMINICANA	La Oficina J. M. Cabral y Baez, Attn: Eduardo Trueba, Calle Cuba No. 58 Santiago de los Cabal REPUBLICA DOMINICANA	Business debt	Contingent Unliquidated Disputed	2,500.00
Liron ben Shimon 628 North Island Road North Miami Beach, FL 33160-2257	Liron ben Shimon 628 North Island Road North Miami Beach, FL 33160-2257	Business debt	Contingent Unliquidated Disputed	Unknown
Marina Bay Sands Pte LTD 10 Bayfront Avenue Singapore REPUBLIC OF SINGAPORE	Marina Bay Sands Pte LTD 10 Bayfront Avenue Singapore REPUBLIC OF SINGAPORE	Business debt	Unliquidated Disputed	Unknown
Michelle Neimeyer Michelle M. Niemeyer, Esq. 2665 South Bayshore Dr., Suite 220-20 Miami, FL 33133-5402	Michelle Neimeyer Michelle M. Niemeyer, Esq. 2665 South Bayshore Dr., Suite 220-20 Miami, FL 33133-5402	Business debt	Disputed	Unknown
National Australia Bank 580 Church Street Richmond AUSTRALIA	National Australia Bank 580 Church Street Richmond AUSTRALIA	Mortgage Ioan	Contingent	2,165,977.41 (4,200,000.00 secured)
National Australia Bank 580 Church Street Richmond AUSTRALIA	National Australia Bank 580 Church Street Richmond AUSTRALIA	Mortgage loan	Contingent	1,393,738.90 (4,200,000.00 secured)

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In re	Geoffrey W. Edelsten	Case No.
	Debtor(s)	-

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Rafael, Isaac and Limor Mawardi c/o Stok Folk & Kon 18851 Northeast 29th Avenue, Suite 1005 Aventura, FL 33180	Rafael, Isaac and Limor Mawardi c/o Stok Folk & Kon 18851 Northeast 29th Avenue, Suite 1005 Aventura, FL 33180	Business debt, Case No. CACE12025285, Broward County, FL Circuit Court	Contingent Unliquidated Disputed	10,040,000.00
Rhame & Elwood Attn: Patrick B. McEuen 3200 Willowcreek Road, Suite A Portage, IN 46368	Rhame & Elwood Attn: Patrick B. McEuen 3200 Willowcreek Road, Suite A Portage, IN 46368	Business debt		500.00
Tax Affair 203 Comercial Rod South Yarra AUSTRALIA	Tax Affair 203 Comercial Rod South Yarra AUSTRALIA	Accounting fees	Unliquidated	75,000.00
Webb Korfiatis Ground Floor, 182 Victoria Pde East Melbourne AUSTRALIA	Webb Korfiatis Ground Floor, 182 Victoria Pde East Melbourne AUSTRALIA	Legal fees		50,000.00

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

I, **Geoffrey W. Edelsten**, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	January 9, 2014	Signature	/s/ Geoffrey W. Edelsten
		-	Geoffrey W. Edelsten
			Debtor

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.

Alvin E. Entin Entin & Della Fera, P.A. 110 S.E. 6th Street, Ste. 1970 Fort Lauderdale, FL 33301

Australian Taxation Office 747 Collins Square, 747 Collins St. Docklands AUSTRALIA

Berkowitz Pollack Brant Attn: Richard S. Fechter 200 S. Biscayne Blvd., 6th Floor Miami, FL 33131-5310

Carla Reece, Esq. 4050 James Road Cocoa, FL 32926-3602

Eric Raful, Esq., Edificio Leon & Raful Nolasco No. 2, Santo Domingo, Distrito Nacional REPUBLICA DOMINICANA c.p. 11360

Esther Edelsten Classic Village, Brewer Road East Brighton, Victoria AUSTRALIA

Fowler White Boggs P.A. Attn: Margaret Villella, Esq. Fort Lauderdale, FL 33301

House of Nurielle Miami, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180

House of Nurielle, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180

House of Nurielle.Com LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Investments Australia, LLC c/o Archer Bay, P.A. 925 South Niagara Street, Suite 500 Denver, CO 80224

Klein Kasser Park Lowe & Pelstring P.L. Attn: Robert Klein, Esq. 9130 South Dadeland Blvd., Suite 2000 Miami, FL 33156

La Oficina J. M. Cabral y Baez, Attn: Eduardo Trueba, Calle Cuba No. 58 Santiago de los Cabal REPUBLICA DOMINICANA

Liron ben Shimon 628 North Island Road North Miami Beach, FL 33160-2257

Marina Bay Sands Pte LTD 10 Bayfront Avenue Singapore REPUBLIC OF SINGAPORE

Michelle Neimeyer Michelle M. Niemeyer, Esq. 2665 South Bayshore Dr., Suite 220-20 Miami, FL 33133-5402

National Australia Bank 580 Church Street Richmond AUSTRALIA

Nurielle, LLC Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180

Ohio Atty General, Collec. Enforcement Attn: Bankruptcy Unit 150 East Gay Street, 21st Floor Columbus, OH 43215

Ohio Department of Taxation Attn: Bankruptcy Division PO Box 530 Columbus, OH 43216-0530

Rafael and Isaac Keith Mawardi c/o Stok Folk & Kon 18851 Northeast 29th Avenue, Suite 1005 Miami, FL 33180 Rafael, Isaac and Limor Mawardi c/o Stok Folk & Kon 18851 Northeast 29th Avenue, Suite 1005 Aventura, FL 33180

Rhame & Elwood Attn: Patrick B. McEuen 3200 Willowcreek Road, Suite A Portage, IN 46368

Tax Affair 203 Comercial Rod South Yarra AUSTRALIA

The House of Nurielle Pte LTD 111 North Bridge Rd., #22-04/05 Singapore REPUBLIC OF SINGAPORE 179098

The Nurielle Partnership Stok Folk & Kon 18851 Northeast 29th Ave., Suite 1005 Aventura, FL 33180

Webb Korfiatis Ground Floor, 182 Victoria Pde East Melbourne AUSTRALIA

Zera Casino and Hotel Management c/o Archer Bay, P.A. 925 South Niagara Street, Suite 500 Denver, CO 80224