

<b>United States Bankruptcy Court District of Puerto Rico</b>						<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First, Middle): <b>CL PROPERTY, INC.</b>				Name of Joint Debtor (Spouse) (Last, First, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>D/B/A SUPERMERCADO Y CARNICERIA CARRERO</b>				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>66-0675184</b>				Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):			
Street Address of Debtor (No. & Street, City, State & Zip Code): <b>STATE RD. 115, KM. 9.1 CALVACHE WARD RINCON, PR</b>				Street Address of Joint Debtor (No. & Street, City, State & Zip Code):			
ZIPCODE <b>00677</b>				ZIPCODE			
County of Residence or of the Principal Place of Business: <b>Rincon</b>				County of Residence or of the Principal Place of Business:			
Mailing Address of Debtor (if different from street address): <b>PO BOX 341 RINCON, PR</b>				Mailing Address of Joint Debtor (if different from street address):			
ZIPCODE <b>00677</b>				ZIPCODE			
Location of Principal Assets of Business Debtor (if different from street address above): <b>STATE ROAD 115, KM. 9.1, CALVACHE WARD, RINCON, PR</b>							
ZIPCODE <b>00677</b>							
<b>Type of Debtor</b> (Form of Organization) (Check one box.)  <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box.)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box.)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box.)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.			
<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> 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 unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b>  <b>Check one box:</b> <input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  <b>Check if:</b> <input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter).  <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).					
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.							<b>THIS SPACE IS FOR COURT USE ONLY</b>
<b>Estimated Number of Creditors</b> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000							
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion							
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion							

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

Name of Debtor(s):

**CL PROPERTY, INC.****Prior Bankruptcy Case Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: **None**

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

**None**

Case Number:

Date Filed:

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I 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 delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code.

**X**

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 or lessor that obtained judgment)

\_\_\_\_\_  
(Address of landlord or lessor)

☐ 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(l)).

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

Name of Debtor(s):

**CL PROPERTY, INC.****Signatures****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**

Signature of Debtor

**X**

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney\*

**X****/s/ JOSE F. CARDONA**

Signature of Attorney for Debtor(s)

**JOSE F. CARDONA 124504**  
**Cardona-Jimenez Law Offices**  
**206 Tetuan St Ste 603**  
**San Juan, PR 00901**  
**(787) 724-1303 Fax: (787) 724-1369**  
**jf@cardonalaw.com**

**September 15, 2010**

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****/s/ CESAR E. CARRERO MARTINEZ**

Signature of Authorized Individual

**CESAR E. CARRERO MARTINEZ**

Printed Name of Authorized Individual

**PRESIDENT**

Title of Authorized Individual

**September 15, 2010**

Date

**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 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); 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 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.)

Address

**X**

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

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.*

**CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS OF  
CL PROPERTY, INC. D/B/A SUPERMERCADO Y CARNICERIA CARRERO**

Special Meeting of the Board of Directors of CL Property, Inc. held in San Juan, Puerto Rico on September 13, 2010.

THEREUPON on motion duly made and seconded, the following resolution was unanimously adopted:

"WHEREAS, the corporation has been having financial difficulties and no longer can meet its obligations as they mature.

BE IT RESOLVED, that is desirable and for the best interest of this corporation, its creditors, stockholders and other interested parties that a Chapter 11 Petition under the Bankruptcy Code be filed in the United States Bankruptcy Court for the District of Puerto Rico.

RESOLVED that Mr. César Carrero Martínez, President be and is hereby authorized and directed, to execute, verify and file such petition and schedules required and as such papers as may be necessary or proper, and to retain and compensate legal counsel and other matters in connection therewith."

THERE BEING no further business to come before the meeting on motion duly made and seconded, the meeting was adjourned."

IN TESTIMONY WHEREOF I SIGN THESE PRESENTS in San Juan, Puerto Rico, this 13th day of September, 2010.

  
\_\_\_\_\_  
NORAIDA RUIZ FELICIANO  
SECRETARY-TREASURER



**United States Bankruptcy Court  
District of Puerto Rico**

IN RE:

Case No. \_\_\_\_\_

CL PROPERTY, INC.

Chapter 11

Debtor(s)

**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 and Fed. R. Bankr. P. 1007(m).

(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, government 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)
COOPERATIVA A/C AGUADA PO BOX 543 AGUADA, PR 00602-0543		Bank loan		881,826.21 Collateral: 850,000.00 Unsecured: 31,826.21
P.R.E.P.A. PO BOX 36508 SAN JUAN, PR 00936-3508		Trade debt		28,024.05
P.R.E.P.A. PO BOX 36508 SAN JUAN, PR 00936-3508		Trade debt		25,794.55
DEPARTMENT OF TREASURY OFFICE 402 PO BOX 9024140 SAN JUAN, PR 00902-4140		Trade debt	Unliquidated	20,207.00
INTERNAL REVENUE SERVICE 11601 ROOSEVELT BLVD. PHILADELPHIA, PA 19154-2100		Trade debt	Unliquidated	14,146.97
MUNICIPALITY OF RINCON PO BOX 97 RINCON, PR 00677		Trade debt	Unliquidated	10,742.27
C.R.I.M. PO BOX 195387 SAN JUAN, PR 00919-5387		Trade debt	Unliquidated	9,553.33
COCA COLA PUERTO RICO MEDALLA DISTRIBUTORS PO BOX 51985 TOA BAJA, PR 00950-1985		Trade debt		7,037.58
PACKERS TRAFON GARDEN HILLS PLAZA, PMB 342 1353 ROD 19 GUAYNABO, PR 00966-2700		Trade debt		6,151.81
DEPARTMENT OF LABOR PO BOX 191020 SAN JUAN, PR 00919-1020		Trade debt		6,111.52
PREMIUM BRANDS OF PR, INC. PO BOX 364265 SAN JUAN, PR 00936-4265		Trade debt		5,528.22
B. FERNANDEZ & HNOS., INC. PO BOX 363629 SAN JUAN, PR 00936-3629		Trade debt		5,202.21

FRIGORIFICO A. CONCEPCION HNOS, INC. 107 AGUILA ST. MAYAGUEZ, PR 00680	Trade debt	4,714.82
SUIZA DAIRY CORP PO BOX 363207 SAN JUAN, PR 00936-3207	Trade debt	4,358.40
FORD MOTOR CREDIT CO., LLC DEPT. 55953 PO BOX 55000 DETROIT, MI 48255-0953	Bank loan	35,349.08 Collateral: 31,500.00 Unsecured: 3,849.08
CORDIALSA BORICUA EMPAQUE, INC. PO BOX 9021741 SAN JUAN, PR 00901-1741	Trade debt	3,838.55
V. SUAREZ & CO., INC. (CHILLED) PO BOX 364588 SAN JUAN, PR 00936-4588	Trade debt	3,824.64
LC DISTRIBUTORS, INC. PO BOX 361709 SAN JUAN, PR 00936-1709	Trade debt	3,696.90
VENROD TRADING CO. PO BOX 2117 SAN JUAN, PR 00922	Trade debt	3,687.87
DEPARTMENT OF TREASURY OFFICE 404 PO BOX 9024140 SAN JUAN, PR 00902-4140	Trade debt      Unliquidated	3,493.31

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

I, [the president *or* other officer *or* an authorized agent of the corporation][*or* a member *or* an authorized agent of the partnership] named as 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: **September 15, 2010**

Signature: /s/ CESAR E. CARRERO MARTINEZ

**CESAR E. CARRERO MARTINEZ, PRESIDENT**

(Print Name and Title)

IN RE CL PROPERTY, INC.

Debtor(s)

Case No.

(If known)

**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

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
COMMERCIAL PROPERTY WHERE DEBTOR OPERATES THE SUPERMARKET LOCATED AT ROAD 115, KM. 9.1 CALVACHE WARD CONSISTING OF TWO PARCELS OF LAND WITH AN AGGREGATE AREA OF 2,000 SQ. MT. AND TWO BUILDINGS: THE SUPERMARKET WITH AN APPROXIMATE AREA OF 1,600 SQ. FT. AND THE WAREHOUSE WITH AN APPROXIMATE AREA OF 400 SQ. FT.	100% OWNER		850,000.00	850,000.00

**TOTAL****850,000.00**

(Report also on Summary of Schedules)

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ 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 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. 47893 COOPERATIVA A/C AGUADA PO BOX 543 AGUADA, PR 00602-0543	X	COMMERCIAL LOAN  VALUE \$ 850,000.00				881,826.21	31,826.21
ACCOUNT NO. 1FMFU19517LA48436 FORD MOTOR CREDIT CO., LLC DEPT. 55953 PO BOX 55000 DETROIT, MI 48255-0953		02/27/2007 FORD EXPEDITION 2007, 8 CYL, LICENSE PLATE NO. GYY205  VALUE \$ 31,500.00				35,349.08	3,849.08
ACCOUNT NO.		VALUE \$					
ACCOUNT NO.		VALUE \$					
ACCOUNT NO.		VALUE \$					
Subtotal (Total of this page)						\$ 917,175.29	\$ 35,675.29
Total (Use only on last page)						\$ 917,175.29	\$ 35,675.29

0 continuation sheets attached

(Report also on  
Summary of  
Schedules.)

(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known) \_\_\_\_\_

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

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

**TYPES 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 responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

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 appointment 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 independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation 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**

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, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **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 Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

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 another 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.

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

### Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTR 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. XXX--XX-5184 C.R.I.M. PO BOX 195387 SAN JUAN, PR 00919-5387		PERSONAL PROPERTY TAX 2009	X	9,553.33	9,553.33	
ACCOUNT NO. 3429580004 DEPARTMENT OF LABOR PO BOX 191020 SAN JUAN, PR 00919-1020		UNEMPLOYMENT TAX FROM 2006-2009		6,111.52	6,111.52	
ACCOUNT NO. 3429580004 DEPARTMENT OF LABOR PO BOX 191020 SAN JUAN, PR 00919-1020		UNEMPLOYMENT TAX FROM 2006-2010		765.53	765.53	
ACCOUNT NO. XX-XXX5184 DEPARTMENT OF TREASURY OFFICE 402 PO BOX 9024140 SAN JUAN, PR 00902-4140		SPECIAL ASSESSMENT REAL PROPERTY TAX 2010	X	611.16	611.16	
ACCOUNT NO. XX_XXX5184 DEPARTMENT OF TREASURY OFFICE 404 PO BOX 9024140 SAN JUAN, PR 00902-4140		CIGARETTES PATENT 2010		42.53	42.53	
ACCOUNT NO. XX-XXX5184 DEPARTMENT OF TREASURY OFFICE 404 PO BOX 9024140 SAN JUAN, PR 00902-4140		ALCHOLIC BEVERAGES PATENT 2010		455.00	455.00	

Sheet no. 1 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Totals of this page)

\$ 17,539.07 \$ 17,539.07 \$

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.)

\$ \$

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

## **Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTR 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. XX-XXX5184 DEPARTMENT OF TREASURY OFFICE 402 PO BOX 9024140 SAN JUAN, PR 00902-4140		2007-2010 UNFILED SALES TAX	X	20,207.00	20,207.00	
ACCOUNT NO. XX-XXX5184 DEPARTMENT OF TREASURY OFFICE 404 PO BOX 9024140 SAN JUAN, PR 00902-4140		INCOME TAX WITHHELD 07/31/2009 \$1,950.06 02/01/2010 \$1,332.32 PLUS ACCRUED TAXES AND PENALTIES	X	3,493.31	3,493.31	
ACCOUNT NO. XX-XXX5184 INTERNAL REVENUE SERVICE 11601 ROOSEVELT BLVD. PHILADELPHIA, PA 19154-2100		940 AND 941 12/31/ 2007 6/30/2009 9/30/2009 AND 12/31/2009	X	14,146.97	14,146.97	
ACCOUNT NO. XX-XXX5184 MUNICIPALITY OF RINCON PO BOX 97 RINCON, PR 00677		MUNICIPAL PATENT 2009-10 \$7,237.80 2010-11 \$3,414.47	X	10,742.27	10,742.27	
ACCOUNT NO. 0719000311 STATE INSURANCE FUND PO BOX 365028 SAN JUAN, PR 00936-5028		INSURANCE PREMIUM 2010		1,605.19	1,605.19	
ACCOUNT NO.						

Sheet no. 2 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal  
(Totals of this page)

\$ 50,194.74 \$ 50,194.74 \$

Total

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

\$ 67,733.81

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.)

\$ 67,733.81 \$

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

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

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

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. C004 ACCURATE PRINTERS, INC. 36 CRUZ ORTIZ STELLA ST. HUMACAO, PR 00791		PRINTING SERVICES				1,350.00
ACCOUNT NO. 17380 AGRAMAR CORP. PO BOX 9023927 SAN JUAN, PR 00902-3927		GOODS SOLD				2,097.42
ACCOUNT NO. 259442 B. FERNANDEZ & HNOS., INC. PO BOX 363629 SAN JUAN, PR 00936-3629		GOODS SOLD				5,202.21
ACCOUNT NO. 29756 BALLESTER HNOS., INC. PO BOX 364548 SAN JUAN, PR 00936-4548		LIQUOR AND OTHER GOODS SOLD				2,412.00

7 continuation sheets attached

Subtotal  
(Total of this page) \$ 11,061.63

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules and, if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE CL PROPERTY, INC.

Debtor(s)

Case No.

(If known)

**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.		GOODS SOLD				
BEST PRICE PO BOX 81 RINCON, PR 00677						2,261.83
ACCOUNT NO. 59230		PASTA SOLD				
BORINQUEN MACARONI PO BOX 3045 YAUCO, PR 00698						874.00
ACCOUNT NO.		COFFEE SOLD				
CAFE LAS MARIAS PO BOX 627 LAS MARIAS, PR 00670						1,020.00
ACCOUNT NO. 0601		GOODS SOLD				
CAMPOLOR, INC. PO BOX 8555 PONCE, PR 00732						724.00
ACCOUNT NO. 41590-0		BEVERAGES AND BEER SOLD				
COCA COLA PUERTO RICO MEDALLA DISTRIBUTORS PO BOX 51985 TOA BAJA, PR 00950-1985						7,037.58
ACCOUNT NO. 0004558000		GOODS SOLD				
COLON BROTHERS, INC. PO BOX 363013 SAN JUAN, PR 00936-3013						1,182.35
ACCOUNT NO.		GOODS SOLD				
COMERCIAL WILLIAM CRUZ, INC. PO BOX 6293, MARINA STA. MAYAGUEZ, PR 00681						1,040.90

Sheet no. 1 of 7 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **14,140.66**

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$

IN RE CL PROPERTY, INC.

Debtor(s)

Case No.

(If known)

**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. 00009510-000 CORDIALSA BORICUA EMPAQUE, INC. PO BOX 9021741 SAN JUAN, PR 00901-1741		PACKAGING SOLD				3,838.55
ACCOUNT NO. DEL ALTO MEDICAL PMB 441, 89 AVE. DE DIEGO, SUITE 105 SAN JUAN, PR 00927-6346		MEDICAL PRODUCTS SOLD				721.00
ACCOUNT NO. 034 DONA TITA SPICES GELATINAS BOX 653, MERCEDITA STA. PONCE, PR 00730-3107		GELTINES AND SPICES SOLD				220.00
ACCOUNT NO. EMPACADORA EL GRANJERO PO BOX 80273 COROZAL, PR 00783		PRODUCE SOLD				721.05
ACCOUNT NO. 17500 EMPRESAS LA FAMOSA PO BOX 51968 TOA BAJA, PR 00950-1968		JUICES AND BEVERAGES SOLD				3,332.70
ACCOUNT NO. 0034 ERNESTO TROPICAL FOODS, INC. 62 GUADALUPE ST. PONCE, PR 00730-3107		TROPICAL FOOD SOLD				459.00
ACCOUNT NO. FRIGORIFICO A. CONCEPCION HNOS, INC. 107 AGUILA ST. MAYAGUEZ, PR 00680		MEAT SOLD				4,714.82

Sheet no. 2 of 7 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **14,007.12**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. <i>(See Instructions Above.)</i>	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. <b>GARRIDO &amp; CO.</b> <b>PO BOX 1977, VICTORIA STA.</b> <b>AGUADILLA, PR 00605</b>		<b>GOODS SOLD</b>				<b>1,008.64</b>
ACCOUNT NO. <b>K-VAN DISTRIBUTORS</b> <b>AVE VICTORIA 487</b> <b>AGUADILLA, PR 00603</b>		<b>GOODS SOLD</b>				<b>3,082.52</b>
ACCOUNT NO. 0007017700 <b>KELLOG'S SNACKS</b> <b>PO BOX 50004</b> <b>SAN JUAN, PR 00902-0004</b>		<b>CEREAL AND SNACKS SOLD</b>				<b>1,416.31</b>
ACCOUNT NO. 06-67702 <b>LC DISTRIBUTORS, INC.</b> <b>PO BOX 361709</b> <b>SAN JUAN, PR 00936-1709</b>		<b>GOODS SOLD</b>				<b>3,696.90</b>
ACCOUNT NO. 1518303 <b>LEASE FINANCE GROUP LLC</b> <b>65 E. WACKER PLACE, SUITE 510</b> <b>CHICAGO, IL 60601</b>		<b>CHECK CLEARANCE MACHINE LEASE</b>				<b>314.65</b>
ACCOUNT NO. 7951 <b>LIANA FOODS, INC.</b> <b>PMB 408, 2135, CARR # 2, SUITE 15</b> <b>BAYAMON, PR 00959</b>		<b>GOODS SOLD</b>				<b>600.00</b>
ACCOUNT NO. K-660365 <b>LUIS GARRATON, INC.</b> <b>PO BOX 362984</b> <b>SAN JUAN, PR 00936-2984</b>		<b>GOODS SOLD</b>				<b>636.28</b>

Sheet no. 3 of 7 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **10,755.30**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE CL PROPERTY, INC.

Debtor(s)

Case No. \_\_\_\_\_

(If known)

**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. 65-0000015 MALGOR 7 CO, INC. PO BOX 366 CATANO, PR 00963-0366		GOODS SOLD				2,183.03
ACCOUNT NO. 755117 MENDEZ & COMPANY PO BOX 363348 SAN JUAN, PR 00936-3348		GOODS SOLD				2,322.55
ACCOUNT NO. S-316 NATURAL FOOD CENTER PO BOX 1629 MAYAGUEZ, PR 00681		NATURAL PRODUCTS SOLD				585.59
ACCOUNT NO. NESTLE PUERTO RICO, INC. PO BOX 364565 SAN JUAN, PR 00936-4565		CHOCOLATE PRODUCTS SOLD		X		3,300.00
ACCOUNT NO. 07121 NORTH CARIBE IMPORT OF PR PO BOX 1921 CAROLINA, PR 00984		GOODS SOLD				2,182.44
ACCOUNT NO. 063 0505847 002 9 P.R.E.P.A. PO BOX 36508 SAN JUAN, PR 00936-3508		ELECTRIC POWER 9/30/2010				25,794.55
ACCOUNT NO. 063 0505852 001 9 P.R.E.P.A. PO BOX 36508 SAN JUAN, PR 00936-3508		ELECTRIC POWER BILL 9/30/2010 THE SERVICE IS IN THE NAME OF BENJAMIN CARRERO GONZALEZ (DECEASED)				28,024.05

Sheet no. 4 of 7 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **64,392.21**

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

Total  
\$

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODITOR 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. 00021430463 6 P.R.W.S.A. PO BOX 70101 SAN JUAN, PR 00936-8101		WATER AND SEWER AS OF 9/30/2010				572.40
ACCOUNT NO. 10245097 PACKERS TRAFON GARDEN HILLS PLAZA, PMB 342 1353 ROD 19 GUAYNABO, PR 00966-2700		GOODS SOLD				6,151.81
ACCOUNT NO. 000000500161 PAYCO FOODS CORP. PO BOX 11219, CAPARRA HEIGHTS STA. SAN JUAN, PR 00922		ICE CREAM SOLD				646.22
ACCOUNT NO. 090781 PEMAR DISTRIBUTORS BOX 514 SABANA SECA, PR 00952-0514		GOODS SOLD				600.00
ACCOUNT NO. 54066700 PLAZA PROVISION COMPANY PO BOX 363328 SAN JUAN, PR 00936-3328		GOODS SOLD				990.82
ACCOUNT NO. 20360010 PR SUPPLIES CO, INC. PO BOX 11908 SAN JUAN, PR 00922		TOBACCO PRODUCTS SOLD				220.60
ACCOUNT NO. 12109 PREMIUM BRANDS OF PR, INC. PO BOX 364265 SAN JUAN, PR 00936-4265		GOODS SOLD				5,528.22

Sheet no. 5 of 7 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **14,710.07**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE CL PROPERTY, INC.

Case No.

Debtor(s)

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See Instructions Above.)</i>	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. 1008 PROCESADORA CAMPOFRESCO, INC. PO BOX 755 SANTA ISABEL, PR 00757		POULTRY SOLD				2,234.75
ACCOUNT NO. 000000 0000 64980 RJ REYNOLDS TOBACCO CO. PO BOX 363509 SAN JUAN, PR 00936-3509		CIGARETTES AND TOBACCO PRODUCTS SOLD				337.50
ACCOUNT NO. ROVIRA FOODS, INC. URB. BUENA VISTA, 619 LA CEIBA AVE. PONCE, PR 00717-1901		CRACKERS AND BAKERY PRODUCTS				404.34
ACCOUNT NO. 000000088009 SAN JUAN TRADING PO BOX 366458 SAN JUAN, PR 00936-6458		GOODS SOLD				2,240.05
ACCOUNT NO. SANTANA DISTRIBUTORS 172 LUNA ST. SAN GERMAN, PR 00683		GOODS SOLD				2,970.00
ACCOUNT NO. SEGARRA'S SAUSAGE PO BOX 2227 MOCA, PR 00676		SAUSAGE PRODUCTS SOLD				450.68
ACCOUNT NO. SNACKS DEL OESTE, INC. HC-01, BOX 6105 MOCA, PR 00676		SNACKS SOLD				1,045.05

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

Subtotal  
(Total of this page) \$ **9,682.37**

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
**(Continuation Sheet)**

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See Instructions Above.)</i>	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. 00000-000619817 SUIZA DAIRY CORP PO BOX 363207 SAN JUAN, PR 00936-3207		MILK AND DAIRY PRODUCTS				4,358.40
ACCOUNT NO. PR400030 TROFIMA CORP. PO BOX 877 ARECIBO, PR 00613-0877		GOODS SOLD				1,406.75
ACCOUNT NO. 105379 V. SUAREZ & CO., INC. PO BOX 364588 SAN JUAN, PR 00936-4588		GOODS SOLD				1,920.47
ACCOUNT NO. 10245097 V. SUAREZ & CO., INC. (CHILLED) PO BOX 364588 SAN JUAN, PR 00936-4588		GOODS SOLD				3,824.64
ACCOUNT NO. VENROD TRADING CO. PO BOX 2117 SAN JUAN, PR 00922		GOODS SOLD				3,687.87
ACCOUNT NO. 3148 VERPAS PRODUCTS, INC. PO BOX 29410, 65 INF. STA. SAN JUAN, PR 00929-9410		DETERGENTS SOLD				669.75
ACCOUNT NO.						

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

Subtotal  
(Total of this page) \$ **15,867.88**

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.) \$ **154,617.24**

IN RE CL PROPERTY, INC.

Debtor(s)

Case No.

(If known)

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. 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 the eight-year period 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, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>CESAR CARRERO MARTINEZ</b> <b>PO BOX 341</b> <b>RINCON, PR 00677</b>  <b>NORAIDA RUIZ FELICIANO</b> <b>PO BOX 341</b> <b>RINCON, PR 00677</b>	<b>COOPERATIVA A/C AGUADA</b> <b>PO BOX 543</b> <b>AGUADA, PR 00602-0543</b>  <b>COOPERATIVA A/C AGUADA</b> <b>PO BOX 543</b> <b>AGUADA, PR 00602-0543</b>

IN RE CL PROPERTY, INC.

Case No. \_\_\_\_\_

Debtor(s) \_\_\_\_\_

(If known)

**DECLARATION CONCERNING DEBTOR'S SCHEDULES****DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_ Debtor

Date: \_\_\_\_\_ Signature: \_\_\_\_\_ (Joint Debtor, if any)

[If joint case, both spouses must sign.]

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

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 by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer \_\_\_\_\_

Social Security No. (Required by 11 U.S.C. § 110.) \_\_\_\_\_

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.*

Address \_\_\_\_\_

Signature of Bankruptcy Petition Preparer \_\_\_\_\_

Date \_\_\_\_\_

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 signed sheets conforming to the appropriate Official Form for each person.*

*A bankruptcy petition preparer's failure to comply with the provision 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.*

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

I, the **PRESIDENT** \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the **CL PROPERTY, INC.** (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 20 sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: **September 15, 2010**

Signature:  **CESAR E. CARRERO MARTINEZ**

**CESAR E. CARRERO MARTINEZ**

(Print or type name of individual signing on behalf of debtor)

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

United States Bankruptcy Court  
District of Puerto Rico

IN RE:

Case No. \_\_\_\_\_

CL PROPERTY, INC.

Chapter **11**

Debtor(s)

**LIST OF EQUITY SECURITY HOLDERS**

Registered name and last known address of security holder	Shares (or Percentage)	Security Class (or kind of interest)
<b>CESAR CARRERO MARTINEZ</b> PO BOX 341 RINCON, PR 00677	<b>0.500000</b>	<b>Common Stockholder</b>
<b>NORAIDA RUIZ FELICIANO</b> PO BOX 341 RINCON, PR 00677	<b>0.500000</b>	<b>Common Stockholder</b>

United States Bankruptcy Court  
District of Puerto Rico

IN RE:

Case No. \_\_\_\_\_

CL PROPERTY, INC.

Chapter 11

Debtor(s)

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... \$ **225.00/hr**

Prior to the filing of this statement I have received ..... \$ **5,000.00**

Balance Due ..... \$ \_\_\_\_\_

2. The source of the compensation paid to me was: ☒ Debtor ☐ Other (specify):
3. The source of compensation to be paid to me is: ☒ Debtor ☐ Other (specify):
4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
- ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
  - b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
  - d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
  - e. [Other provisions as needed]

**ATTORNEYS FEE AND EXPENSES TO BE BILLED AGAINST THE \$5,000.00 RETAINER FEE**

6. By agreement with the debtor(s), the above disclosed fee does not include the following services:  
**FILING FEE**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**September 15, 2010**

Date

**/s/ JOSE F. CARDONA**

**JOSE F. CARDONA 124504**  
Cardona-Jimenez Law Offices  
206 Tetuan St Ste 603  
San Juan, PR 00901  
(787) 724-1303 Fax: (787) 724-1369  
jfc@cardonalaw.com

CL PROPERTY, INC.  
PO BOX 341  
RINCON, PR 00677

CAMPOLOR, INC.  
PO BOX 8555  
PONCE, PR 00732

DEPARTMENT OF TREASURY  
OFFICE 402  
PO BOX 9024140  
SAN JUAN, PR 00902-4140

Cardona-Jimenez Law Offices  
206 Tetuan St Ste 603  
San Juan, PR 00901

CESAR CARRERO MARTINEZ  
PO BOX 341  
RINCON, PR 00677

DONA TITA SPICES GELATINAS  
BOX 653, MERCEDITA STA.  
PONCE, PR 00730-3107

ACCURATE PRINTERS, INC.  
36 CRUZ ORTIZ STELLA ST.  
HUMACAO, PR 00791

COCA COLA PUERTO RICO  
MEDALLA DISTRIBUTORS  
PO BOX 51985  
TOA BAJA, PR 00950-1985

EMPACADORA EL GRANJERO  
PO BOX 80273  
COROZAL, PR 00783

AGRAMAR CORP.  
PO BOX 9023927  
SAN JUAN, PR 00902-3927

COLON BROTHERS, INC.  
PO BOX 363013  
SAN JUAN, PR 00936-3013

EMPRESAS LA FAMOSA  
PO BOX 51968  
TOA BAJA, PR 00950-1968

B. FERNANDEZ & HNOS., INC.  
PO BOX 363629  
SAN JUAN, PR 00936-3629

COMERCIAL WILLIAM CRUZ, INC.  
PO BOX 6293, MARINA STA.  
MAYAGUEZ, PR 00681

ERNESTO TROPICAL FOODS, INC.  
62 GUADALUPE ST.  
PONCE, PR 00730-3107

BALLESTER HNOS., INC.  
PO BOX 364548  
SAN JUAN, PR 00936-4548

COOPERATIVA A/C AGUADA  
PO BOX 543  
AGUADA, PR 00602-0543

FORD MOTOR CREDIT CO., LLC  
DEPT. 55953  
PO BOX 55000  
DETROIT, MI 48255-0953

BEST PRICE  
PO BOX 81  
RINCON, PR 00677

CORDIALSA BORICUA EMPAQUE, INC.  
PO BOX 9021741  
SAN JUAN, PR 00901-1741

FRIGORIFICO A. CONCEPCION HNOS, INC.  
107 AGUILA ST.  
MAYAGUEZ, PR 00680

BORINQUEN MACARONI  
PO BOX 3045  
YAUCO, PR 00698

DEL ALTO MEDICAL  
PMB 441, 89 AVE. DE DIEGO, SUITE 105  
SAN JUAN, PR 00927-6346

GARRIDO & CO.  
PO BOX 1977, VICTORIA STA.  
AGUADILLA, PR 00605

C.R.I.M.  
PO BOX 195387  
SAN JUAN, PR 00919-5387

DEPARTMENT OF LABOR  
PO BOX 191020  
SAN JUAN, PR 00919-1020

INTERNAL REVENUE SERVICE  
11601 ROOSEVELT BLVD.  
PHILADELPHIA, PA 19154-2100

CAFE LAS MARIAS  
PO BOX 627  
LAS MARIAS, PR 00670

DEPARTMENT OF TREASURY  
OFFICE 404  
PO BOX 9024140  
SAN JUAN, PR 00902-4140

K-VAN DISTRIBUTORS  
AVE VICTORIA 487  
AGUADILLA, PR 00603

KELLOG'S SNACKS  
PO BOX 50004  
SAN JUAN, PR 00902-0004

NORAIDA RUIZ FELICIANO  
PO BOX 341  
RINCON, PR 00677

PROCESADORA CAMPOFRESCO, INC.  
PO BOX 755  
SANTA ISABEL, PR 00757

LC DISTRIBUTORS, INC.  
PO BOX 361709  
SAN JUAN, PR 00936-1709

NORTH CARIBE IMPORT OF PR  
PO BOX 1921  
CAROLINA, PR 00984

RJ REYNOLDS TOBACCO CO.  
PO BOX 363509  
SAN JUAN, PR 00936-3509

LEASE FINANCE GROUP LLC  
65 E. WACKER PLACE, SUITE 510  
CHICAGO, IL 60601

P.R.E.P.A.  
PO BOX 36508  
SAN JUAN, PR 00936-3508

ROVIRA FOODS, INC.  
URB. BUENA VISTA, 619 LA CEIBA AVE.  
PONCE, PR 00717-1901

LIANA FOODS, INC.  
PMB 408, 2135, CARR # 2, SUITE 15  
BAYAMON, PR 00959

P.R.W.S.A.  
PO BOX 70101  
SAN JUAN, PR 00936-8101

SAN JUAN TRADING  
PO BOX 366458  
SAN JUAN, PR 00936-6458

LUIS GARRATON, INC.  
PO BOX 362984  
SAN JUAN, PR 00936-2984

PACKERS TRAFON  
GARDEN HILLS PLAZA, PMB 342  
1353 ROD 19  
GUAYNABO, PR 00966-2700

SANTANA DISTRIBUTORS  
172 LUNA ST.  
SAN GERMAN, PR 00683

MALGOR 7 CO, INC.  
PO BOX 366  
CATANO, PR 00963-0366

PAYCO FOODS CORP.  
PO BOX 11219, CAPARRA HEIGHTS STA.  
SAN JUAN, PR 00922

SEGARRA'S SAUSAGE  
PO BOX 2227  
MOCA, PR 00676

MENDEZ & COMPANY  
PO BOX 363348  
SAN JUAN, PR 00936-3348

PEMAR DISTRIBUTORS  
BOX 514  
SABANA SECA, PR 00952-0514

SNACKS DEL OESTE, INC.  
HC-01, BOX 6105  
MOCA, PR 00676

MUNICIPALITY OF RINCON  
PO BOX 97  
RINCON, PR 00677

PLAZA PROVISION COMPANY  
PO BOX 363328  
SAN JUAN, PR 00936-3328

STATE INSURANCE FUND  
PO BOX 365028  
SAN JUAN, PR 00936-5028

NATURAL FOOD CENTER  
PO BOX 1629  
MAYAGUEZ, PR 00681

PR SUPPLIES CO, INC.  
PO BOX 11908  
SAN JUAN, PR 00922

SUIZA DAIRY CORP  
PO BOX 363207  
SAN JUAN, PR 00936-3207

NESTLE PUERTO RICO, INC.  
PO BOX 364565  
SAN JUAN, PR 00936-4565

PREMIUM BRANDS OF PR, INC.  
PO BOX 364265  
SAN JUAN, PR 00936-4265

TROFIMA CORP.  
PO BOX 877  
ARECIBO, PR 00613-0877

V. SUAREZ & CO., INC.  
PO BOX 364588  
SAN JUAN, PR 00936-4588

V. SUAREZ & CO., INC.  
(CHILLED)  
PO BOX 364588  
SAN JUAN, PR 00936-4588

VENROD TRADING CO.  
PO BOX 2117  
SAN JUAN, PR 00922

VERPAS PRODUCTS, INC.  
PO BOX 29410, 65 INF. STA.  
SAN JUAN, PR 00929-9410

United States Bankruptcy Court  
District of Puerto Rico

IN RE:

Case No. \_\_\_\_\_

CL PROPERTY, INC.

Debtor(s)

Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.

Date: September 15, 2010

Signature:  /s/ CESAR E. CARRERO MARTINEZ

CESAR E. CARRERO MARTINEZ, PRESIDENT

Debtor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Joint Debtor, if any