

**Fill in this information to identify the case:**

Debtor name 34 Sugar D Shack LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number (if known) 17-

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Howard Barmazel 8901 Etiwanda Ave. Northridge, CA 91325	818-399-9125	Notes Payable				\$1,700,000.00
2	Golden Lotus Capital LLC 22858 Collins St. Woodland Hills, CA 91367	818-835-6216	Notes Payable				\$600,000.00
3	Texas Mills LLC 22858 Collins St. Woodland Hills, CA 91367	818-835-6216	Notes Payable				\$550,401.26
4	AK Sands 22858 Collins St. Woodland Hills, CA 91367	818-835-6216	Wages				\$347,150.00
5	Ivan Posniak 21200 Kittridge St., # 1185 Woodland Hills, CA 91303	561-866-2403	Wages				\$167,150.00

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
6	Donald Radcliffe 239 Long Hill Rd. Little Falls, NJ 07424	917-913-4026	Notes Payable				\$75,000.00
7	Greg Caputo 17 Squire Hill Rd. North Caldwell, NJ 07006	973-865-6289	Wages				\$69,150.00
8	HNB Holdings LLC 160 SW Avenue J Hamlin, TX 79520	325-665-0392	Notes Payable	Disputed			\$46,203.07
9	Susan Hoch 4401 E Ocean Blvd. #G Long Beach, CA 90803	310-994-3221	Notes Payable				\$30,000.00
10	Thuy Ta 8918 Magnolia Ridge Rd. Fairfax Station, VA 22039	703-855-6638	Notes Payable				\$27,000.00
11	Erik Gray 4908 Louise Ave. Torrance, CA 90505	310-528-9359	Notes Payable				\$14,734.28
12	Patty Franklin 4372 Via Juanita Newbury Park, CA 91320	213-453-8819	Notes Payable				\$10,000.00
13	Nabeela Khan Hartwell 24362 Hatteras St. Woodland Hills, CA 91367	818-216-6646	Notes Payable				\$10,000.00

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
14	LotusWorx LLC 22858 Collins St. Woodland Hills, CA 91367	818-835-6216	Notes Payable				\$8,757.96
15	Minh Nguyen 12502 Pine St. Garden Grove, CA 92840	703-930-7078	Notes Payable				\$8,000.00
16	Thuy Nguyen 8482 Pepperwood Circle Westminster, CA 92683	714-468-9242	Notes Payable				\$6,000.00

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**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

**Declaration and signature**


I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/04/2017  
 MM / DD / YYYY

X   
 Signature of individual signing on behalf of debtor

Milli Ta  
 Printed name  
Manager  
 Position or relationship to debtor