

Fill in this information to identify the case:

Debtor name La Confessa, Inc.
 United States Bankruptcy Court for the: Southern District of Florida
 (State)
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204
Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

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

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Collect, LLC C/O Michael Hamaway, Esq. 100 SE 3Rd Ave, Suite 1000 Fort Lauderdale, FL 33301	Collect, LLC C/O Michael Hamaway, Esq. 100 SE 3Rd Ave, Suite 1000 Fort Lauderdale, FL 33301		contingent unliquidated disputed			\$1,997,910.13
2	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	Tax Liens	contingent unliquidated disputed	\$752,651.36		\$18,022.56
3	NY State Dept. of Tax & Finance Bankruptcy Procedures P.O. Box 5300 Albany, NY 12205	NY State Dept. of Tax & Finance Bankruptcy Procedures P.O. Box 5300 Albany, NY 12205	Tax Liens	contingent unliquidated disputed	\$646,828.49		\$646,828.49
4	JP Morgan Chase Bank, N.A. 111 Polaris Pkwy Columbus, OH 43240	CT Corporation System 1200 Pine Island Road Plantation, FL 33324	Second Mortgage undersecured property		\$522,473.34		\$239,030.34
5	Christopher Zerebny 465 West 23rd St., Apt. 14B New York, NY 10011	Christopher Zerebny 465 West 23rd St., Apt. 14B New York, NY 10011	unpaid wages				\$40,444.56
6	Manabu Unno 88 Morgan Street, Apt. #404 Jersey City, NJ 07302	Manabu Unno 88 Morgan Street, Apt. #404 Jersey City, NJ 07302	unpaid wages				\$36,309.90
7	Dennis Andre Viveiros 357 East 201st St., Apt 14 D Bronx, NY 10458	Dennis Andre Viveiros 357 East 201st St., Apt 14 D Bronx, NY 10458	unpaid wages				\$13,942.07
8	Chad Beanam 440 W. 24th St. Apt 15D New York, NY 10011	Chad Beanam 440 W. 24th St. Apt 15D New York, NY 10011	unpaid wages				\$10,004.65

Debtor La Contessa, Inc.
Name

Case number (if known) _____

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Maria V. Ramerez C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	Maria V. Ramerez C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	unpaid wages				\$8,973.63
10	Aferdita Kabashi 31 Madison St., Apt. 12 A New York, NY 10038	Aferdita Kabashi 31 Madison St., Apt. 12 A New York, NY 10038	unpaid wages				\$8,939.50
11	Louis Angelo Chiodo 630 First Ave, Apt. J5 New York, NY 10016	Louis Angelo Chiodo 630 First Ave, Apt. J5 New York, NY 10016	unpaid wages				\$7,785.81
12	Jennifer Alexis Unno 88 Morgan St., Apt. 404 Jersey City, NJ 073202	Jennifer Alexis Unno 88 Morgan St., Apt. 404 Jersey City, NJ 073202	unpaid wages				\$7,612.04
13	Annie Gutierrez c/o Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	Annie Gutierrez c/o Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	unpaid wages				\$7,512.46
14	Maria Gutierrez C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	Maria Gutierrez C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	unpaid wages				\$7,250.89
15	Valentino Longo 361 West 46th St, Apt. 3R New York, NY 10036	Valentino Longo 361 West 46th St, Apt. 3R New York, NY 10036	unpaid wages				\$6,207.41
16	Kiyoko Okada 7 E. 14th St., Apt. #1224 New York, NY 10003	Kiyoko Okada 7 E. 14th St., Apt. #1224 New York, NY 10003	unpaid wages				\$2,283.21
17	Sunny Esther Villafane C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	Sunny Esther Villafane C/O Urban Justice Center 123 William St., 16th Fl. New York, NY 10038	unpaid wages				\$1,112.98
18	Steven Fernandez 247 W. 63rd St., Apt. PF New York, NY 10023	Steven Fernandez 247 W. 63rd St., Apt. PF New York, NY 10023	unpaid wages				\$4,548.05
19	Jordan Sparkles 272 Manhattan Ave New York, NY 10026	Jordan Sparkles 272 Manhattan Ave New York, NY 10026	unpaid wages				\$3,802.28
20	Andre Viveiros 357 E. 201st St. Apt. 4D Bronx, NY 10458	Andre Viveiros 357 E. 201st St. Apt. 4D Bronx, NY 10458	unpaid wages				\$3,781.90

Abigail Nicholas
4130 50th St. apt. 1
Woodside, NY 11377

Aferdita Kabashi
31 Madison St., Apt. 12 A
New York, NY 10038

Aiden Leslie
211 W. 21st St, Apt. 3_r
New York, NY 10011

Andre Vivieros
357 E. 201st St., apt. 4D
Bronx, NY 10458

Anna Defreitas
56 Highwood Terr., apt 2
Weehawken, NJ 070806

Annie Gutierrez
C/O Urban Justice Center
123 William St., 16th FL
New York, NY 10038

Braydon Nelson
15 W. 12th St. Apt. 10G
New York, NY 10011

Chad Beaman
440 West 24th St., Apt. 15 D
New York, NY 10011

Christopher Zerenby
465 West 23rd Street, Apt. 14B
New York, NY 10011

Collekt, LLC
C/O Michael P. Hamaway, Esq.
Momback, Boyle, Hardin & Simmons, P.A.
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Connor Donahue
959 Bedford Avenue, Apt. 2L
Brooklyn, NY 11205

Daniel Sanchez
Address unknown

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Bronx, NY 10458

Emily Achord
532 Martin Luther King Jr.
Jersey City, NJ 07304

Internal Revenue Service
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Philadelphia, PA 19101-7346

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Janice Lopez
252 Skillman Ave #3
Brooklyn, NY 10036

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88 Morgan St. apt. 404
Jersey City, NJ 07302

Jeymis Vasquoz
49-45 Northern Blvd., Apt 3X
Flushing, NY 11354

Jordan Sparkles
272 Manhattan Ave
New York, NY 10026

JP Morgan Chase Bank, N.A.
P.O. Box 4660
Houston, TX 77210

Kiyoko Okada
7 East 14th St., apt #1224
New York, NY 10003

Leotha Wyatt
387 Grand Ave #2
Brooklyn, NY 11238

Louis Angelo Chiodo
630 First Ave, Apt. 5J
New York, NY 10016

Manabu Unno
88 Morgan St., Apt. #404
Jersey City, NJ 07302

Maria Gutierrez
C/O Urban Justice Center
123 William St., 16th FL
New York, NY 10038

New York State Dept. of Taxation & Finance
ATTN: Office of Counsel
Building 9 WA Harriman Campus
Albany, NY 12224

New York State Dept. of Taxation & Finance
Bankruptcy Special Procedure
P.O. Box 5300
Albany, NY 12205-0300

Office of the US Trustee
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The Sherry- Netherland
781 5th Avenue
New York, NY 10022

Valentino Longo
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DRAFT