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D&B PUBLIC RECORD SEARCH

ATTENTION: tim@forumleasing.com DATE PRINTED: DEC 01, 2010
NAME ON FILING: BENCHMARK FINANCIAL GROUP LLC STATE: CALIFORNIA

SEARCH CRITERIA SUMMARY

NAME: BENCHMARK FINANCIAL GROUP 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: 097213337904 TYPE: ORIGINAL
DATE OF FILING: 11/04/2009 DATE EXPIRES: 11/04/2014
TIME OF FILING: 11:31

DEBTOR: BENCHMARK FINANCIAL GROUP, LLC, 65 ENTERPRISE, ALISO VIEJO, CA 92656
D&B DUNS: 15-176-6156
SECURED PARTY: ENTERPRISE FUNDING GROUP, LLC, 4308 3 MILE RD NW, 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: ACCOUNT(S) AND PROCEEDS - GENERAL INTANGIBLE(S) AND PROCEEDS - CONTRACT RIGHTS AND PROCEEDS - CHATTEL PAPER AND PROCEEDS - LEASED EQUIPMENT AND PROCEEDS

D&B FILING REFERENCE NO: 45820102886 LATEST INFO RECEIVED: 11/13/2009

SUITS

CASE NO.: 2010336515HLH STATUS: JUDGMENT FOR DEFENDANT
FILING DATE: 01/15/2010 STATUS ATTAINED: 03/24/2010
SUIT AMOUNT: \$5,000

DEFENDANT(S): BENCHMARK FINANCIAL GROUP LLC, 4631 TELLER AVE #140, NEWPORT BEACH, CA 92660
PLAINTIFF(S): US GAS INC
US SHELL

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

D&B FILING REFERENCE NO: 21194545546 LATEST INFO RECEIVED: 08/24/2010

CASE NO.: 2009319888HLH STATUS: JUDGMENT FOR PLAINTIFF
FILING DATE: 11/10/2009 STATUS ATTAINED: 03/24/2010
SUIT AMOUNT: \$4,911

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



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PLAINTIFF(S) : CHEEBURGER CHEEBURGER
SNV NY INC

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

D&B FILING REFERENCE NO: 18051896399 LATEST INFO RECEIVED: 04/20/2010

CASE NO.: 2009318614HLH STATUS: JUDGMENT FOR DEFENDANT
FILING DATE: 11/09/2009 STATUS ATTAINED: 01/12/2010
SUIT AMOUNT: \$1,794

DEFENDANT(S) : BENCHMARK FINANCIAL GROUP LLC, 65 ENTERPRISE #320, ALISO VIEJO,
CA 92656

D&B DUNS: 15-176-6156

PLAINTIFF(S) : BAHRAM G BAKSHI

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

D&B FILING REFERENCE NO: 14316414140 LATEST INFO RECEIVED: 04/16/2010

CASE NO.: 2009309470HLH STATUS: PENDING
FILING DATE: 10/06/2009 STATUS ATTAINED: 10/06/2009
SUIT AMOUNT: \$2,400

DEFENDANT(S) : BENCHMARK FINANCIAL GROUP LLC, 65 ENTERPRISE, ALISO VIEJO, CA
92656

D&B DUNS: 15-176-6156

PLAINTIFF(S) : ADVANCED TRANSPORTATION COMPANY INC

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

D&B FILING REFERENCE NO: 22390355399 LATEST INFO RECEIVED: 03/26/2010

* * * JUDGMENTS * * *

CASE NO.: 2009319888HLH TYPE: JUDGMENT
ENTRY DATE: 03/24/2010 STATUS: UNSATISFIED
AWARD: \$4,911 STATUS ATTAINED: 03/24/2010

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

CREDITOR(S) : CHEEBURGER CHEEBURGER
SNV NY INC

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

D&B FILING REFERENCE NO: 27855068282 LATEST INFO RECEIVED: 04/20/2010

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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



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property. This situation is a possibility particularly if there are multiple
suit defendants or judgment debtors.

* * * PUBLIC RECORDS DISPLAY COMPLETE * * *