

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of New York  
(State)

Case number (if known) \_\_\_\_\_ Chapter 7

Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/19

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 the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Art Fashion Corporation

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

3. Debtor's federal Employer Identification Number (EIN) 13 - 3958926

4. Debtor's address  
Principal place of business: 545 Madison Avenue  
Number Street  
17th Floor  
New York NY 10022  
City State ZIP Code  
County New York  
Mailing address, if different from principal place of business:  
Number Street  
P.O. Box  
City State ZIP Code  
Location of principal assets, if different from principal place of business:  
Number Street  
City State ZIP Code

5. Debtor's website (URL) http://www.robortocavalli.com

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

Debtor Art Fashion Corporation  
Name

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(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>.

4 4 8 1

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 \$2,725,625 (amount subject to adjustment on 4/01/22 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. District \_\_\_\_\_ When MM / DD / YYYY Case number \_\_\_\_\_

District \_\_\_\_\_ When MM / DD / YYYY Case number \_\_\_\_\_

If more than 2 cases, attach a separate list.

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

No

Yes. Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When MM / DD / YYYY

Case number, if known \_\_\_\_\_

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

Debtor Art Fashion Corporation  
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 for distribution 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"/> 5,001-10,000  | <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 checked="" 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 checked="" 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 Art Fashion Corporation Case number (if known) \_\_\_\_\_  
Name

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 checked="" 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        |

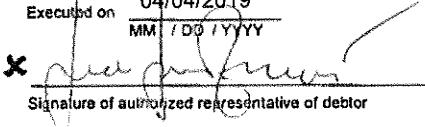
**Request for Relief, Declaration, and Signatures**

**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 04/04/2019  
MM / DD / YYYY

  
 Signature of authorized representative of debtor

Gian Giacomo Ferraris  
 Printed name

Title President

18. Signature of attorney  /s/ Joaquin M. C de Baca Date 04/04/2019  
Signature of attorney for debtor MM / DD / YYYY

Joaquin M. C de Baca  
 Printed name

Mayer Brown LLP  
 Firm name

1221 Avenue of the Americas  
 Number Street

New York NY 10020  
 City State ZIP Code

212-506-2158 jcdebaca@mayerbrown.com  
 Contact phone Email address

4834081 NY  
 Bar number State

*CMX*

ART FASHION CORPORATION, a Delaware corporation

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Minutes of a meeting of the board of directors  
held telephonically on April 1, 2019 at 10:00 a.m., Eastern  
Time

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Pursuant to prior notice given to or waived by all board members, a meeting of the Board of Directors (the "**Board**") of Art Fashion Corporation, a Delaware corporation (the "**Company**"), was duly called and held by telephone conference at 10:00 a.m. Eastern Daylight Time on April 1, 2019.

The members of the Board in attendance at the telephonic meeting were: Gian Giacomo Ferraris and Luigi Cantone. Also in attendance was Antonio Martinico.

With all of the present members of the Board in attendance, a quorum was constituted, and the meeting of the Board was convened and called to order.

Gian Giacomo Ferraris served as Chairman of the meeting and called the meeting to order.

**I. The Company's Chapter 7 Filing**

The Board of Directors and other individuals present discussed the following:

- (a) Based on a prior presentation made by the Company's senior management and professional advisors, AlixPartners (the "**Presentation**"), the financial circumstances of the Company are such that the Company's revenues are insufficient to provide liquidity for the Company's short-term operations absent additional funding.
- (b) Following the termination of marketing contributions from the Company's parent, Roberto Cavalli S.p.A. ("**RC SpA**"), the Company's liquidity has been further limited and the Company is no longer able to operate as a going concern.
- (c) Although RC SpA has been actively seeking potential investors for its global business, including its U.S. business operated by the Company, it has been unable to obtain capital to maintain the operations of the Company.
- (d) Due to severe liquidity constraints, the Company is unable to pay its debts, including ordinary operating expenses, as they come due.
- (e) Based on the Presentation, including the informed opinion of the Company's senior management and professional advisors, given the financial circumstances of the Company, including RC SpA's termination of marketing contribution payments, the Company is unable to continue operating. It is therefore in the best interests of the Company, its creditors, and any other stakeholders of the Company for the Company to file a voluntary petition under Chapter 7 of the Bankruptcy Code.

- (f) In order to fulfill the legal obligations of the Company, it is important to pay certain payroll, tax, security, and other monetary obligations prior to commencing a Chapter 7 case.

## **II. The Payment Agreement with Icon Trade Services, LLC and Worldwide Luxury Group, LLC**

The Board of Directors and other individuals present further discussed the following:

(a) Two of the Company's customers, Icon Trade Services, LLC and Worldwide Luxury Group, LLC (collectively "Icon"), collectively owe the Company approximately \$1,072,000 on outstanding receivables.

(b) As a result of efforts to collect upon such outstanding amount in advance of the Company's Chapter 7 bankruptcy filing, Icon has offered immediately to pay \$200,000 of its outstanding balance owed to the Company in exchange for the option to return certain merchandise to the Company within a limited 60-day time period.

(c) In connection with such discussions, the Company has made it clear to Icon that it will not represent or warrant that any such agreement would be binding on any Chapter 7 trustee appointed in any ensuing Chapter 7 case;

(d) Former senior management of the Company also advised the Board of Directors that agreeing to Icon's proposal will not disadvantage the Company and its creditors even if the agreement should be binding on such a Chapter 7 trustee because Icon would be given credit at the wholesale price of any returned goods and, in the informed judgment of such former senior management, a Chapter 7 trustee, even in a liquidation scenario, should be able to liquidate the goods for a net amount significantly in excess of the wholesale price.

(e) Based on the foregoing, the Board of Directors has been advised and it reasonably appears that entering into the proposed agreement with Icon will provide immediate additional liquidity to fund the monetary obligations advisable to be paid prior to the commencement of any Chapter 7 case without materially harming the overall economic position of the Company.

## **III. Resolutions**

Following the foregoing discussion, Luigi Cantone motioned to approve the and adopt the Resolutions attached hereto as Exhibit A. Gian Giacomo Ferraris seconded the motion, and the Board unanimously approved the motion. Accordingly, the Resolutions attached hereto as Exhibit A were adopted by the Board and the Company.

**IV. Adjournment of the Meeting**

There being no further business, the Chairman declared the meeting adjourned.

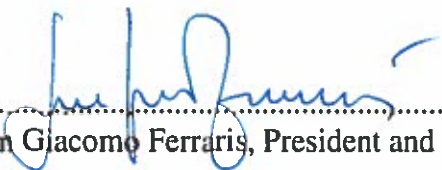
  
.....  
Gian Giacomo Ferraris, President and Chairman

EXHIBIT A

RESOLUTIONS  
OF THE  
BOARD OF DIRECTORS  
OF  
ART FASHION CORPORATION, a Delaware corporation

Dated as of April 1, 2019

**Financial Distress & Chapter 7 Bankruptcy Filing:**

**WHEREAS**, the financial circumstances of the Company are such that the Company's revenues are insufficient to provide adequate liquidity for the Company's short-term operations absent additional funding; and

**WHEREAS**, the Company's parent, Roberto Cavalli S.p.A., an Italian Società per Azioni ("RC SpA"), is also experiencing significant financial distress; and

**WHEREAS**, RC SpA and its stockholders have engaged in a months long process to obtain additional capital to support the global operations of RC SpA and its affiliates, including its business in the United States operated through the Company; and

**WHEREAS**, RC SpA has been unsuccessful at obtaining capital sufficient to support continued operations in the United States through the Company; and

**WHEREAS**, RC SpA, as a result of its own financial condition, has suspended payments made to the Company as marketing contributions, and is otherwise unable to financially support the operations of the Company; and

**WHEREAS**, the termination of the marketing contributions has worsened the Company's financial distress; and

**WHEREAS**, given the financial condition of the Company, it is in the best interests of the Company, its creditors, and any other stakeholders of the Company for the Company to terminate its operations and commence bankruptcy proceedings through the filing of a voluntary petition under Chapter 7 of the Bankruptcy Code, 11 U.S.C. § 101 *et seq.* (a "Chapter 7 Case"); and

**WHEREAS**, in the judgment of the board of directors of the Company, it is in the best interests of the Company, its creditors, and all other stakeholders of the Company for the Company to provide for the payment of certain payroll, tax, security, and other obligations, as described in more detail in a wind-down budget provided to the Company and its professional advisors on March 29, 2019 by the former Treasurer of the Company, Michael Scheels (the "Wind-Down Amounts") prior to the commencement of the Chapter 7 Case; and

**WHEREAS**, Icon Trade Services, LLC and Worldwide Luxury Group, LLC (collectively, "Icon") collectively owe the Company approximately \$1,071,707.94 for merchandise the Company sold to Icon on credit; and





**WHEREAS**, Icon has offered to immediately pay \$200,000 of the amount owed to the Company, which funds can be available to fund the Wind-Down Amounts, provided that the Company agrees that, on or before May 30, 2019, if Icon has not yet sold any portion of the remaining merchandise it purchased from the Company, Icon will have the option of either (i) paying the remaining balance owed to the Company and/or (ii) returning some or all of the unsold merchandise to the Company in exchange for a credit against the outstanding balance owed in the amount of the wholesale price of the returned merchandise (the “**Payment Agreement**”); and

**WHEREAS**, as discussed during a teleconference held on March 31, 2019 among Icon, the Company, and their professional advisors, both Icon and the Company understand that, following the commencement of the Chapter 7 Case, the Company cannot represent and warrant that the Payment Agreement will be binding upon the chapter 7 trustee appointed to liquidate the Company’s assets (the “**Trustee**”); and

**WHEREAS**, based on their informed judgment derived from their experience and expertise in the fashion industry, former senior management of the Company believe and are of the opinion that, even if Icon returns merchandise to the Trustee during the Chapter 7 Case, the Trustee will be able to realize funds significantly in excess of the amount of the credit given to Icon pursuant to the Payment Agreement through one or more sales of the returned merchandise and, accordingly, that entering into the Payment Agreement is not likely to prejudice the interests, but is instead in the best interests, of the Company and its creditors; and

**WHEREAS**, each of the officers of the Company, and any agents of the Company so designated by the directors or officers of the Company (collectively, the “**Authorized Officers**”) should be empowered to continue to wind down the Company’s business and to take any steps necessary to commence a Chapter 7 Case at the earliest date practicable after the payment of the final payroll in the United States Bankruptcy Court for the Southern District of New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the board of directors of the Company hereby authorizes the commencement of a Chapter 7 Case by the Company; and be it

**FURTHER RESOLVED**, that the Authorized Officers are hereby authorized and directed to commence a Chapter 7 Case on behalf of the Company at the earliest date practicable after the payment of the final payroll in the United States Bankruptcy Court for the Southern District of New York, and to take any acts on behalf of the Company that are necessary or proper in conjunction with the Chapter 7 Case; and be it

**FURTHER RESOLVED**, that the Authorized Officers are hereby authorized and directed to enter into the Payment Agreement with Icon substantially in the form of Annex A hereto; and be it

**FURTHER RESOLVED**, that any and all acts and doings of the Authorized Officers on behalf of the Company with respect to any and all of the foregoing, whether heretofore or hereafter taken or done, which were or are intended to be in conformity with the purposes and intent of these resolutions, including, without limitation, the closing of the Company’s stores, the payment of the Wind-Down Amounts, commencing the Chapter 7 Case, and complying

with the related requirements of the U.S. Bankruptcy Code, shall be in all respects ratified, approved and confirmed as acts of the Company.



Annex A – Payment Agreement with Icon  
[to be attached]

Handwritten signature or initials in the bottom right corner of the page.

[Intentionally Omitted]

Fill in this information to identify the case and this filing:

Debtor Name Art Fashion Corporation  
United States Bankruptcy Court for the Southern District of New York  
(State)  
Case number (if known): \_\_\_\_\_

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**

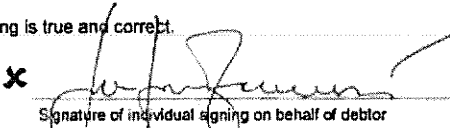
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

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)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- 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: Creditor Mailing Matrix & Corporate Ownership Statement

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

Executed on 04/04/2019  
MM / DD / YYYY

x   
Signature of individual signing on behalf of debtor

**Gian Giacomo Ferraris**

Printed name

**President**

Position or relationship to debtor

**MAYER BROWN LLP**  
1221 Avenue of the Americas  
Tel. (212) 506-2500  
Fax (212) 262-1910  
Joaquin M. C de Baca

*Counsel for Art Fashion Corporation*

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re:

ART FASHION CORPORATION,  
  
Debtor.

Chapter 7

Case No. 19-

**CORPORATE OWNERSHIP STATEMENT OF ART FASHION CORPORATION**

Mayer Brown LLP, as counsel to Art Fashion Corporation, a Delaware corporation (the “Debtor”), hereby files this Corporate Ownership Statement pursuant to Rule 1007(a)(1) of the Federal Rules of Bankruptcy Procedure and Rule 1007-3 of the Local Bankruptcy Rules for the Southern District of New York.

The following is a list of all corporations that directly or indirectly own 10% or more of any class of the equity interests in the Debtor:

- Roberto Cavalli S.p.A., an Italian Società per Azioni
- Varenne S.p.A., an Italian Società per Azioni
- Varenne 2 S.p.A., an Italian Società per Azioni
- Varenne 3 S.p.A., an Italian Società per Azioni
- L-GAM Advisers LLP, a U.K. limited liability partnership
- CTF Development Inc., a Delaware corporation

- Clessidra SGR S.p.A., an Italian Società per Azioni

The Debtor does not directly or indirectly own 10% or more of any class of equity interests of either a corporation whose securities are publicly traded or any general or limited partnership or joint venture.

Dated: New York, New York  
April 4, 2019

/s/ Joaquin M. C de Baca  
Joaquin M. C de Baca  
**Mayer Brown LLP**  
1221 Avenue of the Americas  
Tel. (212) 506-2500  
Fax (212) 262-1910

B2030 (Form 2030) (12/15)

# United States Bankruptcy Court

Southern District Of New York

**In re**

Art Fashion Corporation

Case No. \_\_\_\_\_

**Debtor**

Chapter 7

### 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 . . . . . \$140,000 (held as advance payment retainer)

Prior to the filing of this statement I have received . . . . . \$140,000\*

Balance Due . . . . . \$0

2. The source of the compensation paid to me was:

Debtor                       Other (specify)

3. The source of compensation to be paid to me is:

Debtor                       Other (specify)

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors ~~and confirmation hearing~~, and any adjourned hearings thereof;

\* Retainer was received on March 20, 2019 and applied on April 3, 2019 against \$97,684.50 in fees for services provided through April 3, 2019 and \$42,315.50 against anticipated fees for the period after April 3, 2019 through the completion of activities related to the completion of schedules and statements of affairs and the meeting of creditors.



B2030 (Form 2030) (12/15)

~~d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~

~~e. [Other provisions as needed]~~

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

Any non-bankruptcy related services, including any tax advice.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

April 4, 2019

Date

Signature of Attorney

  
Jonquin M. DeBaca

Mayer Brown LLP

Name of law firm

Creditor Mailing List

YOVANNY ACOSTA  
1740 GRAND AVE, APT 405  
BRONX, NY 10453

GAYANE AIVAZIAN  
5320 CHERYL AVE.  
LA CRESCENTA, CA 91214

LYNN ALEJO  
9696 HAWK CLIFF AVE.  
LAS VEGAS, NV 89148

RAUL AMAYA-COBIAN  
4114 SANDY BREEZE LANE  
LAS VEGAS, NV 89115

RALPH ANZALDUA JR.  
731 N 8TH ST.  
BANNING, CA 92220

REBECCA BARRETT  
48 ADRIENNE LN.  
PHILIPSTOWN, NY 10524

ADRIANA BRATTON  
850 MASSACHUSETTS AVE.  
BEAUMONT, CA 92223

MELODY CARNELUT  
548 GRAND ST., APT 4,  
BROOKLYN, NY 11211

WAIKEI CHUNG  
23-25 31ST AVE., APT 2A  
ASTORIA, NY 11106

JAMES CLANCY  
135 STOWE DRIVE  
POUGHQUAG, NY 12570

STEFANO CORRADI  
348 W 36TH ST., APT 4N  
NEW YORK, NY 10018

PHILLIP CORREIA  
1000 DUCKHORN CT., #205  
LAS VEGAS, NV 89144

KRISTIE CROWLEY  
2425 VICTORY AVENUE, APT 547  
DALLAS, TX 75219

CHERYL D'ANTUONO  
900 WOODHILLS DRIVE, APT. 902  
GOSHEN, NY 10924

MICHAEL DIRENZO  
8134 ALTAMONT RIDGE ST.  
LAS VEGAS, NV 89113

LONO B DJOGOV  
200 PATERSON AVENUE, APT # 1D  
EAST RUTHERFORD, NJ, 07073

ZOE N. DOLCE  
161 CREAMERY POND RD  
BOX 206  
SUGAR LOAF, NY 10981

LINDA EKBAECK  
7660 BEVERLY BLVD.  
LOS ANGELES, CA 90036

RUBEN ENRIQUEZ  
10840 STEPPING DRIVE, 3401  
DALLAS, TX 75230

ELISA ESPARZA  
1391 LIVINGSTON STREET  
CHULA VISTA, CA 91913

ALLA FARBEROV  
24-15 QUEENS PLAZA N, APT 11C  
LONG ISLAND CITY, NY 11101

MARINELA FILIPOVA  
9711 HORACE HARDING, EXPWY., APT. 3H  
CORONA, NY 11368

ANGELA GAMBINO  
18 STOCKTON ROAD  
SUMMIT NJ, 07901

ANTHONY GARCIA  
100 BAYVIEW DRIVE, APT 912  
SUNNY ISLES BEACH, FL 33139

LIZ GARCIA  
3140 ST ROSE PKWY, #1293  
HENDERSON, NV 89052

HENID GAUTHIER  
370 RACQUET CLUB RD, #202  
WESTON, FL 33326

EKATERINA GAVRILETS  
918 JAYBEE AVE  
DAVENPORT, FL 33897

JENNIFER GILBERT  
2262 SILVER STAR DRIVE  
BANNING, CA 92220

LINDA GIORDANO  
606 UNION AVENUE  
NEW WINDSOR, NY 12553

DREW GONZALEZ  
159 PINE TREE RD.  
MONROE, NY 10950

DANIELLE HIME  
3985 COOLIDGE AVE  
LOS ANGELES, CA 90066

LINLIN HONG  
6570 CREEKSIDE CELLARS COURT  
LAS VEGAS, NV 89139

JOCELYN HORWITT  
9568 NW 9TH COURT  
PLANTATION, FL 33324

SABRINA HOUSE  
123 WILSON CREEK, #36  
MCKINNEY, TX 75069

GALIA IAKIMOVA  
47 MANORS DR  
JERICHO, NY 11753

GERDA KAVALIAUSKAITE  
716 NE 4TH CT  
HALLANDALE BEACH, FL 33009

ALASTAIR KIRK  
1964 1ST AVENUE  
NEW YORK, NY 10029

OLGA KUZNETCOVA  
417 E 72ND ST, APT 5B  
NEW YORK, NY 10021

JENNIFER LAURENT  
1718 E OCEAN BLVD, UNIT 8  
LONG BEACH, CA 90802

CHIA HSIN LO  
4278 S CRESTHAVEN RD  
DALLAS, TX 75209

RICARDO LOPEZ  
422 ROSE DR  
NATIONAL CITY, CA 91950

KATHYLEE LUMABAN  
12650 VISTA ISLES DR, 916  
SUNRISE, FL 33325

SHAWNEE MALESICH  
18411 NE 27TH CT  
NORTH MIAMI BEACH, FL 33160

FRANCES MAMIYE  
533 AVENUE Y  
BROOKLYN, NY 11223

DAVIDE MANTELLI  
31-37 30TH STREET, APT 3B  
ASTORIA, NY 11106

DENNIS MARTINEZ  
11642 GRAND TERRACE CT  
GRAND TERRACE, CA 92313

RAFAEL MATHISS  
448 W 55TH ST, APT 4B  
NEW YORK, NY 10019

MARTINE MERCIER  
7225 CROSSROADS GARDEN DRIVE  
ORLANDO, FL 32821

JANETTE MOLINA  
1352 WOODFORDS PL  
CHULA VISTA, CA 91913

SHEILA MOTTER  
26 ACORN DRIVE  
WALDEN, NY 12586

TONY MYERS  
93-54 QUEENS BLVD, APT 3E  
REGO PARK, NY 11374

LIRIO NAVARRETE  
4161 ARIZONA ST., APT 3  
SAN DIEGO, CA 92104

TATIANA NEAL  
9265 W RUSSELL RD  
LAS VEGAS, NV 89148

DAVID NEVAREZ  
11311 NE 8TH AVE  
BISCAYNE PARK, FL 33161

COLLIN ORTIZ  
1520 EVANS LN  
PLACENTIA, CA 92870

ALEXANDER PAGE  
18 LEXINGTON HILL, UNIT 7  
HARRIMAN, NY 10926

ARISMELLY PENA  
2509 HUBBARD ST., APT LL  
BROOKLYN, NY 11235

JASMIN PEREIRA  
24 GARDEN DRIVE  
NEW WINDSOR, NY 12553

DANILO PIANOSI  
2389 ELK CT.  
NORTH BELLMORE, NY 11710

JOY PULLIAS  
144 SULLIVAN ST, APT 8  
NEW YORK, NY 10012

MERIKE QUINONES  
9930 COLLINS AVE., APT 2  
BAL HARBOUR, FL 33154

MONA RABABEH  
2918 JACKSON ST., APT 13  
HOLLYWOOD, FL 33020

CHITRA RABINDRANAATH  
197-20 89TH AVE.  
HOLLIS, NY 11423

MELODY RAHIMI  
12 HEMLOCK DRIVE  
GREAT NECK, NY 11024

CARLOS RAMIREZ  
5325 W KEELSON AVE.  
SANTA ANA, CA 92704

STEFHANY RAPIO  
10763 HOBBIT CIR.  
ORLANDO, FL 32836



CHRISTOPHER REECE  
10695 DEAN MARTIN DR., #3183  
LAS VEGAS, NV 89141

DEVON RILEY  
10352 CHERRY BROOK ST.  
LAS VEGAS, NV 89183

ANA RODRIGUEZ  
748 VALET ST.  
BANNING, CA 92220

KEVIN RODRIGUEZ  
1023 AVENUE ST JOHN, APT 4B.  
BRONX, NY 10455

ROSAMARIA ROYCH  
505 W 54TH ST., PH10  
NEW YORK, NY 10019

KAREN RUIZ  
1553 BUCKEYE FALLS WAY  
ORLANDO, FL 32824

MATTHEW SALEM  
641 N MARTEL AVE.  
LOS ANGELES, CA 90036

MICHELLE SAN PEDRO  
254 CLEARGIRL CT.  
HENDERSON, NV 89052

JANETT SANTANA  
209 CHICAGO WOODS CIR.  
ORLANDO, FL 32824

BINNUR SARI  
10300 W BAY HARBOR DR., 6C  
BAY HARBOR ISLANDS, FL 33154

MICHAEL SCHEELS  
730 W 183RD ST., APT 2D  
NEW YORK, NY 10033

DENNIS SIU  
657 SUMMIT VALLEY LN.  
HENDERSON, NV 89011

BRADLEY S. SMITH  
949 NORTH KINGS RD., #102  
WEST HOLLYWOOD, CA 90069

MILENA SOLER  
5333 BALTIMORE DR., APT 60  
LA MESA, CA 91942

FARIDI TALEB  
14712 KEELFORD WAY  
ORLANDO, FL 32824

JING TAN  
10281 HAMMERSCHMIDT CT.  
LAS VEGAS, NV 89135

KAMILA THORSTAD  
400 SUNNY ISLES BLVD., APT 717  
SUNNY ISLES BEACH, FL 33160

SALVATORE TRAMUTO  
22 ALCOLADE DR. W  
SHIRLEY, NY 11967

LORI TURCANU  
1325 N. SIERRA BONITA, APT 322  
WEST HOLLYWOOD, CA 90046

BIBIANA VELEZ  
9892 NOB HILL LANE  
SUNRISE, FL 33351

OREN VILLARREAL  
967 W JACINTO VIEW RD.  
BANNING, CA 92220

TEARANCE WEAKLEY  
224 LEMBECK AVE.  
JERSEY CITY, NJ, 07305

VALERIE WEBSTER  
577 DONOVAN LANE  
COSTA MESA, CA 92627

NISHA XU  
2712 SOUTH MONTEGO, #B  
ONTARIO, CA 91761

TAY YAIYING  
5300 CORY PL.  
LAS VEGAS, NV 89107

FATIMA ZAHRAOUI  
112 MANOEL LANE  
DAVENPORT, FL 33837

SUSSY LOBO  
2135 NOVA VILLAGE DR.  
DAVIE, FL 33317

BARBARA NAJERA  
8793 LIGHTWAVE AVE., APT C331  
SAN DIEGO, CA 92123

ROBINSON GOMEZ  
6601 PRECOURT DR.  
ORLANDO, FL, 32809

MIRABELLO CARRARA S.P.A.  
LARGO TREVES, 2  
MILANO, MI 20121 ITALY

ROBERTO CAVALLI S.P.A.  
PIAZZA SAN BABILA 3  
MILANO, MI 20122 ITALY

HERSHENSON INVESTMENTS  
9405 BRIGHTON WAY, SUITE 34  
BEVERLY HILLS, CA 90210

FRANCO VAGO SPA  
VIUZZO DI PORTO, 4/B  
BADIA A SETTIMO, FI 50010 ITALY

FUNARO & CO. P.C.  
350 FIFTH AVENUE, 41 ST FLOOR  
NEW YORK, NY 10118

NORTHPARK PARTNERS, LP  
P.O. BOX 226864  
DALLAS, TX 75222

MARCOLIN U.S.A. EYEWEAR CORP.  
PO BOX 5162  
COROL STREAM, IL 60197

UPS  
PO BOX 7247-0244  
PHILADELPHIA, PA 19170

FASHION LOGISTICS INC  
621 ROUTE 46 WEST  
HASBROUCK, NJ 07604

SECURE CLEANING SERVICES CORP.  
P.O.BOX. 3993  
GLENDALE, NY 11385

CONSOLIDATED EDISON CO. OF NY INC.  
PO BOX 1702  
NEW YORK, NY 10116

TEAM ONE MANAGEMENT  
P.O. BOX 203  
LAKE FOREST, CA 92609

CENTURYLINK  
PO BOX 2961  
PHOENIX, AZ 85062

PURCHASE POWER  
P.O. BOX 371874  
PITTSBURGH, PA 15250

DGA SECURITY SYSTEMS, INC.  
P.O. BOX 1920  
NEW YORK, NY 10101

LIVERPOOL CARTING CO.,  
5 BRUCKNER BLVD  
BRONX, NY 10454

ACME DISPLAY FIXTURE & PACKING  
3829 S. BROADWAY STREET  
LOS ANGELES, CA 90037

FRANCO VAGO INTERNATIONAL  
P.O. BOX 300628  
JAMAICA, NY 11430

FENN TERMITE&PEST CONTROL,INC.  
7322 WALNUT AVENUE  
BUENA PARK, CA 90620

REYS CLEANERS  
3789 NW 46 STREET  
MIAMI, FL 33142

DIAL-A-BUG CONTROL, INC  
548 CHERRY LANE  
FLORAL PARK, NY 11001

ALFREDO RODRIGUEZ  
175 STANTON STREET: £1  
NEW YORK, NY 10002

AMERICAN EXPRESS  
P.O. BOX 360001  
FT LAUDERDALE, FL 33336

AT&T  
PO BOX 105262  
ATLANTA, GA 30348

BAL HARBOUR SHOPS  
420 LINCOLN RD.;SUITE 320  
BAL HARBOUR, FL 33139

FRONTIER  
P.O. BOX 740407  
CINCINNATI, OH 45274

J'S CLEANERS, INC  
1046 3RD AVENUE  
NEW YORK, NY 10065

ORANGE & ROCKLAND  
PO BOX 1005  
SPRING VALLEY, NY 10977

VALERIE WEBSTER  
3333 BRISTOL AVE; STORE #1523  
COSTA MESA, CA 92626

LINDA GIORDANO  
865 ADIRONDACK WAY  
CENTRAL VALLEY, NY 10917

CHIA HSIN LO  
8687 N. CENTRAL EXPWAY; SUITE 317  
DALLAS, TX 75225

RAFAEL MATHISS  
711 MADISON AVENUE  
NEW YORK, NY 10065

BRADLEY SMITH  
362 NORTH RODEO DRIVE  
BEVERLY HILLS, CA 90210

CENTURYLINK  
PO BOX 52187  
PHOENIX, AZ 85072

SHOE LAB  
3600 S.HIGHLAND DRIVE; STE 15  
LAS VEGAS, CA 89103

SOS SECURITY LLC  
PO BOX 6373; 1915 ROUTE 46  
PARSIPPANY, NJ 07054

SOUTHERN CALIFORNIA EDISON  
P.O.BOX 300  
ROSEMEAD, CA 91772

STAPLES BUSINESS ADVANTAGE  
PO BOX 660409  
DALLAS, TX 75266

UPS SUPPLY CHAIN SOLUTIONS INC.  
28013 NETWORK PLACE  
CHICAGO, IL 60673

VERIZON  
P.O.BOX 15124  
ALBANY, NY 12212

PITNEY BOWES GLOBAL FINANCIAL SVS  
P.O. BOX 371887  
PITTSBURGH, PA 15250

SOUTH COAST PLAZA  
P.O. BOX 54876  
LOS ANGELES, CA 90074

CENTRAL HUDSON GAS & ELECTRIC CORP  
284 SOUTH AVENUE  
POUGHKEEPSIE, NY 12601

CITY OF BEVERLY HILLS  
455 N. REXFORD DRIVE, ROOM 340  
BEVERLY HILLS, CA 90210

WOODBURY COMMONS PREMIUM OUTLETS  
P.O. BOX 822884  
PHILADELPHIA, PA 19182

EXCLUSIVE TAILORING  
3850 W.DESERT INN RD SUITE 107  
LAS VEGAS, NV 89102

GIANNA CERULLO  
25 HIGHLAND PARK VILLAGE #100-323  
DALLAS, TX 75205

TIME WARNER CABLE  
P.O. BOX 223085  
PITTSBURGH, PA 15251

KHAJAG DIKIJIAN D/B/A BEJEWELED  
427 NORTH CAMDEN DRIVE  
BEVERLY HILLS, CA 90210

NEVADA DEPARTMENT OF TAXATION  
STATE OF NEVADA - SALES/USE  
PHOENIX, NV 85072

AT&T  
P.O. BOX 105414  
ATLANTA, GA 30348

FEDEX  
P.O. BOX 223125  
PITTSBURGH, PA 15251

WHITEHAUS MEDIA GROUP HOLDING  
1680 MICHIGAN AVE SUITE 1013  
MIAMI BEACH, FL 33139

ROBERT BURNS WINES  
157N. ROBERTSON BOULEVARD  
BEVERLY HILLS, CA 90211

MICHAEL SCHEELS  
545 MADISON AVENUE; 17TH FLOOR  
NEW YORK, NY 10222

FPL  
GENERAL MAIL FACILITY  
MIAMI, FL 33188

COMPTROLLER OF PUBLIC ACCOUNTS  
P.O. BOX 149384  
AUSTIN, TX 78714

FLORIDA DEPT. OF REVENUE  
5050 W.TENNESSEE STREET  
TALLAHASSEE, FL 32399

NYS DEPT OF TAXATION & FINANCE  
JAF BUILDING P.O. BOX 1205  
NEW YORK, NY 10116



BOARD OF EQUALIZATION  
P.O. BOX 942879  
SACRAMENTO, CA 94279

PROGRESSIVE SHOE REPAIR, INC.  
9418 DAYTON WAY  
BEVERLY HILLS, CA 90210

ELITE MODEL MANAGEMENT CORP  
245 FIFTH AVENUE, 24TH FLOOR  
NEW YORK, NY 10016

L.A. COUNTY TAX COLLECTOR  
P.O. BOX 54027  
LOS ANGELES, CA 90054

MIAMI-DADE TAX COLLECTOR  
200 NW 2ND AVENUE  
MIAMI, FL 33128

C PUBLISHING LLC  
P.O.BOX 957  
SANTA MONICA, CA 90406

DUKE ENERGY  
P.O. BOX 1004  
CHARLOTTE, NC 28201

ORLANDO VINELAND PO,L.P.  
P.O.BOX 827733  
PHILADELPHIA, PA 19182

DM LUXURY LLC  
PO BOX 530204  
ATLANTA, GA 30353

JOHN R. AMES, CTA  
P O BOX 139066  
DALLAS, TX 75313

QUENCH USA  
PO BOX 781393  
PHILADELPHIA, PA 19178

COUNTY OF ORANGE  
P.O. BOX 1438  
SANTA ANA, CA 92702

DAVID NEVAREZ  
9700 COLLINS AVE.; STORE #152  
BAL HARBOUR, FL 33154

ULINE  
PO BOX 88741  
CHICAGO, IL 60680

PAPERCITY MAGAZINE  
3411 RICHMOND AVE; STE 600  
HOUSTON, TX 77046

A.D. WINSTON SERVICE, INC.  
43-15 36TH STREET  
LONG ISLAND CITY, NY 11101

BROADVIEW NETWORKS  
P.O.BOX 70268  
PHILADELPHIA, PA 19176

GRM INFORMATION MANAGEMENT SVS  
PO BOX 412082  
BOSTON, MA 02241

FISH WINDOW CLEANING  
P.O. BOX 238117  
PORT ORANGE, FL 32123

DATA GRAPHIC BUSINESS SYSTEMS  
79 EMJAY BOULEVARD  
BRENTWOOD, NY 11717

ELIZABETH SOSA  
5934 ROYAL LN STE 239  
DALLAS, TX 75230

NETSTREAM  
211 EAST 43RD STREET; SUITE #632  
NEW YORK, NY 10017

ST.MORITZ SECURITY SVS. INC.  
PO BOX 5017  
GREENSBURG, PA 15601

CALZ.RODOLFO ZENGARINI S.R.L.  
VIA ALPI 122  
MONTEGRANARO, FM 63014 ITALY

WIS INTERNATIONAL  
P.O. BOX 200081  
DALLAS, TX 75320

DOC PROFESSIONAL CLEANING SVS  
P.O. BOX 300  
HIGHLAND MILLS, NY 10930

SHOPPERTRAK RCT CORPORATION  
6564 SOLUTION CENTER  
CHICAGO, IL 60677

STERLING INFOSYSTEMS, INC.  
P.O. BOX 35626  
NEWARK, NJ 07193

TIME WARNER CABLE  
PO BOX 11820  
NEWARK, NJ 07101

D&C SRL  
VIA DEI MILLE 45  
BRESCIA, BS 25122 ITALY

JULIE DARVISH  
709 MORENO AVENUE  
LOS ANGELES, CA 90049

MAGNOLIA CLEANERS  
8305 SANTA MONICA BLVD  
WEST HOLLYWOOD, CA 90069

ABC SEWING MACHINE INC.  
2100 S. MAIN ST.  
LOS ANGELES, CA 90007

NATIONAL FAIL SAFE  
6442 INDUSTRY WAY  
WESTMINSTER, CA 92683

THYSSENKRUPP ELEVATOR CORP.  
7481 N.W. 66TH STREET  
MIAMI, FL 33166

KONE INC.  
PO BOX 7247  
PHILADELPHIA, PA 19170

GRACE TAILORING  
1631 W. SUNFLOWER AVE. C31  
SANTA ANA, CA 92704

FARIDI TALEB  
8200 VINELAND AVE.;UNIT 1151  
ORLANDO, FL 32821

INTERTRADE SYSTEMS INC  
3224 JEAN-BERAUD AVENUE SUITE 270  
LAVAL, QCH7T2S4, CANADA

COVERALL OF DALLAS/FT WORTH  
9101 LBJ FREEWAY, SUITE 550  
DALLAS, TX 75243

EXCLUSIVE COURIER LLC  
2150 NE MIAMI GARDENS DR.  
MIAMI BEACH, FL 33179

PAULA M. ACOSTA  
89 KIRKLAND STREET  
CAMBRIDGE, MA 02138

GARDAWORLD  
LOCKBOX 233209  
3209 MOMENTUM PLACE  
CHICAGO, IL 60689

JOCELYN HORWITT  
1700 SAWGRASS MILLS CIR, SPACE 3529  
SUNRISE, FL 33323

SAWGRASS MILLS PHASE IV, LLC  
P.O.BOX 403539  
ATLANTA, GA 30384

LIGHTNING MESSENGER EXPRESS  
5062 LANKERSHIM BLVD.,STE 135  
NORTH HOLLYWOOD, CA 91601

MASSEY SERVICES, INC.  
P.O.BOX 547668  
ORLANDO, FL 32854

711 MADISON PARTNERS LLC  
625 MADISON AVENUE; SUITE 1202  
NEW YORK, NY 10022

GXS, INC.  
29144 NETWORK PLACE  
CHICAGO, IL 60673

BROWARD COUNTY TAX COLLECTOR  
115 S. ANDREWS AVE, ROOM A100  
FORT LAUDERDALE, FL 33301

COVERALL NORTH AMERICA INC  
2955 MOMENTUM PLACE  
CHICAGO, IL 60689

CONNIE KOLLINGER  
2215 CEDAR SPRINGS RD #1017  
DALLAS, TX 75201

CITY OF BEVERLY HILLS  
455 NORTH REXFORD DRIVE  
BEVERLY HILLS, CA 90210

COMPAGNIA ITALIANA  
53034 COLLE DI VAL D'ELSA  
SI, ITALY

LINDA SOUPHANKHAISY PINTUR  
1010 DRAKE DRIVE  
EULESS, TX 76039

AON RISK SERVICES  
P.O. BOX 7247-7376  
PHILADELPHIA, PA 19170

XPO LAST MILE, INC.  
29564 NETWORK PLACE  
CHICAGO, IL 60673

READYREFRESH BY NESTLE  
P.O. BOX 856158  
LOUISVILLE, KY 40285

TIFFANY COUTURE CLEANERS  
5981 MCLEOD DRIVE  
LAS VEGAS, NV 89120

EMILY SCHEURMAN  
545 MADISON AVENUE; 17TH FLOOR  
NEW YORK, NY 10022

SUPER DERIVATIVES, INC.  
5660 NEW NORTHSIDE DRIVE; 3RD FL  
ATLANTA, GA 30328

GREEPEAK BUILDING SERVICES INC  
61 ROCKLEDGE ROAD; SUITE 1F  
BRONXVILLE, NY 10708

AT&T  
PO BOX 105262  
ATLANTA, GA 30348

FEDEX  
P.O.BOX 371461  
PITTSBURGH, PA 15250

GOLDENEYE HOLDINGS INC  
333 SOUTH ANITA DRIVE; SUITE 980  
ORANGE, CA 92868

JUSTIN CLEANING  
4660 S EASTERN AVE STE 105  
LAS VEGAS, NV 89119

THE CRYSTALS LAS VEGAS,LLC  
P.O.BOX 776496  
CHICAGO, IL 60677

STATE OF NJ DIVISION OF TAXATION  
PO BOX 999  
TRENTON, NJ 08646

MANPOWER  
21271 NETWORK PLACE  
CHICAGO, IL 60673-1212

LUPE'S ALTERATIONS LLC  
9532 HARDING AVENUE  
SURFSIDE, FL 33154

TIME WARNER CABLE  
BOX 223085  
PITTSBURGH, PA 15251

GRANITE TELECOMMUNICATIONS  
P.O. BOX 983119  
BOSTON, MA 02298

GDLSK LLP  
599 LEXINGTON AVENUE; FLOOR 36  
NEW YORK, NY 10022

NEVADA BALLET THEATRE,INC  
1651 INNER CIRCLE  
LAS VAGAS, NV 89134

BERNARD JOCOBS  
935 WESTBORNE DR. £104  
WEST HOLLYWOOD, CA 90069

INTHERA SPA  
C.SO GIULIO CESARE, 268  
TORINO, TO 10154 ITALY

A DETAIL CONTRACTORS,LLC  
1310 SW 68TH BLVD.  
PREMBROKE PINES, FL 33023

SUPER PEST CONTROL,INC  
7401 NW 7 ST. UNIT 5  
MIAMI, FL 33126

DEDAGROUP STEALTH SPA  
VIA MERCALLI, 16  
MILANO, MI 20122 ITALY

LONDINLIMO WORLDWIDE INC.  
37-22 95TH STREET; 1ST FLOOR  
JACKSON HEIGHTS, NY 11372

AMERICAN EXPRESS  
PO BOX 360001  
FT LAUDERDALE, FL 33336

JENNIFER GILBERT  
48650 SEMINOLE DRIVE; SUITE 180B  
CABAZON, CA 92230

DESERT HILLS PREMIUM OUTLETS  
P.O. BOX 822873  
PHILADELPHIA, PA 19182

AEGIS PROTECTION GROUP; LLC  
4017 W.SAHARA AVE  
LAS VEGAS, NV 89102

DOMINCK HILL  
1720 GARDEN DRIVE  
SAN BERNARDINO, CA 92404

DESERT PALMS CLEANERS & LAUNDR  
1529 W. RAMSEY STREET  
BANNING, CA 92220

ORKIN LLC  
3330 KELLER SPRINGS RD; SUITE 250  
CARROLLTON, TX 75006

SAN DIEGO GAS & ELECTRIC  
PO BOX 25111  
SANTA ANA, CA 92799



FASHION VALLEY MALL, LLC  
P.O. BOX 53271  
LOS ANGELES, CA 90074

DUNNINGTON, BARTHOLOW & MILLER LL  
250 PARK AVENUE; SUITE 1103  
NEW YORK, NY 10177

PURE WATER SOLUTIONS OF AMERICA  
3208 SOUTH STATE STREET  
SALT LAKE CITY, UT 84115

DANILO PIANOSI  
545 MADISON AVENUE; 17TH FLOOR  
NEW YORK, NY 10022

FRONTIER  
PO BOX 740407  
CINCINNATI, OH 45274

GENESEE PLAZA CLEANERS  
4203 GENESEE AVE; #105  
SAN DIEGO, CA 92117

BIG APPLE VISUAL GROUP  
247 WEST 35TH STREET  
NEW YORK, NY 10001

SOCAL GAS  
PO BOX C  
MONTEREY, CA 91756

REE MECHANICAL, INC  
PO BOX 1354  
TEMECULA, CA 92593

ANN HARRIS BENNETT  
P.O. BOX 4622  
HOUSTON, TX 77210

OPTIMUM  
1111 STEWART AVENUE  
BETHPAGE, NY 11714

ELIZABETH JUNIUS  
8 BRIDGE STREET  
STOCKTON, NJ 08559

CREATIVE LIGHTING  
23 EAST MALL  
PLAINVIEW, NY 11803

JOHNSON RETAIL RE CONSULTING, INC.  
4 HOPE CT.  
HUNTINGTON, NY 11743

BOSSI HOLDING INC  
9 PINECREST ROAD  
VALLEY COTTAGE, NY 10989

ELENA HOLLAND  
526 GRANT STREET  
OCEANSIDE, CA 92054

PROSHRED SECURITY  
5 WEST MAIN STREET  
ELMSFORD, NY 10523

PETER'S MAGNOLIA CLEANERS  
8305 SANTA MONICA BLVD  
WEST HOLLYWOOD, CA 90069

ENOCH ELECTRIC LLC  
PO BOX 6037  
FT WORTH, TX 76115

ANDREA MONTELPARE SPA  
VIA CONCETTI 21  
FERMO, FM 63900 ITALY

AIRTECH AIR CONDITIONING  
7805 NW 55TH STREET  
MIAMI, FL 33166

MARANGI DISPOSAL  
P.O. BOX 398  
MIDDLETOWN, NY 10940

CORPORATE COFFEE SYSTEMS  
745 SUMMA AVE  
WESTBURY, NY 11590

THE SHADOW AGENCY-NEWMARK  
PO BOX 820745  
NORTH RICHLAND HILLS, TX 76182

SDTTC  
PO BOX 129009  
SAN DIEGO, CA 92112

ATLANTIC BROADBAND  
PO BOX 371801  
PITTSBURGH, PA 15250

FISH WINDOW CLEANING  
PO BOX 2577  
CYPRESS, TX 77410

JORGE PRUNA  
1702 NORMANSTREET  
RIDGWOOD, NY 347-531-4694

HFC PRESTIGE PRODUCTS INC.  
PO BOX 29080  
NEW YORK, NY 10087

PLAYNETWORK,INC.  
P.O. BOX 21550  
NEW YORK, NY 10087

LIZ GARCIA  
785 S.GRAND CENTRAL PKWY; STE 2101  
LAS VEGAS, NV 89106

ARAMARK REFRESHMENTS SERVICES  
8723 FLORIDA MINING BLVD.  
TAMPA, FL 33634

CITY OF LAS VEGAS  
495 SMAIN ST  
LAS VEGAS, NV 89101

WELLS FARGO FINANCIAL LEASING  
PO BOX 10306  
DES MOINES, IA 50306

LAS VEGAS NORTH PREMIUM OUTLETS  
PO BOX 827724  
PHILADELPHIA, PA 19182

EVOLUTION HEALTHCARE LLC  
62707 COLLECTION CENTER DRIVE  
CHICAGO, IL 60693

SOUTH STREET SEAPORT,LP  
199 WATER STREET; 28TH FLOOR  
NEW YORK, NY 10038

LARISSA ALEKHINE  
6805 HILLCREST AVE; SUITE £200  
UNIVERSITY PARK, TX 75205

VALERIE WEBSTER  
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C/O WYNN LAS VEGAS  
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THE CRYSTALS AT CITYCENTER, LLC  
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