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UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:

INTERNATIONAL FOREIGN EXCHANGE CONCEPTS HOLDINGS, INC.,

Debtors.

Chapter 11

Case No. 13-13379 (REG)

AMENDED LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the amended list of the debtor's creditors holding the 20 largest unsecured claims. This list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this Chapter 11 case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. §101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. None of these creditors are minor children.

| Name of creditor and complete mailing address, including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of Claim (trade debt, bank loan, government contract, etc.) | Indicate if claim if contingent, unliquidated, disputed or subject to setoff | Amount of claim[if secured, also state value of security] |
|---|---|--|--|---|
| Asset Management Finance LLC c/o Schulte Roth Zabel LLP 919 Third Avenue New York, New York 10022 | Asset Management Finance LLC c/o Michael L. Cook, Esq. Schulte Roth Zabel LLP 919 Third Avenue New York, New York 10022 | Unsecured note | | Approximately \$34,000,000 |
| Go to Premium Finance P.O. Box 4312 Woodland Hills, CA 91365 | Go to Premium Finance P.O. Box 4312 Woodland Hills, CA 91365 | Trade debt | | \$377,103.97 |
| Rothstein Kass 1350 Avenue of the Americas New York, NY 10019 | Rothstein Kass 1350 Avenue of the Americas New York, NY 10019 | Professional fees | | \$55,500.00 |
| Chubb & Son P.O. Box 382001 Pittsburgh, PA 15250 | Chubb & Son P.O. Box 382001 Pittsburgh, PA 15250 | Trade debt | | \$17,126.50 |
| IPFS Corporation P.O. Box 9045 New York, NY 10022 | IPFS Corporation P.O. Box 9045 New York, NY 10022 | Trade debt | | \$16,354.22 |
| Franchise Tax Board P.O. Box 942867 Sacramento, CA 94267 | Franchise Tax Board P.O. Box 942867 Sacramento, CA 94267 | Tax claim | | \$6,828.37 |

| Name of creditor and complete mailing address, including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of Claim (trade debt, bank loan, government contract, etc.) | Indicate if claim if contingent, unliquidated, disputed or subject to setoff | Amount of claim[if secured, also state value of security] |
|--|---|--|--|---|
| VLP Law Group LLP 446 Old Country Road Suite 100-114 Pacifica CA 940044 | VLP Law Group LLP 446 Old Country Road Suite 100-114 Pacifica CA 940044 | Trade debt | | \$2,744.00 |
| Delaware Secretary of State 401 Federal Street #3 Dover, DE 19901 | Delaware Secretary of State 401 Federal Street #3 Dover, DE 19901 | Filing fees | | \$1,515.00 |

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DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned authorized officer of International Foreign Exchange Concepts,

Holdings, Inc., on behalf of the Debtor, declares under penalty of perjury that I have read the
foregoing Amended List of Creditors Holding the 20 Largest Unsecured Claims and that the list
is true and correct to best of my information and belief.

Dated: October 24, 2013

By: Michael Meenan

Title: Chief Restructuring Officer