* * * SEARCH CRITERIA SUMMARY * * *

NAME: BENCHMARK FINANCIAL GROUPS LLC  
STATE(S): CA  
FILING TYPES: ALL  
REFINED SEARCH: NO

* * * UCC FILINGS * * *

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 097190081035  
TYPE: ORIGINAL  
DATE OF FILING: 03/10/2009  
DATE EXPIRES: 03/10/2014  
TIME OF FILING: 13:11

DEBTOR: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656  
D&B DUNS: 15-176-6156  
SECURED PARTY: CHRISTOPHER GREATER AREA RURAL HEALTH PLANNING CORPORATION, 4241 HIGHWAY 14 WEST, CHRISTOPHER, IL 62822

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

COLLATERAL: LEASED BUSINESS MACHINERY/EQUIPMENT - LEASED COMMUNICATIONS  
EQUIPMENT - LEASED FIXTURES - LEASED VEHICLES - LEASED COMPUTER  
EQUIPMENT - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 37298431571  
LATEST INFO RECEIVED: 03/19/2009

FILING NO: 077112996254  
TYPE: ORIGINAL  
DATE OF FILING: 05/08/2007  
DATE EXPIRES: 05/08/2012  
TIME OF FILING: 09:25

DEBTOR: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656  
D&B DUNS: 15-176-6156  
SECURED PARTY: HIGHLINE CAPITAL CORP., 2930 CENTER GREEN COURT SOUTH, BOULDER, CO 80301  
D&B DUNS: 06-954-1436

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

COLLATERAL: NEGOTIABLE INSTRUMENTS INCLUDING PROCEEDS AND PRODUCTS - LEASED  
INVENTORY INCLUDING PROCEEDS AND PRODUCTS - LEASED MACHINERY  
INCLUDING PROCEEDS AND PRODUCTS - LEASED EQUIPMENT INCLUDING  
PROCEEDS AND PRODUCTS

D&B FILING REFERENCE NO: 57513571582  
LATEST INFO RECEIVED: 05/21/2007

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obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107247564490 TYPE: ORIGINAL
TIME OF FILING: 09:19

DEBTOR: CAMBRIDGE FOOT & ANKLE ASSOCIATES, INC., 1038 EAST CHAPMAN AVE., ORANGE CA 92866
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 35144112981 LATEST INFO RECEIVED: 10/12/2010
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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107245706355 TYPE: ORIGINAL
DATE OF FILING: 09/22/2010 DATE EXPIRES: 09/22/2015
TIME OF FILING: 09:15

DEBTOR: SPALDING SURGICAL CENTER OF BEVERLY HILLS, LLC, 120 SOUTH SPALDING DR. STE 301, BEVERLY HILLS, CA 90212
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 13679258569 LATEST INFO RECEIVED: 09/23/2010
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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107245706739 TYPE: ORIGINAL
DATE OF FILING: 09/22/2010 DATE EXPIRES: 09/22/2015
TIME OF FILING: 09:19

DEBTOR: ARNOLD WILLIAM KLEIN, M.D., A MEDICAL CORPORATION, 435 N. ROXBURY DR. STE. 204, BEVERLY HILLS, CA 90077
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

This filing was created from the state's historical index file, which does not always include original debtor and secured party names. Names displayed above
are those appearing on the most recent UCC Filing relating to the UCC-1 Financing Statement.

D&B FILING REFERENCE NO: 13689411653  LATEST INFO RECEIVED: 09/23/2010
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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 107235071127  TYPE: ORIGINAL
DATE OF FILING: 06/15/2010  DATE EXPIRES: 06/15/2015
TIME OF FILING: 20:15
DEBTOR: ROE, JOLYNN & ANTHONY, 6815 LEAOAK COURT, CITRUS HEIGHTS, CA 95621
D&B DUNS: 13-908-4581
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
D&B FILING REFERENCE NO: 42098547292  LATEST INFO RECEIVED: 06/16/2010
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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 087171399308  TYPE: ORIGINAL
TIME OF FILING: 15:10
DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 3000 SILLECT AVENUE, BAKERSFIELD, CA 93308
D&B DUNS: 13-938-0807
SECURED PARTY: LEAF FUNDING, INC., 1818 MARKET STREET 9TH FLOOR, PHILADELPHIA, PA 19103
FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
COLLATERAL: LEASED EQUIPMENT
D&B FILING REFERENCE NO: 31861199154  LATEST INFO RECEIVED: 09/18/2008
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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 1072327638  TYPE: ASSIGNMENT
DATE OF FILING: 05/25/2010  DATE EXPIRES: 09/09/2013
TIME OF FILING: 09:36  ORIGINAL FILING DATE: 09/09/2008
ORIGINAL FILING NO: 087171399308
DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 3000 SILLECT AVENUE, BAKERSFIELD, CA 93308
D&B DUNS: 13-938-0807
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LEAF FUNDING, INC., 1818 MARKET STREET 9TH FLOOR, PHILADELPHIA, PA 19103
D&B DUNS: 78-504-1059
FILING NO: 087174039554  TYPE: ORIGINAL
DATE OF FILING: 10/02/2008  DATE EXPIRES: 10/02/2013
TIME OF FILING: 13:26

DEBTOR: LEE, CHANG LI, 20536 ENTRADERO AVE., TORRANCE, CA 90503
SECURED PARTY: LEAF FUNDING, INC., 300 OUTLET POINTE BLVD. SUITE 300-B, COLUMBIA, SC 29210

FILING NO: 1072195352  TYPE: ASSIGNMENT
DATE OF FILING: 01/12/2010  DATE EXPIRES: 10/02/2013
TIME OF FILING: 05:28  ORIGINAL FILING DATE: 10/02/2008
ORIGINAL FILING NO: 087174039554

DEBTOR: LEE, CHANG LI, 20536 ENTRADERO AVE., TORRANCE, CA 90503
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LEAF FUNDING, INC., 300 OUTLET POINTE BLVD. SUITE 300-B, COLUMBIA, SC 29210

FILING NO: 097204809665  TYPE: ORIGINAL
DATE OF FILING: 08/05/2009  DATE EXPIRES: 08/05/2014
TIME OF FILING: 14:13

DEBTOR: BAKERSFIELD PATHOLOGY MEDICAL GROUP, 2828 H STREET SUITE D, BAKERSFIELD CA 93301
D&B DUNS: 13-938-0807
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.
D&B FILING REFERENCE NO: 59206036177 LATEST INFO RECEIVED: 08/13/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 087169195773 TYPE: ORIGINAL
DATE OF FILING: 08/19/2008 DATE EXPIRES: 08/19/2013
TIME OF FILING: 10:56

DEBTOR: ELHURR, SAID, 17551 MAC ARTHUR, IRVINE, CA 92614
D&B DUNS: 02-244-7905
SECURED PARTY: ENTERPRISE FUNDING GROUP LLC, 4308 THREE MILE ROAD NW SUITE A,
GRAND RAPIDS, MI 49534
D&B DUNS: 94-995-3046

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED COMPUTER EQUIPMENT - LEASED EQUIPMENT

D&B FILING REFERENCE NO: 60593184054 LATEST INFO RECEIVED: 08/29/2008

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 0971963174 TYPE: AMENDMENT
DATE OF FILING: 05/13/2009 DATE EXPIRES: 08/19/2013
TIME OF FILING: 10:57 ORIGINAL FILING DATE: 08/19/2008
ORIGINAL FILING NO: 087169195773

DEBTOR: ELHURR, SAID, 17551 MAC ARTHUR, IRVINE, CA 92614
D&B DUNS: 02-244-7905
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156
ENTERPRISE FUNDING GROUP LLC, 4308 THREE MILE ROAD NW SUITE A,
GRAND RAPIDS, MI 49534
D&B DUNS: 94-995-3046

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA

D&B FILING REFERENCE NO: 61270035362 LATEST INFO RECEIVED: 05/22/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 097189175774 TYPE: ORIGINAL
DATE OF FILING: 03/02/2009 DATE EXPIRES: 03/02/2014
TIME OF FILING: 10:17

DEBTOR: KIKOLI, 8517 HOMER STREET, LOS ANGELES, CA 90035
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTEPRISE, ALISO VIEJO, CA
92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205,
SACRAMENTO, CA
COLLATERAL: LEASED EQUIPMENT
This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 097187970886 TYPE: ORIGINAL
DATE OF FILING: 02/17/2009 DATE EXPIRES: 02/17/2014
TIME OF FILING: 15:37

DEBTOR: EVANS NATIONAL LEASING, INC., 2180 HARVARD STREET SUITE 51, SACRAMENTO, CA 95815
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
COLLATERAL: LEASED FIXTURES - LEASED EQUIPMENT
D&B FILING REFERENCE NO: 64203503998 LATEST INFO RECEIVED: 02/27/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 0971880105 TYPE: TERMINATION
DATE OF FILING: 02/18/2009 ORIGINAL FILING DATE: 02/17/2009
TIME OF FILING: 09:01 ORIGINAL FILING NO: 097187970886

DEBTOR: EVANS NATIONAL LEASING, INC., 2180 HARVARD STREET SUITE 51, SACRAMENTO, CA 95815
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
D&B FILING REFERENCE NO: 13875542370 LATEST INFO RECEIVED: 02/19/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 097187973314 TYPE: ORIGINAL
DATE OF FILING: 02/17/2009 DATE EXPIRES: 02/17/2014
TIME OF FILING: 15:43

DEBTOR: NORTH STAR FINANCIAL PARTNERS, LLC, 2180 HARVARD STREET SUITE 51, SACRAMENTO, CA 95815
D&B DUNS: 02-406-7483
SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
COLLATERAL: FIXTURES - EQUIPMENT
D&B FILING REFERENCE NO: 64226386755 LATEST INFO RECEIVED: 02/27/2009

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.
FILING NO: 077119083995                     TYPE: ORIGINAL
DATE OF FILING: 06/27/2007                  DATE EXPIRES: 06/27/2012
TIME OF FILING: 08:31

DEBTOR: GIANNA ROSE ATELIER, INC., 3112 W. ALPINE ST., SANTA ANA, CA 92704
D&B DUNS: 61-292-7590

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 57443628225     LATEST INFO RECEIVED: 06/28/2007

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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077114860145                     TYPE: ORIGINAL
DATE OF FILING: 05/23/2007                  DATE EXPIRES: 05/23/2012
TIME OF FILING: 09:05

DEBTOR: C.A. TOWING INC, 124 GRIFFIN ST., SALINAS, CA 93901
D&B DUNS: 02-213-2505

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA
COLLATERAL: COMPUTER EQUIPMENT

D&B FILING REFERENCE NO: 57108904947     LATEST INFO RECEIVED: 06/08/2007

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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077111510891                     TYPE: ORIGINAL
DATE OF FILING: 04/25/2007                  DATE EXPIRES: 04/25/2012
TIME OF FILING: 13:00

DEBTOR: THE PERMANENTE MEDICAL GROUP, INC., 6600 BRUCEVILLE RD., SACRAMENTO, CA 95823
D&B DUNS: 02-397-7998

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 54164117702     LATEST INFO RECEIVED: 04/26/2007

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This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

FILING NO: 077111523603  TYPE: ORIGINAL
DATE OF FILING: 04/25/2007  DATE EXPIRES: 04/25/2012
TIME OF FILING: 13:27

DEBTOR: MCCARTHY, PATRICK, 2918 WHITTIER BLVD., LOS ANGELES, CA 90023
D&B DUNS: 80-400-3197

SECURED PARTY: BENCHMARK FINANCIAL GROUPS, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
LAKELAND BANK, 166 CHANGEBRIDGE ROAD, MONSTVILLE, NJ 07045
D&B DUNS: 84-017-5108

FILED WITH: SECRETARY OF STATE/UCC DIVISION, 1500 - 11TH STREET RM 205, SACRAMENTO, CA

D&B FILING REFERENCE NO: 55713817596  LATEST INFO RECEIVED: 04/26/2007

* * * SUITS * * *
CASE NO.: 2010387569CJC  STATUS: PENDING
FILING DATE: 07/07/2010  STATUS ATTAINED: 07/07/2010

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): PACIFIC UNION FINANCIAL LLC
WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701
D&B FILING REFERENCE NO: 31611225691  LATEST INFO RECEIVED: 08/17/2010

CASE NO.: BC438865  STATUS: PENDING
FILING DATE: 06/01/2010  STATUS ATTAINED: 06/01/2010

CAUSE: CONTRACTUAL FRAUD (GENERAL JURISDICTION)
DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
DOES 1 THROUGH 10
PLAINTIFF(S): HYGEE SRH VENTURES LLC

WHERE FILED: LOS ANGELES COUNTY SUPERIOR COURT/LOS ANGELES, 111 NORTH HILL RD, LOS ANGELES, CA 90012

D&B FILING REFERENCE NO: 14721051142 LATEST INFO RECEIVED: 06/07/2010

CASE NO.: 2010374266HLH STATUS: JUDGMENT FOR PLAINTIFF
FILING DATE: 05/21/2010 STATUS ATTAINED: 07/07/2010
SUIT AMOUNT: $4,392

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE #330, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): THE OUTDOOR MEDIA GROUP

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 65898093265 LATEST INFO RECEIVED: 09/21/2010

CASE NO.: 2009332604HLH STATUS: JUDGMENT FOR PLAINTIFF
FILING DATE: 12/30/2009 STATUS ATTAINED: 06/25/2010
SUIT AMOUNT: $5,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 6 ENTERPRISE #330, ALISO VIEJO, CA 92656

PLAINTIFF(S): PURICLE INC

WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 14099167874 LATEST INFO RECEIVED: 08/06/2010

CASE NO.: 09M11733 STATUS: DISMISSED
SUIT AMOUNT: $7,500

CAUSE: SMALL CLAIMS (LIMITED JURISDICTION)

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 6 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): SRH VENTURES LLC

WHERE FILED: LOS ANGELES COUNTY SMALL CLAIMS COURT/LOS ANGELES, 110 N GRAND AVE LOS ANGELES, CA 90012

D&B FILING REFERENCE NO: 22877704436 LATEST INFO RECEIVED: 08/09/2010

CASE NO.: 2009292687CJC STATUS: PENDING
FILING DATE: 08/12/2009 STATUS ATTAINED: 08/12/2009
SUIT AMOUNT: $29,755

DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156

PLAINTIFF(S): MATERIAL HANDLING SUPPLY INC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 30901778770 LATEST INFO RECEIVED: 09/08/2009
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<th>CASE NO.</th>
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<th>DEFENDANT(S)</th>
<th>PLAINTIFF(S)</th>
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<td>ANTHONY WILLIAMS, ENVIRO INK, QUONIX NETWORKS INC</td>
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<td>03/02/2009</td>
<td>BENCHMARK FINANCIAL GROUPS LLC</td>
<td>WIEN-VERO LLC</td>
<td>LOS ANGELES COUNTY SMALL CLAIMS COURT/LOS ANGELES, 110 N GRAND AVE LOS ANGELES, CA 90012</td>
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<td>02/04/2009</td>
<td>BENCHMARK FINANCIAL GROUPS LLC</td>
<td>MONOPOL CO INC</td>
<td>ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653</td>
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<td>08/04/2009</td>
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<td>PENDING</td>
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<td>BENCHMARK FINANCIAL GROUPS LLC</td>
<td>LEAF FUNDING INC</td>
<td>ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701</td>
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CASE NO.: 2009237014NJC                  STATUS: PENDING
FILING DATE: 01/12/2009                  STATUS ATTAINED: 01/12/2009
SUIT AMOUNT: $24,000
DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): BENCHMARK MOBILITY CORPORATION
WHERE FILED: ORANGE COUNTY MUNICIPAL COURT/FULLERTON, 1275 N BERKELEY ST RM 315
FULLERTON, CA 92832

CASE NO.: 2008103477CJC                  STATUS: PENDING
FILING DATE: 03/04/2008                  STATUS ATTAINED: 03/04/2008
SUIT AMOUNT: $103,695
DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
CHEN SU GUY AKA SHU CHEN GUY AKA SHEW C GUY AKA CONNIE GUY
PLAINTIFF(S): LEAF FUNDING INC
WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
92701

CASE NO.: 07HL03695                      STATUS: PENDING
FILING DATE: 08/10/2007                  STATUS ATTAINED: 08/10/2007
SUIT AMOUNT: $24,000
DEFENDANT(S): BENCHMARK FINANCIAL GROUPS LLC
PLAINTIFF(S): EXECUTIVE SOLUTIONS FOR LEASING AND FINANCE INC
WHERE FILED: ORANGE COUNTY MUNICIPAL COURT/NEWPORT BEACH, 4601 JAMBOREE ROAD,
NEWPORT BEACH, CA 92660

CASE NO.: 2009276624HLH                  STATUS: DISMISSAL WITHOUT
FILING DATE: 06/16/2009                          PREJUDICE
SUIT AMOUNT: $2,356
DEFENDANT(S): MATTHEW SOLT
VILLAGE AUTOMOTIVE, 638 E MARKET ST, GRATZ, PA 17030
PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC
WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY,
LAGUNA HILLS, CA 92653

CASE NO.: 2009120363CJC                  STATUS: PENDING
FILING DATE: 03/20/2009                  STATUS ATTAINED: 03/20/2009
DEFENDANT(S): CARMEN ELENA MEDINA
DAMECA INTERNATIONAL INC, 2891 FRONTIER DR, KISSIMMEE, FL 34744
D&B DUNS: 93-809-8667
UNITED OFFICE PRODUCTS INC
WILLIAM S HOWARD
PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC
WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 23104589397 LATEST INFO RECEIVED: 04/10/2009

CASE NO.: 2009119366CJC STATUS: PENDING
FILING DATE: 03/02/2009 STATUS ATTAINED: 03/02/2009
SUIT AMOUNT: $24,772

DEFENDANT(S): ANTHONY DOUGLAS DOWDY
RIFLE RANGE TIRE COMPANY, 1620 RIFLE RANGE RD, WINTERHAVEN, FL 33880
D&B DUNS: 93-839-9417

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 20636997917 LATEST INFO RECEIVED: 04/10/2009

CASE NO.: 09C 00865 STATUS: PENDING
FILING DATE: 03/02/2009 STATUS ATTAINED: 03/02/2009

CAUSE: DEBT, NON-PAYMENT

DEFENDANT(S): WILLIAM P AULL MD. INC, 16444 PARAMOUNT BLVD # 104, PARAMOUNT, CA 90723
D&B DUNS: 80-903-0443

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: LOS ANGELES COUNTY MUNICIPAL COURT/COMPTON DISTRICT, 200 WEST COMPTON BLVD, COMPTON, CA 90220

D&B FILING REFERENCE NO: 31626433027 LATEST INFO RECEIVED: 03/24/2009

CASE NO.: 2008115065CJC STATUS: PENDING

DEFENDANT(S): ADVANCED INDUSTRIAL SOLUTIONS INC, 31 MOMENTO, IRVINE, CA 92603
D&B DUNS: 13-677-3822

ALBERT UDO LEONHARDT
ANDREW CLINE
CONTROL PLATING COMPANY INC, 17014 GRAMERCY PL, GARDENA, CA 90247
D&B DUNS: 04-093-8565
JEFF DAVID THOMPSON

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 45187025907 LATEST INFO RECEIVED: 01/09/2009

CASE NO.: 2008112080CJC STATUS: PENDING

DEFENDANT(S): FIVE GIGS CORP LLC, 185 CLAIRMONT AVE #1C, NEW YORK, NY 10027

(C)2010D&B

FIVE GIGS LLC, 185 CLAIRMONT AVE #1C, NEW YORK, NY 10027
ROLANDO ANTONIO BLACKMAN

PLAINTIFF(S): BENCHMARK FINANCIAL GROUPS LLC

WHERE FILED: ORANGE COUNTY SUPERIOR COURT, 700 CIVIC CENTER DR W, SANTA ANA, CA
D&B FILING REFERENCE NO: 59894686713 LATEST INFO RECEIVED: 12/19/2008

* * * JUDGMENTS * * *

CASE NO.: 2010374266HLH TYPE: JUDGMENT
ENTRY DATE: 07/07/2010 STATUS: UNSATISFIED
AWARD: $4,392 STATUS ATTAINED: 07/07/2010

DEBTOR(S): BENCHMARK FINANCIAL GROUPS LLC, 65 ENTERPRISE #330, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
CREDITOR(S): THE OUTDOOR MEDIA GROUP
WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 50266758118 LATEST INFO RECEIVED: 09/21/2010

CASE NO.: 2009332604HLH TYPE: JUDGMENT
ENTRY DATE: 06/25/2010 STATUS: UNSATISFIED
AWARD: $5,192 STATUS ATTAINED: 06/25/2010

DEBTOR(S): BENCHMARK FINANCIAL GROUPS LLC, 6 ENTERPRISE #330, ALISO VIEJO, CA 92656
CREDITOR(S): PURICLE INC
WHERE FILED: ORANGE COUNTY SMALL CLAIMS COURT/LAGUNA HILLS, 23141 MOULTON PKWY, LAGUNA HILLS, CA 92653

D&B FILING REFERENCE NO: 43532073695 LATEST INFO RECEIVED: 08/06/2010

CASE NO.: 2009000217933 TYPE: JUDGMENT
ENTRY DATE: 05/01/2009 STATUS: UNSATISFIED
AWARD: $75,238 STATUS ATTAINED: 05/01/2009

DEBTOR(S): FIVE GIGS CORP., LLC, A DELAWARE LIMITED LIABILITY COMPANY, 185 CLAIRMONT AVENUE SUITE, NEW YORK, NY 10027
FIVE GIGS, LLC, 185 CLAIRMONT AVENUE SUITE, NEW YORK, NY 10027
ROLANDO ANTONIO BLACKMAN, 18008 CREEK VISTA COURT, DALLAS, TX 75252
D&B DUNS: 83-340-3400
CREDITOR(S): BENCHMARK FINANCIAL GROUPS, LLC
WHERE FILED: ORANGE COUNTY RECORDER OF DEEDS, 12 CIVIC CENTER PLAZA RM 101 & 106, SANTA ANA, CA 92701

D&B FILING REFERENCE NO: 16694624786 LATEST INFO RECEIVED: 05/28/2009

* * * CORPORATE AND BUSINESS REGISTRATIONS * * *
REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/24/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601

FILING DATE: 10/12/2010 BUSINESS TYPE: SALES & USE TAX PERMIT HOLDER
REGISTRATION ID #: EA 1016673310000 ADDRESS TYPE: MAILING

WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA

ADDITIONAL DETAILS: OWNERSHIP-LTD.LIABILITY CO;BUSINESS TYPE-REPAIR &...
REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 04/29/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601
FILING DATE: 01/01/2007                 BUSINESS TYPE: SALES & USE TAX PERMIT HOLDER
REGISTRATION ID #: EA 10107222200000
ADDRESS TYPE: MAILING
WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA
ADDITIONAL DETAILS: OWNERSHIP-LIMITED LIABILITY CO; BUSINESS TYPE-BUSINESS SERVICE CONCERNS

D&B FILING REFERENCE NO: 13308557518

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/24/2010

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656-2601
FILING DATE: 01/01/2007                 BUSINESS TYPE: SALES & USE TAX PERMIT HOLDER
REGISTRATION ID #: EAA10107222200000
ADDRESS TYPE: MAILING
WHERE FILED: STATE BOARD OF EQUALIZATION, SACRAMENTO, CA
ADDITIONAL DETAILS: OWNERSHIP-LIMITED LIABILITY CO; BUSINESS TYPE-BUSINESS SERVICE CONCERNS

D&B FILING REFERENCE NO: 54246299875

REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 11/13/2010

This data is for informational purposes only, certification can only be obtained through the Sacramento Office of the California Secretary of State.

NAME: BENCHMARK FINANCIAL GROUPS, LLC
ADDRESS: 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
FILING DATE: 08/16/1999                 BUSINESS TYPE: LIMITED LIABILITY COMPANY
STATE OF INCORP: CALIFORNIA
STATUS: ACTIVE
REGISTRATION ID #: 199922910068
ADDRESS TYPE: BUSINESS
WHERE FILED: SECRETARY OF STATE/CORPORATIONS DIVISION, SACRAMENTO, CA
REGISTERED AGENT: DARYL J MILLER, 4631 TELLER AVE STE 140, NEWPORT BEACH, CA 92660
PRINCIPALS: MARK DAVIN, MANAGER/MEMBER, 17 BOARDWALK, NEWPORT BEACH, CA 92660
ADDITIONAL DETAILS: LLC JURISDICTION: CA LLC HAS ONE MANAGER. BUSINESS TYPE: EQUIPMENT FINANCE
D&B FILING REFERENCE NO: 59617619369
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The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

The fact that a business is named as a suit defendant or judgment debtor does not necessarily imply a claim for money or performance against that business. Some lawsuits are actions to clear title to property and businesses may be named as parties because they themselves have a lien or claim against the property. This situation is a possibility particularly if there are multiple suit defendants or judgment debtors.

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