FILED: QUEENS COUNTY CLERK 09/26/2018 11:13 AM

NYSCEF DOC. NO. 53

INDEX NO. 701414/2018

RECEIVED NYSCEF: 09/26/2018

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS

-----X

PETER TRIANTAFELLOU, individually and as a Member of 23-15 ASTORIA BOULEVARD REALTY LLC, a New York Limited Liability Company and as a Member of AB BUILDING MANAGEMENT, LLC, a New York Limited Liability Company,

Index No.: 701414/2018

NOTICE OF APPEAL

Plaintiffs,

-against-

Justice Assigned: Hon. Marguerite A. Grays

GEORGE MILTIADOU, KONSTANTINOS TSIDAVIS, ELISAVET TZOUMAKA, ATHANASIOS TSIDAVIS, ROSEMARIE TSIDAVIS, MITSI REALTY LLC, and ELIT GREEN BUILDERS CORP.,

Defendants.

PLEASE TAKE NOTICE that defendants, George Miltiadou, Konstantinos Tsidavis, Elisavet Tzoumaka, Athanasios Tsidavis, Rosemarie Tsidavis, Mitsi Realty LLC, and Elit Green Builders Corp. (collectively, "Defendants"), hereby appeal to the Appellate Division of the Supreme Court, Second Judicial Department, from the Short Form Order of the Supreme Court, Queens County (Hon. Marguerite A. Grays) dated September 10, 2018 and entered September 18, 2018 (the "Order"), and appeal is taken from each and every part of said Order which is adverse to the Defendants.

A copy of the Order appealed from is attached hereto as Exhibit A.



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Dated: Garden City, New York September 21, 2018

Yours, etc.,

ROSENBERG CALICA & BIRNEY LLP

By:

Robert M. Calica

Attorneys for Defendants 100 Garden City Plaza, Suite 408 Garden City, New York 11530 (516) 747-7400

TO: WISELL, MCGEE & ROMANO, LLP Attorneys for Plaintiffs
Michael J. Romano, Esq.
80-02 Kew Gardens Road, Suite 307
Kew Gardens, New York 11415

INDEX NO. 701414/2018

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Supreme Court of the State of New York Appellate Division: Second Judicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a]) - Civil

| | | | March Colonia Was acceptable A. (40) and a society of the |
|---|--|--|--|
| Case Title: Set forth the title of th show cause by which the matter w | For Court of Original Instance | | |
| | | | |
| PETER TRIANTAFELLOU, indi- REALTY LLC, a New York Limit MANAGEMENT, LLC, a New York | | | |
| | | Plaintiffs, | Date Notice of Appeal Filed |
| - against - GEORGE MILTIADOU, KONST ATHANASIOS TSIDAVIS, ROS BUILDERS CORP., | EN For Appellate Division | | |
| | · | Defendants, | |
| Case Type | • | Filing Type | |
| ☐ Civil Action ☐ CPLR article 75 Arbitration | ☐ CPLR article 78 Proceed ☐ Special Proceeding Oth ☐ Habeas Corpus Proceed | er Original Proceeding CPLR Article 78 Eminent Domain Labor Law 220 or Public Officers Lar Real Property Tax | ☐ Executive Law § 298 ☐ CPLR 5704 Review 220-b w § 36 Law § 1278 |
| Nature of Suit: Check up to | three of the following categor | ories which best reflect | the nature of the case. |
| ☐ Administrative Review | ☐ Business Relationships | ■ Commercial | ■ Contracts |
| ☐ Declaratory Judgment | ☐ Domestic Relations | ☐ Election Law | ☐ Estate Matters |
| ☐ Family Court | ☐ Mortgage Foreclosure | ☐ Miscellaneous | ☐ Prisoner Discipline & Parole |
| ☐ Real Property (other than foreclosure) | ☐ Statutory | ☐ Taxation | □ Torts |
| | | | |

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Appeal Paper Appealed From (Check one only): If an appeal has been taken from more than one order or judgment by the filing of this notice of appeal, please indicate the below information for each such order or judgment appealed from on a separate sheet of paper. ☐ Determination ☐ Resettled Order ☐ Amended Decree Order ☐ Amended Judgement ☐ Finding ☐ Order & Judgment ☐ Ruling ☐ Interlocutory Decree ☐ Other (specify): ☐ Amended Order ☐ Partial Decree □ Decision ☐ Interlocutory Judgment ☐ Resettled Decree ☐ Judgment ☐ Decree ☐ Resettled Judgment Supreme Court lacksquarelacksquareCourt: County: Queens 09/21/2018 9/21/2018 Dated: Entered: Judge (name in full): Hon. Marguerite A. Grays Index No.: 701414/2018 Stage: ■ Interlocutory □ Final □ Post-Final Trial: ☐ Yes **■** No If Yes: | Jury | Non-Jury Prior Unperfected Appeal and Related Case Information Are any appeals arising in the same action or proceeding currently pending in the court? ☐ Yes If Yes, please set forth the Appellate Division Case Number assigned to each such appeal. Where appropriate, indicate whether there is any related action or proceeding now in any court of this or any other jurisdiction, and if so, the status of the case: Original Proceeding Commenced by: ☐ Order to Show Cause ☐ Notice of Petition ☐ Writ of Habeas Corpus Date Filed: Statute authorizing commencement of proceeding in the Appellate Division: Proceeding Transferred Pursuant to CPLR 7804(g) **Choose Court** County: Choose County Court: Judge (name in full): Order of Transfer Date: CPLR 5704 Review of Ex Parte Order: **Choose County Choose Court** Court: County: Judge (name in full): Dated: Description of Appeal, Proceeding or Application and Statement of Issues Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the nature of the exparte order to be reviewed. The Court (Grays, J.) granted defendants' summary judgment motion as to the first cause of action for judicial dissolution of 23-15 Astoria Boulevard Realty LLC and AB Building Management LLC and the fourth cause of action for unjust enrichment, but denied defendants' motion as to the second cause of action for breach of fiduciary duty/self-dealing, the third cause of action for conversion, and the fifth cause

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of action for a declaratory judgment. The Court also denied defendants' request for a counter-declaration that defendants own and are entitled to own 50% ownership interest in Astoria LLC, and the branch of defendants' motion seeking sanctions against plaintiffs.

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Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.

The Court erred in not awarding summary judgment to defendants on plaintiffs' second, third, and fifth causes of action because: (1) construction of the Astoria Premises has been successfully completed; (2) the parties' contractually-fixed cash and construction contributions exceeding \$2.4 million, and defendants' direct or indirect 50% ownership interest in 23-15 Astoria Boulevard Realty LLC and AB Building Management LLC, have been acknowledged in writing by plaintiff Triantafellou in multiple and binding lawyer-drafted commercial agreements and affidavits; and (3) the documentary evidence flatly contradicts plaintiffs' allegations in the complaint.

Party Information

Instructions: Fill in the name of each party to the action or proceeding, one name per line. If this form is to be filed for an appeal, indicate the status of the party in the court of original instance and his, her, or its status in this court, if any. If this form is to be filed for a proceeding commenced in this court, fill in only the party's name and his, her, or its status in this court.

| No. | Party Name | Original Status | Appellate Division Status |
|-----|---------------------------|-----------------|---------------------------|
| 1 | Peter Triantafellou | Plaintiff | Respondent 🖸 |
| 2 | George Miltiadou | Defendant | Appellant 🖸 |
| 3 | Konstantinos Tsidavis | Defendant | Appellant 🖸 |
| 4 | Elisavet Tzoumaka | Defendant | Appellant 🔽 |
| . 5 | Athanasios Tsidavis | Defendant | Appellant 🔽 |
| 6 | Rosemarie Tsidavis | Defendant | Appellant 🖸 |
| 7 | Mitsi Realty LLC | | Appellant 🔽 |
| 8 | Elit Green Builders Corp. | Defendant | Appellant 🖸 |
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