Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main

B1 (Official Form 1) (1/08)		Document	F	Page 1	of 36					
United St	ates Ba	nkruptcy	Cou	ırt						
Dist	rict of F	Puerto Ric	0					Vol	untary Petition	
Name of Debtor (if individual, enter Last, First, Mi LABORATORIO CLINICO LEVITTOWN			١	Name of Joint Debtor (Spouse) (Last, First, Middle):						
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):	All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					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 EIN (if more than one, state all): 66-0642525		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 AVE. DOS PALMAS & BOULEVARD LEVITTOWN, PR	& Zip Code):			Street Address of Joint Debtor (No. & Street, City, State & Zip Code):						
	ZIPCOD	ZIPCODE 00950-1903						[:	ZIPCODE	
County of Residence or of the Principal Place of Bu Toa Baja	isiness:		(County of I	Residence	e or of th	ne Principal Plac	ce of Busin	ness:	
Mailing Address of Debtor (if different from street PO BOX 51903 LEVITTOWN	address)		N	Mailing Ad	dress of .	Joint De	ebtor (if differen	t from stre	et address):	
TOA ALTA, PR	ZIPCOD	E 00950-1903	3						ZIPCODE	
Location of Principal Assets of Business Debtor (if			s above	e):				I		
AVE. DOS PALMAS& BOULEVARD, LE	EVITTOW	N, PR						2	ZIPCODE 00950-1903	
(Form of Organization) (Check one box.) (Check one box.) the Petitic Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Single Asset Real Estate as defined in 11 Chapter 7 Corporation (includes LLC and LLP) Railroad Image: Commodity Broker Chapter 12 Partnership Stockbroker Chapter 13 Chapter 13 Other (If debtor is not one of the above entities, check this box and state type of entity below.) Clearing Bank Image: Check box, if applicable.) Image: Check box, if applicable.) Image: Personal, family, child and individual primari personal, family, child purpose." Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). Stack one box: Chapter 11 Full Filing Fee (Check one box) Filing Fee (Check one box) Chapter 11 Stockbroker 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 3B. Check all applicable boxes: Check all applicable boxes: Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition					the Petition apter 7 apter 9 apter 11 apter 12 apter 13 bts are primarily ts, defined in 1 01(8) as "incurr ividual primarily sonal, family, or d purpose." Chapter 11 I s debtor as defin ness debtor as defin ness debtor as defin ness debtor as defin	nkruptcy n is Filed (Chay Recc Main Chay Recc Nom Nature of (Check one y consume: 1 U.S.C. red by an y for a r house- Debtors ned in 11 U defined in 1 tted debts c	Code Under Which (Check one box.) pter 15 Petition for pognition of a Foreign a Proceeding pter 15 Petition for ognition of a Foreign main Proceeding Debts e box.) r ☑ Debts are primarily business debts. U.S.C. § 101(51D). 11 U.S.C. § 101(51D).			
Statistical/Administrative Information Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.					d, there v	vill be n	o funds availabl	e for	THIS SPACE IS FOR COURT USE ONLY	
5,0	000-	5,001- 10,000	10,00 25,000		25,001- 50,000		50,001- 100,000	Over 100,000		
	,000,001 to 0 million			00,001 to million	\$100,00 to \$500		500,000,001 to \$1 billion	More than \$1 billion		
Estimated Liabilities Image: State of the state				00,001 to	\$100,00 to \$500	,	500,000,001	More than \$1 billion		

Case:13-05932-MCF11 Doc#:1 Filed:07/22 B1 (Official Form 1) (1/08) Document	/13 Entered:07/22/13 Page 2 of 36	12:00:38 Desc: Main Page 2
Voluntary Petition	Name of Debtor(s):	<u> </u>
(This page must be completed and filed in every case)	LABORATORIO CLINICO LE	EVITTOWN 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	re 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.)	(To be completed whose debts are pr I, the attorney for the petitioner r that I have informed the petition chapter 7, 11, 12, or 13 of tit explained the relief available un	shibit B if debtor is an individual imarily consumer debts.) named in the foregoing petition, declare her that [he or she] may proceed under le 11, United States Code, and have der each such chapter. I further certify he notice required by § 342(b) of the
	Signature of Attorney for Debtor(s)	Date
Exhi Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No		t and identifiable harm to public health
Exhi (To be completed by every individual debtor. If a joint petition is filed, ea Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached	ach spouse must complete and atta de a part of this petition.	ch a separate Exhibit D.)
Information Regardin	ng the Debtor - Venue	
(Check any ap	oplicable box.) of business, or principal assets in th days than in any other District.	
There is a bankruptcy case concerning debtor's affiliate, general p		
Debtor is a debtor in a foreign proceeding and has its principal plot or has no principal place of business or assets in the United States be in this District, or the interests of the parties will be served in regional place.	out is a defendant in an action or pro	oceeding [in a federal or state court]
Certification by a Debtor Who Reside		Property
(Check all app Landlord has a judgment against the debtor for possession of deb		omplete the following.)
(Name of landlord or less	or that obtained judgment)	
(Address of lan	dlord or lessor)	
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss		
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	ring the 30-day period after the
Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1)).	

Case:13-05932-MCF11 Doc#:1 Filed:07/22 B1 (Official Form 1) (1/08)	
Voluntary Petition	Page 3 of 36 Page 3 Name of Debtor(s):
(This page must be completed and filed in every case)	LABORATORIO CLINICO LEVITTOWN INC
Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State 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 Date	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 Date
Signature of Attorney*	Signature of Non-Attorney Petition Preparer
X /s/ Isabel M Fullana Signature of Attorney for Debtor(s) Isabel M Fullana 7955 Printed Name of Attorney for Debtor(s) Andres Garcia Arregui Firm Name 252 Ponce De Leon Ave Suite 1101 Address San Juan, PR 00910-2679 (787) 766-2530 Telephone Number July 12, 2013 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.	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
Signature of Debtor (Corporation/Partnership)	x
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/ KENNY LORENZANA Signature of Authorized Individual KENNY LORENZANA Printed Name of Authorized Individual PRESIDENT Title of Authorized Individual	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
July 12, 2013 Date	in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 4 of 36

IN RE LABORATORIO CLINICO LEVITTOWN INC

Case No.

Debtor(s)

VOLUNTARY PETITION Continuation Sheet - Page 1 of 1

RESOLUTION OF BOARD OF DIRECTORS OF

WHEREAS, it appears that this Corporation is unable to meet maturing obligations as they fall due in the usual course of business, and can no longer profitably continue in business, and

WHEREAS, numerous creditors have threatened to prosecute their claims against this Corporation, be it

RESOLVED, that, in all fairness to its creditors, this Board of Directors deems it advisable and for the best interests of the Corporation to file a voluntary petition in bankruptcy, and

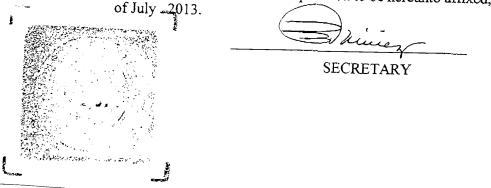
RESOLVED, that a special meeting of the stockholders of this Corporation was held on , for the purpose of considering and approving of the filing of a voluntary petition in bankruptcy, be it

RESOLVED, that the stockholders of this corporation do hereby assent to the filing of a voluntary petition in bankruptcy and do hereby authorize and direct the officers of the corporation to execute the required petitions and schedules and all other instruments necessary to carry this resolution into effect, and;

RESOLVED FURTHER that the President is hereby to employ a competent attorney to represent the Corporation and the aforesaid bankruptcy proceeding.

I, <u>Ligiq hunes</u>, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal Laboratorio Levittown Inc a corporation organized and existing under the laws of the Commonwealth of Puerto Rico, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this



B4 (Officar Forn 13, 05932-MCF11 Doc#:1_Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 5 of 36 United States Bankruptcy Court

District of Puerto Rico

IN RE:

LABORATORIO CLINICO LEVITTOWN INC

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 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 claimis contingent,unliquidated,disputed orsubject to setoff	(5) Amount of claim (if secured also state value of security)
SCOTIABANK	BEEWEE PO BOX 16065 SAN jUAN, PR 00908	Bank loan		347,841.00
BANCO POPULAR PO BOX 362708 SAN JUAN, PR 00936-2708	(787) 759-7000	Bank loan		61,895.00
QUEST DIAGNOSTIC AVE UNIVERSIDA SAN JUAN, PR		Bank loan		53,804.00
LABORATORY CORPORATION OF AMERICA PO BOX 12140 BURLINGTON, NC 27216-2140		Trade debt		38,911.89
BECKMAN COULTER CARR #1 , INT.175,LOT 33 RIO CANAS IND. PARK CAGUAS, PR 00725	BEEKMAN COULTER PUERTO RICO INC PO BOX 742075 ATLANTA, GA 30384-2075	Trade debt		14,907.76
LABORATORIO TOLEDO INC CALLE PALMA #51 ARECIBO, PR 00612		Trade debt		12,354.00
INTERNAL REVENUE SERVICE CINCINNAT, OH 45999-0039		Bank loan		9,360.00
JOHNSON &JOHNSON PO BOX 70304 SAN JUAN, PR 00936-8304		Trade debt		7,437.38
DEPARTAMENTO DE HACIENDA		Bank loan		5,167.00
UNI-LAB SUPPLIES HC 91 BOX 9191 VEGA ALTA, PR 00692		Trade debt		4,000.00
IMMUNO REFERENCE 426 CALLLE AGUSYBANA URB EL VEDADO SAN JUAN, PR 00918		Trade debt		3,014.98
DEPARTAMENTO DE HACIEND		Bank loan		2,382.00
TEKPRO PO BOX 193429 SAN JUAN, PR 00919-3429		Bank Ioan		1,800.00
CENTRAL MEDICAL WASTE SERVICES HC 02 BOX 15611 COMERIO, PR 00782				1,487.50
AEE PO BOX 363508 SAN JUAN, PR 00936-3508		Trade debt		1,228.72

PMB44 PO BOX 2400TOA BAJA, PR 00949LAB CARE INSTRUMENTSTrPMB 738 138 AVE. WINSTON CHURCHILLSAN JUAN, PR 00926Pitney BowesTrPO BOX 3171874TrPITTSBURG, PA 15250-7874TrPR HOSPITAL SUPPLIES INCTrCALL BOX 158CAROLINA, PR 00986-0158	/22/13 12:00:38 Desc:	Main
PMB 738 138 AVE. WINSTON CHURCHILL SAN JUAN, PR 00926Pitney BowesTrPO BOX 3171874TrPITTSBURG, PA 15250-7874TrPR HOSPITAL SUPPLIES INCTrCALL BOX 158CAROLINA, PR 00986-0158	Frade debt	1,127.00
PO BOX 3171874 PITTSBURG, PA 15250-7874 PR HOSPITAL SUPPLIES INC Tr CALL BOX 158 CAROLINA, PR 00986-0158	Frade debt	933.33
CALL BOX 158 CAROLINA, PR 00986-0158	Frade debt	622.97
	Frade debt	526.56
F. BARAGAÑO INC Tr PO BOX 363421 SAN JUAN, PR 00936-4421	Frade debt	344.92

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: July 12, 2013

Signature: /s/ KENNY LORENZANA

KENNY LORENZANA, PRESIDENT

(Print Name and Title)

B6 Summary Forme - Summary (Forme - Summary (12/07) 11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 7 of 36 United States Bankruptcy Court **District of Puerto Rico**

IN RE:

LABORATORIO CLINICO LEVITTOWN INC

Case No.

Chapter 11

SUMMARY OF SCHEDULES

Debtor(s)

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 0.00		
B - Personal Property	Yes	8	\$ 106,879.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 16,909.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$ 553,458.51	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	22	\$ 106,879.00	\$ 570,367.51	

B6A (Official Form (A) (12/07) -- MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 8 of 36

IN RE LABORATORIO CLINICO LEVITTOWN 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			
None							
TOTAL 0.00 (Report also on Summary of Schedules)							

B6B (Official Form 3B) (12/07) 2-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 9 of 36

IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

Case No.

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. 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 is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

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

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	X			
	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			

B6B (Official Form 0B) (12/07) - Cont. F11	Doc#:1	Filed:07/22/13	Entered:07/22/13 12:00:38	Desc: Main
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Debtor(s)

IN RE LABORATORIO CLINICO LEVITTOWN INC Page 10 of 36

(If known)

_ Case No. _____

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable	X			
	instruments.				
	Accounts receivable.	X X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	^			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
	Aircraft and accessories.	X	_		-
28.	Office equipment, furnishings, and supplies.		see detail in Exhibit 1 enclosed		51,879.00
29.	Machinery, fixtures, equipment, and supplies used in business.		see detail in list attached as exhibit 1		55,000.00
30.	Inventory.	X			
	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			

$_{\text{B6B}}$ (Official Sec. 13-05932-MCF11	Doc#:1 Filed:07/22/	13 Entered:07/22/13 12:00:38	Desc: Main
	Document I	Page 11 of 36	
THE DESIGN AND A D			

IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

Case No. ____

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	Farming equipment and implements.	X			
	Farm supplies, chemicals, and feed.	X			
35. (Other personal property of any kind not already listed. Itemize.	X			
			то	TAL	106,879.00

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

___ Case No. __

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet - Page 1 of 5

DEBTOR I	EXHIBIT #
----------	-----------

I. RECEPCION	INVENTAI	RIO LA	BORATOR	IO CLINICO LEVITOWN II COBACHA
Cuadros telefonicos	2(\$25.00)		\$ 50.0	0Puerta de entra
Computadoras, teclado y				Tablillero color
mouse		2	\$ 600.0	0 tablillas
1 copiadora y fax con printer, y dos scanners				
printer, y dos scanners			<u>\$150.0</u> (Zafacón (1)
Baterias de computaodra				Escalera de dos
Archivo de alumino de	a <u>z (\$25.00)</u>		<u> </u>	
dos gavetas				Tablillero de pared
		1 9	20.00) tablillas de largo,
Sillas de oficina con ruedas	2(\$30.00)	\$	60.00	extension del tablille de 5 tablillas de mae madera 3 pies de la
Zafacones				Archivo de alum
Archivo de plastico de		3_\$	10.00	gavetas
tarjetas con ruedas				Bombillas (2) en
		1_\$	10.00	con lineas v encl
Reloj de pared plastico		1 0		Reja negra que o
Puerta de madera y cristal en la Recepción con un cristal	1	\$	5.00	bajo de la cobac
removible		1 \$	100.00	
Base que soporta computadoras y el cristal de madera con formica			100.00	_ Valor Subtotal
Printer de labels		\$	100.00	
Grapadoras	0/010.00	\$	30.00	-
Mesa extensión de madera triangular de pared para	2(\$10.00)	\$_	20.00	
aguantar archivos		\$	50.00	III. SALA DE ESF
Archivos de plasticos Boletin Boards (tablones de	4(\$5.00)	\$	20.00	
avisos)		2 \$	10.00	
		_2 \$	10.00	Sillas de hierro (8 Mesa con ruedas
Sillas de metal		9\$	90.00	de 3 tablillas
Tablillero pequeño		\$	5.00	Televisor Philips of
Entrada de Cristal con puerta de				Soporte en hierro
cristal		\$	600.00	televisor
Timbre para abrir puerta principal-entrada				
		\$	150.00	Fuente de Agua
Rejas para entrada de cristal				Cuadros (2) enma
Cuadros enmarcados en		\$	300.00	en madera
madera		3_\$	650.00	Reloj plastico
Valor Subtotal		\$	3,080.00	Ventana con scree plastico

Puerta de entrada Tablillero color brown de 4 tablillas	\$ <u> </u>
Zafacón (1)	\$ 5.00
Escalera de dos escalones (1) Tablillero de pared a pared de 5 tablillas de largo,	\$ 20.00
extension del tablillero de pared de 5 tablillas de madera, mesa de madera 3 pies de largo	\$ 300.00
Archivo de aluminio de 4 gavetas	\$ 50.00
Bombillas (2) en cobacha con lineas y enchufes Reja negra que divide el	\$ 10.00

Valor Subtotal \$ 455.00

\$

40.00

III. SALA DE ESPERA

bajo de la cobacha

Sillas de hierro (8)	\$ 80.00
Mesa con ruedas de metal	
de 3 tablillas	\$ 45.00
Televisor Philips de 19"	\$ 100.00
Soporte en hierro para	
televisor	\$ 50.00
Fuente de Agua	\$ 100.00
Cuadros (2) enmarcados en madera	\$ 300.00
Reloj plastico	\$ 5.00
Ventana con screen de	
plastico	\$ 50.00
Valor Subtotal	\$ 730.00

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main

IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

_____ Case No. _____

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet - Page 2 of 5

IV. BAÑO DE PACIENTES

Puerta de entrada de		
madera	\$	50.00
Toilet	\$	50.00
Ducha	\$	10.00
Zafacón	\$	10.00
Lavamanos	\$	50.00
Tablilla (1) de cristal	\$	30.00
	_	
Dispenser papel sanitario	\$	20.00
Dispenser papel de mano	\$	20.00
Dispenser para jabón	\$	20.00
Espejo	\$	40.00
Ventana "miami"	\$	25.00
Cuadros (2) pequeños	\$	10.00
Cortina de baño	\$	10.00
Valor Subtotal	\$	345.00

V. PASILLO

Aire acondicionado central		
tres tonaladas	\$	3,000.00
Aire acondicionado central	-	
5 tonaladas	\$	6,000.00
Poster (1) enmarcado	\$	20.00
Boletin Boards (3)	\$	30.00
Puerta con metal y con		
screen	\$	50.00
Lámpara de neón	\$	40.00
Canastas (2) de metal de		
pared	\$	40.00
Control del aire		
acondicionado		
Valor Subtotal	\$	9,180.00

VI. AREA DE TOMA DE MUESTRA

Mueble de toma de muestra con silla y tope, y 3 gavetas con		
puerta con gavinetes	\$	350.00
Mueble con 2 puertas para		
almacenar con 2 gavetas	\$	20.00
Tope para acostar niños	\$	10.00
División de madera entre sala de		
espera y sala de toma de muestras	•	
	\$	60.00
Archivo (1) de metal con 2	•	
gavetas	\$	25.00
Escritorio tope cristal y 2 gavetas	•	
Zafacones (3)	\$	100.00
	\$	15.00
Dispenser plastico de	•	
pared para sanitizer	\$	20.00
Ventanas (2)	\$	50.00
Screen de plastico (2) de	~	
ventana	\$	40.00
Reloj (1) de pared	\$	5.00
File 3 divisiones de pared		
Nevera pequeña	\$	15.00
extintor de fuego	\$	50.00
Divisor con tope y tablilla y debajo		
2 perta corredizas	\$	10.00
Stool con ruedas	\$	20.00
Silla de oficina para		
escritorio	\$	25.00
Cuadro (1) enmarcado en		
madera	\$	150.00
Tiesto de barro	\$ \$	25.00
Intercom		10.00
Valor Subtotal	\$	1,000.00

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 14 of 36

IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

Case No.

VIII. CUARTO DE BACTERIOLOGIA

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet - Page 3 of 5

VII. BAÑO

Ventana que divide la	
cobacha del baño	\$ 25.00
Bañera de losetas	\$ 50.00
Cortina de baño	\$ 10.00
Inodoro	\$ 50.00
Toallero	\$ 10.00
Zafacón (1) Biohazard	\$ 5.00
Zafacón (1)	\$ 5,00
Mueblede 5 tablillas	\$ 25.00
Lavamanos co tope y	
gavetas y espejo con	
tablillero de hierro	\$ 100.00
Valor Subtotal	\$ 280.00

IX. CUARTO DE OFICINA

_1 Puerta	\$ 20.00
2 Tablilleros con 3 tablillas	\$ 100.00
3 Escritorios de 3 gavetas	\$ 130.00
<u>3 Sillas de oficina con ruedas</u>	\$ 60.00
Tablillero de piso de 2	
1 espacios	\$ 20.00
1 Archivo de dos gavetas	\$ 20.00
1 Zafacón	\$ 5.00
2 Posters enmarcados	\$ 60.00
2 Roteras	\$ 30.00
1 Ventana "miami"	\$ 25.00
1 Screen de plástico	\$ 20.00
Lámpara fosforescente	
<u>1 de 4 bombillas</u>	\$ 60.00
1 Cuadro telefónico	\$ 25.00
1 Computadora con teclado	\$ 300.00
1 Calculadora	\$ 20.00
Valor Subtotal	\$ 895.00

1 Computadora, printer \$ 300.00 1 Batería de compu \$ 50.00 1 Nevera "Kenmore" \$ 200.00 1 Tope para poner compu \$ 10.00 1 Encubadora \$ 60.00 2 Zafacones \$ 10.00 1 Lavamanos pequeño \$ 30.00 Maquina para procesar pruebas 1 quimicas 15,000.00 \$ 1 Ventana "miami" 25.00 \$ Tope pegado de la pared con 2 2 gavetas \$ 100.00 1 Tablillero instalado en pared \$ 10.00 1 Cajón de madera con divisione \$ 10.00 2 Botellones de agua \$ 30.00 2 Tablilleros de cristal \$ 30.00 1 Bombilla de neón \$ 40.00 1 Bombilla de techo \$ 20.00 1 Silla de oficina \$ 30.00 1 Silla plástica \$ 5.00 Dispenser de pared para 1 jabón \$ 20.00 1 Boletin Board grande \$ 20.00 Dispenser de pared para 1 papel de mano \$ 20.00 1 Puerta \$ 20.00 Valor Subtotal 16,040.00 \$

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

___ Case No. ___

SCHEDULE B - PERSONAL PROPERTY Continuation Sheet - Page 4 of 5

X. AREA DE TRABAJO DE LABORATORIO

2 Neveras/"Kenmore", "Roper"	\$	400.00
Gabinete de puertas plasticas 1 tope de vinil	y \$	100.00
Máquina Vitros de Quimica con 1 computadora, tecladon y printe	n er \$	20,000.00
Maquina para químicas especiales con computaodra ,		
1 teclado e impresora 4 Zafacones	\$\$	15,000.00 20.00
Tablón de aviso de pared 1 plastico de 10 divisiones		20.00
Escritorio de 4 gavetas de meta 1 y tope de formica	al \$	50.00
Muebles con 2 puertas grandes 2 de madera y formica	\$	200.00
1 Mesa de stainlesteel	\$	200.00
1 Stool (banqueta) con ruedas 1 Ponchador	\$	20.00
1 Botiquin de emergencias Máquina de Hematología marca	\$	25.00
"Coulter"	\$	15,000.00
6 Baterías backup	\$	300.00
1 Printer grande	\$	300.00
2 Sillas de oficina con ruedas	\$	40.00
Gavinete con 9 gavetas y 12	_Ψ	40.00
_1 puertas	\$	1,500.00
1 Rotadora	\$	30.00
Máquina de procesar		
1 orinas	\$	800.00
Máqina de procesar		
1 Glyco	\$	800.00
1 Mixer	\$	40.00
1 Baño seco	\$	50.00
2 Centrífugas	\$	100.00
1 Lavamano pequeño	\$	25.00
Dispenser de plástico papra	<u> </u>	
1 papel de mano	\$	20.00
2 Dispenser para jabón	\$	40.00
1 Extintor de fuego	\$	50.00
2 Boletin Boards	\$	20.00
Lámparas Florescentes de una		
2 bombilla c/u	_\$	80.00
Equipo para coagulación	\$	5,000.00
2 Computadoras con teclados	\$	600.00
	\$	1,000.00
1 Laboratory counter	\$	50.00
Lámpara Florescente de 2 1 bombillas	\$	50.00
Lámparas Florescentes de 4	•	
3 bombillas 1 Reloi	\$ \$ \$	180.00
	\$	5.00
	\$	12.00
1 Multiplug de 5 eschufes	\$	20.00

continuación	
Ventanas lasrgas de techo a	
4 piso	\$ 160.00
4 Screens de plástico	\$ 80.00
1 Puerta de Madera de Salida	\$ 200.00
Valor Subtotal	\$ 62,587.00

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Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main

IN RE LABORATORIO CLINICO LEVITTOWN INC Page 16 of 36

Debtor(s)

___ Case No. __

SCHEDULE B - PERSONAL PROPERTY

Continuation Sheet - Page 5 of 5

XII. GARAGE

XIII. TECHO

Anaqueles de madera de 6 2 espacios	\$	400.00
Tablillero de plástico de 2		
<u>1</u> espacios		
Anaquel de madera de 2		
1 espacios	\$	100.00
1 Manguera	\$	30.00
<u>1 Cargador</u> de cajas, etc.	\$	50.00
1 Escalera	\$	100.00
1 Reja grande del garage	\$	300.00
1 Reja de portón interior	\$	100.00
Reja de Entrada con portón de 1 entrada y salida parta de atrás	\$	300.00
1 Arbol de Navidad	\$	20.00
Valor Subtotal	Š	1,400.00
	Ψ	1,400.00

XI. COCINA	
1 Deshumificador	\$ 60.00
1 Extractor de aire	\$ 50.00
Computadora con teclado y	
1 printer	\$ 300.00
2 Stools de madera	\$ 40.00
1 Silla de metal	\$ 12.00
Estufa con tope de	 12.00
<u> </u>	\$ 300.00
1 Horno pequeño	\$ 40.00
1 Microhondas pequeño	\$ 50.00
1 Cafetera	\$ 25.00
Dispenser de papel de	
1 mano de pared	\$ 20.00
1 Dispenser de jabón	\$ 30.00
1 File de 2 gavetas	\$ 20.00
1 Neverita pequeña	\$ 60.00
1 Caja de herramientas	\$ 40.00
1 Gabinete de cocina con 3 puertas	\$ 100.00
1 Mueble de madera	\$ 50.00
1 Fregadero	\$ 40.00
Puerta con ventana "miami" 1 integrada	\$ 100.00
1 Horno de laboratorio para secar	\$ 50.00
Valor Subtotal	\$ 1,387.00

	Planta eléctrica	\$ 8,000.00
	Cisterna	\$ 1,500.00
	Valor Subtotal	\$ 9,500.00
I	RECEPCION	\$ 3,080.00
11	COBACHA	\$ 455.00
Ш	SALA DE ESPERA	\$ 730.00
IV	BAÑO DE PACIENTES	\$ 345.00
v	PASILLO	\$ 9,180.00
VI	AREA DE TOMA DE MUESTRA	1,000.00
VII	BAÑO	\$ 280.00
VIII	CUARTO DE BACTERIOLOGIA	\$ 16,040.00
IX	CUARTO DE OFICINA	\$ 895.00
Х	AREA DE TRABAJO DE LAB.	\$ 62,587.00
XI	COCINA	\$ 1,387.00
XII	GARAGE	\$ 1,400.00
XIII	ТЕСНО	\$ 9,500.00
	TOTAL	\$ 106,879.00

Document

Debtor(s)

Case No. _

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

Check if debtor claims a homestead exemption that exceeds \$136,875.

(Check one box)	
11 U.S.C. § 522(b)(2)	
11 U.S.C. § 522(b)(3)	

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

B6D (Official Form 5D) (12/07) - MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 18 of 36

IN RE LABORATORIO CLINICO LEVITTOWN INC

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Case No.

(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.

Debtor(s)

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.								
			Value \$					
ACCOUNT NO.								
			Value \$					
ACCOUNT NO.	_							
			Value \$					
ACCOUNT NO.								
			Value \$	ĺ				
0 continuation sheets attached			(Total of th		otota		\$	\$
				5	Γot	al		
			(Use only on la	st p	bage	e)	\$	\$
							(Report also on Summary of Schedules)	(If applicable, report also on Statistical Summary of Certain

Summary of Certain Liabilities and Related Data.)

B6E (Official Form of)(1207)2-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 19 of 36

Debtor(s)

IN RE LABORATORIO CLINICO LEVITTOWN INC

Case No. _

(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 "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Cours.)

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 <u>not</u> 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 $10,950^{\circ}$ 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 \$5,400* 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 2,425* 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).

V 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 April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 0E) (12/07) - Conc. F11	Doc#:1 Filed:07	/22/13	Entered:07	/22/13	12:00:38	Desc: Main
	Document	Pag	e 20 of 36			

IN RE LABORATORIO CLINICO LEVITTOWN 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.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED		AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.			7% WITHOLDING PROFESSIONAL							
DEPARTAMENTO DE HACIEND			PROFESSIONAL							
	┝	<u> </u>	EMPLOYEE WITHOLDING					2,382.00	2,382.00	
ACCOUNT NO. DEPARTAMENTO DE HACIENDA			PAYROLL TAXES	-				5,167.00	5,160.00	7.00
ACCOUNT NO. 2525	t		940 TAXES		T					
INTERNAL REVENUE SERVICE CINCINNAT, OH 45999-0039								9,360.00	9,360.00	
ACCOUNT NO.	-									
ACCOUNT NO.	-									
ACCOUNT NO.	-									
Sheet no. <u>1</u> of <u>1</u> continuation sheets			to		otot			40.000.00		. 7.00
Schedule of Creditors Holding Unsecured Priority (Use only on last page of the comp			(Totals of th hedule E. Report also on the Summary of Sch	,	Tot	al	\$ \$	16,909.00 16,909.00	\$ 16,902.00	\$ 7.00
			last page of the completed Schedule E. If app al Summary of Certain Liabilities and Relate	plic		e,			s 16,902.00	\$ 7.00

B6F (Official Form of) 12/07/22/13 12:00:38 Desc: Main Page 21 of 36 cument

IN RE LABORATORIO CLINICO LEVITTOWN INC

Case No.

(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.

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Debtor(s)

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. 5232							
AAA PO BOX 70101 SAN JUAN, PR 00936-8101							
			CURRENT AMOUNT FOR ELECTRICITY SERVICES				39.10
ACCOUNT NO. 1200 AEE PO BOX 363508 SAN JUAN, PR 00936-3508			CORRENT AMOUNT FOR ELECTRICITY SERVICES				1,228.72
ACCOUNT NO. 8003			loan				
BANCO POPULAR PO BOX 362708 SAN JUAN, PR 00936-2708							61,895.00
ACCOUNT NO.			Assignee or other notification for:				
BEEWEE PO BOX 16065 SAN jUAN, PR 00908			BANCO POPULAR				
4 continuation sheets attached			S (Total of thi	Sub			\$ 63,162.82
			(Use only on last page of the completed Schedule F. Report	Т	ota	u	÷ •••,•••••••

the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F (Official Form of (12/07) - Cont. F11	Doc#:1 Filed:07/2	2/13 Entered:0	7/22/13 12:00:38	Desc: Main
	Document	Page 22 of 36		

IN RE LABORATORIO CLINICO LEVITTOWN INC

Case No. _

(If known)

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

		_ (!	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 7223	+		LAB SERVICES AND SUPPLIES				
BECKMAN COULTER CARR #1 , INT.175,LOT 33 RIO CANAS IND. PARK CAGUAS, PR 00725	-						14,907.76
ACCOUNT NO.	T		Assignee or other notification for:				
BEEKMAN COULTER PUERTO RICO INC PO BOX 742075 ATLANTA, GA 30384-2075			BECKMAN COULTER				
ACCOUNT NO. 310	+		LAB SUPPLIES	╀			
BIO NUCLERA PO BOX 190639 SAN JUAN, PR 00919-0639							246.02
ACCOUNT NO. RN13	-		LAB SUPPLIES AND SERVICES				240.02
CENTRAL MEDICAL WASTE SERVICES HC 02 BOX 15611 COMERIO, PR 00782							1,487.50
ACCOUNT NO.	Τ						
CORP FONDO DEL SEGURO PO BOX248 BAYAMON, PR							
ACCOUNT NO. 1850	┝		LAB SUPPLIES	┢			unknown
F. BARAGAÑO INC PO BOX 363421 SAN JUAN, PR 00936-4421							
ACCOUNT NO.	+			+			344.92
GEN TECH							
							0.00
Sheet no. <u>1</u> of <u>4</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	-	age)	\$ 16,986.20
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relat	t als tatis	tica	n al	\$

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Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form of (12/07) - Conc F11	Doc#:1	Filed:07/22/13	Entered:07/22/13 12:00:38	Desc: Main
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IN RE LABORATORIO CLINICO LEVITTOWN INC Debtor(s)

Case No. _

(If known)

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

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. LCL3							
HARDY DIAGNOSTIC PRO BOX 715625 COLUMBUS, OH 43271-5625	-						169.22
ACCOUNT NO. 0057			LAB SUPPLIES AND SERVICES				
IMMUNO REFERENCE 426 CALLLE AGUSYBANA URB EL VEDADO SAN JUAN, PR 00918							3,014.98
ACCOUNT NO.	-		ILAB SUPPLIES AND SERVICES		Х		0,01100
INNOVATIVE MUDICAL TECHNILOGIES URB CROWN HILLS 138 AVE WINSTON CHURCHILL PMB 55 SAN JUAN, PR 00926-6013	_						285.00
ACCOUNT NO. 0380							200.00
ISLA LAB PO BOX 361810 SAN JUAN, PR	_						
			LAB SUPPLIES AND SERVICES				201.00
ACCOUNT NO. 76LL JOHNSON &JOHNSON PO BOX 70304 SAN JUAN, PR 00936-8304			LAB SUFFLIES AND SERVICES				
ACCOUNT NO.							7,437.38
JOSE MIRANDA PMB44 PO BOX 2400 TOA BAJA, PR 00949	-						
ACCOUNT NO.				\vdash			1,127.00
LAB CARE INSTRUMENTS PMB 738 138 AVE. WINSTON CHURCHILL SAN JUAN, PR 00926							
							933.33
Sheet no. <u>2</u> of <u>4</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	-	age	;)	\$ 13,167.91
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	als atis	tica	n al	\$

	Desc: Main	
Document Page 24 of 36		

IN RE LABORATORIO CLINICO LEVITTOWN INC

B6F

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.	┢		REFERENCE LABORATORY SERVICES				
LABORATORIO TOLEDO INC CALLE PALMA #51 ARECIBO, PR 00612							12,354.00
ACCOUNT NO. 5720	┢					H	,
LABORATORY CORPORATION OF AMERICA PO BOX 12140 BURLINGTON, NC 27216-2140							38,911.89
ACCOUNT NO. 5205	┢					\vdash	30,911.09
ONE LINNK COMMUNICATIONS PO BOX51508 LEVITTOWIN, PR 00950							281.16
ACCOUNT NO. 8586		<u> </u>	SERVICE CONTRACT			\square	
Pitney Bowes PO BOX 3171874 PITTSBURG, PA 15250-7874							622.97
ACCOUNT NO. 0033			LAB SUPLLIES				
PR HOSPITAL SUPPLIES INC CALL BOX 158 CAROLINA, PR 00986-0158							526.56
ACCOUNT NO. 1710	⊢					\vdash	520.50
QUEST DIAGNOSTIC AVE UNIVERSIDA SAN JUAN, PR							53,804.00
ACCOUNT NO. 5305			LOAN			\vdash	
SCOTIABANK							
							347,841.00
Sheet no. <u>3</u> of <u>4</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th		age)	\$ 454,341.58
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St	als		n	

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Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form of) (12/07) - Conc. F11	Doc#:1 Filed:07/2	22/13 Entere	ed:07/22/13 12:00:38	Desc: Main
	Document	Page 25 of	36	

IN RE LABORATORIO CLINICO LEVITTOWN 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		UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	Π		Π	
BEEWEE PO BOX 16065 SAN jUAN, PR 00908			SCOTIABANK				
ACCOUNT NO.				\square			
TEKPRO PO BOX 193429 SAN JUAN, PR 00919-3429							1,800.00
			LAB SUPPLIES	\vdash		$\left \cdot \right $	1,000.00
ACCOUNT NO. UNI-LAB SUPPLIES HC 91 BOX 9191 VEGA ALTA, PR 00692							
				\vdash		\square	4,000.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.				\vdash		\square	
ACCOUNT NO.						$ \top$	
Sheet no. <u>4</u> of <u>4</u> continuation sheets attached to				Sub	tota	al	• E 000 00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th			t	\$ 5,800.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	als tatis	tica	on al	\$ 553,458.51

B6G (Official Form 6G) (12/07)-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 26 of 36

IN RE LABORATORIO CLINICO LEVITTOWN INC

Debtor(s)

Case No.

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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).

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

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Form 3H) (12/3)2-MCF11	Doc#:1 Filed:07/2	2/13 Entered:07	/22/13 12:00:38	Desc: Main
	Document	Page 27 of 36		

IN RE LABORATORIO CLINICO LEVITTOWN 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).

\checkmark Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CREDITOR

ument for b), 110(h), rgeable by accepting . § 110.) principal, n preparer son. in fines or
n preparer
b), 110(h), geable by accepting . § 110.) principal,
b), 110(h), regeable by accepting
b), 110(h), geable by
-
ust sign.]
Debtor, if any)
Debtor
t they are

(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 _____23 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: July 12, 2013

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Signature: /s/ KENNY LORENZANA

KENNY LORENZANA

(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.

B7 (Official Form 73, 105932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Document Page 29 of 36 **United States Bankruptcy Court**

District of Puerto Rico

IN RE:

Case No.

LABORATORIO CLINICO LEVITTOWN INC Debtor(s)

Chapter 11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 -25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this \checkmark case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse $\mathbf{\Lambda}$ separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

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

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

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \checkmark \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Desc: Main

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 30 of 36 None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not \checkmark a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 4. Suits and administrative proceedings, executions, garnishments and attachments None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this \checkmark bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 5. Repossessions, foreclosures and returns None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 6. Assignments and receiverships None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.) None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the \checkmark commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 7. Gifts None List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual \checkmark gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 8. Losses None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the \checkmark commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) 9. Payments related to debt counseling or bankruptcy None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers

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

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

11. Closed financial accounts

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

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 31 of 36

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

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

14. Property held for another person

None List all property owned by another person that the debtor holds or controls. \checkmark

15. Prior address of debtor

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

16. Spouses and Former Spouses

- None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case,
 - identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

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

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

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

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

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate $\sqrt{2}$ the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

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

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

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

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

None

 \checkmark

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Document Page 32 of 36

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

 $\frac{N}{2}$ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

20. Inventories

None

 \checkmark

None

 \checkmark

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

^{None} a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. \mathbf{V}

 $\frac{N_{one}}{M_{one}}$ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

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

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

23. Withdrawals from a partnership or distributions by a corporation

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

24. Tax Consolidation Group

None	If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax
\checkmark	purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date: July 12, 2013 Signature: /s/ KENNY LORENZANA

KENNY LORENZANA, PRESIDENT

Print Name and Title

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

0 continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main

Document Page 34 of 36 United States Bankruptcy Court

District of Puerto Rico

IN RE:

LABORATORIO CLINICO LEVITTOWN INC Debtor(s) Case No. 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: July 12, 2013 Signature: /s/ KENNY LORENZANA KENNY LORENZANA, PRESIDENT

Debtor

Date: _____ Signature: _____

Joint Debtor, if any

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main Page 35 of 36

LABORATORIO CLINICO LEVITTOWN INC F. BARAGAÑO INC PO BOX 51903 LEVITTOWN TOA ALTA, PR 00950-1903

Andres Garcia Arregui 252 Ponce De Leon Ave Suite 1101 San Juan, PR 00910-2679

AAA PO BOX 70101 SAN JUAN, PR 00936-8101

ΔFF PO BOX 363508 SAN JUAN, PR 00936-3508

BANCO POPULAR PO BOX 362708 SAN JUAN, PR 00936-2708

BECKMAN COULTER CARR #1, INT.175,LOT 33 **RIO CANAS IND. PARK** CAGUAS, PR 00725

BEEKMAN COULTER PUERTO RICO INC PO BOX 742075 ATLANTA, GA 30384-2075

BEEWEE PO BOX 16065 SAN jUAN, PR 00908 LAB CARE INSTRUMENTS PMB 738 138 AVE. WINSTON CHURCHILL SAN JUAN, PR 00926

BIO NUCLERA PO BOX 190639 SAN JUAN, PR 00919-0639 LABORATORIO TOLEDO INC CALLE PALMA #51 ARECIBO, PR 00612

CENTRAL MEDICAL WASTE SERVICES HC 02 BOX 15611 COMERIO, PR 00782

LABORATORY CORPORATION OF AMERICA

PO BOX 12140 BURLINGTON, NC 27216-2140

HARDY DIAGNOSTIC

SAN JUAN, PR 00936-4421

PO BOX 363421

PRO BOX 715625 COLUMBUS, OH 43271-5625

IMMUNO REFERENCE 426 CALLLE AGUSYBANA URB EL VEDADO SAN JUAN, PR 00918

INNOVATIVE MUDICAL TECHNILOGIES URB CROWN HILLS 138 AVE WINSTON CHURCHILL PMB 55 SAN JUAN, PR 00926-6013

INTERNAL REVENUE SERVICE CINCINNAT, OH 45999-0039

JOHNSON & JOHNSON PO BOX 70304 SAN JUAN, PR 00936-8304

JOSE MIRANDA

PMB44 PO BOX 2400

TOA BAJA, PR 00949

PR HOSPITAL SUPPLIES INC **CALL BOX 158** CAROLINA, PR 00986-0158

PITTSBURG, PA 15250-7874

Pitney Bowes

PO BOX 3171874

TEKPRO PO BOX 193429 SAN JUAN, PR 00919-3429

UNI-LAB SUPPLIES HC 91 BOX 9191 VEGA ALTA, PR 00692

ONE LINNK COMMUNICATIONS **PO BOX51508** LEVITTOWIN, PR 00950

Case:13-05932-MCF11 Doc#:1 Filed:07/22/13 Entered:07/22/13 12:00:38 Desc: Main

Document Page 36 of 36 United States Bankruptcy Court

District of Puerto Rico

I	IN RE:	Case No
L/	LABORATORIO CLINICO LEVITTOWN INC	Chapter <u>11</u>
	Debtor(s)	
	DISCLOSURE OF COMPENSATION OF AT	TORNEY FOR DEBTOR
1.	 Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services r of or in connection with the bankruptcy case is as follows: 	
	For legal services, I have agreed to accept	\$
	Prior to the filing of this statement I have received	\$
	Balance Due	\$
2.	2. The source of the compensation paid to me was: \Box Debtor \checkmark Other (specify):	
3.	3. The source of compensation to be paid to me is: \Box Debtor \checkmark Other (specify):	
4.	4. I have not agreed to share the above-disclosed compensation with any other person unless the	ney are members and associates of my law firm.
	I have agreed to share the above-disclosed compensation with a person or persons who are together with a list of the names of the people sharing in the compensation, is attached.	not members or associates of my law firm. A copy of the agreement,
5.	5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the ba	ankruptcy case, including:
	a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determinin	
	b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be	
	c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any a	, e
	 Representation of the debtor in adversary proceedings and other contested bankruptcy matter e. [Other provisions as needed] 	X5 ;
	e. [Other provisions as needed]	

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

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.

July 12, 2013 Date /s/ Isabel M Fullana

Signature of Attorney

Andres Garcia Arregui

Name of Law Firm