Case:16-03845-11 Doc#:1 Filed:05/13/16 Entered:05/13/16 08:51:24 Desc: Main Document Page 1 of 4

		ocument	Page 1 of	†	
ill in this information to id	lentify the case:				
nited States Bankruptcy Court for	the:				
ISTRICT OF PUERTO RICO		_		Charle if this is an	
ase number (if known):	Cha	pter11		Check if this is an amended filing	
ficial Form 201					
ficial Form 201	to a total a data a la	Fillian for F			40/4
luntary Petition for N	ion-individuais	Filing for E	sankruptc		12/1
				nal pages, write the debtor's name a	and
case number (if known). For m viduals, is available.	iore information, a se	parate document,	, instructions to	or Bankruptcy Forms for Non-	
Debtor's name	ELBARDI INTER	NATIONAL PLA	CA C, LLC		
All other names debtor used in the last 8 years					
Include any assumed names,					
trade names and doing					
business as names					
Debtor's federal Employer					
Identification Number (EIN)	4 6 -	0 5 4	8 1 5		
Debtor's address	Principal place of	business		Mailing address, if different from place of business	n principal
	Plaza Carolina L	ocal VC16A		10305 NW 41st ST Suite 201	
	Number Street	ocal volum		Number Street	
	Ave. Fragoso, V	illa Fontana		Doral, FL, 33178 P.O. Box	
	Carolina	PR (00983		
	City		ZIP Code	City State	
					ZIP Code
				Location of principal assets, if	
	County			Location of principal assets, if of from principal place of business	different
	County				different
	County				different
	County			from principal place of busines:	different
	County			from principal place of busines:	different
	County			from principal place of busines:	different
Debtor's website (URL)	County			from principal place of busines: Number Street	different
Debtor's website (URL) Type of debtor				from principal place of busines: Number Street	ZIP Code

Case:16-03845-11 Doc#:1 Filed:05/13/16 Entered:05/13/16 08:51:24 Desc: Main Document Page 2 of 4

' .	Describe debtor's business		heck one:					
		00000	Single Asset Railroad (as o Stockbroker (Commodity B	Real definas deroke k (as	ess (as defined in 11 U.S.C. § 1 Estate (as defined in 11 U.S.C. ed in 11 U.S.C. § 101(44)) efined in 11 U.S.C. § 101(53A)) r (as defined in 11 U.S.C. § 101 defined in 11 U.S.C. § 781(3))	§ 101(51		
		B. C	heck all that a	apply	<i>r</i> :			
				omp	(as described in 26 U.S.C. § 50 any, including hedge fund or poor (a)		stment vehicle	(as defined in
					or (as defined in 15 U.S.C. § 80b	o-2(a)(11)))	
		C.	- The second St. 1955		erican Industry Classification Sy aics.com/search/	ystem) 4-	digit code that	best describes debtor.
			7 2	2				
3.	Under which chapter of the	Che	ck one:					
	Bankruptcy Code is the debtor filing?		Chapter 7 Chapter 9 Chapter 11.	Chee	Debtor's aggregate nonconting insiders or affiliates) are less the 4/01/16 and every 3 years after. The debtor is a small business debtor is 11.6 (1)(B). A plan is being filed with this publication of the plan were creditors, in accordance with 1. The debtor is required to file posecurities and Exchange Come Exchange Act of 1934. File the Individuals Filing for Bankruptor.	nan \$2,49 r that). debtor at tor, attact flow state exist, folk etition. solicited p 1 U.S.C. eriodic re mission a e Attachn	s defined in 11 h the most receivement, and fedo ow the procedure prepetition from § 1126(b). ports (for example according to § ment to Volunta	U.S.C. § 101(51D). If the ent balance sheet, eral income tax return or if the income or more classes of apple, 10K and 10Q) with the 13 or 15(d) of the Securities ary Petition for Non-
					The debtor is a shell company Rule 12b-2.	as define	ed in the Secur	ities Exchange Act of 1934
			Chapter 12					
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?		No Yes. District			When _	MM / DD / YYYY	Case number
	If more than 2 cases, attach a separate list.				7			Case number
			District	_		. When _	MM / DD / YYYY	Case number

Case:16-03845-11 Doc#:1 Filed:05/13/16 Entered:05/13/16 08:51:24 Desc: Main Document Page 3 of 4

	Are any bankruptcy cases	V	No					
	pending or being filed by a business partner or an		Yes.	Debtor		Relationship		
	affiliate of the debtor? List all cases. If more than 1,			District		When		
	attach a separate list.			Case number, if known			MM / DD / YYYY	
				Debtor		Relationship		
				District		When		
				Case number, if known			MM / DD / YYYY	
•	Why is the case filed in	Che	eck all	that apply:				
	this district?	\square	Debtor has had its domicile, principal place of business, or principal assets in this district for days immediately preceding the date of this petition or for a longer part of such 180 days tha any other district.					
			A ba distri		lebtor's affiliate, general partner	, or partnersh	ip is pending in this	
6	Does the debtor own or		No					
	have possession of any real property or personal property that needs immediate attention?	V		Answer below for each proneeded.	perty that needs immediate atte	ntion. Attach	additional sheets if	
				Why does the property ne	eed immediate attention?	(Check all t	hat apply.)	
				It poses or is alleged t safety. What is the hazard?	to pose a threat of imminent and	identifiable l	nazard to public health	
				vviiat is the hazard?				
				_	lly secured or protected from the			
				☐ It needs to be physica ☐ It includes perishable attention (for example	lly secured or protected from the goods or assets that could quick , livestock, seasonal goods, me	e weather.	e or lose value without	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other	Ily secured or protected from the goods or assets that could quick , livestock, seasonal goods, me r options).	e weather. kly deteriorate at, dairy, prod	e or lose value without duce, or securities-	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other	lly secured or protected from the goods or assets that could quick , livestock, seasonal goods, me	e weather. kly deteriorate at, dairy, prod	e or lose value without duce, or securities-	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, mer options). Plaza Carolina Local VC10	e weather. kly deteriorate at, dairy, prod	e or lose value without duce, or securities-	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other ☐ Other	lly secured or protected from the goods or assets that could quick , livestock, seasonal goods, me r options).	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other ☐ Other	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, mer options). Plaza Carolina Local VC10 Number Street	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
				☐ It needs to be physica☐ ☐ It includes perishable attention (for example related assets or other ☐ Other	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, mear options). Plaza Carolina Local VC16 Number Street Fragoso Ave Villa Fontana Carolina	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
			,	☐ It needs to be physica ☐ It includes perishable attention (for example related assets or othe) ☐ Other	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, metroptions). Plaza Carolina Local VC10 Number Street Fragoso Ave Villa Fontana Carolina City	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
			,	☐ It needs to be physica ☐ It includes perishable attention (for example related assets or othe) ☐ Other ☐ Where is the property? ☐ No	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, metroptions). Plaza Carolina Local VC10 Number Street Fragoso Ave Villa Fontana Carolina City	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
			,	☐ It needs to be physica ☐ It includes perishable attention (for example related assets or other ☐ Other	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, metroptions). Plaza Carolina Local VC10 Number Street Fragoso Ave Villa Fontana Carolina City	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
	Statistical and add	minst		☐ It needs to be physica ☐ It includes perishable attention (for example related assets or other ☐ Other ☐ Where is the property? ☐ No ☐ Yes. Insurance agen ☐ Contact name ☐ Phone	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, metroptions). Plaza Carolina Local VC10 Number Street Fragoso Ave Villa Fontana Carolina City	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	
	Statistical and add			It needs to be physica It includes perishable attention (for example related assets or other Other Where is the property? Sthe property insured? No Yes. Insurance agen Contact name Phone The information	Ily secured or protected from the goods or assets that could quick, livestock, seasonal goods, metroptions). Plaza Carolina Local VC10 Number Street Fragoso Ave Villa Fontana Carolina City	e weather. kly deteriorate at, dairy, proc	e or lose value without duce, or securities-	

Document Page 4 of 4 Case number (if known) Debtor ELBARDI INTERNATIONAL PLACA C, LLC 25,001-50,000 1,000-5,000 1-49 14. Estimated number of V 50,001-100,000 5,001-10,000 50-99 creditors More than 100,000 10,001-25,000 100-199 200-999 \$500,000,001-\$1 billion \$1,000,001-\$10 million \$0-\$50,000 15. Estimated assets \$1,000,000,001-\$10 billion \$10,000,001-\$50 million \$50,001-\$100,000 \$10,000,000,001-\$50 billion \$50,000,001-\$100 million \$100,001-\$500,000 V \$100,000,001-\$500 million More than \$50 billion \$500,001-\$1 million \$1,000,001-\$10 million \$500,000,001-\$1 billion \$0-\$50,000 16. Estimated liabilities \$1,000,000,001-\$10 billion \$10,000,001-\$50 million \$50,001-\$100,000 $\overline{\mathbf{v}}$ \$10,000,000,001-\$50 billion \$50,000,001-\$100 million \$100,001-\$500,000 П More than \$50 billion \$100,000,001-\$500 million \$500,001-\$1 million Request for Relief, Declaration, and Signatures Part X: WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in 17. Declaration and signature of this petition. authorized representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on 05/13/2016 MM / DD / YYYY **Mario Contreras** x /s/ Mario Contreras Signature of authorized representative of debtor Title Managing Member 05/13/2016 x /s/ Luis E. Correa Gutierrez Date 18. Signature of attorney MM / DD / YYYY Signature of Attorney for Debtor Luis E. Correa Gutierrez Printed name Correa Business Consulting Group, LLC Firm Name Edif. Centro de Seguros, Suite 413 Street Number 701 Ave. Ponce de León 00907 PR San Juan ZIP Code State City Email address Icorrea@correalawoffice.com Contact phone (787) 373-1185 PR 221603 State Bar number

Case:16-03845-11 Doc#:1 Filed:05/13/16 Entered:05/13/16 08:51:24 Desc: Main