Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main Document Page 1 of 8

United S	States Bankr District of Puert	uptcy C to Rico	Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, LA ESPERANZA DEL MAÑANA	Middle):		Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):					used by the J maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 66-0499252	yer I.D. (ITIN)/Comp	lete EIN	Last fo	our digits of than one, state	f Soc. Sec. or	· Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a CARR #2 KM 86.6 INTERIOR BO. CARRIZALES	nd State):	ZIP Code	Street	Address of	Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
Hatillo, PR	0	0659	1					Zii Code
County of Residence or of the Principal Place of Hatillo			Count	y of Reside	ence or of the	Principal Pla	ace of Business:	
Mailing Address of Debtor (if different from stre PO BOX 492 Hatillo, PR	et address):		Mailin	g Address	of Joint Debt	or (if differe	nt from street address):	
	0	ZIP Code	-					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):					1			
Type of Debtor (Form of Organization) (Check one box)		f Business one box)					otcy Code Under Whi	eh
<ul> <li>☐ Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>☐ Corporation (includes LLC and LLP)</li> <li>☐ Partnership</li> <li>☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	☐ Health Care Busi ☐ Single Asset Rea in 11 U.S.C. § 10 ☐ Railroad ☐ Stockbroker ☐ Commodity Brok ☐ Clearing Bank	al Estate as d 01 (51B)	efined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Petition for R a Foreign Main Proced hapter 15 Petition for R a Foreign Nonmain Pr	eding lecognition
Chapter 15 Debtors	Other	4 To 444					e of Debts	
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exem (Check box, ☐ Debtor is a tax-exe under Title 26 of th Code (the Internal	if applicable) impt organizati ne United State	e) Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as business tates "incurred by an individual primarily for		s are primarily ess debts.			
Filing Fee (Check one box	)	Check on			•	ter 11 Debt		
■ Full Filing Fee attached □ Filing Fee to be paid in installments (applicable to attach signed application for the court's consideration		Del Check if:	btor is not	a small busii	ness debtor as o	lefined in 11 U	C. § 101(51D). U.S.C. § 101(51D).	
debtor is unable to pay fee except in installments. Form 3A.		are are	otor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). applicable boxes:					
Filing Fee waiver requested (applicable to chapter attach signed application for the court's consideration		t	olan is beir ceptances	ng filed with of the plan w	this petition. vere solicited production of the solicited production of the solicited production of the solicited production.	epetition from	n one or more classes of cr	editors,
Statistical/Administrative Information  Debtor estimates that funds will be available	for distribution to uns	secured credi	itors.			THIS	S SPACE IS FOR COURT	USE ONLY
Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.								
1- 50- 100- 200-	1,000- 5,001-		5,001- 0,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 to million	\$1,000,001 \$10,000,001 to \$50	to \$100 to		\$500,000,001 to \$1 billion	More than \$1 billion			
	\$1,000,001 \$10,000,001	\$50,000,001 \$ to \$100 to	100,000,001 0,\$500					

Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main

**Document** Page 2 of 8 **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition LA ESPERANZA DEL MAÑANA (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (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 (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Signatures** 

# Voluntary Petition

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

Name of Debtor(s):

#### LA ESPERANZA DEL MAÑANA

### 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

 $\mathbf{X}$ 

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

### X /s/ Jesus E. Batista Sanchez USDC OF PR

Signature of Attorney for Debtor(s)

### Jesus E. Batista Sanchez USDC OF PR 227014; ILL 628

Printed Name of Attorney for Debtor(s)

#### The Batista Law Group, PSC

Firm Name

Cond. MidTown Plaza 420 AVE PONCE DE LEON - Suite #901 San Juan, PR 00918

Address

## jesus.batista@batistalawgroup.com

## 787-620-2856 Fax: 787-777-1589

Telephone Number

## March 10, 2015

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.

## ▼ /s/ HECTOR DEL BUSTO

Signature of Authorized Individual

#### **HECTOR DEL BUSTO**

Printed Name of Authorized Individual

#### PRESIDENT

Title of Authorized Individual

#### March 10, 2015

Date

# Signature of a Foreign Representative

Page 3

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.

7	v
2	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

<b>T</b>
v

Date

Address

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

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

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

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

# Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main Document Page 4 of 8

**B4** (Official Form 4) (12/07)

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

In re	LA ESPERANZA DEL MAÑANA		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AUTORIDAD DE ENERGIA ELECTRICA BANKRUPTCY OFFICE PO BOX 364267 SAN JUAN, PR 00936-4267	AUTORIDAD DE ENERGIA ELECTRICA BANKRUPTCY OFFICE PO BOX 364267 SAN JUAN, PR 00936-4267	UTILITIES		9,267.27
COLONIAL INSURANCE AGENCY, INC. PO BOX 492 Hatillo, PR 00659	COLONIAL INSURANCE AGENCY, INC. PO BOX 492 Hatillo, PR 00659	INSURANCE		20,767.00
DREYFOUS & ASSOC. BOX 29030 Caguas, PR 00725-8900	DREYFOUS & ASSOC. BOX 29030 Caguas, PR 00725-8900	DIGITAL PLATFORM		24,857.27
FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	COMMERCIAL PROPERTY LOCATED AT ELENA DELGADO STREET OFF KM 85.2 ROAD PR-2 CARRIZALES WARD HATILLO, PR		638,795.58 (4,300,000.00 secured) (4,632,263.93 senior lien)
FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	COMMERCIAL PROPERTY LOCATED AT ELENA DELGADO STREET OFF KM 85.2 ROAD PR-2 CARRIZALES WARD HATILLO, PR		4,632,263.93 (4,300,000.00 secured)

# Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main Document Page 5 of 8

	cial Form 4) (12/07) - Cont.		
In re	LA ESPERANZA DEL MAÑANA	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	FIRST BANK PO BOX 1250 Saint Cloud, MN 56395-1250	DEBTOR OWNS CHECKING ACCOUNT WITH FIRST BANK ACCOUNT # XXXXXX0276		50,000.00 (14,651.27 secured)
INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	941 TAXES		170,000.00
RICARDO RUIZ VEGA BAJA LAKES J22 9 STREET Vega Baja, PR 00693	RICARDO RUIZ VEGA BAJA LAKES J22 9 STREET Vega Baja, PR 00693	UNIFORMS SUPPLIER		9,000.00
_				

Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main Document Page 6 of 8

	rial Form 4) (12/07) - Cont.		
In re	LA ESPERANZA DEL MAÑANA	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

I, the PRESIDENT of the corporation 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	March 10, 2015	Signature	/s/ HECTOR DEL BUSTO	
			HECTOR DEL BUSTO	
			PRESIDENT	

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.

LA ESPERANZA DEL MAÑANA PO BOX 492 HATILLO, PR 00659

JESUS E. BATISTA SANCHEZ USDC OF PR THE BATISTA LAW GROUP, PSC COND. MIDTOWN PLAZA 420 AVE PONCE DE LEON - SUITE #901 SAN JUAN, PR 00918

AUTORIDAD DE ENERGIA ELECTRICA BANKRUPTCY OFFICE PO BOX 364267 SAN JUAN, PR 00936-4267

COLONIAL INSURANCE AGENCY, INC. PO BOX 492 HATILLO, PR 00659

DREYFOUS & ASSOC. BOX 29030 CAGUAS, PR 00725-8900

FELIPE BASCO AND IRAIDA ZEDA PO BOX 1682 ARECIBO, PR 00613

FIRST BANK PO BOX 1250 SAINT CLOUD, MN 56395-1250

INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346

RICARDO RUIZ VEGA BAJA LAKES J22 9 STREET VEGA BAJA, PR 00693 Case:15-01726-11 Doc#:1 Filed:03/10/15 Entered:03/10/15 13:30:28 Desc: Main Document Page 8 of 8

# United States Bankruptcy Court District of Puerto Rico

In re	LA ESPERANZA DEL MAÑANA		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	OWNERSHIP STATEMEN	T (RULE 7007.1)	
recusa follow	ant to Federal Rule of Bankruptcy Proced, the undersigned counsel for <b>LA ESP</b> ving is a (are) corporation(s), other than of any class of the corporation's(s') equit	<b>ERANZA DEL MAÑANA</b> in the debtor or a governmental	e above captioned a unit, that directly o	action, certifies that the r indirectly own(s) 10% or
■ Nor	ne [Check if applicable]			
March	n 10, 2015	/s/ Jesus E. Batista Sanchez	USDC OF PR	
Date	<u>.</u>	Jesus E. Batista Sanchez US	•	LL 628
		Signature of Attorney or Lit Counsel for LA ESPERAN		
		The Batista Law Group, PSC		
		Cond. MidTown Plaza		
		420 AVE PONCE DE LEON - San Juan, PR 00918	Suite #901	
		787-620-2856 Fax:787-777-15	89	

jesus.batista@batistalawgroup.com