

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-62362-CIV-SINGHAL

BERNICE LEE, AS RECEIVER FOR MJ CAPITAL
FUNDING, LLC, MJ TAXES AND MORE INC.,
PAVEL RUIZ MJCF LLC, AND UDM
REMODELING, LLC,

Plaintiff,

v.

BRYANT GUAYARA, *et al.*,

Defendants.

FINAL JUDGMENT

PURSUANT to the Court's Order (DE [80]) **Granting** Plaintiff's Motion for Entry of Final Default Judgment Against Mendez Defendants and Fed. R. Civ. P. 55(b), it is hereby

ORDERED AND ADJUDGED as follows:

1. Final Judgment is entered in favor of Plaintiff, Bernice Lee, the court-appointed receiver over MJ Capital Funding, LLC, MJ Taxes and More, Inc., Pavel Ruiz MJCF LLC and UDM Remodeling, LLC (the "Receiver"), against Defendant, Jose Cristobal Mendez, in the amount of \$515,460.24. Post-judgment interest shall accrue at the federal statutory rate as of the date of this Final Judgment, for which sum let execution issue.
2. Final Judgment is entered in favor of Plaintiff Bernice Lee, the Receiver, against Bay Bay's General Services LLC and Jose Cristobal Mendez, jointly and severally, in the amount of \$120,000. Post-judgment interest shall accrue at the

- federal statutory rate as of the date of this Final Judgment, for which sum let execution issue.
3. Final Judgment is entered in favor of Plaintiff Bernice Lee, the Receiver, against DTH General Services LLC and Jose Cristobal Mendez, jointly and severally, in the amount of \$249,424.05. Post-judgment interest shall accrue at the federal statutory rate as of the date of this Final Judgment, for which sum let execution issue.
 4. Final Judgment is entered in favor of Plaintiff Bernice Lee, the Receiver, against DTH Production LLC and Jose Cristobal Mendez, jointly and severally, in the amount of \$264,270.66. Post-judgment interest shall accrue at the federal statutory rate as of the date of this Final Judgment, for which sum let execution issue.
 5. Final Judgment is entered in favor of Plaintiff Bernice Lee, the Receiver, against DTH Transport LLC and Jose Cristobal Mendez, jointly and severally, in the amount of \$20,000. Post-judgment interest shall accrue at the federal statutory rate as of the date of this Final Judgment, for which sum let execution issue.
 6. Final Judgment is entered in favor of Plaintiff Bernice Lee, the Receiver, against Jose Cristobal Mendez, and an equitable lien and constructive trust in the amount of \$107,000 shall be imposed on the real property located at 2073 NW 100 Way, Coral Springs, FL 33071, with a legal description of:


Lot 18, Block G, of Maplewood, according to the plat thereof, as recorded in Plat Book 80, Page 37, of the Public Records of Broward County, Florida.

Parcel Identification Number: 484128031970

Post-judgment interest shall accrue on the amount at the federal statutory rate as of the date of this Final Judgment, for which sum let execution issue. This Final Judgment may be recorded and shall evidence the imposition of the equitable lien and constructive trust.

7. The last known address of the Defendant Jose Cristobal Mendez is 2073 NW 100th Way, Coral Springs, FL 33071. The last known address of the Defendant Bay Bay's General Services LLC is c/o Jose Cristobal Mendez, its authorized member, 2073 NW 100th Way, Coral Springs, FL 33071. The last known address of the Defendant DTH General Services LLC is c/o Jose Cristobal Mendez, its authorized member, 2073 NW 100th Way, Coral Springs, FL 33071. The last known address of the Defendant DTH Production LLC is c/o Jose Cristobal Mendez, its authorized member, 2073 NW 100th Way, Coral Springs, FL 33071. The last known address of the Defendant DTH Transport LLC is c/o Jose Cristobal Mendez, its authorized member, 2073 NW 100th Way, Coral Springs, FL 33071.
8. The address of Plaintiff Bernice Lee, the Receiver, is c/o David L. Rosendorf, Kozyak Tropin & Throckmorton LLP, 2525 Ponce de Leon Blvd., 9th Floor, Miami, Florida 33134.
9. The Court shall retain jurisdiction over the remaining claims of the Complaint and other issues as necessary to afford relief to the Receiver.

DONE AND ORDERED in Chambers in Fort Lauderdale, Florida, this 21st day of February 2024.


RAAG SINGHAL
UNITED STATES DISTRICT JUDGE

Copies to counsel of record via CM/ECF
and Defendants, pro se, via US Mail