

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

In re:

1 GC Collections, *et al.*,¹

Debtors.

Chapter 11

Case No. 18-19121-RAM

(Jointly Administered)

Ref Docket No. 2334

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

DAVID RODRIGUEZ, being duly sworn, deposes and says:

1. I am employed as a Case Manager by Epiq Corporate Restructuring, LLC², located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On June 22, 2020, I caused to be served the “Order Granting Liquidating Trustee’s Motion to Extend Deadlines to File Adversary Proceedings,” dated June 16, 2020 [Docket No. 2334], by causing true and correct copies to be:
 - a. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit A,
 - b. delivered via electronic mail to those parties listed on the annexed Exhibit B.
3. All envelopes utilized in the service of the foregoing contained the following legend: “LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

¹ The Debtors in these Chapter 11 Cases, along with the business addresses and the last four (4) digits of each Debtor’s federal tax identification number, if applicable, are: 1 Global Capital LLC, d/b/a 1 GC Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (9517); and 1 West Capital LLC, d/b/a 1 West Collections, 1250 E. Hallandale Beach Blvd., Suite 605, Hallandale Beach, FL 33009 (1711). On February 19, 2019, the Debtors registered the fictitious names “1 GC Collections” and “1 West Collections” with the Florida Department of State.

² Epiq Bankruptcy Solutions, LLC, is now known as Epiq Corporate Restructuring, LLC.

4. In addition, I hereby certify that the referenced document(s) were electronically filed with the United States Bankruptcy Court for the Southern District of Florida by using the CM/ECF system. I further certify that the parties of record in this case, all registered CM/ECF users located on the Court's Electronic Mail Notice List, annexed hereto as Exhibit C, were served through the CM/ECF system.

/s/ David Rodriguez

David Rodriguez

Sworn to before me this

23rd day of June, 2020

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in Queens County

Commission Expires April 12, 2022

EXHIBIT A

Claim Name	Address Information
AKERMAN LLP	ATTN: D. BRETT MARKS, ESQ. (COUNSEL TO THE PINNACLE PARTIES) LAS OLAS CENTRE II - SUITE 1600 350 EAST LAS OLAS BOULEVARD FORT LAUDERDALE FL 33301
ATTORNEY GENERAL OF THE UNITED STATES	U.S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVENUE, NW WASHINGTON DC 20530-0001
CHARLES CARPENTER IRA	C/O CHARLES CARPENTER 299 CARDINAL STREET MARYVILLE TN 37903
CHRISTOPHER BLACKSTONE	5560 NASSAU DR BOCA RATON FL 33487-4107
COMMONWEALTH OF PENNSYLVANIA	DEPARTMENT OF LABOR AND INDUSTRY ATTN: DEB SECREST COLLECTIONS SUPPORT UNIT 651 BOAS STREET, ROOM 702 HARRISBURG PA 17121
DONALD STEC IRA	C/O DONALD STEC 2609 OLEANDER WAY, APT. #125 KNOXVILLE TN 37931
GEOFFREY LIPMAN	5 ARTHUR GRUMIAUX RHODE ST. GENIS 1640 BELGIUM
INTERNAL REVENUE SERVICE	P.O. BOX 7346 PHILADELPHIA PA 19101-7346
JAMES A LOCHTEFELD	7900 E 800 S UNION CITY IN 47390-9351
KATIE S. PHANG, P.A.	(COUNSEL TO PERLMAN,BAJANDAS,YEVOLI & ALBRIGHT,PL) ATTN: KATHLEEN S. PHANG, ESQ. 283 CATALONIA AVENUE SECOND FLOOR MIAMI FL 33134
KHOSROW SOHRABY	11506 WEST 164 TERR. OVERLAND PARK KS 66221
NELSON MULLINS BROAD AND CASSEL	ATTN: DANIEL S. NEWMAN, ESQ., GARY FREEDMAN, ESQ., JONATHAN ETRA, ESQ. ONE BISCAYNE TOWER, 21ST FLOOR 2 S. BISCAYNE BLVD. MIAMI FL 33131
NELSON MULLINS BROAD AND CASSEL	ATTN: JON A. SALE, ESQ. 2 SOUTH BISCAYNE BLVD. 21ST FLOOR MIAMI FL 33131
STEVEN ROSS SHELTON IRA	C/O STEVE ROSS SHELTON 6425 SEASIDE DR. LOVELAND CO 80538
U.S. ATTORNEY'S OFFICE	ATTN: JERROB DUFFY, ESQ., ASST U.S. ATTORNEY 99 NORTHEAST FOURTH STREET, 4TH FLOOR MIAMI FL 33132-2111
U.S. ATTORNEY'S OFFICE	500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394
U.S. SECURITIES AND EXCHANGE COMMISSION	MIAMI REGIONAL OFFICE ATTN: CHRISTOPHER E. MARTIN; ROBERT K. LEVENSON 801 BRICKELL AVENUE SUITE 1800 MIAMI FL 33131

Total Creditor count 17

Claim Name	Address Information
1ST CLASS CAPITAL INC	1013 CENTRE RD WILMINGTON DE 19805
1ST PRIORITY FINANCIAL	20801 NW 32ND MIAMI GARDENS FL 33056
28 STREET CAP, LLC	5502 12TH AVE BROOKLYN NY 11219
5 STAR BUSINESS FUNDERS	291 S LA CIENEGA BLVD 310 BEVERLY HILLS CA 90211
9TH LOGIC CONSULTING LLC	8 9TH AVE HUNTINGTON STATION NY 11746
A-Z CASH	515 MAIN STREET STROUDSBURY PA 18360
ABC GLOBAL SYSTEMS	350 5TH AVE, 59TH FL NEW YORK FL 10118
ACCEL CAPITAL INC.	65 W. 36TH ST NEW YORK NY 10018
ACCREDITED BUSINESS SOLUTIONS	131 SUNNYSIDE BLVD SUITE 108 PLAINVIEW NY 11803
ACE MARKETING CONCEPTS INC	58 HALE CT MATAWAN NJ 07747
ACH BIZ LOANS	2436 SANDY LANE ORLANDO FL 32818
ACREDITED BUSINESS SOLUTIONS LLC	131 SUNNYSIDE BLVD 108 PLAINVIEW NY 11803
ADHD, LLC	1936 EAST DEERE AVENUE 110 SANTA ANA CA 92705
ADRIAN ISALGUE	3511 NW 18TH ST IRVINE FL 33125
ADVANCE AMERICAN BUSINESS SOLUTIONS, LLC	38065 LANTERN HILL COURT FARMINGTON CT 06111
ADVANCE CAPITAL LLC	6971 NORTH FEDERAL HIGHWAY #103 BOCA RATON FL 33487
ADVANCE FUNDS NETWORK LLC	464 KING HIGHWAY 2ND BROOKLYN NY 11223
ADVANCE SMART LLC	2264 SILAS DEANE HIGHWAY ROCKY HILL CO 06067
ADVANCED CAPITAL RESOURCE, INC.	REGENTS RD SUITE 113-304 SAN DIEGO CA 92122
ADVANCED CAPITAL VENTURES LLC	4 BROWER AVENUE 3 WOODMERE NY 11598
ADVANTEDGE CORP	710 AVENUE U BROOKLYN NY 11223
AFFINITY CONSULTANTS LTD	8 WEST MAIN ST 5 PATCHOGUE NY 11772
AFG FUNDING, LLC	2140 DIXIE HIGHWAY MIAMI FL 33133
AGENT OFFICE, LLC	1112 W. BRUCE AVENUE GILBERT AZ 85233
AIRS CAPITAL FUNDING LLC	315 12TH ST #12 PALISADES PARK NJ 07650
AKF INC	29 WEST 17TH ST 7 NEW YORK NY 10011
ALEFMUSH ENTERPRISES, LLC	210 15 RICHLAND AVE OAKLAND GARDENS NY 11364
ALEXANDER MIKHAYLOV	1711 KINGS HIGHWAY STE 2 BROOKLYN NY 11229
ALL COAST PARTNERS, LLC	524 W WILSHIRE AVE APT 4 FULLERTON CA 92832
ALL OR NADA, LLC	11704 NW 12TH STREET PEMBROKE PINES FL 33026
ALL SERVICES AID, INC.	55 TARPON AVE KEY LARGO FL 33037
ALL SOURCE FUNDING, LLC	6143 JERICHO TURNPIKE 207 COMMACK NY 11725
ALLFI, INC.	20 OCEAN COURT 6H BROOKLYN NY 11223
ALLIANCE CAPITAL	52 HARTSHORN DR. COLTS NECK NJ 07722
ALLIED ADVANCE GROUP LLC	11 WASHINGTON PLACE PATCHOGUE NY 11772
ALLIED CAPITAL CORP	13050 BUSTLETON AVE A PHILADELPHIA PA 19116
ALLY BUSINESS FUNDING, LLC	5800 SW 109TH AVENUE MIAMI FL 33173
ALPHA CAPITAL FUNDERS INC	4904 NW 57TH MANOR COCONUT CREEK FL 33073
ALPHA FINANCIAL CONSORTIUM, LLC	6971 NORTH FEDERAL HIGHWAY BOCA RATON FL 33432
ALTERNATIVE CAPITAL RESOURCES	990 BISCAYNE BLVD 501 MIAMI FL 33132
ALTERNATIVE FINANCE	217 ARROWHEAD BLVD JONESBORO TX 30236
AMBERGRIS HOLDINGS, LLC	12021 WILSHIRE BLVD 626 LOS ANGELES CA 90025
AMERI DREAM CAPITAL, LLC	3000 ATRIUM WAY 200 MT. LAUREL NJ 08054
AMERICAN BRIDGE FUNDING, LLC	70 MAXESS ROAD MELVILLE NY 11747
AMERICAN BUSINESS FUNDERS LLC	616 CORPORATE WAY FEB-93 VALLEY COTTAGE NY 10989
AMERICAN FINANCIAL FREEDOM, LLC	1111 PARK CENTRAL BLVD. 425 MIAMI GARDENS FL 33169
AMERICAN FUNDING PARTNERS, INC.	7610 S.W. 103 PLACE MIAMI FL 33173
AMERICAS BUSINESS CAPITAL	535 RT 38 EAST CHERRY HILL NJ 08002

Claim Name	Address Information
AMERIFI, LLC	1 SUMMIT AVENUE BROOMALL GA 19008
AMS FUNDING, INC.	345 US 9 335 MANALAPAN NJ 07726
ANMARC BUSINESS CAPITAL, INC.	5004 HONEYGO CENTER DRIVE 127 PERRY HALL MD 21128
ANTHONY BUDA	664 ELMGROVE RD ROCHESTER NY 14606
ANTHONY SIMONINI	207 PROSPECT AVE SUITE 5 BAYONNE NY 07002
APONTE & BUSINESS GROUP LLC	101 ROUTE 130 S 470 CINNAMINSON NJ 08077
APS FUNDING LLC	10 SOUTH STREET 502 BALTIMORE MA 21202
ARASHI MAHALO LLC	20201 WATERS VIEW CIRCLE COHOES NY 12047
ARCARIUS LLC	2125 CENTER AVENUE 602 FORT LEE NJ 07024
ARDENT FINANCING CORPORATION	23 CORPORATE PLAZA DR., STE 150 NEWPORT BEACH CA 92660
ARLINGTON PARTNERS	225 MAIN STREET SUITE 301 NORTHPORT NY 11768
ARRIAGA ENTERPRISES LLC	1283 NW 55TH ST MIAMI FL 33142
ART MERCHANT ACVQUIRING, INC	508 W LOOKOUT DRIVE RICHARDSON TX 75080
ARTHUR WAMPLER	1486 BARNACLE STREET MARIETTA GA 30066
ARTISAN FUNDING	430 W 7TH ST., STE 219322 KANSAS CITY MO 64105-1407
ARTISAN FUNDING, INC.	535 CLASSON AVE 205 BROOKLYN NY 11238
ASA CAPITAL FUNDING LLC	1001 TEXAS AVE 1400 HOUSTON TX 77002
ASAP FUNDER	1936 E DEERE AVE., STE 110 SANTA ANA CA 92705-5733
ASCEND FUNDING LLC	5 WEST 37TH ST NEW YORK NY 10018
ASCENDANCY CORP	2 SHERRI LN SPRING VALLEY NY 10977
ASHTON CAPITAL LLC	206 PANCHLANDS
ASSET DYNAMICS CORP	4545 CENTER BLVD 1919 LONG ISLAND CITY NY 11105
ASSURE FUNDING	150 W. 28TH ST 403 NEW YORK NY 10001
ATASH, LLC	279 LAKE STREET UNIT 2C BROOKLYN NY 11223
ATLANTIS CAPITAL LLC	111 JOHN ST. #540 NEW YORK NY 10038
AVANZA GROUP LLC	110 WALL STREET SUITE G-015 NEW YORK NY 10005
AXCESS SOLUTIONS	12 BAYVIEW AVENUE LAWRENCE FL 11559
B&S CONSULTING GROUP LLC	4 MARK DRIVE SMITHTOWN NY 11787
BALBOA CAPITAL CORPORATION	575 ANTON BLVD 12 FLOOR COSTA MESA CA 92626
BANCO DE LEON INC.	689 EAST 7TH STREET BROOKLYN NY 11218
BANKERS BUSINESS GROUP, LLC	15307 S.W. 111TH STREET MIAMI FL 33196
BATCHSOFT,LLC	4058 S WHITE DRIVE A CHANDLER AZ 85249
BATTER UP CAPITAL LLC	106 FISK DR NEWTON CT 06111
BAYRIDGE SOLUTIONS LLC	378 NE 194TH TERRACE MIAMI FL 33179
BEACON FUNDER INC.	400 GRAND STREET 8G NEW YORK NY 10002
BENJAMIN MURIK	2828 WEST 16TH STREET BROOKLYN NY 11224
BENTWOOD FINANCIAL GROUP, LLC	5557 GREENVIEW CT. FORT WORTH TX 76148
BERKMAN FUNDING	222 BROADWAY 19TH FLOOR NEW YORK NY 10038
BERKMAN FUNDING LLC	85 BROAD ST 18 NEW YORK NY 10004
BEST OPTION FUNDING	410 GRAND ST 8G NEW YORK NY 10002
BF ADVANCE LLC	1506 KINGS HIGHWAY BROOKLYN NY 11229
BFNYC LLC	600 3RD AVE 2 NEW YORK NY 10016
BIG THINK CAPITAL	22J BROADHOLLOW ROAD MELVILLE NY 11747
BIZ ADVANCE NOW, INC.	2371 MCDONALD AVE BROOKLYN NY 11223
BIZ MAVEN INC.	160 PEARL STREET 6TH FLOOR NEW YORK NY 10005
BIZLENDER LLC	884 TOWN CENTER DRIVE LANGHORNE PA 19047
BIZWISE REALTY, INC.	2253 MARTIN UNIT 209 IRVINE CA 92612
BIZZ FUNDZ, LLC	10 SOUTH STREET 502 BALTIMORE MD 21202
BLACK CARD MARKETING GROUP LLC	156 WEST HIGH STREET ELIZABETHTOWN PA 17022

Claim Name	Address Information
BLUE BILL FUNDING LLC	15 GOLDERS GREEN RD 17-DEC LAKEWOOD NJ 08701
BLUE COLLAR SOLUTIONS	42 PEKIOMER AVE STATEN ISLAND NY 10312
BLUE ROCK CONSULTING GROUP	231 EXETER WAY HILLSIDE NJ 07016
BLUE SKY CAPITAL MARKETS INC.	161-20 65TH AVE 3RD FLOOR FRESH MEADOWS NY 11365
BLUE SOLUTIONS CORP	8 JOHNSON ST STATEN ISLAND NY 10309
BLUELINE TEAM INC	1819 E13TH SUITE 4L BROOKLYN NY 11229
BOTTOM LINE BUSINESS CORP	17 W MAIN ST BAYSHORE NY 11706
BRIDGESCAPE CAPITAL LLC	382NE 191TH ST 81692 MIAMI FL 33179
BRIGHT CHOICE FUNDING INC	18191 NW 68TH AVE 219 MIAMI FL 33015
BRON CAPITAL LLC	600 W 218TH STREET SUITE 4R NEW YORK NY 10034
BRONXLYN ENTERPRISES, INC.	350 CAMINO GARDENS BLVD SUITE 101 BOCA RATON FL 33432
BRYDGE CAPITAL	1050 LINKS RD WOODMERE NY 11598
BTH CAPITAL, LLC	203 AUGUSTA PLANTATION DRIVE UNIT J MYRTLE BEACH SC 29579
BULL MARKET CAPITAL CORP	77 ARKAY DRIVE C1 HAMPPAUGE NY 11787
BUSINESS CAPITAL LLC	1250 EAST HALLANDALE BEACH BLVD, HALLANDALE BEACH FL 33009
BUSINESS CREDIT & CAPITAL LLC	464 KINGS HIGHWAY 2ND FLOOR BROOKLYN NY 11223
BUSINESS FIRST FUNDING	73 DEER PARK AVE SUITE#2 BABYLON NY 11702
BUSINESS FUNDING EXCHANGE LLC	5 MORGAN LANE BAYPORT NY 11705
BUSINESS FUNDING NY INC	1 JOHN ST 202 BABYLON NY 11702
BUSINESS INTERNATIONAL FUNDING GROUP LLC	731 BRIARWOOD TER DAVIE FL 33325
BUSINESS MARKET FINDERS	160 PEARL STREET NEW YORK NY 10005
C4B LLC	871 CORONADO CENTER DRIVE 200 HENDERSON NV 89052
C6 CAPITAL LLC	205 EAST 42ND ST NEW YORK NY 10017
CANO CAPITAL LLC	3408 CARICA DR INDIANAPOLIS IN 46203
CAP FUND NOW, INC.	300 WHEELER ROAD SUITE 101 HAUPPAUGE NY 11788
CAP4GROWTH	11 ISLAND AVE 1603 MIAMI BEACH FL 33139
CAPBACKING LLC	160 BRROADWAY NEW YORK NY 10038
CAPITAL & CASH FAST	1652 W FRANKFORD RD 433 CARROLLTON TX 75007
CAPITAL ADVANCES LLC	351 SOUTH CYPRESS ROAD 400 POMPANO BEACH FL 33060
CAPITAL DIRECT FUNDING LLC	525 BROADHOLLOW RD. MELVILLE NY 11747
CAPITAL FUNDING SERVICES CORPORATION	3250 NE 1ST AVE 305 MIAMI FL 33137
CAPITAL GAINZ FUNDING	567 HAMPSHIRE RD VILLAGE CA 91361
CAPITAL LYNK	4996 PLACE DE LA SAVANNE 302 MONTREAL QC H4P 1Z8 CANADA
CAPITAL PARTNERS NERWORK INC	8019 N HIMES AVE 310 TAMPA FL 33614
CARISA L MAJESKY	PO BOX 235 RR 90 MORGAN STREET BASYE VA 22810
CASH FLOW COMMERCIAL CAPITAL, LLC	2360 CORPORATE CIRCLE 400 HENDERSON NV 89024
CASH FLOW DIRECT	1901 S. CONGRESS AVE, SUITE 150 BOYNTON BEACH FL 33426
CAST CAPITAL FUNDING CORP	265 W 37TH ST NEW YORK NY 10018
CATAPULT FUNDING, INC.	100 S. ASHLEY DRIVE STE. 600 TAMPA FL 33602
CBS, LLC	19412 NW 23 CT MIAMI FL 33056
CF CAPITAL FUNDING	1 LANDMARK SQUARE #420 STAMFORD CT 06901
CG FUNDING	805 3RD AVE NEW YORK NY 10022
CHAMPION CAPITAL GROUP	3948 HYLAN BLVD STATEN ISLAND NY 10308
CHAMPION FUNDING GROUP	438 RATHBUN AVE STATEN ISLAND NY 10312
CHET C. HARRIS	2711 CYPRESS AVE MIRAMAR FL 33025
CHOICE WORKING CAPITAL LLC	3560 W. HILLABORO BLVD -107 COCONUT CREEK FL 33073
CHRISTIAN LOZANO	2234 NORTH FEDERAL HIGHWAY 1118 BOCA RATON FL 33434
CINCY UNLIMITED, LLC	9764 UNION CEMETERY RD LOVELAND OH 45140-7186

Claim Name	Address Information
CLARA CAPITAL LLC	13 49TH ST 3 WEEHAWKEN NJ 07086
CLARIFY CAPITAL, LLC	120 EAST 34TH STREET APT 40 NEW YORK NY 10016
CLEAR COAST CAPITAL LLC	730 PEACHTREE ST NE 750 ATLANTA GA 30308
CLEAR SKIES CAPITAL, INC	10951 SORRENTO VALLEY 5-FEB SAN DIEGO CA 92121
CLEAR SKIES CAPITAL, INC.	10951 SORRENTO VALLEY RD. STE 2-7 SAN DIEGO CA 92121
CLEAR SOLUTION CAPITAL LTD	111 BROAD HOLLOW RD PARMINGDALE NY 11735
COLLINS CASH INC	601 OCEAN PARKWAY #8E BROOKLYN NY 11218
COLOPY CORP	670 PACIFIC STREET #802 BROOKLYN NY 11217
COMMERCIAL CAPITAL PARTNERS, LLC	PO BOX 141 652 CORAL GABLES FL 33114
COMMERCIAL FINANCE PARTNERS HOLDINGS, INC.	1200 NORTH FEDERAL HWY STE 203 BOCA RATON FL 33431
COMMERCIAL FUNDING USA LLC	5308 THE VALLEY NE ATLANTA GA 30328
COMMERCIAL INDUSTRIAL FINANCE OF AMERICA	662 LORIMORE PASS CANTON GA 30115
COMMERICAL MARKETING CONSULTANTS, LLC	8785 SW 165TH AVE SUITE 200-2012 MIAMI FL 33193
COMMONWEALTH MERCHANT ADVANCE	1650, EASTERN PKWY BROOKLYN NY 11233
COMMUNITY BUSINESS FUNDING	86 FISHER ST NORTH ATTLEBORO MA 02760
COMPLETE MERCHANT SERVICES	401 NE MIZMER BLVD. 422 BOCA RATON FL 33432
CONCIERGE CONSULTING SERVICE LLC	109 S COURT AVE GAYLORD MI 49735
CONSOLIDATED FUNDING, INC.	1899 N.E. 164TH STREET NORTH MIAMI BEACH FL 33162
CORE FINANCIAL	2117 S. GRAND AVE SANTA ANA CA 92705
CORNELL FUNDING LLC	33 WOODLAKE DRIVE EAST WOODBURY NY 11797
CORPORATE BUSINESS SOLUTIONS INTERNATIONAL, LLC	4721 SARAZEN DRIVE HOLLYWOOD FL 33021
CORPORATE CAPITAL LLC	610 UPTOWN BLVD. 2000 CEDAR HILL TX 75104
CORPORATE RESCUE	1191 E. NEWPORT CENTER DR SUITE 203 DEERFIELD BEACH FL 33442
COSTA ADVISOR INC	427- LIVE OAK LN BOYNTON BEACH FL 33436
CRAIG S. TADDONIO & ASSOCIATES, INC.	2 SALT MEADOW ROAD BABYLON NY 11702
CREDIT WISE ADVISORS LLC	20423 STATE RD 7 #F6-350 BOCA RATON FL 33498
CRESTVIEW FINANCIAL LLC	1430 BROADWAY SUITE 402 NEW YORK NY 10018
CRESTWOOD CAPITAL SERVICES, INC.	47 CRESTWOOD BLVD FARMINGDALE NY 11735
CRITICAL FINANCING INC	68 SOUTH SERVICE RD MELVILLE NY 11747
CROWN POINT FUNDING	1010 PEARL ST. 7B SAN DIEGO CA 92037
DANIEL HERNANDEZ	7344 W EMILE ZOLA AVE PEORIA AZ 85381
DANIEL SHEPS	17021 NORTH BAY ROAD APT 824 SUNNY ISLES BEACH FL 33160
DASH FUNDING SOURCE LLC	8850 ALCOTT ST 4 LOS ANGELES CA 90035
DAVID JACOBSON	400 CONTINENTAL BLVD. 6TH FLOOR EL SEGUNDO CA 90245
DELTA MERCHANT FUNDING	2 RECTOR STREET 2104 NEW YORK NY 10022
DIAMOND CAPITAL FINANCE LLC	1152 NW 3RD STREET 2 MIAMI FL 33128
DIAMOND LENDING LLC	9 CHABLIS DRIVE DIX HILLS NY 11746
DICK CLARK ASSOCIATES INC	875 BLAKE AVENUE SW 1 NEW PHILADELPHIA OH 44663
DISCOVER PARTNERS, LLC	163 PENN STREET BROOKLYN NY 11211
DIVERSIFIED FINANCIAL SERVICES ONE, INC	1619 NICOLE DRIVE GARNET VALLEY PA 19060
DON GRAY CAPITAL LLC	702 MIDWOOD ST UNIONDALE NY 11553
DR. MICHAEL C GRAYSON	138 COVERT AVENUE #K2 GARDEN CITY NY 11530
DUKE & COMPANY, LLC	1525 NW 167TH STREET 400 MIAMI GARDENS FL 33169
DYNASTY ADVISORY GROUP LLC	32122 AVENIDA LOS AMIGOS SAN JUAN CAPISTRANO CA 92675
EAGLE & TRUST LLC	2125 BISCAYNE BLVD SUITE 310 MIAMI FL 33137
EAGLE IKON, LLC	5757 NW 151ST STREET MIAMILAKES FL 33014
EAST SHORE EQUITIES LLC	18 WATERVIEW AVE MASSAPEQUA NY 11758

Claim Name	Address Information
EC SERVICES GROUP	24 ELCHESTER DRIVE EAST NORTHPORT NY 11731
ECHELON BUSINESS STRATEGIES, INC	2109 APLEY DRIVE BUSHKILL PA 18324
ECLIPSE CAPITAL GROUP	35 W HURON ST 201 PONTIAC MI 48342
EDESKA LLC	12777 W JEFFERSON BLVD 3119 LOS ANGELES CA 90066
EFS GROUP, INC.	128 BRIGHTON BEACH AVENUE SUITE 218 BROOKLYN NY 11235
EJ PIERRE INC	67 WALL STREET NEW YORK NY 10005
ELEVATION FUNDING GROUP	1411 AVENUE N D1 BROOKLYN NY 11230
ELITE 1 FINANCIAL SERVICES LLC	1155 MT VERMON HWAY ATLANTA GA 30338
ELITE FUNDING SOURCE LLC	1041 S PARK RD SUITE 112 HOLLYWOOD FL 33021
ELITE FUNDING TRUST, LLC	412 N MAIN ST 100 BUFFALO WY 82834
ELOR VENTURE CORP	18851 NE 29TH AVE 1000 AVENTURA FL 33180
ELYSIUM CAPITAL PARTNERS	344 CHERYL DRIVE SUITE 102 TOMS RIVER NJ 08753
EMC CAPITAL SOLUTIONS	441 SWALLOW DR SUITE 10 MIAMI SPRINGS FL 33166
EMERALD HILLS CAPITAL LLC	575 7TH AVENUE 6002 NEW YORK NY 10018
EMILY GIMBLETT PA	1541 BRICKELL AVE 1002 MIAMI FL 33129
EML CAPITAL GROUP	1512 EAST 36 ST BROOKLYN NY 11234
EMPIRE BUSINESS FUNDING	25 MELVILLE PARK RD STE 105 MELVILLE NY 11747
EMPIRE CAPITAL FUNDING GROUP	1544 EAST 13TH NEW YORK NY 10007
EMPIRE MERCHANT GROUP	1544 E. 13TH BROOKLYN NY 11230
EMPOWER GROUP PARTNERS	366 NORTH BROADWAY SUITE 410 JERICHO NY 11753
ENTERPRISE CAPITAL SOLUTIONS LLC	1201 30TH ST NW 206B CANTON OH 44709
ETHAN WORTHEN	PO BOX 814 NEWBERG OR 97132
EVANGELIST CAPITAL LLC	1000 AXINN AVE FLOOR 3 GARDEN CITY NY 11530
EVERGREEN FUNDING SOLUTIONS, INC.	99 WALL STREET SUITE 1003 NEW YORK NY 10005
EVERLASTING CAPITAL	27 B STERLING DRIVE ROCHESTER NH 03867
EVOLUTION CAPITAL GROUP INC.	4000 N. FEDERAL HIGHWAY BOCA RATON FL 33431
EVOLUTION MARKETING GROUP, INC.	130 SYRACUSE AVENUE MEDFORD NY 11763
EVOLVE CAPITAL GROUP	1639 11TH ST SUITE 251 SANTA MONICA CA 90404
EXACT MORTGAGE	2005 RICKS CT BRIGHTON MI 48114
EXCALIBUR CAPITAL LLC	101-50 117TH RICHMOND HILL NY 11419
EXCEL BUSINESS SOLUTIONS INC	7724 SE ASPEN SUMMIT #300B PORTLAND OR 97266
EXCEL CAPITAL MANAGEMENT , INC.	108 GREENWICH ST. 5TH FLOOR NEW YORK NY 10018
EXCEL CASH SOLUTIONS	1 METROTECH CENTER 2001 BROOKLYN NY 11201
EXPERT LENDER LLC	13899 BISCAYNE BLVD 124 NORTH MIAMI BEACH FL 33181
EXPRESS CAPITAL FUNDING, LLC	9132 HILLSBORO DRIVE LOS ANGELES CA 90034
EZ BUSINESS CAPITAL, INC.	300 WHEELER ROAD SUITE 101 HAUPPAUGE NY 11788
EZ CASH LLC	417 RUGBY RD CEDARHURST NY 11516
EZ CORP LOANS	2500 BEE CAVE RD, BLDG 1 STE 200 ROLLINGWOOD TX 78746
FAIZAN QURESHI	17 LINCOLN RD LAKE RONKONKOMA NY 11779
FARHANG CONSULTING	5999 CEDAR MOUNTAIN DRIVE RANCHO CUCAMONGA CA 91737
FAST CAPITAL 360	550 MADISON AVE. NEW YORK NY 10022
FAST CAPITAL FINANCING LLC	185 S.W. 7TH STREET 3609 MIAMI FL 33130
FAST CAPITAL LENDING	6618 20TH AVENUE 40098 BROOKLYN NY 11204
FAST CAPITAL PARTNERS LLC	44 WALL STREET NEW YORK NY 10005
FAST CASH CAPITAL, LLC	2929 EXPRESSWAY DR. N SUITE 310 ISLANDIA NY 11749
FAST CASH GROUP LLC	201 S BISCAYNE BLVD 28 MIAMI FL 33131
FAST CASH TEAM	21 E. FRONT STREET STE 200A RED BANK NJ 07701
FAST FUNDS CAPITAL, INC.	100 DUFFY AVENUE SUITE 510 HICKSVILLE NY 11801
FAST POINT LLC	497 ROCKAWAY AVE VALLEY STREAM NY 11881

Claim Name	Address Information
FAST TRACK LENDERS	39 BROADWAY NEW YORK NY 10006
FAVA CAPTITAL GROUP LLC	5700 COLLINS AVE #12B MIAMI BEACH FL 33140
FBC SERVICES INC	1720 COSTA DEL SOL BOCA RATON FL 33432
FCS CAPITAL LLC	30 MONTGOMERY STREET 1200 JERSEY CITY NJ 07302
FCS SOLUTIONS	400 JERICHO TURNPIKE 322 JERICHO NY 11753
FDF LLC	27 MARYLAND AVENUE ANNAPOLIS MD 21401
FIG CAPITAL, LLC	65 BROADWAY 12 NEW YORK NY 10006
FINCOM CAPITAL LLC	20 CROSSWAYS PARK NORTH WOODBURY NY 11797
FINISHLINE CAPITAL, INC.	33 SPRUCE HOLLOW ROAD GREEN BROOK NJ 08812
FIRST CHOICE CAPITAL SOLUTIONS	40 SE 5TH ST 405 BOCA RATON FL 33432
FIRST GOLD BUYERS INC	161 KINGS HIGHWAY 3RD FLOOR BROOKLYN NY 11223
FIRST MERCHANT ACCESS	80 BROAD STREET 5TH FLOOR NEW YORK NY 10004
FIRST OPTION FINANCIAL SERVICES LLC	185 SW 7TH ST 2900 MIAMI FL 33130
FIRST PATH SOLUTIONS LLC	428 CLIFTON UNIT 48 LAKEWOOD NJ 08701
FIRST PREMIER FUNDING, LLC	217 MERRICK ROAD AMITY HARBOR NY 11701
FIRST STANDARD FINANCE COMPANY LLC	1655 RICHMOND AVE B STATEN ISLAND NY 10314
FLCAP PARTNERS	1250 EAST HALLANDALE BEACH BLVD, 903 HALLANDALE BEACH FL 33131
FLEXCAP SOLUTIONS LLC	4131 NORTH CENTRAL EXPRESSWAY 930 DALLAS TX 75204
FLEXIBILITY CAPITAL INC	1501 BROADWAY 1511 NEW YORK NY 10036
FLOAT BUSINESS CAPITAL	157 SWAN LAKE DRIVE PATCHOGUE NY 11772
FLOW LENDING LLC	61-43 186TH STREET FRESH MEADOWS NY 11365
FORA FINANCIAL	242 W. 36TH STREET 14TH FL NEW YORK NY 10018
FORMULA 5 CAPITAL	5465 MOREHOUSE DRIVE 200 SAN DIEGO CA 92121
FORTIFIED LLC	450 FAIRWAY DRIVE 210 DEERFIELD BEACH FL 33431
FORTUNE FUNDING CONCIERGE LLC	1635 OLD HWY 41 SUITE 112-326 KENNESAW GA 30152
FQ CONSOLIDATING	600 JOHNSON AVE BOHEMIA NY 11716
FRANK GIANNUZZI	242 EAST 25TH STREET APT 5C NEW YORK NY 10010
FRANKLIN MERCHANT CAPITAL LLC	393 OLD COUNTRY RD CARLE PLACE NY 11514
FREEDOM FUNDING GROUP LLC	705 86TH STREET M6 BROOKLYN NY 11228
FREEDOM FUNDING GROUP, INC.	1451 WEST CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33309
FREEDOM'S KEY, INC.	4431 SW 14TH AVENUE SUITE 114 DAVIE FL 33314
FUND NOW INC.	125 WIRELESS BLVD. D HAUPPAUGE FL 11788
FUNDERS CLOUD	1250 E HALLANDALE BEACH BLVD HALLANDALE BEACH FL 33009
FUNDERZ NET LLC	1022 AVE M BROOKLYN NY 11230
FUNDING CAPITAL SOURCE	30 MONTGOMERY ST 1200 JERSEY CITY NJ 07302
FUNDING DOC, LLC	66-23 BOOTH STREET REGO PARK NY 11374
FUNDING MERCHANT SOURCE LLC	352 SONWIL DRIVE CHEEKTOWAGA NY 14225
FUNDIT LENDING SOLUTIONS	375 SUNRISE HIGHWAY 5 LYNBROOK NY 11563-3039
FUNDOMATE, LLC	5455 WILSHIRE BLVD LOS ANGELES CA 90036
FUNDS 4 GROWTH	16 W 281 83RD ST., #B WILLOWBROOK IL 60527-7967
FUNDS R US FUNDING, LLC	1141 NOSTRAND AVENUE BROOKLYN NY 11223
FUNDISOFAST	1224 MILL ST., BLDG B EAST BERLIN CT 06023-1159
FUNDWIRED LLC	11 N CLERMONT AVE MARGATE CITY NJ 08402
FUNDZIO LLC	6499 NORTH POWERLINE ROAD 108 FORT LAUDERDALE FL 33309
FUTURE FUNDING SOURCE LLC	14 RUBY LANE HUNTINGTON STATION NY 11746
GABRIELLA GOROBETS	2025 SEWARD AVE BRONX NY 10473
GALLANT VENTURES LLC	1616 PACIFIC AVENUE SUITE 102 ATLANTIC CITY NJ 08401
GB FINANCIAL & CONSULTING FIRM INC	31092 VIA CORDOVA SAN JUAN CAPISTRANO CA 92675-2908
GEM CONSULTING LLC	1524 HIGHLAND AVE #23 WATERBURY CT 06708

Claim Name	Address Information
GEORGE KARALIS	15293 LOFT AVE 234 BEEHURST NY 11357
GIACOMBO PAMPINELLA	2120 6TH ST EAST MEADOW NY 11554
GIANNINO ENTERPRISE LLC	7271 HYLAN BLVD STATEN ISLAND NY 10307
GIBB CONSULTING, INC.	20 DOWNING CIRCLE DOWNINGTON PA 19335
GLOBAL FUNDING DIRECT	13668 EASTBRIDGE ST WESTMINSTER CA 92683-2985
GLOBAL MERCHANT CASH INC	64 BEAVER ST 415 NEW YORK NY 10004
GLOBAL MERCHANT SERVICE LLC	111 WICHARD BLVD COMMACK NY 11725
GLOBAL PROCESSING SYSTEMS INC	2120 FOOTHILL BLVD 107 LA VERNE CA 91750
GM FUNDING LLC	150 TRUMBALL ST. FLOOR 4 HARTFORD CT 06103
GMMJS ENTERPRISES INC	2120 6TH ST EAST MEADOW NY 11554
GNC CAPITAL, LLC	86 BROAD ST. NEW YORK NY 10004
GO ACCREDITED-GOSIMPLEGROUP	35 PINELAWN RD. 205W MELVILLE NY 11747
GO ACCREDITED-PINEACREHOLDINGS	35 PINELAWN ROAD 205W MELVILLE NY 11797
GO KAPITAL	2150 CORAL WAY SUITE 1B MIAMI FL 33145
GOLDBAR CAPITAL, LLC	1530 COLEMAN STREET BROOKLYN NY 11234
GOLDEN ASSET LENDING	3030 EMMONS AVE 40 BROOKLYN NY 11235
GOMEZ CAPITAL FUNDING LLC	12555 BISCAYNE BLVD NORTH MIAMI FL 33181
GOTHAM CAPITAL CITY	18913 JAMAICA AVE HOLLIS NY 11423
GOTHAM CITY CAPITAL LLC	1914 NEW YORK AVENUE BROOKLYN NY 11210
GRAVITY FUNDING LLC	70 EAST SUNRISE HWY 500 VALLEY STREAM NY 11581
GREATER FUNDING GROUP	25326 FEDERAL CIRCLE PLAINFIELD IL 60544
GREEN MOUNTAIN FUNDING LTD	1645 EAST 14TH STREET SUITE 1 BROOKLYN NY 11229
GREEN STAR CAPITAL SOLUTION LLC	40 SE 5TH STREET 405 BOCA RATON FL 33432
GREEN TREE COLLATERAL ISO	1 EAST MAIN STREET WEBSTER MA 01570
GREEN TREE FUNDING LLC	1250 E HALLANDALE BEACH BLVD., STE 409 HALLANDALE BEACH FL 33009-4624
GREEN TREE INSURANCE ISO	1 EAST MAIN STREET WEBSTER MA 01570
GREEN TREE MCA	1 EAST MAIN STREET WEBSTER MA 01570
GREENCASH FUNDING LLC	24 KINGSFIELD DR LAKEWOOD NJ 08701
GREENDOLLAR CAPITAL SOLUTIONS	6503 N. MILITARY #4705 STE 301 BOCA RATON FL 33431
GREENDOLLAR CONSULTING LLC	6503 N MILITARY TRAIL 705 BOCA RATON FL 33496
GREENLYNX LTD	355 LEXINGTON AVENUE 501 NEW YORK NY 10017
GREENWATER CAPITAL	1901 S. HARBOR CITY BLVD. MELBOURNE FL 32901
GREYHAWK FINANCIAL, INC.	31915 RANCHO CALIFORNIA ROAD 200-117 TEMECULA CA 92591
GREYSTONE MARKETING, INC.	303 MERRICK ROAD LONG ISLAND NY 11563
GUARDIAN LENDING GROUP INC	8684 20TH AVE 2A BROOKLYN NY 11214
GVC, INC.	1711 GINESI DRIVE SUITE 5 FREEHOLD NJ 07728
GYAM AMC LLC	11 BROADWAY STE 334 NEW YORK NY 10004
GYAM LLC	30 BROAD STREET NEW YORK NY 10004-2304
HARDROCK FUNDING, LLC	402 LEXINGTON AVE, SUITE 100 LAKEWOOD NJ 08701
HARDWICK INVESTORS GROUP, LLC	177 PROSPECT STREET FARMINGDALE NY 11735
HARRIS CAPITAL FUNDING LLC	420 NE 20TH TERRACE HOMESTEAD FL 33033
HARRIS CAPITAL GROUP, INC.	629 ALMERIA AVE SUITE B CORAL CABLES FL 33134
HENRIQUEZ BROTHERS LLC	16 HARRISON PL. HAWTHRONE NJ 07506
HI-TECH CAPITAL LLC	46 ROBERTSVILLE ROAD MARLBORO NJ 07746
HIGH POWER ENTERPRISE CORP	109 MCLAKE AVE 106 BRADLEY BEACH NJ 07720
HIGH TOP FUNDING LLC	383 TROY AVE BROOKLYN NY 11213
HONEST BUSINESS ADVANCE NETWORKING CLUB LLC	1602 BELLE VIEW BLVD SUITE 3064 ALEXANDRIA VA 22307
HUDSON CAPITAL SOLUTIONS LLC	878 POMPTON AVE STE. B2 CEDAY GROVE NJ 07009

Claim Name	Address Information
HUNTER CAROLINE HOLDINGS	115 BROADWAY ST. 302 NEW YORK NY 10006
HUNTER CAROLINE HOLDINGS LLC	845 SW 17TH ST FORT LAUDERDALE FL 33315
HW GROUP LLC	5059 KELLOR SPRINGS RD SUITE #300 ADDISON TX 75001
IADVANCE NOW INC.	384 RXR PLAZA UNIONDALE NY 11556
IBA BUSINESS SOLUTIONS, LLC	31-11 30TH ST. 3F ASTORIA NY 11106
IBUSINESS ADVANCE	4500 MERCANTILE PLAZA DR FORT WORTH TX 76137-4225
ICAPITAL CASH INC	411 HEMPSTEAD TSPICE 100 WEST HEMPSTEAD NY 11552
IFUNDDAILY LLC	101 MOORE AVENUE OCEANSIDE NY 11572
IGH FUNDING	5465 MOREHOUSE DRIVE SUITE 200 SAN DIEGO CA 92115
IK CAPITAL USA, LLC	514 WESTREE LANE PLANTATION FL 33324
IMANI CAPITAL & INVESTMENTS, INC.	215 DALTON DRIVE, STE C DESOTO TX 75115
IMN DIRECT CAPITAL	111 W COLUMBINE RD WILDWOOD CREST NJ 08260
IMPERIAL ADVANCE, LLC	247 WEST 36TH STREET 2ND FLOOR NEW YORK NY 10018
IMW, LLC	123 NORTH CONGRESS 324 BOYNTON BEACH FL 33436
INFINITE CAPITAL GROUP INC	81 STEPHEN LOOP STATEN ISLAND NY 10314
INFINITY FUNDING GROUP INC	144 HORIZON VIEW DR FARMINGVILLE NY 11738
INHOUSE STRATEGIC	LR NO 2094086 HARAMBEE AVENUE NAIROBI KENYA
INSTANT CAPITAL CORP	122 CLARENDON RD RONKONKOMA NY 11779
INTEGRITY CAPITAL SOLUTIONS INC.	12629 85TH ROAD NORTH WEST PALM BEACH FL 33412
INTER TS TECH SOLUTIONS, INC.	750 E. SAMPLE RD. SUITE 226 POMPANO BEACH FL 33064
IRONWOOD FINANCE INC	800 N SHORELINE BLVD SUITE 2460 CORPUS CHRISTY TX 78401
IRUKA CAPITAL GROUP, LLC	162 ELMORA AVENUE #211 ELIZABETH NJ 07202
ISAAC DAVID BELDEN	13991 W MILFORD DRIVE BOISE ID 83713
J & N INDUSTRIES LLC	100 PLAINFIELD AVE SUITE B-502 EDISON NJ 08817
JAMES ANDERSON	324 MOFFETT CT 1 ST PETERSBURG FL 33701
JAMES TAYLOR RICE	128 CHESTNUT STREET SUITE 301 PHILADELPHIA PA 19106
JARRELL DAVID	714 BURLEIGH AVENUE DAYTON OH 45402
JAYDEE CAPITAL	132 HAWTHORNE CT ROCKAWAY NJ 07866
JAYELLE DUMAS	3501 ALPINE CIRCLE #2 AUSTIN TX 78704
JAYRICH HOLDINGS	4 WEST DRY CREEK CIRCLE 100 LITTLETON CO 80120
JCMBA LTD	80 BROAD ST 902 NEW YORK NY 10004
JD MERCHANT CAPITAL LLC	330 MAIN ST HARTFORD CT 06106
JEFFREY KHAN	1417 EAST 12TH STREET BROOKLYN NY 11230
JERRY BLANKS	575 ANTON BLVD. COSTA MESA CA 92626
JG ADVANCES INC.	3057 BRIGHTON 5TH STREET BROOKLYN NY 11235
JMS GLOBAL ENTERPRISES INC	24 WEISS PLACE DEER PARK NY 11729
JOHANNES TWUMASI MENSAH JR.	2997 COBB PARKWAY 300 ATLANTA GA 30339
JOHN DUR FINANCIAL CONSULTING LLC	PO BOX 3276 MANHATTAN BEACH CA 90266
JOHN E CLARK	3602 CAMINITO CARMEL BNDG SAN DIAGO CA 92130
JOHN LAPATA II	42 ESMOND AVENUE MELVILLE NY 11747
JOHN SAWYER & COMPANY, LLC	48 CENTER ST CHICOPEE MA 01020
JORAL L. VASQUEZ	9857 LELAND DRIVE ORLANDO FL 32827
JOSEPH JEFFRERY BURNS	1363 NORTH 31ST STREET 507 PHILADELPHIA PA 19121
JOSEPH W. ABRO	29226 ORCHARD LAKE ROAD 100 FARMINGTON HILLS MI 48334
JOYFUL HEARTS CHILDCARE LLC	91 COTTAGE ST PAWTUCKET RI 02860
JUSTIFI CAPITAL INC	3109 HEWLETT AVENUE MERRICK NY 11566
JUSTUS CONSULTING INC	21 WESTERVELT PLACE GARFIELD NJ 07026
JV GREEN TREE FUNDING LLC	1250 E HALLANDALE BEACH BLVD., STE 409 HALLANDALE BEACH FL 33009-4624
KAL ASSOCIATES, LLC	5 WINDHAM LOOP APT 1G STATEN ISLAND NY 10314

Claim Name	Address Information
KC & SONS LLC	5 UPPER NEWPORT PLAZA DR NEWPORT BEACH CA 92660
KENMORE CAPITAL CORP	1010 LAKE ST 200 OAK PARK IL 60301
KF GROUP LLC	1820 AVENUE M 306 BROOKLYN NY 11230
KJH CAPITAL & CONSULTING LLC	114 WILBERT ST 1 PITTSBURGH PA 15211
KONSTANTIN IRCHAK	501B SURF AVE. 11R BROOKLYN NY 11224
KSB FINANCIAL GROUP LLC	8019 N. ITIMES AVE 310 TAMPA FL 33614
L3 FUNDING LLC	201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI FL 33131
LABELLESS LLC	7700 NORTH KENDALL DRIVE SUITE 602 MIAMI FL 33156
LATUSA WORLDWIDE CONSULTING, LLC	1600 CALEBS PATH EXTENSION SUITE 136 HAUPPAUGE NY 11788
LAUTRELTON PARTNERS LLC	1325 AVENUE OF AMERICAS NEW YORK NY 10019
LB CAPITAL GROUP, LLC	136-18 39TH AVE FLUSHING NY 11354
LCF GROUP	411 HEMPSTEAD TPKE WEST HEMPSTEAD NY 11532
LEND BERRY	600 JOHNSON AVE B6 BOHEMIA NY 11716
LENDERS ACCESS	1525 MESA VERDE DR E COSTA MESA CA 92626
LENDFI CORP	734 WALT WHITMAN RD. MELVILLE NY 11747
LENDING ISLAND INC	757 3RD AVENUE 20 NEW YORK NY 10017
LIBERTY CAPITAL GROUP INC	1011 CAMINO DEL RIO SOUTH 440 SAN DIEGO CA 92108
LIGHT SOURCE FINANCIAL LLC	276 WINFIELD AVE JERSEY CITY NJ 07305
LIGHTHOUSE BUSINESS CAPITAL INC	2520 CORAL WAY 2143 CORAL GABLES FL 33145
LORENZO T. HILLS	3107 BRIAR ROSE CT CHARLOTTE NC 28269
LORIEN MALONE	421 PARKINSON TERRACE ORANGE NJ 07050
LOSO, INC.	10380 SW 24TH STREET MIRIMAR FL 33025
LRM CAPITAL CAPITAL HOLDINGS LLC	1178 EAST 93RD ST BROOKLYN NY 11236
LUIS CUELLO	105 HAVEN AVE #2B NEW YORK NY 10032
LUIS FELIPE RODDA	3520 S.W. 3RD AVENUE MIAMI FL 33145
LUXBIZZ.COM INC	100 DUFFY AVE SUITE 510 HICKSVILLE NY 11801
LUXLEND.COM INC.	1790 HEMPSTEAD TPKE EAST MEADOW NY 11554
LYFT CAPITAL INC.	6303 BLUE LAGOON DRIVE SUITE 400 MIAMI FL 33126
M RACHWALSKI, INC.	9209 SEMINOLE BLVD. 51 SEMINOLE FL 33772
M-CORE INC	7 FEDERAL LANE CORAM NY 11727
MADISON FUNDING PARTNERS INC	40 WALL ST 2858 NEW YORK NY 10005
MAIN STREET FINANCE GROUP LLC	4485 STIRLING RD 109 DANIA BEACH FL 33314
MAIN STREET MERCHANT SERVICES INC.	360 MOTOR PARKWAY 200B HAUPPAUGE NY 11788
MAJOR LEAGUE CAPITAL LLC	3615 NE 207TH ST APT 3206 AVENTURA FL 33180
MAJOR LEAGUE FUNDING, LLC	19501 WEST COUNTY CLUB 1801 ADVENTURA FL 33180
MANHATTAN CAPITAL EQUITIES INC	5100 DUPONT BLVD 4-I FORT LAUDERDALE FL 33308
MANHATTAN CAPITAL INTERNATIONAL LLC	5100 DUPONT BLVD 4-I FT LAUDERDALE FL 33308
MARISSA IGNATOWICH	1075 ANCHOR POINT DELRAY BEACH FL 33444
MARKET SQUARE FUNDING	81 MARKET SQUARE UNIT #3 NEWINGTON CT 06111
MASS CAPITAL ACCESS, INC.	4081 NW 85TH DRIVE HOLLYWOOD FL 33024
MASTER TRUST FINANCE LLC	1000 5TH ST 200-S2 MIAMI BEACH FL 33139
MATTHEW J SITRO	528 WEST 159TH 7 NEW YORK NY 10032
MATTIE BAYNE	802 SPRUCE CIRCLE NIXA MT 65714
MAURIZIO NAVARRO	3701 NORTH COUNTRY CLUB DRIVE 1501 AVENTURA FL 33180
MAXIMUS FUNDLING LLC	5B KERMIT AVENUE STATEN ISLAND NY 10305-2515
MBR INC	2831 SAINT ROSE PARKWAY 444 HENDERSON NV 89052
MCAN LLC	131 SUNNYSIDE BLVD. 108 PLAINVIEW NY 11803
MEGA M LLC	2376 60TH ST BROOKLYN NY 11204
MELCAM HOLDINGS	1071 CELESTIAL STREET 2002 CINCINNATI OH 48202

Claim Name	Address Information
MELEC LLC	4610 SOUTH ULSTER ST DENVER CO 80237
MENACHEM ALBUKERK	307 WEST 38TH DRIVE 1105 NEW YORK NY 10018
MERCHANT 1 SOLUTIONS, LLC	315 WEST 9TH STREET SUITE 402 LOS ANGELES CA 90015
MERCHANT ADVANCE EXPRESS	360 RXR PLAZA UNIONDALE NY 11556
MERCHANT ADVANCE NOW LLC	10 ITHACA ST LINDENHURST NY 11757
MERCHANT BANK CORP LLC	172 MONMOUTH STREET 1ST RED BANK NJ 07701
MERCHANT BRIDGE FUNDING	101 HUDSON STREET 21ST FLOOR JERSEY CITY NJ 07302
MERCHANT CASH FUND	3052 BRIGHTON 1ST STREET BROOKLYN NY 11235
MERCHANT FLOW FINANCIAL CORPORATION	1130 US HIGHWAY 46 SUITE PARSIPPANY NJ 07054
MERCHANT FUNDING SOLUTIONS	JOCAMA BLVD 100A OLD BRIDGE NJ 08857
MERCHANT GROWTH CAPITAL LLC	1250 EASTON RD, SUITE 190 A HORSHAM PA 19044
MERCHANTS CAPITAL ACCESS	525 BROADHOLLOW RD 200 MELVILLE NY 11747
MERCHANTS CASH PARTNERS LLC	2913 AVENUE W SUITE 2A BROOKLYN NY 11229
MERCHANTS RX FUNDING LLC	7 KERMIT AVE. STATEN ISLAND NY 10305
MERCURY ADVANCE LLC	132 WEST 36TH ST NEW YORK NY 10018
MICHAEL MENDEZ	200 LESLIE DR HALLANDALE FL 33009
MICHAEL WESTON	1652 W FRANKFORD RD 433 CARROLLTON TX 75007
MIDAS FINANCIAL COMPANY	4013 E SCORPIO PLACE CHANDLER AZ 85249
MILAN FINANCIAL LLC	1581 MONTGOMERY HIGHWAY SUITE 115 HOOVER AL 35160
MILLENIUM BUSINESS SOLUTIONS INC.	5224 MILFORD RD. STE. 230 STROUDS BURG PA 18302
MILLS & GOLDBERG FOUNDATION	PO BOX 590676 NEWTON MA 02459
MISSION CAPITAL LLC	400 EAST 57TH STREET NEW YORK NY 10022
MJDJR PROPERTIES LLC	706 NE 2ND ST APT 1 FT LAUDERDALE FL 33301
MMHKK, INC.	2922 AVE L BROOKLYN NY 11210
MOHAMMED ESSA	7660 TELSTER EL MONTE CA 91731
MONARCH FUNDING LLC	50 E. PALISADE AVE 222 ENGLEWOOD NJ 07631
MONEY MERCHANT EXPO	2 WOOD CUTTERS PATH SAINT JAMES NY 11780
MONEY TREE LENDING CAPITAL	525 COUNT ST 2ND FLOOR BROOKLYN NY 11231
MONEY TREE MERCHANT SERVICES	88 SUNNYSIDE BOULEVARD 304 PLAINVIEW NY 11803
MONEYWELL FUNDING, INC.	980 ROUTE 9 SOUTH SOUTH AMBAY NJ 08859
MORGAN CASH INC	1155 PARK PLACE BROOKLYN NY 11213
MPF INC	1393 VETERANS HWY HAUPPAUGE NY 11788
MPM CAPITAL SOLUTIONS INC	116 SCOTLAND YARD BLVD ST JOHNS FL 32259
MRX LENDING, INC.	3498 RICHMOND AVENUE STATEN ISLAND NY 10305
MUTUAL MERCHANT CAPITAL LLC	110 WALL ST NEW YORK NY 10005
MY COMPANY FUNDING LLC	2602 OAKSTONE DR. SUITE 19 COLUMBUS OH 43231
MY MERCHANTS SERVICES LLC	462 -36TH ST BROOKLYN NY 11232
N SADDI INC	401 EAST LASO BLVD 130 FORT LAUDERDALE FL 33301
NADER DEMIAN	178 MAJESTIC FOREST RUN SANFORD FL 32771
NATIONAL BUSINESS CAPITAL	ONE CORPORATE DRIVE SUITE 102 BOHEMIA NY 11716
NATIONAL CAPITAL LLC	1700 MARKET STREET 10TH FLOOR PHILADELPHIA PA 19103
NATIONAL FUNDING GROUP	6232 N. PULASKI RD. 300 CHICAGO IL 60646
NATIONAL FUNDING SOURCE, INC.	98 WAGSTAFF LANE WEST ISLIP NY 11795
NATIONAL MONEY MAN 4 CASH ADVANCE, LLC	363 N SAM HOUSTON PARKWAY EASY SUITE 1100 HOUSTON TX 77060
NATIONWIDE CAPITAL LENDERS, INC.	18101 VON KARMAN AVENUE SUITE 328 IRVINE CA 92612
NAVITAS LEASE CORP	814 HIGHWAY A1A NORTH SUITE 205 PONTE VEDRA BEACH FL 32082
NELSON FUNDING GROUP	1250 E HALLANDALE BEACH BLVD HALLANDALE BEACH FL 33009
NEW BRIDGE MERCHANT CAPITAL	2146 73RD ST BROOKLYN NY 11204
NEW CAPITAL GROUP	417 W ALLEN AVE SUITE 105 SAN DIMAS CA 91773

Claim Name	Address Information
NEW LEAF FUNDING LLC	104-23 128 ST RICHMOND HILL NY 11419
NEW LIFE MARKETING INC	400 PUTNAM PIKE D120 SMITHFIELD RI 02917
NEW YORK TRIBECA GROUP LLC	108 GREENWICH STREET 7TH FLOOR NEW YORK NY 10006
NEXT FIVE LLC	14015 TROVILLE DRIVE TAMPA FL 33624
NEXT LEVEL FUNDING	450 PARK AVE SOUTH 6TH FLOOR NEW YORK NY 10016
NEXT UP FUNDING CORP	550 FAIRWAY DR 103B DEERFIELD BEACH FL 33441
NNY DEVELOPMENT GROUP	19400 TURNBERRY WAT UNIT 1031 AVENTURA FL 33180
NO DISTRACTIONS, LLC	2170 JOSHUAS PATH HAPPAUGE NY 11788
NOBLE FINANCIAL CORPORATION	6501 CONGRESS AVENUE SUITE 100 BOCA RATON FL 33487
NUWAY FUNDING LLC	1850 MERRICK AVENUE MERRICK NY 11566
OAK WOODS CAPITAL	12121 WILSHIRE BLVD., STE 1250 LOS ANGELES CA 90025
OCEAN DRIVE AUTOMOTIVE GROUP INC	3800 N 28TH TERRACE HOLLYWOOD FL 33020
OCEANSIDE FUNDING CORP	529 M ST WEST PALM BEACH FL 33401
OMNI BUSINESS SOLUTIONS	2178 E DESERT INN RD LAS VEGAS NV 89169
ONE PARK FINANCIAL LLC	7925 NW 12 STREET SUITE 407 DORAL FL 33126
ONE SOURCE FINANCING, LLC	149 WEST 36TH ST 12TH FLOOR NEW YORK NY 10018
ONE STOP FUNDING	1103 HUNTERS CLUB NORCROSS GA 30093
ONPOINT SOLUTIONS LLC	360 RXR PLZ UNIONDALE NY 11556-0301
OPEN BOOKINGS, LLC	72 LOCUST HILL DRIVE ROCHESTER NY 14618
OPTIMUS CAPITAL INC.	7634 WEST 34TH LANE 102 HIALEAH FL 33089
PACIFIC CAPITAL FINANCE LLC	15333 CULVER DR 340-744 IRVINE CA 92604
PACIFICO GRAHAM ENTERPRISES LLC	300 WEST SERVICE RD 2 STATEN ISLAND NY 10314
PARADIGM FUNDING LLC	17 JOHNSON AVE MONROE TOWNSHIP NJ 08831
PARAMOUNT HOLDING COMPANYLLC	841 E. FAIRVIEW AVE #101 MERIDIAN ID 83642
PARKVIEW ADVANCE LLC	31 QUARRY DOCK RD BRANFORD CT 06405
PARKWALL CAPITAL, LLC	248 WEST 35TH ST NEW YORK NY 10001
PARLA GROUP INC.	1514 NW 182 AVE PEMBROKE PINES FL 33029
PATRIOT FUNDING INC	1045 FALL CIRCLE ROSELLE IL 60172
PB CAPITAL FUNDING LLC	3305 SW BICOPA PLACE PALM CITY FL 34990
PBI GLOBAL FUNDING LLC	120 OXFORD ST 212B HARTFORD CT 06105
PEAK SOLUTIONS LLC	323 KINGSTON AVE BROOKLYN NY 11213
PEAKSOURCE LLC	641 LEXINGTON AVENUE 1428 NEW YORK NY 10022
PEGASUS FUNDING LLC	29 HAMILTON CT WHIPPANY NJ 07981
PHARAOH FUNDS INC.	1300 NW 17TH AVENUE 278 DELRAY BEACH FL 33445
PHD BUSINESS CAPITAL LLC	254 FAIR ST KINGSTON NY 12401
PILLARS FUNDING LLC	99 RUPERT AVENUE STATEN ISLAND NY 10314
PLATINUM COMMERCIAL CAPITAL CORP	145 HOOK CREEK BLVD B6D VALLEY STREAM NY 11581
POP SOLUTIONS, INC.	7712 35TH AVE JACKSON HEIGHTS NY 11372
PORAT FUNDING GROUP, LLC	69 REEVE PLACE 3RD FLOOR BROOKLYN NY 11218
POWERLINE FUNDING, LLC	12 BAYVIEW AVENUE #456 LAWRENCE NY 11559
PR FUNDING CORP	1940 HARRISION STREET 206 HOLLYWOOD FL 33020
PREMIER CAPITAL FUNDING, LLC	2715 CONEY ISLAND AVENUE BROOKLYN NY 11235
PREMIER WORKING CAPITAL	9265 4TH AVE BROOKLYN NY 11209
PREMIUM MERCHANT FUNDING 18 LLC	40 WALL ST 501 NEW YORK NY 10005
PREMIUM MERCHANT FUNDING ONE	2243 PEMBROKE RD HOLLYWOOD FL 33020-6251
PRESTIGE CAPITAL FUNDING	2343 HYLAN BLVD. 2ND FLOOR STATEN ISLAND NY 10306
PRESTO PRESTAMO LLC	15531 SW 155 AVE MIAMI FL 33187
PREVAIL BUSINESS GROUP LLC	7821 NW 10TH ST PEMBROKE PINES FL 33024
PRIME CAPITAL SOURCES LLC	1516 UNION ST 2A BROOKLYN NY 11213

Claim Name	Address Information
PRIVATE SERVICES GROUP LLC	451 SUNRISE HWY LYNBROOK NY 11563
PROJECT CAPITAL, LLC	107 COVERT AVENUE ELMONT NY 11003
PROMPT CAPITAL FUNDING	3041 AVENUE U BROOKLYN NY 11229
PROSPERUM FUNDING, LLC	57 WEST 38TH STREET NEW YORK NY 10018
PROVIDER NETWORK DIRECT, INC.	3063 WEST VINA DEL MAR BLVD. ST. PETERSBURG FL 33706
PUERTO RICO CAPITAL PARTNERS, LLC	1699 LEXINGTON AVE SUITE 3C NEW YORK NY 10029
PW FINANCIAL SERVICES	656 NE 125TH STREET MIAMI FL 33161
QCORP LLC	1389 S LOS ALTOS DR CHANDLER AZ 85286
QUEST SERVICES GROUP NY, INC.	244 5TH AVE SUITE #C168 NEW YORK NY 10001
QUICK AND EASY FUNDING LLC	1800 NW CORPORATE BLVD. STE 300 BOCA RATON FL 33431
QUICK CAPITAL FUNDING LLC	19800 MACARTHUR BLVD 300-117 IRVINE CA 92612
QUICK COMMERCIAL CAPITAL INC	50 LENTER CT ROSLYN HEIGHTS NY 11577
QUICK SILVER FUNDING SOLUTIONS	2015 AYRSLEY TOWN BLVD CHARLOTTE NC 28273
RADIUM2 CAPITAL, INC.	300 RXR PLAZA UNIONDALE NY 11556
RAINIER AND LLOYD LLC	22 N 3RD ST PHILADEPHIA PA 19106
RAINSTAR CAPITAL GROUP LLC	P.O BOX 140991 GRAND RAPIDS MI 49514
RAINY DAY EXPRESS SOLUTION INC.	44 BUTLER PLACE APT 3E BROOKLYN NY 11238
RBC FUNDING, LLC	13139 MORO COURT WINTER GARDEN FL 34787
RBM FUNDING SOLUTIONS, LLC	57 W. 57TH ST 4TH FLOOR NEW YORK NY 10019
RBR MEDIA, LLC	183 FANSHAW E BOCA RATON FL 33434-3041
RD FUNDING & INVESTMENTS	13240 SW 131ST ST MIAMI FL 33186
RDM CONSULTING	33 GOLD ST 114 NEW YORK NY 10038
REBAR CAPITAL LLC	1790 SWARTHMORE AVE LAKEWOOD NJ 08701
RECRUITING & MARKETING RESOURCES, INC.	141 NORTH 2ND STREET PHILADELPHIA PA 19106
RED DOOR FUNDING CORP	626 RXR PLAZA WEST TOWER 6TH FLOOR UNIONDALE NY 11556
RED DOOR GROUP, LLC	1002B SOUTH CHURCH AVENUE UNIT 10942 TAMPA FL 33679
RED PAYMENTS, LLC	132 W 36TH STREET, 3RD FL NEW YORK NY 10018
REGION CAPITAL LLC	21500 BISCAYNE BLVD SUITE 600 AVENTURA FL 33180-1256
REGIS CAPITAL GROUP	323 SUNNY ISLES BLV PENTHOUSE SUNNY ISLES BEACH FL 33160
REIL LENDING, LLC	1271 AVENUE OF AMERICAS 4300 NEW YORK NY 10020
REINHARD BUSH	1444 SW 88TH ST #305 MIAMI FL 33186
RELIABLE LENDING GROUP LLC	1412 CARROLL STREET BROOKLYN FL 11213
RESOLVE HOLDINGS CORP	120 S OLIVE 303 WEST PALM BEACH FL 33401
RESOURCE CAPITAL PLACEMENT INC	1501 HAMBURG TURNPIKE 301 WAYNE NJ 07470
RESOURCE CAPITAL PLACEMENT INC.	1501 HAMBURG TPKE WAYNE NJ 07470
REVAMP CAPITAL FUNDING GROUP	270 SALTGRASS DR GLEN BURNIE MD 21060
RICHMOND CAPITAL GROUP	125 MAIDEN LANE 501 NEW YORK NY 10038
ROBERT HERRERA	2840 SHADOWBRIAR DR 401 HOUSTON TX 77077
ROBERT JANSSEN	1005 CLEVELAND ST TITUSVILLE FL 32780
ROBERT TUCKER	155 WATER STREET BROOKLYN NY 11201
ROCCO BARI	48 JAMES PLACE LODI NJ 07644
RODNEY A. KIM	4640 KOVAL LANE LAS VEGAS NV 89109
RONALD D. GILMORE	15307 SW 111 ST MIAMI FL 33196
ROSENCO INTERNATIONAL LLC	5710 EAST TROPICANA AVENUEQ 2106 LAS VEGAS NV 89112
ROYALTY CAPITAL FUNDING	495 BRICKELL AVENUE 5511 MIAMI FL 33131
SALERA CAPITAL LLC	363 PROSPECT PLACE 1L BROOKLYN NY 11238
SAMSON FUNDING	90 JOHN STREET SUITE 410 NEW YORK NY 10038
SEAN GRIFFIN	250 WEST 57TH STREET 1932 NEW YORK NY 10107
SERVICED PAYMENTS LLC	115 SILVER COURT HAMILTON NJ 08690

Claim Name	Address Information
SHARPE CAPITAL LLC	106 FISK DR NEWINGTON CT 06111
SHELBY L COLOMBO	1930 HAMPDEN LN NE 27 SALEM OR 97305
SHERE MANAGEMENT SERVICES, LLC	66-54 SELFRIDGE SD. FOREST HILLS NY 11375
SHERRY L MOSS LLC	21967 N 77TH ST SCOTTSDALE AZ 85255
SHORE FUNDING SOLUTIONS	3 HUNTINGTON QUAD 407N MELIVILLE NY 11747
SIGNATURE CAPITAL SOURCE INC	14 8TH AVENUE FARMINGDALE NY 11735
SIMPLE FUNDING GROUP LLC	3730 HYLAN BLVD STATEN ISLAND NY 10308
SIMPLY FUNDED HOLDINGS, LLC	248 WEST 35TH ST 12 NEW YORK NY 10001
SIRIUX INTERNATIONAL CORP	6173 NW 167TH ST G14 MIAMI FL 33015
SMADAR ROZENBLATT	2942 AVENUE R BROOKLYN NY 11229
SMALL BUSINESS BIG LOANS	2555 S. OCEAN BLVD 204 N HIGHLAND BEACH FL 33487
SMALL BUSINESS FUNDING SOLUTIONS, LLC	3611 14TH AVENUE BROOKLYN NY 11218
SMARK ASSOCIATES INC	6851 JERICHO PLACE SYOSSET NY 11791
SMART BUSINESS GROUP	8181 NW 36TH ST 14F DORAL FL 33166
SMOOTH & EZ MERCHANT FUNDING	PO BOX 464512 LAWRENCEVILLE GA 30042
SMS VENTURES	1111 BROADHOLLOW RD STE#330 FARMINGDALE NY 11735
SOS RESOURCE SERVICES INC	2520 CORAL WAY SUITE 2-171 CORAL GABLES FL 33145
SOUTHWINDS CAPITAL LLC	354 WEST LANCASTER AVE 200 WAYNE PA 19087
SPARTAN CAPITAL GROUP, LLC	730 BROAD STREET SUITE 6 CLIFTON NJ 07013
SPEAR CAPITAL FUNDING, LLC	369 LEXINGTON AVENUE 260 NEW YORK NY 10017
SPOTON FINANCIAL	422 E. VERMIJO AVE. 17 COLORADO SPRINGS CO 80903
SPRINGVILLE PARTNERS LLC	482 MANOR ROAD STATEN ISLAND NY 10314
SQUARE CAPITAL FUNDING INC.	3259 NORTH PLAINFIELD AVENUE CHICAGO IL 60634
SRM CONSULTING	569 W 185TH ST NEW YORK NY 10033
STANDARD FINANCING	1655 RICHMOND AVE STATEN ISLAND NY 10314
STANDARD PAYMENT SYSTEMS LLC	6300 RIDGLEA PLACE STE 123 FORT WORTH TX 76116
STANLEY L BROWN	24 BAYBERRY LANE SCARBOROUGH ME 04074
STEADY CAPITAL LLC	497 ROCKAWAY AVE 2 VALLEY STREAM NY 11581
STELLAR BUSINESS ADVANCE LLC	382 SE 145TH ST SUMMERFIELD FL 34491
STEPHEN W PICKMAN	43 HILL STREET FLORAL PARK NY 11001
STERLING COMMERCIAL CREDIT	10559 CITATION DR., STE 204 BRIGHTON MI 48116-8398
STERLING MERCHANT GROUP LLC	40 CAMP ST. NEW BRITAIN CT 06051
STEVEN JONES	27306 SHERWOOD FOREST SAN ANTONIO TX 78260
STRAIGHT ARROW FUNDING LLC	1233 YORK AVENUE 60 NEW YORK NY 10065
STRAIGHT CASH CAPITAL INC	3391 FIFTH STREET OCEANSIDE NY 11572
STRAIGHT LINE SOURCE	215 RXR PLAZA UNIONDALE NY 11556
STRAIGHTEN OUT CAPITAL CORP	8 INLET DRIVE LINDENHURST NY 11757
STRAIGHTLINE SOURCE INC	215 RXR PLAZA UNIONDALE NJ 11556
STRATEGIC CAPITAL PARTNERS LLC	10551 BARKLEY 403 OVERLAND PARK KS 66212
STRATEGIC FUNDING PARTNER, INC.	5745 SW 75TH STREET STE 324 GAINESVILLE FL 32608
STRESS FREE FUNDS	2501 HOLLYWOOD BLVD 210 HOLLYWOOD FL 33020
STRYKER CAPITAL LLC	400 SW 1ST AVE 2602 FORT LAUDERDALE FL 33301
SUCCESSFUL LUCRATIVE SOLUTIONS	1XS OLENN DRIVE BROOKLYN NY 11235
SUMMIT CAPITAL	766 ROCKAWAY PKWY BROOKLYN NY 11236
SUPERIOR GROUP MERCHANT SERVICES	244 MADISON AVENUE 504 NEW YORK NY 10016
SUPREME MARKETING GROUP INC.	4700 NW 2ND AVE STE 301 BOCA RATON FL 33431
SUTTON FUNDING NY INC	135 E 57TH ST FLOOR 14 NEW YORK NY 10022
SW SOLUTIONS, LLC	31 PLYMOUTH ROAD MASSAPEQUA NY 11758
SYLVAN FINANCIAL GROUP	76 SYLVAN DR. MORRIS PLAINS NJ 07950

Claim Name	Address Information
SYNDICATE GROUP LLC	5410 NETHERLAND AVE A62 BRONX NY 10471
SYNERGY BUSINESS SOLUTIONS, LLC	1213 AVENUE L E19 BROOKLYN NY 11234
TARGET ADVANCE INC	4207 AVENUE M BROOKLYN NY 11234
THE CARPAN GROUP INC.	233 MAIN STREET E BROOKVILLE PA 15825
THE JAKS GROUP LLC	6815 BISCAYNE BLVD 307 MIAMI FL 33138
THE PREEMINENCE GROUP, INC.	766 MEACHAM AVENUE ELMONT NY 11003
THG FUNDING CORP	295 GOOLSBY BLVD DEERFIELD BEACH FL 33442
THREE STAR CAPITAL FUNDING LLC	19 THREE SEASONS LANE NORWALK CT 06851
TIGER MERCHANT FUNDING LLC	1680 MICHIGAN AVE 700 MIAMI BEACH FL 33139
TIMEWIZE HOLDINGS LLC	16200 VENTURA BLVD 205 ENCINO CA 91436
TIMOTHY FULLER	1043 JAQUES AVENUE FLOOR 1 RAHWAG NJ 07065
TIP TOP CAPITAL, INC.	3977 NOSTRAND AVENUE BROOKLYN NY 11235
TNT EXPRESS FUNDING, INC.	3 TOBIAS STREET HICKSVILLE NY 11801
TOP SHELF LLC	5262 SCHAEFER AVE CHINO CA 91710-5554
TORRE T MONTEZ	319 W LAMBERT RD UNIT 53 BREA CA 92821
TOTAL ACTION MARKETING, LLC	3115 NW 10TH TERRACE 101 FORT LAUERDALE FL 33009
TRADE LENDER	7761 HIGHLANDS CIR MARGATE FL 33063
TREE OF LIFE FUNDING, INC.	32 ALD GATE DR EAST MANHASSET NY 11030
TRINITY CAPITAL ADVISERS	99 DERBS STREET 200 HINGHAM MA 02043
TRINITY INTERNATIONAL LLC	2665 S.W. 37TH AVENUE 404 MIAMI FL 33133
TRITON CAPITAL HOLDING GROUP	2665 SW 37TH AVE MIAMI FL 33133
TRITON FINANCIAL HOLDINGS GROUP, LLC	821 JUPITER PARK DR., STE 494 JUPITER FL 33458
TRIUMPH CAPITAL LLC	489 WILLARD ST LEOMINSTER MA 01453
TRUE CAPITAL FUNDING	13710 SW 56TH ST MIAMI FL 33183
TRUE EAGLE CAPITAL LLC	714 AVE T BROOKLYN NY 11225
TRUST CAPITAL FUNDING LLC	10 KEARNEY RD SUITE 102 NEEDHAM MA 02494
TUDOR CAPITAL	1006 MONMOUTH AVENUE LAKEWOOD NJ 08701
TURNBERRY FINANCIAL LLC	19501 WEST COUNTY CLUB 1801 AVENTURA FL 33180
TWO TREE FUNDING INC	PO BOX 47 EAST NORWICH NY 11732
TZVI REICH	4450 W. EAU GALLIE BLVD. SUITE 120 MELBOURNE FL 32934
U.S. BUSINESS LENDING, INC.	10105 E VIA LINDA 103 SCOTTSDALE AZ 85258
ULMAN ENTERPRISES INC.	40 EXCHANGE PLACE 1607 NEW YORK NY 10005
ULTRA CAPITAL SOLUTIONS INC	2174 HEWLETT AVE 104 MERRICK NY 11566
UNIFIED MARKETING LLC	2922 AVENUE I BROOKLYN NY 11210
UNIKAPITAL LLC	12900 SW 53RD ST MIAMI FL 33175
UNIQUE FUNDING SOLUTIONS, LLC	2715 CONEY ISLAND AVENUE BROOKLYN NY 11235
UNITED BUSINESS FUNDING LLC	2355 BELL BLVD SUITE 6K BAYSIDE NY 11360
UNITED COMMERCIAL LENDING GROUP, LLC	665 NEWARK AVE SUITE 309 JERSEY CITY NJ 07306
UNITED FUNDING SOLUTIONS LLC	2929 EXPRESSWAY DR. N 310 ISLANDIA NY 11749
UNITED MERCHANT SAVINGS	75 MAIDEN LANE 10TH FLOOR NEW YORK NY 10038
UNIVERSAL CASH FUND, LLC	750 MAIN ST SUITE 1108-2 HARTFORD CT 06103
UNIVERSAL MERCHANT BROKERS	1200 FEDERAL HWY BOCA RATON FL 33432
UPCRUNCH INC.	801 S OLIVE ST SUITE 1813 LOS ANGELES CA 90014
UPRISING CAPITAL LLC	5881 NW 151ST ST 123 MIAMI LAKES FL 33014
US FINANCIAL ALLIANCE LLC	1930 SOUTH ALMA SCHOOL RD C108 MESA AZ 85210
US MERCHANT CAPITAL	141 NW 20TH STREET BOCA RATON FL 33431
US MERCHANT CAPITAL, LLC	1734 ROCKAWAY PARKWAY BROOKLYN NY 11236
USA FUNDING LLC	2901 W CYPRESS CREEK RD 101 FORT LAUDERDALE FL 33309
VALUECAP LENDERS, LLC	417 13TH ST LAKEWOOD NJ 08701

Claim Name	Address Information
VANGUARD CAPITAL FUNDING	1 HICKORY HILL BROOKLYN ESTES NY 11576
VANGUARD MERCHANT CAPITAL LLC	31 WEST 34TH STREET NEW YORK NY 10001
VANTAGE CAPITAL SOURCE, INC.	360 RXR DRIVEQ UNIONDALE NY 11556
VAR GROUP INC	150 EAST PALMETTO PARK ROAD 800 UNIONDALE NY 11556
VBJ CONSULTING LLC	120 FORT DRIVE SIMPSONVILLE SC 29681
VERDANT GEAR LLC	3560 COUNTRY SQUARE DR 1001 CARROLLTON TX 75006
VISION CAPITAL, LLC	55 ST JAMES'S STREET LONDON SW1A 1LA UNITED KINGDOM
VITAL FUNDING SOLUTIONS INC	12000 BISCAYNE BLVD SUITE 701 MIAMI FL 33181
VM FERNANDEZ & FERNANDEZ P.A	2520 CORAL WAY SUITE 2518 CORAL GABLES FL 33145
WBL FUNDING, LLC	1936 EAST DEERE AVE. SANTA ANA CA 92705
WE ADVANCE NOW	14 LOFT RD SMITHTOWN NY 11787
WE FUND CAPITAL, INC	102 CHRISTOPHER COLUMBUS DRIVE #1010 JERSEY CITY NJ 07302
WECOMPETE INC.	533 MILLER AVENUE BROOKLYN NY 11207
WESLEY D'AGUIAR	PO BOX 2671 FREDERICKSBURG TX 78624
WESTFIELD FUNDING LLC	5640 WEST MAPLE RD 108 WEST BLOOMFIELD MI 48322
WESTMARK CAPITAL	749 GATEWAY, STE 202 ABILENE TX 79602-0001
WESTWOOD FUNDING SOLUTIONS	4601 SHERIDAN STREET SUITE 212 HOLLYWOOD FL 33021
WG FINANCING INC	141 NE 3RD AVE PH MIAMI FL 33132
WILLIAM SCOTT BAYHA	3845 SHORE PKWY STE 3K BROOKLYN NY 11235
WINDSOR CAPITAL FINANCE INC.	3020 OLD RANCH PKWAY SUITE 300 SEAL BEACH CA 90740
WOLF FUNDING CORP	1521 CONCORD PIKE 303 WILMINGTON DE 19803
WORKING CAPITAL FUNDING, LLC	626 RJOR CORP PLAZA 701 UNIONDALE NY 11556
WORLD CAPITAL GROUP CORP	201 WEST WILSHIRE BLVD #A14 SANTA MONICA CA 90401
WORLD TRINITY GROUP INC	7545 IRVINE CENTER DRIVE #200 IRVINE CA 92618
WORLDWIDE CAPITAL MANAGEMENT, INC.	1901 EAST 1ST STREET UNIT 190 SANTA ANA CA 92705
WYNDWOOD MARKETING LLC	910 WEST AVE 1010 MIAMI BEACH FL 33139
XPRESS CAPITAL FUNDING, LLC	1901 EAST 1ST STREET UNIT 190 SANTA ANA CA 92705
YAIMEL ARIAS MEJIAS	19900 NW 37TH AVE 47 MIAMI FL 33056
YELLOWSTONE CAPITAL LLC	1233 48TH STREET BROOKLYN NY 11219
YES CAPITAL GROUP	9857 LELAND DRIVE ORLANDO FL 32827
YES FUNDING LLC	ST PETERSBURG FL
YES FUNDING LLC	6119 KIPPS COLONY DR., W GULFPORT FL 33707-3969
YIREH CACHE LLC	990 BISCAYNE BLVD 501 MIAMI FL 33132
YTELL MEDIA GROUP, INC	30 BROAD STREET 14TH FLOOR NEW YORK NY 10004
YYM HOLDINGS LLC	388 SOUTH OYSTER BAY ROAD HICKSVILLE NY 11801
Z & R FUNDING, LLC	22865 LAKE FOREST DRIVE LAKE FOREST CA 92630
ZIP CAPITAL GROUP	15215 ALTON PARKWAY 200 IRVINE CA 92618
ZR CONSULTING, LLC	15340 GOODHUE ST WHITTIER CA 90604

Total Creditor count 719

Claim Name	Address Information
ALLEN SIDES	13244 TODD AVE BATON ROUGE LA 70815
ALLISON ANN DEAO IRA	102 BROOKSIDE DR. DOWNINGTON PA 19335
AMERICAN EXPRESS	C/O BECKET & LEE LLP PO BOX 3001 MALVERN PA 19355-0701
ANTHONY PELLEGRINO TRUST	ATTN: CHRISTOPHER HARAYDA, ESQ. FAEGRE BAKER DANIELS LLP 2200 WELLS FARGO CTR, 90 SOUTH 7TH ST. MINNEAPOLIS MN 55402
ARENA MANAGEMENT CO, LLC	405 LEXINGTON AVENUE, 59TH FLOOR NEW YORK NY 10174
ARGO PRO - MANAGEMENT LIABILITY	P.O. BOX 469012 SAN ANTONIO TX 78246
AVENTURA TURNBERRY JEWISH CENTER	20400 N.E. 30TH AVENUE AVENTURA FL 33180
BALDWIN S. MIYAKE AND SALLY Y. MIYAKE	94-459 KAWELOALII ST. MILILANI HI 96789
BARBARA A. KENNY IRA 740226	7687 GROVES RD. NAPLES FL 34109
BARRY LEUNG AND LILY WONG	8481 CARAMOLA WAY ELK GROVE CA 95757
BART M. WEER IRA	606 E BRIDGE ST. COVINGTON OH 45318
BEN AND LUISA NYE	1015 FIELDER COURT DIXON CA 95620
BETTY FORD BRANTLEY	4301 MARTINIQUE CIR E4 COCONUT CREEK FL 33066
BLAIR A. GOTO	98-711 IHO PLACE #3-603 AIEA HI 96701
BONNIE LEE DVORAK	1762 W. CATALPA AVE. ANAHEIM CA 92801
BRENDA K. BROUSSARD	1866 LONGWOOD DR. BATON ROUGE LA 70808
BRIDGE BANK	WHITE & CASE LLP ATTN JAMES N. ROBINSON 200 SOUTH BISCAYNE BLVD., SUITE 4900 MIAMI FL 33131-2352
BRILLIANT FINANCIAL STAFFING	ATTN ASHLEY COOK 125 S WACKER DR, STE 1150 CHICAGO IL 60606
BRUCE ZHANG AND HONGJIE SUN	MAINSTAR TRUST, FBO 639 KEALAHOU ST HONOLULU HI 96825
BRYAN S. TERAUCHI	98-1485F KOAHUMANU AIEA HI 96701
CANYON CREEK 401K PLAN	1163 MOLALLA AVE OREGON CITY OR 97045
CAPLAN, CAPLAN & CAPLAN PROCESS SERVERS	12555 ORANGE DRIVE SUITE 106 DAVIE FL 33330
CENTURY TECHNOLOGIES	8933 NW 23RD STREET MIAMI FL 33172
CHAI SEE SHEK IRA	913 S 4TH ST APT A ALHAMBRA CA 91801-4350
CHARISSE S. YUEN	98-681 PAPALEALI ST. AIEA HI 96701
CHARLES MILLER	7442 S. MONACO ST. CENTENNIAL CO 80112
CHRIS A. DANTIN	IRA SERVICES TRUST CO, FBO 9241 BLUEBONNET BLVD, STE C BATON ROUGE LA 70810
CHRISTINA F. LIU	88 PIIKOI ST. APT. 3608 HONOLULU HI 96814
CHRISTOPHER L. OASE AND SUSAN J. OASE	620 MULHOLLAND DR. RIPON CA 95366
CHRISTOPHER STUART	18041 CLUB VIEW DR BATON ROUGE LA 70810
CLAIRE S. DURHAM	46-060 KONANE PLACE #3617 KANEOHE HI 96744
CLAYTON SHIMAZU	46-210 ALALOA PLACE KANEOHE HI 96744
COLLINS ASSET GROUP	ATTN: CHARLES E NATKINS 5725 HIGHWAY 290 WEST #103 AUSTIN TX 78735
COLLINS FAMILY TRUST	3200-32 BARTON GREEK BLVD. AUSTIN TX 78735
COVERALL NORTH AMERICA INC	2955 MOMENTUM PL CHICAGO IL 60689
DANIEL TREVINO JR. AND VICKY G. TREVINO	1718 FIORA PLACE MANTECA CA 95337
DANIEL W. MERTZ AND KAY C. MERTZ	3361 NORTH STAR FT. LORAMIE RD NEW WESTON OH 45348
DAVE SHOLLOCK	1247 S 22ND STREET PHILADELPHIA PA 19146
DAVID J. KAZEL IRA	PO BOX 7080 SAN CARLOS CA 94070
DIANE KARN	4452 BUENA VISTA LANE VACAVILLE CA 95688
DIRECT OFFICE SOLUTIONS	700 NW 57TH COURT FORT LAUDERDALE FL 33309
DOMINGOS FERNANDES	170 CHANGO CIRCLE SACRAMENTO CA 95835
DONALD L. ENGLE JR. IRA	859 BOLTON ABBEY LANE VANDALIA OH 45377
DORIS YU CHAN	PO BOX 1568 AIEA HI 96701-1568
DOUGLAS HOM	99-646 POHUE ST. AIEA HI 96701
DUANE G. HENRY IRA581707	3060 EL CERRITO PLAZA STE 531 EL CERRITO CA 94530
EDWARD COSMILLO	5725 MCCORMICK DR. C/O TONY COSMILLO SHAWNEE KS 66226

Claim Name	Address Information
EDWIN DALE RISENHOOVER IRA	2296 VERMILLION CREEK DRIVE LOVELAND CO 80538
EILEEN MINOW IRA	ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES IL 60174
EILEEN MINOW SELF DECLARATION OF TRUST	ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES IL 60174
ELEUTERIA R. IGNACIO	925 LEMI STREET WAHIAWA HI 96786
ELMER EUGENE AND FRANCES HOPKINS	4625 MANGELS BLVD APT B209 FAIRFIELD CA 94534-4252
EMILY C. JANG	21 OAKWOOD BLVD. ELGIN IL 60120
ENABLEMENT DATA LLC	433 BROADWAY SUITE 521 NEW YORK NY 10013
ERIC N. AND DEBRA L. PAGAN	91-1031 KAIMALIE ST. #4B1 EWA BEACH HI 96706
EXPERIAN	C/O FRANK GECKER LLP ATTN JOSEPH D FRANK 1327 W. WASHINGTON BOULEVARD, SUITE 5G-H CHICAGO IL 60607
FERNE KORNFELD AND BARRY KORNFELD	5929 NW 84TH TERRACE PARKLAND FL 33067
FLEXIBLE BUSINESS SYSTEMS, INC.	290 MOTOR PARKWAY HAUPPAUGE NY 11788
GARY K. KAGAWA	95-447 HOKUULA LOOP MILILANI HI 96789
GARY L. SAUTBINE AND BARBARA A. SAUTBINE	C/O ELSASS, WALLACE, EVANS & CO LPA ATTN JUSTIN M LOPEZ 100 S MAIN AVE, STE 102 SIDNEY OH 45365
GEOFFREY LIPMAN	5 ARTHUR GRUMIAUX 1640 RHODE SAINT GENESE BRUSSELS BELGIUM
GEORGE L. MILLER AND ESTHER J. MILLER	435 WASHINGTON STREET GENEVA IN 46740
GEORGE T. IWAHIRO & CHARLENE M. IWAHIRO	2934 WOODLAWN DR HONOLULU HI 96822
GERALD TRASCHER IRA1308989	SUNWEST TRUST, FBO 304 PRINCE DR MADISONVILLE LA 70447
GREEN GROWTH & TRAVELISM INSTITUTE	5 ARTHUR GRUMIAUX 1640 BRUSSELS BELGIUM
GREENEARTH.TRAVEL SPRL	5 ARTHUR GRUMIAUX 1640 BRUSSELS BELGIUM
GREG FARNAM	4919 COVENTRY ROAD WEST MINNETONKA MN 55345
GREGORY J. WOOD IRA	2386 DAHLK CR. VERONA WI 53593
GUY K. TAMASHIRO	1275 PUU PONI ST. PEARL CITY HI 96782
HARRY CHRISTOPHERSON	1220 RUDOLPH RD. UNIT 36 NORTHBROOK IL 60062
HIROKO TAKAMOTO	6809 CLAIBORNE WAY SACRAMENTO CA 95831
INFORMATICA LLC	P.O. BOX 741089 LOS ANGELES CA 90074-1089
JACQUELINE GOREHAM	8805 W 80TH DR. ARVADA CO 80005
JAMES AND LOURDES ULAN	435 DEER RIVER WAY SACRAMENTO CA 95831
JAMES CHIA-CHUNG CHANG IRA	25 CALA D OR LAGUNA NIGUEL CA 92677
JAMES HEALD IRA	7944 WILLS RUN PL HARRISBURG NC 28075
JAMES MICHAEL COLEMAN	C/O LYNCH SHARP & ASSOCIATES LLC 9229 WARD PARKWAY, STE 370 KANSAS CITY MO 64114
JAMES STEVENSON III	9673 DARTWELL WAY SACRAMENTO CA 95829
JAMES WASHINGTON IRA	PROVIDENT TRUST GROUP LLC, FBO 6929 GREENSBORO LANE FORT WASHINGTON MD 20744-1511
JAMES WENDLING IRA	1500 ARMSTRONG LANE ELK GROVE VILLAGE IL 60007
JANET C. HEITKAMP IRA	8645 E 400 N PORTLAND IN 47371
JAYSON GLICK	12061 NW 50TH DRIVE CORAL SPRINGS FL 33076
JEFFREY T. WATKINS	2851 LOVINGOOD WAY MARYVILLE TN 37801
JENNIFER TRAWINSKI	291 CRESTWOOD DR. ROANOKE IN 46783
JOHN MALCOM FERGUSON IRA513258	IRA SERVICES TRUST CO, FBO 22714 ASHFORD LANE GREENWELL SPRINGS LA 70739
JOHN VOYTKO	406 LAWRENCE AVENUE NORTH VERSAILLES PA 15137
JOHN W. SAVKO IRA	5240 CAMPO RD. WOODLAND HILLS CA 91364
JOHN Y.H. MA	99-598 HOIO ST. AIEA HI 96701
JOLYNDA CARRASCO	301 KEITH WAY VACAVILLE CA 95687
JOOR 126 LLC	PO BOX 15414 BATON ROUGE LA 70895
JOYCE WEBB SPOUSAL BENEFICIARY IRA	IRA SERVICES TRUST CO, FBO 10116 GRANDE SHORES WAY KNOXVILLE TN 37922
KANE KESSLER, PC	666 THIRD AVENUE NEW YORK NY 10017-4041
KENNETH HOPKINS	4444 AUBERGINE WAY MATHER CA 95655

Claim Name	Address Information
KEVIN DUFFY	107 NURSERY DR GLASSBORO NJ 08028
KEVIN KANE	4919 NW 107TH AVENUE CORAL SPRINGS FL 33076
LARRY P. SUDHOFF	707 TERRANCE AVE COLDWATER OH 45828
LAURA FARAGO	3323 PINEHURST CT. STOCKTON CA 95219
LAVERNE E. MILLER	4516 MAPLE AVE. FOREST VIEW IL 60402
LELAND AND SANDRA ANDERSON	MAINSTAR TRUST, FBO 2713 SAGEMILL DRIVE MODESTO CA 95355
LENORE OLSON AND WILLIAM OLSON	109 BRYANS WAY TRAVELERS REST SC 29690
LEONARD DURLAO	430 CALCITE AVE. LATHROP CA 95330
LINDA KING DORFMAN AND HOWARD DORFMAN	12335 NW 10TH DRIVE CORAL SPRINGS FL 33071
LINDA M. STEINBRUNNER IRA	2096 ST JOE RD FORT RECOVERY OH 45846
LORENZO MACON	3120 STONEBRIDGE PL FESTUS MO 63028
LORRAINE A. LANGENKAMP IRA	653 EAST WOOD ST VERSAILLES OH 45380
LOUISA JENNRICH LIVING TRUST	ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES IL 60174
LOYSON E. SCHNEIDER & MOON J. SCHNEIDER	94-1039 HALEHAU ST. WAIPAHU HI 96797
LUIS L. MADRIGAL	15670 SUMMER HOME DR. MANTECA CA 95336
LUIS M. TORRES	6070 BLUE RIDGE DR. APT. C HIGHLANDS RANCH CO 80130
LYLE R. AND CATHARINA P. SWINDELL	1418 A1A MAHAMOE ST. HONOLULU HI 96819
MARK E. TAYLOR IRA	29816 WILMOT RD. TREVOR WI 53179
MARLEEN FORKAS	7735 LA CORNICHE WAY BOCA RATON FL 33433
MARLENE KAY STEWART IRA	455 APPLE COURT EATON CO 80615
MARLENE KAY STEWART NO. 2	455 APPLE COURT EATON CO 80615
MARVIN C. TUENTE AND CAROL J. TUENTE	2426 CASSELLA-MONTEZUMA RD MARIA STEIN OH 45860
MARY AND JIM TANTILLO	3213 ESTATES DR FAIRFIELD CA 94533
MARY GOTTLIEB TRUST	16071 VILLA VIZCAYA PLACE DELRAY BEACH FL 33446
MARY Z. BEST	C/O WOOLF, MCCLANE ATTN M AARON SPENCER, ESQ PO BOX 900 KNOXVILLE TN 37901
MEI Y. KIESE	95-1050 MAKAIKAI ST. APT 188 MILILANI HI 96789
MERIDIAN SERVICES LLC	601 S FEDERAL HWY SUITE 303 BOCA RATON FL 33432
MICHAEL E. STROM IRA	406 WOODBERRY DR DANVILLE IN 46122-7863
MICHAEL M.P. WOO	767 KEALAHOU ST. HONOLULU HI 96825
MICHAEL MCDOW AND TAMMI SAUCER	1633 W 70TH ST. LOS ANGELES CA 90047
MICHAEL S. FERRIELL IRA	8862 WESTBROOK ROAD BROOKVILLE OH 45309
MICHAEL T. WHEELER IRA	8315 INWOOD AVE DAYTON OH 45415
MICHELLE MCELHANNON	1040 SEMINOLE DR #1457 FORT LAUDERDALE FL 33071
NINI TELELE	135 STEPPING STONE IRVINE CA 92603
NIR COHEN 2016 LIVING TRUST	9600 MORGAN CREEK AUSTIN TX 78717
NOLAN K. AND DOROTHY R. YOGI	92-1034 MAKAKILO DR. #26 KAPOLEI HI 96707
PATRICIA L. TASSANO AND JOHN B. TASSANO	9151 SOUTHLAND ROAD MANTECA CA 95336
PAUL O'NEILL	IRA SERVICES TRUST CO, FBO 10692 N LAKE ROSEMOUND RD ST FRANCISVILLE LA 70775
PEGGY J. BRANSON IRA	IRA SERVICES TRUST CO, FBO 12506 WILLOW HILL CT KNOXVILLE TN 37934
PHOENIX MANAGEMENT SERVICES	110 COMMONS COURT CHADDS FORD PA 19317
PRISCILLA M. VILLALOBOS	94-991 LUMIHOAHU ST. WAIPAHU HI 96797
PROVEST LLC	PROVEST LLC C/O BANK OF TAMPA PO BOX 25096 TAMPA FL 33622
RALPH C. MADDOCKS	127 SALEM DRIVE PENNSVILLE NJ 08070
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ROSY CHOW	15 GREEN MIST COURT SACRAMENTO CA 95831
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SAGE REAL ESTATE INVESTMENTS	5622-1 MALT DR. FT MYERS FL 33907
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SALLY A. SETH IRA577443	2952 SONATA BAY COURT LONGMONT CO 80503
SAMUEL S. BUONO	14751 BARLETTA WAY DELRAY BEACH FL 33446
SANTOSH AND LALITHA MATHEN	19772 BACK NINE DR. BOCA RATON FL 33498
SBS NOW INC	16992 ROSE APPLE DR DELRAY BEACH FL 33445
SCOTT HAVENOR IRA	664 CORONADO HILLS DR. SAN MARCOS CA 92078
SCOTT MERKELSON	841 NW 73RD AVE. PLANTATION FL 33317
SHANNON PATRICK STEWART	455 APPLE CT. EATON CO 80615
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Total Creditor count 190

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Total Creditor count 18

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Total Creditor count 7

EXHIBIT B

1 GC Collections - Case No. 18-19121
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