

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF WASHINGTON

Case number (if known) _____ Chapter 11

Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

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 AZMM, 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) 45-3827139

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>c/o Demetri Marinakis</u> <u>1601 123rd Ave SE</u> <u>Bellevue, WA 98005</u> Number, Street, City, State & ZIP Code	_____ P.O. Box, Number, Street, City, State & ZIP Code
	<u>King</u> County	Location of principal assets, if different from principal place of business <u>125 Central Ave N Kent, WA 98032</u> Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: _____

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(53A))
- 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. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

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 \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 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 operations, 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	<u>Western District of Washington</u>	When	<u>8/10/16</u>	Case number	<u>16-14118-MLB</u>
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	<u>Demetrios Marinakis and Tami Marinakis</u>	Relationship	<u>Managing Member/Sole Owner</u>
District	<u>Western District of Washington</u>	When	<u>6/23/16</u>
		Case number, if known	<u>16-133338</u>

Debtor **AZMM, LLC**
Name _____

Case number (if known) _____

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 checked="" 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 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 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 |

16. Estimated liabilities

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

Debtor **AZMM, LLC**
Name

Case number (if known)


Request for Relief, Declaration, and Signatures

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 **September 7, 2017**
MM / DD / YYYY

X /s/ Demetrios G. Marinakis 
Signature of authorized representative of debtor
Title **Member-Manager**

Demetrios G. Marinakis
Printed name

18. Signature of attorney

X /s/ David C. Smith WSBA 
Signature of attorney for debtor

Date **September 7, 2017**
MM / DD / YYYY

David C. Smith WSBA
Printed name

Law Offices of David Smith, PLLC
Firm name

**201 Saint Helens Ave
Tacoma, WA 98402**
Number, Street, City, State & ZIP Code

Contact phone **253-272-4777** Email address **ecf@davidsmithlaw.com**

#29824
Bar number and State

Fill in this information to identify the case:

Debtor name **AZMM, LLC**
 United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**
 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
Aric S. Bomsztyk Barokas Martin & Tomlinson 1422 Bellevue Ave Seattle, WA 98122		Legal Services				\$500.00
David J. Rinning 2836 78th Ave SE Ste 202 Mercer Island, WA 98040		Notice Only				\$4,000.00
King County Assessor 500 4th Ave Ste 708 Seattle, WA 98104		Real Property Taxes				\$20,843.73
Washington Trust Bank 717 West Sprague Ave Spokane, WA 99201		Commercial Building Commonly located at: 125 Central Ave. N. Kent, WA 98302	Contingent Unliquidated Disputed	\$750,000.00	\$499,000.00	\$750,000.00
William F. Malaier, Jr Ogden Murphy Wallace, PLLC 901 5th Ave, Ste 3500 Seattle, WA 98164		Legal Services				\$8,000.00

INTERNAL REVENUE SERVICE
P.O. BOX 21126
PHILADELPHIA, PA 19114

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P.O. BOX 21126
PHILADELPHIA, PA 19114

ARIC S. BOMSZTYK
BAROKAS MARTIN & TOMLINSON
1422 BELLEVUE AVE
SEATTLE, WA 98122

D. BUGBEE & SCALIA
C/O DOMINIQUE R. SCALIA
155 NE 100TH ST. SUITE 205
SEATTLE, WA 98125

D2 COMMERCIAL LENDING, LLC
C/O D. BUGBEE & SCALIA, PLLC
155 N 100TH ST STE 205
SEATTLE, WA 98125

DANIEL BUGBEE
DBS LAW
155 NE 100TH ST STE 205
SEATTLE, WA 98125

DAVID J. RINNING
2836 78TH AVE SE STE 202
MERCER ISLAND, WA 98040

DEMETRI MARINAKIS
1601 123RD AVE SE
BELLEVUE, WA 98005

DEMETRIOS MARINAKIS
1601 123RD AVE SE
BELLEVUE, WA 98005

INTERNAL REVENUE SERVICE
P.O BOX 7346
PHILADELPHIA, PA 19101

KING COUNTY ASSESSOR
500 4TH AVE STE 708
SEATTLE, WA 98104

NW BUSINESS DEVELOPMENT ASSOC
ATTN: KATHI EVANESKI
9019 E. APPLEWAY BLVD, STE 200
SPOKANE VALLEY, WA 99212

PAJ LLC
13631 65TH PL W
EDMONDS, WA 98026

SMALL BUSINESS ADMINISTRATION
2401 FOURTH AVE., SUITE 450
SEATTLE, WA 98121

SMALL BUSINESS ASSOCIATION
2401 4TH AVE., STE 450
SEATTLE, WA 98121

STATE OF WASHINGTON
DEPARTMENT OF REVENUE
P.O BOX 44171
OLYMPIA, WA 98504

STATE OF WASHINGTON
DEPT OF L&I
PO BOX 44171
OLYMPIA, WA 98504

US SMALL BUSINESS ADMINISTRATI
SEATTLE DISTRICT OFFICE
2401 FOURTH AVE., SUITE 450
SEATTLE, WA 98121

WASHINGTON TRUST BANK
717 WEST SPRAGUE AVE
SPOKANE, WA 99201

WILLIAM F. MALAIER, JR
OGDEN MURPHY WALLACE, PLLC
901 5TH AVE, STE 3500
SEATTLE, WA 98164

**United States Bankruptcy Court
Western District of Washington**

In re AZMM, 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 AZMM, 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*]

September 7, 2017

Date

/s/ David C. Smith WSBA

David C. Smith WSBA #29824

Signature of Attorney or Litigant
Counsel for AZMM, LLC

Law Offices of David Smith, PLLC

201 Saint Helens Ave

Tacoma, WA 98402

253-272-4777 Fax:253-461-8888

ecf@davidsmithlaw.com

