B1 (Official Form 1) (4/10)

	CY COL TEXAS				Volu	intary Petition		
Name of Debtor (if individual, enter Last, First, Middle): Perato Interests, LLC					of Joint Debtor (Sp	oouse) (Last, Fir	st, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  dba Radford Place Townhomes					er Names used by e married, maiden		in the last 8 years es):	
Last four digits of Soc. Sec. or Individual-Taxpethan one, state all): 75-2732169	ayer I.D. (ITIN)/Comp	olete EIN (if mor	re	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):				
Street Address of Debtor (No. and Street, City, and State): 4113 Crest Ridge Dr. Irving, TX				Street Address of Joint Debtor (No. and Street, City, and State):				
		ZIP CODE 75061-91	15					ZIP CODE
County of Residence or of the Principal Place of Business: <b>Dallas</b>				County	of Residence or o	of the Principal P	lace of Business:	
Mailing Address of Debtor (if different from stre	eet address):			Mailing	Address of Joint	Debtor (if differen	nt from street addres	ss):
		ZIP CODE						ZIP CODE
Location of Principal Assets of Business Debto 3922 Evergreen St. Irving, Texas	or (if different from str	reet address ab	ove):					ZIP CODE <b>75061</b>
Type of Debtor (Form of Organization) (Check one box.)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Chec	Real Estate as o	defined ) ization States		the Perhapter 7 chapter 9 chapter 11 chapter 12 chapter 13 debts are primarily ebts, defined in 11 101(8) as "incurredividual primarily fersonal, family, or old purpose."	Natur (Check consumer I U.S.C. ed by an for a house-	of a Foreign Chapter 1 of a Foreign e of Debts k one box.)  Debts are business	5 Petition for Recognition gn Main Proceeding 5 Petition for Recognition gn Nonmain Proceeding
Filing Fee (Check one box.)  Full Filing Fee attached.  Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check one box:  Chapter 11 Debtors  Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D).  Check if:  Debtor's aggregate noncontigent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter).  Check all applicable boxes:  A plan is being filed with this petition.  Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).					J.S.C. § 101(51D).  uding debts owed to  at subject to adjustment			
Statistical/Administrative Information  Debtor estimates that funds will be availated Debtor estimates that, after any exempt put there will be no funds available for distributions.  Estimated Number of Creditors	ble for distribution to property is excluded a	and administrati			,		(4)	THIS SPACE IS FOR COURT USE ONLY
1-49 50-99 100-199 200-999	1,000- 5,000	5,001- 10,000	10,001- 25,000		25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated Assets  \$\begin{array}{ c c c c c c c c c c c c c c c c c c c		\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
\$0 to \$50,001 to \$100,001 to \$500,000	\$1,000,001	\$10,000,001	\$50,000	,001	\$100,000,001	\$500,000,001	More than	

B1 (	Official Form 1) (4/10)		Page	2
Vo	oluntary Petition	Name of Debtor(s): Perat	o Interests, LLC	
(TI	nis page must be completed and filed in every case.)			_
Loca	All Prior Bankruptcy Cases Filed Within Last tion Where Filed:	8 Years (If more than two Case Number:	attach additional sheet.)  Date Filed:	_
No		Case Number.	Date riled.	
Loca	tion Where Filed:	Case Number:	Date Filed:	
	Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor	(If more than one, attach additional sheet.)	
Nam	e of Debtor:	Case Number:	Date Filed:	
Distri	ict:	Relationship:	Judge:	_
10Q	Exhibit A be completed if debtor is required to file periodic reports (e.g., forms 10K and b) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) be Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	whose I, the attorney for the petitione informed the petitioner that [h of title 11, United States Code	Exhibit B e completed if debtor is an individual debts are primarily consumer debts.) or named in the foregoing petition, declare that I have e or she] may proceed under chapter 7, 11, 12, or 13 e, and have explained the relief available under each that I have delivered to the debtor the notice of the consumer of the state of the debtor the notice of the notic	
		X		
			Date	
Doe	s the debtor own or have possession of any property that poses or is alleged to pose Yes, and Exhibit C is attached and made a part of this petition.  No.	hibit C a threat of imminent and identif	able harm to public health or safety?	
	Ext	hibit D		_
(To	be completed by every individual debtor. If a joint petition is filed, each Exhibit D completed and signed by the debtor is attached and many		d attach a separate Exhibit D.)	
If th	is is a joint petition:  Exhibit D also completed and signed by the joint debtor is attach	ed and made a part of this p	petition.	
		ling the Debtor - Venue		_
V	Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 days	· ·	s in this District for 180 days immediately	
	There is a bankruptcy case concerning debtor's affiliate, general partr	ner, or partnership pending i	n this District.	
	Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defer or the interests of the parties will be served in regard to the relief sou	endant in an action or proce		
	Certification by a Debtor Who Resid		itial Property	_
	Landlord has a judgment against the debtor for possession of debtor's	oplicable boxes.) s residence. (If box checke	d, complete the following.)	
	(	Name of landlord that obtain	ned judgment)	
	-	Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, there are circ monetary default that gave rise to the judgment for possession, after	umstances under which the	·	
	Debtor has included in this petition the deposit with the court of any repetition.	, ,	·	
П	Debtor certifies that he/she has served the Landlord with this certifica	tion. (11 U.S.C. § 362(I)).		

B1 (Official Form 1) (4/10) Page 3 Name of Debtor(s): Perato Interests, LLC **Voluntary Petition** (This page must be completed and filed in every case) **Signatures** 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 I declare under penalty of perjury that the information provided in this petition is true true and correct. and correct, that I am the foreign representative of a debtor in a foreign proceeding, [If petitioner is an individual whose debts are primarily consumer debts and has and that I am authorized to file this petition. 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 (Check only one box.) each such chapter, and choose to proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the Certified copies of the documents required by 11 U.S.C. § 1515 are attached. 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, Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of specified in this petition. title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. (Signature of Foreign Representative) (Printed Name of Foreign Representative) Telephone Number (If not represented by attorney) Date Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as X /s/ Robert M. Nicoud, Jr. defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and Robert M. Nicoud, Jr. Bar No. **15017900** 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 Olson Nicoud & Gueck, LLP maximum fee for services chargeable by bankruptcy petition preparers, I have 1201 Main Street given the debtor notice of the maximum amount before preparing any document **Suite 2470** for filing for a debtor or accepting any fee from the debtor, as required in that Dallas, Texas 75202-3902 section. Official Form 19 is attached. Phone No.(214) 979-7300 Fax No.(214) 979-7301 Printed Name and title, if any, of Bankruptcy Petition Preparer 12/10/2010 Date Social-Security number (If the bankruptcy petition preparer is not an individual, \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a state the Social-Security number of the officer, principal, responsible person or certification that the attorney has no knowledge after an inquiry that the partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) 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. Address The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. Perato Interests, LLC X /s/ Guy Perdomo Signature of bankruptcy petiton preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above. Signature of Authorized Individual Names and Social-Security numbers of all other individuals who prepared or **Guy Perdomo** assisted in preparing this document unless the bankruptcy petition preparer is not Printed Name of Authorized Individual an individual. **Director**; Member Title of Authorized 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.

12/10/2010

Date

In re Perato Interests, LLC	In re	Perato	Interests,	LL(
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Case No.	
	(if known)

# **SCHEDULE A - REAL PROPERTY**

Description and Location of Property	Nature of Debtor's Interest in Property	Current Value of Debtor's Interest in Property, Without Deducting Any Secured Claim or Exemption	Amount Of Secured Claim
Radford Place Townhomes 3922 Evergreen, Irving, Texas 75061 6 units at \$55,030.00 6 units at \$53,180.00 12 units at \$60,860.00 6 units at \$67,000.00	Fee Simple	\$1,781,580.00	\$1,247,468.94

Total: \$1,781,580.00

(Report also on Summary of Schedules)

In re Perato Interests, LI	∟C
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Case No.	
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
1. Cash on hand.	х		
Checking, savings or other financial accounts, certificates of deposit		Bank of the West checking account	\$4,089.00
or shares in banks, savings and loan, thrift, building and loan, and home-		Repair reserve account	\$30,000.00
stead associations, or credit unions, brokerage houses, or cooperatives.		Tax/Ins. escrow	\$17,000.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	x		
4. Household goods and furnishings, including 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. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		
10. Annuities. Itemize and name each issuer.	x		

In re Perato Interests, LI	∟C
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Case No.	
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 1

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
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.	х		
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	х		
14. Interests in partnerships or joint ventures. Itemize.	x		
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	x		
16. Accounts receivable.		Current rent due	\$0.00
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x		
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Past due rents (not including tenants no longer occupying units)	\$13,000.00

In re Perato Interests, LLC

Case No.	
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 2

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
19. Equitable or future interests, 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.	х		
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		

In re	Perato	Interests,	LLC	C
11110	i Ciato	1111616313,		٠

Case No.	
	(if known)

# **SCHEDULE B - PERSONAL PROPERTY**

Continuation Sheet No. 3

Type of Property	None	Description and Location of Property	Current Value of Debtor's Interest in Property, Without Deducting any Secured Claim or Exemption
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.		Office equipment and furniture	\$1,500.00
29. Machinery, fixtures, equipment, and supplies used in business.	x		
30. Inventory.	x		
31. Animals.	x		
32. Crops - growing or harvested. Give particulars.	x		
33. Farming equipment and implements.	x		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	x		

3 continuation sheets attached

Total >

\$65,589.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

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Case No.	
	(If known)

# **SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: (Check one box)  11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)  Check if debtor claims a homestead exemption that exceeds \$146,450.*						
Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption			
Not Applicable						
* Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.  \$0.00						

Case No.	
	(if known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	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
ACCT#: xx xxxx0-041  Dallas County Tax Collector David Childs - Tax Assessor Collector P. O. Box 139066 Dallas, Texas 75313-9066		DATE INCURRED: NATURE OF LIEN: Taxes COLLATERAL: Radford Place Townhomes REMARKS:  VALUE: \$1,781,580.00				\$47,468.94	
ACCT #: xxxxx0011  Fannie Mae c/o Wells Fargo Comm. Mtg 5080 Spectrum Dr., Ste 400E Addison TX 75001		DATE INCURRED: 5/14/2004 NATURE OF LIEN: Commercial Mortgage COLLATERAL: Radford Place Townhomes REMARKS:				\$1,200,000.00	
Representing: Fannie Mae		Winstead, PC c/o Elaine D. Flores 1201 Elm St. Suite 5400 Dallas TX 75270				Notice Only	Notice Only
		Subtotal (Total of this I	₽ag	⊷ e) >		\$1,247,468.94	\$0.00
		Total (Use only on last	_			\$1,247,468.94	\$0.00
Nocontinuation sheets attached		, , ,	J	•		(Report also on	(If applicable,

(Report also on Summary of Schedules.)

report also on Statistical Summary of Certain Liabilities and Related Data.)

Case No.	
	(If Known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
	Administrative allowances under 11 U.S.C. Sec. 330 Claims based on services rendered by the trustee, examiner, professional person, or attorney and by any paraprofessional person employed by such person as approved by the court and/or in accordance with 11 U.S.C. §§ 326, 328, 329 and 330.
	nounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of istment.
	Nocontinuation sheets attached

Case No.		
	(if known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxxxxxxx6874  Home Depot Home Depot Credit Services P. O. Box 6029 The Lakes, NV 88901-6029	х		DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Account in name of Guy Perdomo				\$21,235.63
Representing: Home Depot			Home Depot Credit Services P. O. Box 182676 Columbus, OH 43218-2676				Notice Only
ACCT #: xxxxxx7076  OMNI American FCU 1000 Pennsylvania Fort Worth, Texas 76014-2227	x		DATE INCURRED: CONSIDERATION: Loan REMARKS: Account in name of Guy Perdomo				\$19,402.85
Representing: OMNI American FCU			OmniAmerican Bank P. O. Box 150099 Fort Worth, Texas 76108				Notice Only
ACCT #: Tampa Bay Fed. C.U. P.O. Box 7492 Tampa FL 33673-7492	x		DATE INCURRED: CONSIDERATION: Credit Card REMARKS: Account in name of Guy Perdomo				\$9,106.45
Representing: Tampa Bay Fed. C.U.			Tampa Bay Federal Credit Union P. O. Box 96099 Charlotte, NC 28296-0099				Notice Only
			Sul	otot	al >	>	\$49,744.93
1continuation sheets attached		(Rep	(Use only on last page of the completed Sch oort also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relate	edu e, or	1 th	F.) ne	

Case No.		
	(if known)	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCT #: xxxxxxxx/xxxx1106 Wells Fargo Bank NA P. O. Box 29746 MAC 54101-050 Phoenix, AZ 85038-9746			DATE INCURRED: CONSIDERATION: Line of Credit REMARKS:				\$75,958.08
Representing: Wells Fargo Bank NA			Wells Fargo Bank N.A. P. O. Box 96074 Charlotte, NC 28296-0074				Notice Only
Sheet no1 of1 continuation sheets attached to Subtotal > Schedule of Creditors Holding Unsecured Nonpriority Claims  Total > (Use only on last page of the completed Schedule F.)				\$75,958.08 \$125,703.01			
		(Rep	ort also on Summary of Schedules and, if applicable Statistical Summary of Certain Liabilities and Relate				

B6G (Offi	cial Form 6G) (12/07)
In re	Perato Interests, LLC

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 of 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).

☐ 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.					
Tenant Leases	Debtor is the landlord on 29 leases on real property. Contract to be ASSUMED					

B6H (	Official Form 6H) (12/07)
In re	Perato Interests, LLC

Case No.	
	(if known)

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
<b>Guy Perdomo</b> 4113 Crest Ridge Dr.	Home Depot Home Depot Credit Services
Irving TX 75061-9115	P. O. Box 6029 The Lakes, NV 88901-6029
Guy Perdomo 4113 Crest Ridge Dr.	OMNI American FCU 1000 Pennsylvania
Irving TX 75061-9115	Fort Worth, Texas 76014-2227
Guy Perdomo	Tampa Bay Fed. C.U. P.O. Box 7492
4113 Crest Ridge Dr. Irving TX 75061-9115	Татра FL 33673-7492

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re Perato Interests, LLC

Case No.

Chapter 11

### **SUMMARY OF SCHEDULES**

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)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$1,781,580.00		
B - Personal Property	Yes	4	\$65,589.00		
C - Property Claimed as Exempt	No				
D - Creditors Holding Secured Claims	Yes	1		\$1,247,468.94	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$125,703.01	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				N/A
J - Current Expenditures of Individual Debtor(s)	No				N/A
	TOTAL	11	\$1,847,169.00	\$1,373,171.95	

B6 D	eclaration (Official Form 6 - Declaration) (12/07)
In re	Perato Interests, LLC

Case No.		
	(if known)	

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DEC	CLARATION UNDER PENALTY OF	PERJURY ON BEHALF OF	A CORPORATION OR PARTNERSHIP
I, the	Director; Member	of the	Corporation
named as debtor ir	this case, declare under penalty of p	perjury that I have read the fo	regoing summary and schedules, consisting o
13	sheets, and that they are true	and correct to the best of my	knowledge, information, and belief.
(Total shown on summar	page plus 1.)		-
Date 12/10/2010		Signature /s/ Guy Per	rdomo
		Guy Perdon	
		Director; Me	ember
[An individual signir	ng on behalf of a partnership or corpo	oration must indicate position	or relationship to debtor.1

B7 (Official Form 7) (04/10)

Addison TX 75001

Wells Fargo Bank NA

Phoenix, AZ 85038-9746

P. O. Box 29746 MAC 54101-050

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

		D	ALLAS DIVISIO	Y .	
In	re: Perato Interests, LLC			Case No.	
					(if known)
		STATEMEN <sup>-</sup>	Γ OF FINANCIA	AL AFFAIRS	
	1. Income from employme	nt or operation of bu	ısiness		
None	State the gross amount of income including part-time activities either case was commenced. State also maintains, or has maintained, final beginning and ending dates of the	the debtor has received fr as an employee or in inde the gross amounts receiv ncial records on the basis debtor's fiscal year.) If a	om employment, trade, ependent trade or busing ed during the two years of a fiscal rather than a point petition is filed, state.	ess, from the beginning s immediately preceding a calendar year may rep ate income for each spo	operation of the debtor's business, g of this calendar year to the date this g this calendar year. (A debtor that ort fiscal year income. Identify the buse separately. (Married debtors filing inless the spouses are separated and a
	AMOUNT SOUR	RCE			
	2008 - \$248,543.00 2009 - \$236,732.00 2010 - \$249,554.00				
	2. Income other than from	employment or ope	ration of business	6	
None 🗹		ed by the debtor other that he commencement of this under chapter 12 or chap	n from employment, tra case. Give particulars ter 13 must state incom	nde, profession, or opera . If a joint petition is file	
	3. Payments to creditors				
	Complete a. or b., as appropriate	e. and c.			
None			· List all payments on	loona inotallment nurch	person of goods or convices, and other
	debts to any creditor made within so constitutes or is affected by such to of a domestic support obligation of	90 days immediately prece ransfer is less than \$600. r as part of an alternative i ors filing under chapter 12	eding the commencement Indicate with an asteric epayment schedule un or chapter 13 must inc	ent of this case unless the sk (*) any payments tha der a plan by an approv	nases of goods or services, and other he aggregate value of all property that it were made to a creditor on account yed nonprofit budgeting and credit or or both spouses whether or not a joint
None	b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately				
	* Amount subject to adjustment or	4/01/13, and every three	years thereafter with re	spect to cases commer	nced on or after the date of adjustment.
			DATES OF	AMOUNT PAID	
			PAYMENTS/	OR VALUE OF	
	NAME AND ADDRESS OF CRE	DITOR	TRANSFERS	TRANSFERS	AMOUNT STILL OWING
	Fannie Mae c/o Wells Fargo Comm. Mtg 5080 Spectrum Dr., Ste 400		10/08/10 11/01/10	\$13,571.64 \$13,571.64	\$1,200,000.00

09/21/10

10/18/10

11/09/10

\$468.07

\$500.04

\$912.90

\$75,958.08

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re:	Perato Interests, LLC	Case No.	
			(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 1

Home Depot	10/13/10	\$789.00	\$21,235.63
Home Depot Credit Services	11/13/10	\$789.00	,
P. O. Box 6029			
The Lakes, NV 88901-6029			
OMNI American FCU	09/14/10	\$521.11	\$19,402.85
1000 Pennsylvania	10/20/10	\$510.44	
Fort Worth, Texas 76014-2227	11/20/10	\$500.07	
Tampa Bay Fed. C.U.	08/02/10	\$357.00	\$9,106.45
P.O. Box 7492	10/25/10	\$355.00	
Tampa FL 33673-7492			

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 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 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 a 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 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 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.)

### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re:	Perato Interests, LLC	Case No.	
			(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 2

N	0	n	e

#### 8. Losses

 $\checkmark$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the 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.)

# None ,

# 9. Payments related to debt counseling or bankruptcy

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 the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Olson Nicoud & Gueck, LLP 1201 Main Street Suite 2470 Dallas, Texas 75202-3902 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 12/07/2010

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$15,000.00 plus filing fee.

# 10. Other transfers

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 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.)

None

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 device of which the debtor is a beneficiary.



#### 11. Closed financial accounts

 $\overline{\mathbf{V}}$ 

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, 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.)

#### 12. Safe deposit boxes

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.



### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS **DALLAS DIVISION**

n re:	Perato Interests, LLC	Case No.	
			(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 3

N	on	۵

#### 15. Prior address of debtor

If the 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.

### None $\overline{\mathbf{A}}$

#### 16. Spouses and Former Spouses

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 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

None 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.

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re:	Perato Interests, LLC	Case No.	
			(if known)

	STATEMENT OF FINANCIAL AFFAIRS  Continuation Sheet No. 4
None	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.
	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 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.)
None	19. Books, records and financial statements  a. List all bookkeepers and accountants who within 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 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.
None	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.
	NAME ADDRESS Anderson Tax Service 3224 I30, Suite 101 Mesquite, Texas 75150
None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.
None	20. Inventories  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.
None  ✓	b. List the name and address of the person having possession of the records of each of the 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.
None	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.
	NATURE AND PERCENTAGE

NAME AND ADDRESS Guy Perdomo 4113 Crest Ridge Drive Irving, Texas 75061

TITLE Director, Member

NATURE AND PERCENTAGE OF STOCK OWNERSHIP Member interest - 1/3 interest

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

In re:	Perato Interests, LLC	Case No.	
			(if known)

### STATEMENT OF FINANCIAL AFFAIRS

Continuation Sheet No. 5

James S. Crowley 12919 Carlington Ln Riverview, FL 33579 Member Member interest - 1/3

interest

Stephen Michael Onorato 293 Cambridge Lane Petaluma, CA 94952 Member

Member interest - 1/3

interest

### 22. Former partners, officers, directors and shareholders

None

e 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.

None

✓

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.

NAME AND ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR Guy E. Perdomo	DATE AND PURPOSE OF WITHDRAWAL 09/20/2010 - Other administrative expenses	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$200.00
Guy E. Perdomo	05/01/2010 - cleanouts	100.00
Guy E. Perdomo	06/12/2010 - other administrative expense	\$100.00
Guy E. Perdomo	06/16/2010 - other administrative expense	\$100.00
Guy E. Perdomo	08/12/2010 - other administrative expenses	\$300.00
Guy E. Perdomo	04/12/2010 - petty cash	\$200.00
Guy E. Perdomo	06/05/2010 - Pool supplies	\$500.00
Guy E. Perdomo	10/19/2010 - return of capital	\$2000.00
Guy E. Perdomo	12/03/2010 - siding/pool debris	\$100.00
Guy E. Perdomo	07/09/2010 - tools	\$650.00
Guy E. Perdomo	07/11/2010 - tools	\$140.00

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

ln	re: Perato Interests, LLC	Case I	No (if known)			
	STATEMENT OF FINANCIAL AFFAIRS  Continuation Sheet No. 6					
	Guy E. Perdomo	08/20/2010 - other administrative expenses	\$100.00			
	Guy E. Perdomo	08/20/2010 - other administrative expenses	\$100.00			
None	24. Tax Consolidation Group  If the debtor is a corporation, list the name and federal taxpurposes of which the debtor has been a member at any ti					
None	If the debtor is not an individual, list the name and tederal taxpaver-identification number of any pension fund to which the debtor, as an employer.					
If co	mpleted on behalf of a partnership or corporation]					
	lare under penalty of perjury that I have read the answ hments thereto and that they are true and correct to the		•			
Date	12/10/2010	Signature //s/ Guy Perdomo Guy Perdomo Director; Member				
An ir	ndividual signing on behalf of a partnership or corpora	tion must indicate position or relatio	nship to debtor.]			
Pena	alty for making a false statement: Fine of up to \$500.0	000 or imprisonment for up to 5 year.	s. or both.			

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

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Perato Interests, LLC CASE NO

CHAPTER 11

# DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1.	. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:				
	For legal services, I have agreed to accept:		\$15,000.00		
	Prior to the filing of this statement I have receive	ed:	\$15,000.00		
	Balance Due:		\$0.00		
2.	The source of the compensation paid to me was	S:			
	☑ Debtor ☐ Other (s				
3.	The source of compensation to be paid to me is	S:			
	☑ Debtor ☐ Other (s				
4.	☐ I have not agreed to share the above-discle associates of my law firm.	osed compensation with any other	•		
	I have agreed to share the above-disclosed associates of my law firm. A copy of the ag compensation, is attached.				
5.	<ul> <li>In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:</li> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;</li> <li>b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li> </ul>				
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 state representation of the debtor(s) in this bankrupto		ement for payment to me for		
	12/10/2010	/s/ Robert M. Nicoud, Jr.			
	Date	Robert M. Nicoud, Jr. Olson Nicoud & Gueck, LLP 1201 Main Street Suite 2470 Dallas, Texas 75202-3902 Phone: (214) 979-7300 / Fax:	Bar No. 15017900 (214) 979-7301		
	/s/ Guy Perdomo				

Guy Perdomo Director; Member B4 (Official Form 4) (12/07)

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Perato Interests, LLC Case No.

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)	(0)	(0)		(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, goverment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	(5)  Amount of claim [if secured also state value of security]
Wells Fargo Bank NA P. O. Box 29746 MAC 54101-050 Phoenix, AZ 85038-9746		Line of Credit		\$75,958.08
Home Depot Home Depot Credit Services P. O. Box 6029 The Lakes, NV 88901-6029		Credit Card		\$21,235.63
OMNI American FCU 1000 Pennsylvania Fort Worth, Texas 76014-2227		Loan		\$19,402.85
Tampa Bay Fed. C.U. P.O. Box 7492 Tampa FL 33673-7492		Credit Card		\$9,106.45
		NDER PENALTY OF PERJURY ORPORATION OR PARTNERSHIP	•	
		of the Course that I have read the foregoing list a	<b>rporation</b> and that it is tru	ue and correct to the
Date: 12/10/2010	Signatur	e: /s/ Guy Perdomo Guv Perdomo		

**Director**; Member

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE: Perato Interests, LLC CASE NO

CHAPTER 11

# **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date	12/10/2010	Signature /s/ Guy Perdomo
		Guy Perdomo
		Director; Member
Date		Signature

Dallas County Tax Collector Tenant Leases David Childs - Tax Assessor Collect P. O. Box 139066 Dallas, Texas 75313-9066

Fannie Mae c/o Wells Fargo Comm. Mtg 5080 Spectrum Dr., Ste 400E Charlotte, NC 28296-0074 Addison TX 75001

Wells Fargo Bank N.A. P. O. Box 96074

Guy Perdomo 4113 Crest Ridge Dr. Irving TX 75061-9115

Wells Fargo Bank NA P. O. Box 29746 MAC 54101-050 Phoenix, AZ 85038-9746

Home Depot Home Depot Credit Services P. O. Box 6029 The Lakes, NV 88901-6029

Winstead, PC c/o Elaine D. Flores 1201 Elm St. Suite 5400 Dallas TX 75270

Home Depot Credit Services P. O. Box 182676 Columbus, OH 43218-2676

Internal Revenue Service Centralized Insolvency Operations P. O. Box 21126 Philadelphia, PA 19114

OMNI American FCU 1000 Pennsylvania Fort Worth, Texas 76014-2227

OmniAmerican Bank P. O. Box 150099 Fort Worth, Texas 76108

Tampa Bay Fed. C.U. P.O. Box 7492 Tampa FL 33673-7492

Tampa Bay Federal Credit Union P. O. Box 96099 Charlotte, NC 28296-0099

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

IN RE:	CHAPTER	11
Perato Interests, LLC		

DEBTOR(S) CASE NO

# LIST OF EQUITY SECURITY HOLDERS

Registered Name of Holder of Security Last Known Address or Place of Business	Class of Security	Number Registered	Kind of Interest Registered
Guy Perdomo 4113 Crest Ridge Drive Irving, TX 75061	Member interest	1/3 interest	
James S. Crowley 12919 S. Carlington Ln Riverview, FL 33579	Member interest	1/3 interest	
Stephen Michael Onorato 293 Cambridge Lane Petaluma CA 94952	Member interest	1/3 interest	

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

I,	the	Director; Member	of the	Corporation	
name	d as the debtor in this ca	ase, declare under penalty of perjury	that I have read the	foregoing list and that it is true and correct to	the
best o	f my information and be	lief.			
Date:_	12/10/2010	Signature:_	/s/ Guy Perdomo		
		•	Guy Perdomo		
			Director; Member		