

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (if known) Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name Presidential Detailing LLC

2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 14-1983510

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 2751 Prosperity Ave., Suite 210 Fairfax, VA 22031-4342 P.O. Box, Number, Street, City, State & ZIP Code Fairfax County Location of principal assets, if different from principal place of business Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.presidentialdetailing.com

6. Type of debtor Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership Other. Specify:

Debtor Name Presidential Detailing LLC Case number (if known) _____

7. Describe debtor's business A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53AB))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80a-3)

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.naics.com/search/>.

8. Under which chapter of the Bankruptcy Code is the Debtor filing? Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:
 - Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years after that).
 - The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operation, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
 - 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).
 - The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
 - The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____ When _____ Case number _____
 District _____ When _____ Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship to you _____
 District _____ When _____ Case number, if known _____

Debtor

Presidential Detailing LLC

Name

Case number (if known)

Debtor Presidential Detailing LLC Case number (if known) _____
 Name

11. **Why is the case filed in this district?** *Check all that apply:*
- Debtor has had its domicile, 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.
 - A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**
- No
 Yes.
- Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____
 - It needs to be physically secured or protected from the weather.
 - It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
 - Other _____
- Where is the property?** _____
 Number, Street, City, State & ZIP Code
- Is the property insured?**
- No
 - Yes. Insurance agency _____
 Contact name _____
 Phone _____

Statistical and administrative information

13. **Debtor's estimation of available funds** *Check one:*
- Funds will be available for distribution to unsecured creditors.
 - After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**
- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. **Estimated Assets**
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. **Estimated liabilities**
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor Name Presidential Detailing LLC Case number (if known) _____

Request for Relief, Declaration, and Signature

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.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

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 February 9, 2016
MM / DD / YYYY

/s/ Kevin Rohalmin
Signature of authorized representative of debtor

Title CEO

Kevin Rohalmin
Printed name

18. Signature of attorney /s/ Steven B. Ramsdell, VA Bar
Signature of attorney for debtor

Date February 9, 2016
MM / DD / YYYY

Steven B. Ramsdell, VA Bar
Printed name

Tyler, Bartl, Ramsdell & Counts, PLC
Firm name

300 N. Washington St.
Suite 202
Alexandria, VA 22314
Number, Street, City, State & ZIP Code

Contact phone (703) 549-5000 Email address _____

#33222
Bar number and State

Fill in this information to identify the case:

Debtor name Presidential Detailing LLC
 United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA
 Case number (if known): _____

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 claim 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 claim (for example, trade debts, bank loans, professional services, and government contracts) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim | | |
|--|--|---|--|---|---|-----------------|
| | | | | If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| American Express P.O. Box 1270 Newark, NJ 07101 | | | | | | \$29,401.56 |
| American Express P.O. Box 1270 Newark, NJ 07101 | | | | | | \$1,006.80 |
| Bank of America P.O. Box 982238 El Paso, TX 79998-2238 | | MasterCard credit card | | | | \$29,686.29 |
| BB&T P.O. Box 580048 Charlotte, NC 28258 | | | | | | \$15,407.92 |
| Capital One Bank P.O. Box 71083 Charlotte, NC 28272 | | Visa credit card | | | | \$75.69 |
| Commonwealth of Virginia Dept. of Taxation Legal Unit, P.O. Box 2156 Richmond, VA 23218 | Commonwealth of Virginia | Employee withholding taxes | | | | \$21,217.09 |
| Comptroller of Maryland 110 Carroll Street Annapolis, MD 21411 | | Employee withholding taxes | | | | \$9,714.90 |
| GBR Funding, Inc. 665 Molly Ln., #130 Woodstock, GA 30189 | | | | | | \$214,301.00 |
| Global Merchant Cash, Inc. 64 Beaver St. New York, NY 10004 | | | | | | \$116,458.52 |

Debtor Presidential Detailing LLC
Name _____

Case number (if known) _____

| Name of creditor and complete mailing address, including zip code | Name, telephone number and email address of creditor contact | Nature of claim (for example, trade debts, bank loans, professional services, and government) | Indicate if claim is contingent, unliquidated, or disputed | Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. | | |
|---|--|---|--|--|---|-----------------|
| | | | | Total claim, if partially secured | Deduction for value of collateral or setoff | Unsecured claim |
| Internal Revenue Service 400 N. 8th St., Box 76 Stop Room 898 Richmond, VA 23219 | Internal Revenue Service | 941 and 940 payroll taxes | | | | \$179,219.10 |
| Knight Capital Funding 9 E. Lockerman St. Suite 3A-543 Dover, DE 19901 | Knight Capital Funding | | | | | \$182,363.36 |
| Maryland Unemployment Office P.O. Box 17291 Baltimore, MD 21297-0365 | | Unemployment | | | | Unknown |
| Navy Federal Credit Union P.O. Box 3100 Merrifield, VA 22119 | | | | | | \$35,322.74 |
| Navy Federal Credit Union P.O. Box 3500 Merrifield, VA 22119 | | | | | | \$23,433.20 |
| Office of Tax and Revenue 1101 4th St., SW Washington, DC 20024 | | Employee withholding tax | | | | \$556.35 |
| SunTrust P.O. Box 305183 Nashville, TN 37230 | | | | | | \$19,849.42 |
| TD Bank P.O. Box 16035 Lewiston, ME 04243 | | | | | | \$71,700.45 |
| Veronica Murillo c/o Thomas F. Hennessy, Esq. 4015 Chain Bridge Rd., Suite G Fairfax, VA 22030 | Thomas F. Hennessy, Esq. | | | | | \$187,419.84 |
| Virginia Employment Commission P.O. Box 27264 Richmond, VA 23218-7264 | | Unemployment | | | | \$2,641.56 |

**United States Bankruptcy Court
Eastern District of Virginia**

In re Presidential Detailing LLC

Debtor(s)

Case No.

Chapter 11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

| Name and last known address or place of business of holder | Security Class | Number of Securities | Kind of Interest |
|---|----------------|----------------------|---------------------|
| Kevin Rohalmin 3701 South George Mason Falls Church, VA 22041 | Common | 100% | Membership interest |

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the CEO of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date February 9, 2016

Signature /s/ Kevin Rohalmin
Kevin Rohalmin

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

A. Charles Dean, Esq.
Gross & Romanick, P.C.
3975 University Dr., Suite 410
Fairfax, VA 22030

Abiy H. Demisse
10512 Westlake Dr., Apt. 101
Bethesda, MD 20817

Advance Funds Network
464 Kings Hwy.
Brooklyn, NY 11223

Alberto Torres-Santizo
12189 Gillespie Cir.
Waldorf, MD 20601

Alejandro Barrientos
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

American Express
P.O. Box 1270
Newark, NJ 07101

Ana R. Aquino
10322 Layton Hall Dr.
Fairfax, VA 22030

Andre Thomas
3505 25th Ave.
Temple Hills, MD 20748

Antwan Ruffin
5430 Mount Brook Cir., #H
Richmond, VA 23227

AT&T Mobility
P.O. Box 6463
Carol Stream, IL 60197-6463

Avinash Persaud
1131 University Blvd. West
Silver Spring, MD 20902

Bakari Rahman
728 Marietta Pl., N.W.
Washington, DC 20011

Baltazar Mejia
14616 Lufthansa Cir.
Chantilly, VA 20151

Bank of America
P.O. Box 982238
El Paso, TX 79998-2238

BB&T
P.O. Box 580048
Charlotte, NC 28258

Benjamin Darko
4211 S. Four Mile Run Dr., #1
Arlington, VA 22204

Beraly Ortega
8905 Stokely Dr.
Manassas, VA 20111

Berhane Zebabena
5004 Fran Pl.
Alexandria, VA 22312

Brenda Lisseth Contreras Sosa
3219 Medway St.
Silver Spring, MD 20902

Capital One Bank
P.O. Box 71083
Charlotte, NC 28272

Carl N. Samuels
10917 Taney Dr.
Fredericksburg, VA 22407

Carlos A. Enriquez Ortega
7512 Bosbury Ct.
Manassas, VA 20111

Carlos Mario Garcia
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Carlos R. Angulo Miranda
2945 Heiwitt Ave., Apt. 408
Silver Spring, MD 20906

Carlos Valeriano
4689 Whitely Ct.
Woodbridge, VA 22193

Carsco
44-E Industrial Park Dr.
Waldorf, MD 20602

Cesilia Marisol Leon
7487 Little River Turnpike
Annandale, VA 22003

Charles Hudson
10917 Taney Dr.
Fredericksburg, VA 22407

Christopher James Fincham
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

CiT
21146 Network Pl.
Chicago, IL 60673-1211

Commodore Sales, LLC
11002 Trade Rd.
North Chesterfield, VA 23236

Commonwealth of Virginia
Dept. of Taxation
Legal Unit, P.O. Box 2156
Richmond, VA 23218

Comptroller of Maryland
110 Carroll Street
Annapolis, MD 21411

Corin M. McMurray
105 E. Custis Ave.
Alexandria, VA 22301-1321

Cox Business
P.O. Box 1259
Dept. #102424
Oaks, PA 19456

Dana Shawish
3718 Mount Airey Ln.
Annandale, VA 22003

Dana So
3912 Forestford Rd.
Richmond, VA 23294

David K. Djan
13685 Kitty Hawk Way, Apt. 404
Woodbridge, VA 22191

David Werner
2609 Parker Ave.
Silver Spring, MD 20902

Dereje A. Woldemichael
22 Manchester Pl., Apt. 301
Silver Spring, MD 20901

Devan C. Carollo-Kierleber
5145 S. Belmont Rd.
Richmond, VA 23434

DeVonte Turner
4719 Commons Dr.
Annandale, VA 22003

Dewayne Green
13225 Greenmount Ave.
Beltsville, MD 20705

Dilma Aleman
10805 Georgia Ave., Apt. 101
Silver Spring, MD 20902

Doane K. Latino, Jr.
328 Brock Sq.
Fredericksburg, VA 22401

Dolores Enriquez
13291 Leafcrest Ln.
Fairfax, VA 22033

Ed Bryan Wilson
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Eddrick J. Greene
8812-13 Three Chopt Rd.
Henrico, VA 23229

Edgardo Gonzalez
7427 Little River Turnpike
Annandale, VA 22003

Edwin Escobar Zometa
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Elmer Barrientos
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Emmanuel Joseph Allen
509 Hunt Ave.
Richmond, VA 23153

Erick Molina
14416 Bel Pre Dr.
Silver Spring, MD 20906

Erick Torres
4045 Majestic Ln., Apt. A
Fairfax, VA 22033

Erick Zuniga
6102 Haverner House Way
Apt. 3
Centreville, VA 20120

Evelyn I. Avalos
2172 Monaghan Dr.
Herndon, VA 20170

Fekadu Geda
75 E. Wayne Ave., Apt. 585
Silver Spring, MD 20901

First Data Global Leasing
P.O. Box 173845
Denver, CO 80217

Francisco Marquina
2101 Connecticut Ave.
Landover, MD 20785

Fredy Danilo Flores Megia
33 Birdknoll Ct.
Baltimore, MD 21227

Gabriel Hernandez
13102 Pelfrey Ln.
Fairfax, VA 22033

Gabriella Barrett
265 Ferry Rd.
Fredericksburg, VA 22405

Gary Thomas
272 Division Ave., N.E.
Washington, DC 20019

GBR Funding, Inc.
665 Molly Ln., #130
Woodstock, GA 30189

Gerardo Hill
4121 North Ave.
Richmond, VA 23222

Giseld Lemus
10193 Wistlewood Ct.
Manassas, VA 20110

Gladiz Maribel Sozoran Quihzpe
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Global Merchant Cash, Inc.
64 Beaver St.
New York, NY 10004

Hassan Eltalib
14816 Haymarket Ln.
Centreville, VA 20120

Horacio Gonzalez
308 Moseby Ct.
Manassas, VA 20111

HR Printing and Advertising
4801 Great Heron Terrace
Fairfax, VA 22033

Ilmer Martinez
4003 Mayectic Ln.
Fairfax, VA 22033

Internal Revenue Service
400 N. 8th St., Box 76
Stop Room 898
Richmond, VA 23219

Isai Chavarria
8516 Overhill Dr.
Manassas, VA 20111

James Turkson
14664 Fox Glove Ct.
Woodbridge, VA 22193

James Walker
6273 Oxon Hill Rd., Apt. 102
Oxon Hill, MD 20745

Janice Renee Gonzalez
10285 Butternut Cit.
Manassas, VA 20110

Javier Enrique Ayala
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Jenny Vasquez
303 Moseby Ct.
Manassas, VA 20111

Jerhawn Jones
4405 Branblewood Ln.
Richmond, VA 23228

Jessica Ordonez
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Jonathan R. Erwin
16526 Kaslo Ct.
Woodbridge, VA 22193

Jonelle James
12391 Manchester Way
Woodbridge, VA 22192

Jordan Rhodes
27502 Old Office Rd.
Culpeper, VA 22701

Jordan Tempchin & Associates
8737 Colesville Rd., Suite 900
Silver Spring, MD 20910

Jose A. Madrid
615 W. Poplar Rd.
Sterling, VA 20164

Jose Adelfo Ramirez Albarezs
11828 Oak Manor Dr.
Waldorf, MD 20601

Jose Alejandro Lopez Garcia
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Jose Leonidas Polanco
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Jose Ordonez
14707 National Dr.
Chantilly, VA 20151

Jose Uribe Rivero
45 Sugarland Square Ct.
Sterling, VA 20164

Jose Xepxep
7512 Bosbury Ct.
Manassas, VA 20111

Juan J. Caceros
7512 Bosbury Ct.
Manassas, VA 20111

Justin Disbrow
8263 Heritage Crossing Ct.
Manassas, VA 20109

Justin Vaughn
1618 21st Pl., S.E., Apt. 2
Washington, DC 20020

Kerrick Brooks
614 Pomonkey Way
La Plata, MD 20646

Kevin Garcia
8627 Sumter Ct.
Manassas, VA 20111

Kevin Rohalmin
5500 Columbia Pike, Unit 1023
Arlington, VA 22204

Kevin Rohalmin
c/o Presidential Detailing LLC
2751 Prosperity Ave., #210
Fairfax, VA 22031

Kimberly Hill
8319 Kirtley Trail
Culpeper, VA 22701

Knight Capital Funding
9 E. Lockerman St.
Suite 3A-543
Dover, DE 19901

Kwaku Boateng
2983 Chinkapin Oak Ln.
Woodbridge, VA 22191

Lazaro Otero
351 Linden Ct., Apt. 302
Herndon, VA 20170

Levon Spence
16937 Portners Inn Dr.
Apt. 404
Dumfries, VA 22026

Libiny V. Rodriquez
8636 Sumter Ct.
Manassas, VA 20111

Ligia Chacon
1043A Margate Ct.
Sterling, VA 20164

Lilian Guzman
10812 Harvey Dr., #6
Fairfax, VA 22030-3053

Luis D. Machado-Bonilla
6816 Lakeland Way
Fredericksburg, VA 22407

Luis Gonzalez
13618 Bent Tree Cir., Apt. 104
Sterling, VA 20166

Magaly Mejia
4707 Commerce Dr., Apt. 104
Annandale, VA 22003

Marcella G. Rabinovich, Esq.
The Rubin Law Firm, PLLC
11 Broadway, Suite 814
New York, NY 10004

Marcus Harper
1513 Willis St.
Richmond, VA 23224

Marcus McDowell
23 Kings Wharf Pl.
Waldorf, MD 20602

Maria Maradiaga
12039 Viers Mill Rd.
Silver Spring, MD 20902

Maria Urrutia
1517 Walnut St.
Woodbridge, VA 22191

Mario Sanchez
7519 Little River Turnpike
Apt. 204
Annandale, VA 22003

Mark J. Mason
22293 Newtown Neck Rd.
Leonardtown, MD 20650

Marlon Salguero
13673 Water Spring Ct.
Manassas, VA 20111

Maryland Unemployment Office
P.O. Box 17291
Baltimore, MD 21297-0365

Melca Olivares
4013 Magestic Ln., Apt. A
Fairfax, VA 22033

Miguel Vasquez
14332 Westminister Ln., Apt. 5
Woodbridge, VA 22193

Mikal Smith
4103 Townhouse Rd.
Richmond, VA 23222

Mojtaba Salehi Eskandari
12965 Pinnacle Dr., Apt. 304
Germantown, MD 20874

Nathaniel Campbell
9505 Spotsylvania St.
Manassas, VA 20110

Navy Federal Credit Union
P.O. Box 3500
Merrifield, VA 22119

Navy Federal Credit Union
P.O. Box 3100
Merrifield, VA 22119

Neda R. Fanaeian
12005 Honor Bridge Farm Rd.
Spotsylvania, VA 22551

Nelson Antelo
13306 Schwenger Pl.
Herndon, VA 20170

Nelson Guzman
70870 Harvey Dr., Apt. 6
Fairfax, VA 22030

New Look Auto Appearance, LLC
2751 Prosperity Ave., #210
Fairfax, VA 22031

Nti Opoku
4380 Whitmer Dr., Apt. 5
Woodbridge, VA 22193

Octaviano Alfaro
12972 Ridgemist Ln.
Fairfax, VA 22033

Office of Tax and Revenue
1101 4th St., SW
Washington, DC 20024

Omar Quintanilla
10127 Mosby Woods Dr.
Fairfax, VA 22030

Otis M. Drayton
1616 27th St., S.E.
Washington, DC 20020

Patricia Godoy
8621 Centerton Ln.
Manassas, VA 20111

Paychex
1175 John St.
West Henrietta, NY 14586-9199

Ra'dre V. Freeman-Butler
7003 Bunche St.
Henrico, VA 23228

Rafael Garay
10317 Ryecove Ln.
Richmond, VA 23235

Regina Polanco Rosales
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Rene Lopez
1249 Elden St.
Herndon, VA 20170

Ricardo A. Mancia
5515 Fisher Rd.
Temple Hills, MD 20748

Ricardo Hernandez Francisco
11828 Oak Manor Dr.
Waldorf, MD 20601

Richmondreachie R. Chhin
5145 S. Belmont Rd.
Richmond, VA 23434

Roberto Huaccha
7859 Patriot Dr., Apt. 101
Annandale, VA 22003

Romeo Padilla
12955 Ridgmist Ln.
Fairfax, VA 22033

Ronald Johnson
102 Springforest Dr., Apt. E
Richmond, VA 23223-8903

Ronald Williamson
24660 James Monroe Hwy.
Aldie, VA 20105

Ronaldo A. Ordonez
14707 National Dr.
Chantilly, VA 20151

Ronaldo Diaz
9196 Barrick St., Apt. 302
Fairfax, VA 22031

Ronaldo Garay
10317 Ryecove Ln.
Richmond, VA 23235

Rosario Rajo Limaylla
10818 Harvey Dr.
Fairfax, VA 22030

Ryan Gallahan
4522 Andes Dr.
Fairfax, VA 22030

Salvador Galdamez
21780 Riggins Park Cir.
Sterling, VA 20166

Samuel Cruz
6816 Lakeland Way
Fredericksburg, VA 22407

Sandra Guevara
351 Linden Ct.
Herndon, VA 20170

Saul Hernandez
19622 Galwaybay Cir.
Germantown, MD 20874

Sean Sandy
20080 Barclay Ln.
Rapidan, VA 22733

Shaun Lee
4022 Woodland Rd.
Annandale, VA 22003

Shawn Hall
5556 Link Ave.
Arbutus, MD 21227

Small Business Term Loans Inc.
3111 N. University Dr.
Suite 800
Coral Springs, FL 33065

Stephen Opoku
15664 Mendoza Ln.
Woodbridge, VA 22191

SunTrust
P.O. Box 305183
Nashville, TN 37230

TD Bank
P.O. Box 16035
Lewiston, ME 04243

UBT
9218 Gaither Rd.
Gaithersburg, MD 20877

Vanessa Berrios
9590 Inverary Ct.
Lorton, VA 22079

Veronica Murillo
c/o Thomas F. Hennessy, Esq.
4015 Chain Bridge Rd., Suite G
Fairfax, VA 22030

Victor Hernandez
8676 Inyo Pl.
Manassas, VA 20111

Victor R. Gutierrez-Palomino
1104 S. Buckingham Rd.
Sterling, VA 20164-4307

Virginia Employment Commission
P.O. Box 27264
Richmond, VA 23218-7264

Walter Gonzalez
6411 Paddington Ct., Apt. 201
Centreville, VA 20121

William A. Kankam Sakyi
2915 Wren Ct.
Woodbridge, VA 22191

William Bekoe
7459 Lone Star
Lorton, VA 22079

William Echaiz
21142 Huntington Sq., Apt. 203
Sterling, VA 20166

Yader Martinez
4406 East West Hwy.
Hyattsville, MD 20782-2129

Yamilet Majano
9156 Barrick St., Apt. 102
Fairfax, VA 22031

Yaneth Delgado
7777 Shannon Pl.
Herndon, VA 20170

Yaw Kwarteng
3347 Cape May Ct.
Dumfries, VA 22026

Yeni Nunez
7487 Little River Turnpike
Annandale, VA 22003

Zemedagagnhu Waldmanuel
731 Fairmont St., N.W.
Washington, DC 20011

**United States Bankruptcy Court
Eastern District of Virginia**

In re Presidential Detailing LLC

Debtor(s)

Case No.

Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Presidential Detailing LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

February 9, 2016

Date

/s/ Steven B. Ramsdell, VA Bar

Steven B. Ramsdell, VA Bar #33222

Signature of Attorney or Litigant
Counsel for Presidential Detailing LLC

Tyler, Bartl, Ramsdell & Counts, PLC

300 N. Washington St.

Suite 202

Alexandria, VA 22314

(703) 549-5000 Fax:(703) 549-5011