



DTS2 SERVICES: CORPORATE, LP, AND LLC SEARCHES

Rev. 201610

Overview:

This document will provide information on how to use the Corporate, LLC and LP search service in DTS2. This document covers the service only.

Note: Services are county specific and may not be available in every county. The availability of and parameters used for this service may change based upon the county involved. Additionally, DTS2 is a highly customizable application and your company may not have contracted for all available services or geographies.

Finally, your company may have setup specific settings that will affect how the search and reports function and display. Please check the Profile Menu > User Profile option for information on your company settings.



Corporate, LP, and LLC Search Service

This service is found under the Business Services section in the left hand Services Panel. It is used to identify and provide basic business information, such as mailing addresses, incorporation state, and status (such as active or suspended).

Note: The service is specific to California counties, Maricopa, Arizona and Humboldt, Nevada. The service returns data that is unique to California.

General Information:

After selecting the service, enter the name of the business and click Submit at the bottom right.

The screenshot shows the DTS2 interface for the Corporate, LP, and LLC Search Service. On the left, the 'SERVICES' panel is visible, with 'Y) Corporate/LP/LLC' selected under 'BUSINESS SERVICES' (1). The main form area has an 'Order' section with fields for 'Order', 'Title Officer', and 'Comment', and a 'Keep Open Beyond 30 Days' checkbox. Below this is the 'Corporate/LP/LLC' section with a 'Business Entity Name' field (2). The 'Entity Types' section (3) has three checkboxes: 'Corporate', 'LLC', and 'LP', all of which are checked. At the bottom, the 'Search Parameters' section shows 'Corporate/LP/LLC' selected in a dropdown menu, along with 'Add', 'Update', 'Reset', and 'Delete' buttons.

The field includes automatic wild carding so the full name is not required. By default, all legal types (Corporations, Limited Liability Companies and Limited Partnerships) are included but you have the option of selecting only the ones you want.

This is a close-up of the 'Entity Types' section from the screenshot. It shows three checkboxes, each with a checkmark: 'Corporate', 'LLC', and 'LP'.

Leaving all three selected will allow DTS2 to return all businesses in any of the three categories that match the name of the business you entered. DTS2 will provide a list of names for Corporations in one search with the LLC's and LP's in a separate search entry. Common names can yield an index of results for which a selection is needed along with the "Detail" button.

Examples:

Corporate/LP/LLC

Business Entity Name
Main

Entity Types

Corporate LLC LP

ST PROD: STS | Go | Cancel | County Currency | ARB Map

ORANGE, CA
10/04/2016 08:49AM W470
CALIFORNIA BUSINESS ENTITY INDEX
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OF THE CALIFORNIA SECRETARY OF STATE

CORPORATE INFORMATION THROUGH SEPTEMBER 29,2016

SEARCH PARAMETERS

ENTITY NAME: MAIN ENTITY TYPE: CORPORATE

TYPE	BUSINESS ENTITY NAME	CITY/STATE	INC.DATE	STATUS
CORP	MAIN & 11TH, INC.	LOS ANGELES,CA	05/04/2007	ACTIVE
CORP	MAIN & ASSOCIATES FINANCIAL SERVICES, INC.	SAN DIEGO,CA	06/02/2006	DISSOLVED
CORP	MAIN & BRIDGE PARTNERS, INC.	VISALIA,CA	06/10/2004	ACTIVE
CORP	MAIN & FOLSOM, INC.	BURLINGAME,CA	08/05/2016	ACTIVE
CORP	MAIN & GARNER BUSINESS PARK OWNERS ASSOCIATION	IRVINE,CA	04/21/2015	ACTIVE
CORP	MAIN & MAIN COMMERCIAL, INC.	CHICO,CA	03/04/2005	ACTIVE
CORP	MAIN & MAIN PROPERTIES, INC.	CHICO,CA	03/11/2005	ACTIVE
CORP	MAIN & MAIN, INC.	SANTA MONICA,CA	03/05/1997	ACTIVE
CORP	MAIN & MS CORP.	TUJUNGA,CA	06/25/2001	ACTIVE
CORP	MAIN 11TH INC	LOS ANGELES,CA	05/04/2007	ACTIVE
CORP	MAIN 168 GP INC	LOS ANGELES,CA	01/03/2011	ACTIVE
CORP	MAIN 168 GP, INC.	LOS ANGELES,CA	01/03/2011	ACTIVE
CORP	MAIN ACCOUNT INC	PITTSBURG,CA	05/07/2008	SUSPENDED
CORP	MAIN ADMINISTRATORS INC	ORANGE,CA	12/26/1979	SUSPENDED
CORP	MAIN AERO INC	ONTARIO,CA	08/06/1979	DISSOLVED

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Data Trace System 2.0 STS PROD; STS [ORANGE, CA] | State CA | County

LP INFORMATION UPDATED ON SEPTEMBER 30,2016
LLC INFORMATION UPDATED ON SEPTEMBER 30,2016

SEARCH PARAMETERS

ENTITY NAME: MAIN ENTITY TYPE: LP,LLC

TYPE	BUSINESS ENTITY NAME	CITY/STATE	FILE DATE	STATUS
LLC	MAIN & 11TH PLAZA, LLC	VALLEY VILLAGE,CA	10/29/2001	ACTIVE
LLC	MAIN & 8TH CAPITAL, LLC	LOS ANGELES,CA	10/13/2006	ACTIVE
LLC	MAIN & 8TH EQUITY, LLC	LOS ANGELES,CA	07/22/2002	ACTIVE
LLC	MAIN & CUBBON, LLC	SANTA ANA,CA	05/12/2015	ACTIVE
LLC	MAIN & EAST, LLC	SACRAMENTO,CA	04/07/2008	ACTIVE
LLC	MAIN & EDINGER RMAFII, LLC	SANTA ANA,CA	10/17/2012	CANCELLED
LLC	MAIN & ESCONDIDO INVESTMENTS, LLC	SAN DIEGO,CA	06/27/2005	CANCELLED
LP	MAIN & FOURTH, L.P.	CORONADO,CA	09/17/1998	ACTIVE
LP	MAIN & GRAND PROFESSIONAL BUILDING ASSOCIATES	SAN PEDRO,CA	06/17/1985	CANCELLED
LLC	MAIN & HARRISON LLC	MENLO PARK,CA	10/19/1999	FTB SUSPENDED
LLC	MAIN & IMPERIAL, LLC.	ORANGE,CA	10/18/1999	ACTIVE
LP	MAIN & MAC II, L.P.	NEWPORT BEACH,CA	04/10/2000	CANCELLED
LLC	MAIN & MAIN CALEXICO LLC	MANHATTAN BEACH,CA	08/22/2014	CANCELLED
LLC	MAIN & MAIN DEL PASO LLC	MANHATTAN BEACH,CA	04/30/2014	ACTIVE

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Note that there are two options, in the History panel. One will be for the corporations and the other for the LLC's and LPs.

To view a record, click to select the record click the Detail button at the lower left or simply double-click on the record itself.

ENTITY NAME: MAIN		ENTITY TYPE: LP;LLC		
TYPE	BUSINESS ENTITY NAME	CITY/STATE	FILE DATE	STATUS
LLC	MAIN & 11TH PLAZA, LLC	VALLEY VILLAGE, CA	10/29/2001	ACTIVE
LLC	MAIN & 8TH CAPITAL, LLC	LOS ANGELES, CA	10/13/2006	ACTIVE
LLC	MAIN & 8TH CAPITAL, LLC	LOS ANGELES, CA	07/22/2002	ACTIVE
LLC	MAIN & CUBBON, LLC	SANTA ANA, CA	05/12/2015	ACTIVE

SERVICES

TITLE SERVICES

T) Subdivided

B) Arbs

O) Lot Line

S) Sectional/Acreage

U) Ranchos

g) Title By Address/Parcel

C) General Name

E) Grantor/Grantee

I) Instrument

R) Reference

P) Plat List

TAX SERVICES

X) Property Taxes

BUSINESS SERVICES

Y) Corporate/LP/LLC

N) Notary Public

TIPS SERVICES

J) TIPS

MISCELLANEOUS SERVICES

D) Datedown

7) Batch Datedown

F) Fallout

H) Batch Imaging

Z) Completed Searches

O) Display/Maintain Order

W) Close/Cancel Order

HISTORY

CA, ORANGE, STS (10/04/2016)

Investigative (08:49 AM 10/4)

BE:MAIN

BE:MAIN

Investigative (09:09 AM 10/4)

1 BE:MAIN & 8TH CAPITAL

- STS PROD, ANE, NATL **ORANGE, CA**

10/04/2016 09:09AM W470 CALIFORNIA BUSINESS ENTITY INQUIRY

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LLC INFORMATION UPDATED ON SEPTEMBER 30, 2016

LLC NAME: MAIN & 8TH CAPITAL, LLC **FILE DATE:** 10/13/2006

EXECUTIVE ADDRESS: 6222 WILSHIRE BLVD STE 270
LOS ANGELES, CA 90048

CALIFORNIA ADDRESS: 6222 WILSHIRE BLVD STE 270
LOS ANGELES, 90048

AGENTS NAME & ADDRESS: MICHAEL VIVOLI
2550 FIFTH AVE STE 709
SAN DIEGO, CA 92103

1ST GEN.PARTNER NAME & ADDRESS: PARHAM MINOO
6222 WILSHIRE BLVD STE 270
LOS ANGELES, CA 90048

2ND GEN.PARTNER NAME & ADDRESS:

3RD GEN.PARTNER NAME & ADDRESS: CA1REAL ESTATE INVESTMENT

LLC STATUS: ACTIVE **NUMBER OF AMENDMENTS:** 1

STATE FILE NUMBER: 200628910041 **STATE FILE TYPE:** D

MORE GENERAL PARTNERS: N

CAUSE OF TERMINATION:

TYPE OF BUSINESS:

MANAGEMENT CODE: **JURISDICTION:**

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END OF SEARCH

To return to the list, click on either of the search lists in the history panel.

HISTORY

CA, ORANGE, STS (10/04/2016)

Investigative (08:49 AM 10/4)

BE:MAIN

BE:MAIN **1**

Investigative (09:09 AM 10/4)

BE:MAIN & 8TH CAPITAL