

# SUPREME COURT COPY

Case No. S222329

IN THE SUPREME COURT  
OF THE STATE OF CALIFORNIA

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926 NORTH ARDMORE AVENUE, LLC  
*Plaintiff and Appellant,*

SUPREME COURT  
**FILED**

v.

OCT 07 2015

COUNTY OF LOS ANGELES,  
*Defendant and Respondent*

Frank A. McGuire Clerk  

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Deputy

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After A Decision by the Court of Appeal,  
Second Appellate District, Division Seven, Case No. B248536  
Los Angeles County Superior Court, No. BC 476670  
The Honorable Rita Miller, Judge Presiding

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**CALIFORNIA TAXPAYERS ASSOCIATION'S MOTION  
REQUESTING JUDICIAL NOTICE IN SUPPORT OF *AMICUS  
CURIAE* BRIEF (CAL. RULES OF COURT, RULE 8.252);  
DECLARATION OF ANDREW W. BODEAU**

**Volume 2 of 3**

---

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CRIS K. O'NEALL (No. 126160)  
ANDREW W. BODEAU (No. 183600)  
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Attorneys for Amicus Curiae  
California Taxpayers Association

Case No. S222329

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COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003138\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed Instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: MERUELO CHINATOWN LLC PH# PPL#  
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: PKT#  
 ADDR: 626 WILSHIRE BLVD SUITE 850 LOS ANGELES CA 90017  
 EMPL:

(1) LAST ACTION DT (/n)		-- OWING --	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT(D)	0.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR C9 ---

DNUM: 12758548-C13	34 060613 7a	REVIEW THEIR ACCT & FOR TTC TO	OEP
DRL:	35 060613 7a	PLACE ON HOLD.	OEP
SSN: W	36 100413 2p	TC=59 -67200.00 *A1-A ADJ CM RRCC	SM1
DOB:	37 100413 2p	(CONT) TSF TAX 091613 B10-22	SM1
CDN:	38 100413 2p	(CONT) OSTS:ACT	SM1
	39 100413 X1	REM BY STATUS	
CMD (/,?):	40 050815 8a	ODSK:08	NL1

CANNOT UPDATE TICKLER

\* NEW MESSAGES \* 11 JUN|12.42pm|ET=00:02

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 04-26-13 08:44am INPUT BY JR
  - \* 2) 04-29-13 08:13am SNT NTC TBILL
  - \* 3) 05-02-13 08:48am ODSK:D1 |AF
  - \* 4) 05-06-13 07:43am STP NTC |OEP
  - \* 5) 05-06-13 07:43am REQ LTR# L2 PAYMENT DEMAND |OEP
  - \* 6) 05-07-13 07:19am SNT LTR L2
  - \* 7) 05-21-13 07:41am REQ LTR# L3 FINAL NOTICE |OEP
  - \* 8) 05-21-13 07:47am SNT LTR L3
  - \* 9) 05-24-13 02:31pm STP NTC |OEP
  - 10) 05-24-13 02:32pm DTR CALLED/TALKED TO OTHER-SPOKE |OEP
  - 11) 05-24-13 02:32pm TO ALICE PAPPAS, SAYS COMPANY |OEP
  - 12) 05-24-13 02:32pm WENT THROUGH BK CHP 11 IN 2011. |OEP
  - 13) 05-24-13 02:32pm THEY HAD A REORGANIZATION OF |OEP
  - 14) 05-24-13 02:32pm CHANGE IN CONTROL & SAYS THEY |OEP
  - 15) 05-24-13 02:32pm SHOULD BE EXEMPT FROM TRANSFER |OEP
  - 16) 05-24-13 02:32pm TAX. SAYS SHE MAILED 2 CERTIFIED |OEP
  - 17) 05-24-13 02:32pm LTRS TO DEAN LOGAN W/NO RESPONSE. |OEP
  - 18) 05-24-13 02:32pm WILL EMAIL ME DOCUMENTS. |OEP
  - 19) 05-24-13 02:34pm WILL REVIEW W/MANAGEMENT. |OEP
  - 20) 05-24-13 02:57pm REC'D EMAIL FROM ALISON |OEP
  - 21) 05-24-13 02:57pm PAPPAS(APAPPAS@EVOQPROPERTIES.COM |OEP
- Memos for Acct 12758548 (40 notes), line#, 'B'ottom, '0'

19) 05-24-13 02:34pm WILL REVIEW W/MANAGEMENT. |OEP  
20) 05-24-13 02:57pm REC'D EMAIL FROM ALISON |OEP  
21) 05-24-13 02:57pm PAPPAS(APAPPAS@EVOQPROPERTIES.COM |OEP  
Memos for Acct 12758548 (40 notes), line#, 'B'ottom, 'O'  
22) 05-24-13 02:57pm ) WITH DOCS OF THEIR BK CHP 11, |OEP  
23) 05-24-13 02:57pm LTR TO RRCC & TTC. |OEP  
24) 05-24-13 02:58pm FWD TO A.FORTE TO REVIEW WITH |OEP  
25) 05-24-13 02:58pm MANAGEMENT IF WE NEED TO CANCEL |OEP  
26) 05-24-13 02:58pm ACCTS. |OEP  
27) 06-06-13 07:41am REC'D EMAIL FROM ALISON, SAYS |OEP  
28) 06-06-13 07:41am THEY ALREADY SUBMITTED FORM TO BE |OEP  
29) 06-06-13 07:41am EXEMPT. WANTS ME TO CANCEL ACCT & |OEP  
30) 06-06-13 07:41am REVIEW W/RRCC. ADVISED THEY NEED |OEP  
31) 06-06-13 07:41am TO CONTACT RRCC & ADVISED THEM OF |OEP  
32) 06-06-13 07:41am THIS. CLIENT WAS UPSET BUT CALLED |OEP  
33) 06-06-13 07:41am & WAS TOLD THEY WERE GOING TO |OEP  
34) 06-06-13 07:41am REVIEW THEIR ACCT & FOR TTC TO |OEP  
35) 06-06-13 07:41am PLACE ON HOLD. |OEP  
\* 36) 10-04-13 02:09pm TC=59 -67200.00 \*A1-A ADJ CM RRCC |SM1  
\* 37) 10-04-13 02:09pm (CONT) TSF TAX 091613 B10-22 |SM1  
\* 38) 10-04-13 02:09pm (CONT) OST3:ACT |SM1  
\* 39) 10-04-13 11:03pm REM BY STATUS |SM1  
\* 40) 05-08-15 08:31am ODSK:CB |NL1  
End of Acct 12758548, line#, 'O', '/'

710-61

DATE: 4/12/2013

COUNTY OF LOS ANGELES  
TREASURER AND TAX COLLECTOR  
COLLECTION REFERRAL

Attachment A

12758548

BILL TO (RESPONSIBLE PARTY)

NAME: MERUELO CHINATOWN LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 626 WILSHIRE BLVD. SUITE 850  
LOS ANGELES, CA 90017-2938

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #5409-007-003, ID #3150	\$67,200.00
	<b>TOTAL</b>	<b>\$67,200.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION

Peggy Ho

SIGNATURE

Peggy Ho

PRINT NAME

(562) 462-2232

PHONE

WHEN COMPLETED MAIL:

2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



12/13/2012

MERUELO CHINATOWN LLC  
626 WILSHIRE BLVD, STE 850  
LOS ANGELES, CA, 90017-2938

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 07/25/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

924 N SPRING ST, LOS ANGELES CA, 90012-1862

5409-007-003 07/25/2011 \$12,000,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$12,000,000.00, which reflects a potential County tax liability of \$13,200.00, and City tax liability of \$54,000.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*000003150\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_

Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_

LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_

Amount tax based on \$ \_\_\_\_\_

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_

City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- Instrument taken in lieu of foreclosure. (RTC § 11926)
- Instrument transferring marital property. (RTC § 11927)
- Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*000003150\*

2/15/2013

MERUELO CHINATOWN LLC  
626 WILSHIRE BLVD, STE 850  
LOS ANGELES, CA, 90017-2938

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 07/25/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5409-007-003      Address: 924 N SPRING ST, LOS ANGELES CA, 90012-1862

Fair Market Value: \$12,000,000.00

County Tax: \$13,200.00

City Tax: \$54,000.00

Total DTT due: \$67,200.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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### EXEMPTIONS:

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COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



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Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

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Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

MERUELO CHINATOWN LLC  
826 WILSHIRE BLVD, STE 850  
LOS ANGELES, CA, 90017-2938

**RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX**

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 07/25/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 5409-007-003      Address: 924 N SPRING ST, LOS ANGELES CA, 90012-1862

Fair Market Value: \$12,000,000.00

County Tax: \$13,200.00

City Tax: \$54,000.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



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## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete **one** (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



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DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003150\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_

Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_

LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_

Amount tax based on \$ \_\_\_\_\_

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_

City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: SMH SAWTELE CONDOMINIUMS LLC PH# 3238642850 PPL#  
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: PKT#  
 ADDR: 3261 SAWTELLE BLVD LOS ANGELES CA 90066

EMPL:

(1) LAST ACTION DT (/n)	03-05-15		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	122	AGN/AMT	31,136.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	06-03-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	SCAN DOCS	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	31,136.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		31,136.00

--- COLLECTOR C9 ---

DNUM: 12758549-C13	83 010915 1p RCVD LETTER FROM DEBTOR WILL SCANN	EH
DRL:	84 010915 1p AND EMAIL TO SUP TO FORWARD TO	EH
SSN:	85 010915 1p RRCC FOR RESPONSE	EH
DOB:	86 020315 4p The attached receipt was applied	WB/VR
CDN:	87 020315 4p to CARS # 12899666	WB/VR
	88 030515 11 WILL F/U WITH SUP	EH
CMD (/,?):	89 050815 8a ODSK:C8	NL1

\* NEW MESSAGES \* 11 JUN | 12:42pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 04-26-13 08:46am INPUT BY JR
  - \* 2) 04-29-13 08:13am SNT NTC TBILL
  - \* 3) 05-02-13 08:49am ODSK:D1 |AF
  - \* 4) 05-06-13 07:43am REQ LTR# L2 PAYMENT DEMAND |OEP
  - \* 5) 05-06-13 07:43am STP NTC |OEP
  - \* 6) 05-07-13 07:19am SNT LTR L2
  - \* 7) 05-21-13 07:50am REQ LTR# L3 FINAL NOTICE |OEP
  - \* 8) 05-22-13 07:42am SNT LTR L3
  - \* 9) 06-20-13 11:17am REQ LTR# CDL2 FINAL WARNING |OEP
  - \* 10) 06-21-13 07:05am SNT LTR CDL2
  - 11) 02-10-14 09:16am FOUND SMH SAWTELLE CONDO LLC AT |EH
  - 12) 02-10-14 09:16am 5967 W 3RD ST #102 LA CA 90036 AT |EH
  - 13) 02-10-14 09:16am 323 864 0041 - CLLD LM ON VM FOR |EH
  - 14) 02-10-14 09:16am ACCNTS PAYABLE. |EH
  - \* 15) 02-11-14 03:04pm REQ LTR# L4 CONTACT LETTER |EH
  - \* 16) 02-12-14 07:21am SNT LTR L4
  - 17) 03-06-14 04:50pm TEL RES/LEFT MSG-FOR ACCOUNTS |EH
  - 18) 03-06-14 04:50pm PAYABLE |EH
  - 19) 03-06-14 04:52pm DTR CALLED/TALKED TO SPOUSE-SPK |EH
  - 20) 03-06-14 04:52pm WITH MIRA WHO SD SHE DSNT HANDLE |EH
  - 21) 03-06-14 04:52pm THIS LOCATION AND BEST PERSON TO |EH
- Memos for Acct 12758549 (89 notes), line#, 'Bottom', 'Q'

- 21) 03-06-14 04:52pm THIS LOCATION AND BEST PERSON TO |EH  
Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q'
- 22) 03-06-14 04:52pm REACH IS HER SPS STEVE AT 323 864 |EH
- 23) 03-06-14 04:52pm 285200PS 3238642850 |EH
- \* 24) 03-06-14 04:52pm OPH#:3238640041 |EH
- 25) 03-12-14 10:18am DTR CALLED/TALKED TO DEBTOR-SPG |EH
- 26) 03-12-14 10:18am WITH STEVE FROM THE COMPANY SD |EH
- 27) 03-12-14 10:18am THAT HE IS AT |EH
- 28) 03-12-14 10:18am STEVE@MYMANAGEMENTCO.COM THEIR |EH
- 29) 03-12-14 10:18am ADDRESS IS 5967 W 3RD ST STE 307 |EH
- 30) 03-12-14 10:18am LOS ANGELES CA 90035 SD THAT THEY |EH
- 31) 03-12-14 10:18am WILL BE MOVING AS OF APRIL 1ST TO |EH
- 32) 03-12-14 10:18am 2351 3RD ST LOS ANGELES CA SD THAT |EH
- 33) 03-12-14 10:18am FOR SOME REASON CORRESPONDENCE |EH
- 34) 03-12-14 10:18am CONTINUES TO GO TO THE ACTUAL |EH
- 35) 03-12-14 10:18am PROPERTY BUT NEEDS TO GO TO THEM. |EH
- 36) 03-12-14 10:18am I ADVSD THAT I WLD SEND WHAT I |EH
- 37) 03-12-14 10:18am HAVE AND THEN REACH OUT TO HIM |EH
- 38) 03-12-14 10:18am AGAIN SD OK. SD THAT HE WAS AWARE |EH
- 39) 03-12-14 10:18am THAT THERE WAS PROBLEMS, SO WILL |EH
- 40) 03-12-14 10:18am TRY TO GET THEM RESOLVED |EH
- 41) 03-12-14 10:20am NEED TO SCAN AND EMATL DOCS TO |EH
- 42) 03-12-14 10:20am STEVE |EH

Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q', '/'

42) 03-12-14 10:20am STEVE |EH  
 Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q', '/'

43) 03-12-14 10:21am TO SCAN |EH  
 44) 03-18-14 04:15pm NEED TO SCAN |EH  
 45) 03-19-14 02:35pm RGTED SCAN |EH  
 46) 03-25-14 02:02pm RCVD SCANNED DOCS AND E-MAILED |EH  
 47) 03-25-14 02:02pm THEM TO STEVE WITH DEBTORS OFFICE |EH  
 48) 04-09-14 10:42am EMAILED STEVE FROM DEBTORS OFFICE |EH  
 49) 04-09-14 10:42am TO F/U SHOWS HE WILL BE OUT OF THE |EH  
 50) 04-09-14 10:42am OFFICE UNTIL 4/24 |EH  
 51) 05-07-14 10:19am TEL RES/LEFT MSG-WITH WOMAN |EH  
 52) 05-22-14 11:29am WAITING ON RSPNSE FROM JOANNE FROM |EH  
 53) 05-22-14 11:29am RRCC |EH  
 54) 06-19-14 01:39pm EMAILED DEBTOR TO CALL AS SOON AS |EH  
 55) 06-19-14 01:39pm POSSIBLE WILL WAIT FOR RESPONSE |EH  
 \* 56) 06-19-14 01:40pm REQ LTR# L2 PAYMENT DEMAND |EH  
 \* 57) 06-20-14 07:12am SNT LTR L2 |EH  
 58) 07-08-14 04:41pm PENDING RESPONSE FROM DEBTOR |EH  
 \* 59) 07-11-14 01:57pm OSTYS:ACT |VR  
 60) 07-15-14 09:36am SUPERVISOR CURRENTLY WORKING WITH |EH  
 61) 07-15-14 09:36am RRCC |EH  
 62) 08-27-14 11:22am TEL RES/TALKED TO DEBTOR-SPKW TIH |EH  
 63) 08-27-14 11:22am DEBTOR HE ADVSD THAT HE DIDNT KNOW |EH  
 Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q', '/'

- 63) 08-27-14 11:22am DEBTOR HE ADVSD THAT HE DIDNT KNOW |EH  
Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q', '/'
- 64) 08-27-14 11:22am WHERE IT LEFT OFF SD THAT HE WAS |EH
- 65) 08-27-14 11:22am ON VACATION AND IF I CAN RESEND |EH
- 66) 08-27-14 11:22am HIM PAPERWORK I ADVSD THAT I WOULD |EH
- 67) 08-27-14 11:22am AND WOULD F/U AGAIN SD OK |EH
- 68) 09-03-14 08:45am TEL RES/TALKED TO DEBTOR-SPK WITH |EH
- 69) 09-03-14 08:45am STEVE ASKED IF I HAD SENT HIM DOCS |EH
- 70) 09-03-14 08:45am I ADVSD YES AND CONFIRMED A |EH
- 71) 09-03-14 08:45am RETURNED EMAIL SD OK WILL LOOK FOR |EH
- 72) 09-03-14 08:45am IT AND FORWARD IT OVER ADVSD FINE |EH
- 73) 09-03-14 08:45am WILL F/U |EH
- 74) 09-10-14 10:13am emailed debtor for a f/u |EH
- 75) 09-24-14 07:58am EMAILED DEBTOR FOR A F/U |EH
- 76) 10-08-14 11:50am emailed debtor once again to f/u |EH
- 77) 10-08-14 11:58am on status as i am getting no |EH
- 78) 10-08-14 11:58am response |EH
- 79) 10-22-14 04:22pm RCVD EMAIL FROM DEBTOR I HAVE |EH
- 80) 10-22-14 04:22pm FORWARD IT OVER TO SUP FOR F/U |EH
- 81) 10-22-14 04:22pm WAITING ON RRCC |EH
- 82) 11-05-14 11:01am WILL ALLOW MORE TTME |EH
- 83) 01 09-15 01:26pm RCVD LETTER FROM DEBTOR WILL SCANN |EH
- 84) 01-09-15 01:26pm AND EMAIL TO SUP TO FORWARD TO |EH  
Memos for Acct 12758549 (89 notes), line#, 'B'ottom, 'Q', '/'

68) 09-03-14 08:45am TEL RES/TALKED TO DEBTOR-SPK WITH |EH  
69) 09-03-14 08:45am STEVE ASKED IF I HAD SENT HIM DOCS |EH  
70) 09-03-14 08:45am I ADVSD YES AND CONFIRMED A |EH  
71) 09-03-14 08:45am RETURNED EMAIL SD OK WILL LOOK FOR |EH  
72) 09-03-14 08:45am IT AND FORWARD IT OVER ADVSD FINE |EH  
73) 09-03-14 08:45am WILL F/U |EH  
74) 09-10-14 10:13am emailed debtor for a f/u |EH  
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77) 10-08-14 11:58am on status as i am getting no |EH  
78) 10-08-14 11:58am response |EH  
79) 10-22-14 04:22pm RCVD EMAIL FROM DEBTOR I HAVE |EH  
80) 10-22-14 04:22pm FORWARD IT OVER TO SUP FOR F/U |EH  
81) 10-22-14 04:22pm WATTING ON RRCC |EH  
82) 11-05-14 11:01am WILL ALLOW MORE TIME |EH  
83) 01-09-15 01:26pm RCVD LETTER FROM DEBTOR WILL SCANN |EH  
84) 01-09-15 01:26pm AND EMAIL TO SUP TO FORWARD TO |EH  
Memos for Acct 12758549 (89 notes), line#, '0', '/'  
85) 01-09-15 01:26pm RRCC FOR RESPONSE |EH  
86) 02-03-15 04:31pm The attached reciept was applied WB/VR  
87) 02-03-15 04:31pm to CARS # 12899666 WB/VR  
88) 03-05-15 11:05am WILL F/U WITH SUP |EH  
\* 89) 05-08-15 08:31am ODSK:08 |NL1  
End of Acct 12758549, line#, '0', '/'

710-61  
 COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
 COLLECTION REFERRAL

DATE: 4/12/2013

Attachment A

12758549

BILL TO (RESPONSIBLE PARTY)

NAME: SMH SAWTELE CONDOMINIUMS LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 3261 SAWTELLE BLVD.

LOS ANGELES, CA 90066-1685

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3187	\$31,136.00
<b>TOTAL</b>		<b>\$31,136.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:

SIGNATURE

SIGNATURE 

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

PRINT NAME

Peggy Ho

PHONE

(562) 462-2232

DIVISION

FINANCE & MANAGEMENT - FINANCIAL SERVICES

WHEN COMPLETED MAIL:  
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*000003187\*

12/13/2012

SMH SAW TELE CONDOMINIUMS LLC  
 3261 SAWTELLE BLVD  
 LOS ANGELES, CA, 90066-1685

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 03/03/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
3281 SAWTELLE BLVD, 208, LOS ANGELES CA, 90066-1678	4250-024-110	03/03/2011	\$390,000.00
3281 SAWTELLE BLVD, 206, LOS ANGELES CA, 90066-1678	4250-024-109	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 205, LOS ANGELES CA, 90066-1678	4250-024-108	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 204, LOS ANGELES CA, 90066-1677	4250-024-107	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 203, LOS ANGELES CA, 90066-1677	4250-024-106	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 202, LOS ANGELES CA, 90066-1677	4250-024-105	03/03/2011	\$310,000.00
3281 SAWTELLE BLVD, 201, LOS ANGELES CA, 90066-1677	4250-024-104	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 109, LOS ANGELES CA, 90066-1676	4250-024-103	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 108, LOS ANGELES CA, 90066-1676	4250-024-102	03/03/2011	\$390,000.00
3281 SAWTELLE BLVD, 107, LOS ANGELES CA, 90066-1676	4250-024-101	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 106, LOS ANGELES CA, 90066-1676	4250-024-100	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 105, LOS ANGELES CA, 90066-1676	4250-024-099	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 104, LOS ANGELES CA, 90066-1679	4250-024-098	03/03/2011	\$350,000.00
3281 SAWTELLE BLVD, 103, LOS ANGELES CA, 90066-1679	4250-024-097	03/03/2011	\$340,000.00
3281 SAWTELLE BLVD, 102, LOS ANGELES CA, 90066-1679	4250-024-096	03/03/2011	\$280,000.00
3281 SAWTELLE BLVD, 101, LOS ANGELES CA, 90066-1679	4250-024-095	03/03/2011	\$350,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$5,560,000.00, which reflects a potential County tax liability of \$8,116.00, and City tax liability of \$25,020.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

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An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

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The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



\*000003187\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_
Amount tax based on \$ \_\_\_\_\_
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk



2/15/2013

SMH SAWTELE CONDOMINIUMS LLC  
3261 SAWTELLE BLVD  
LOS ANGELES, CA, 90066-1685

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 03/09/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 4250-024-110 Address: 3281 SAWTELLE BLVD, 208, LOS ANGELES CA, 90066-1678

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

APN: 4250-024-109 Address: 3281 SAWTELLE BLVD, 206, LOS ANGELES CA, 90066-1678

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

APN: 4250-024-108 Address: 3281 SAWTELLE BLVD, 205, LOS ANGELES CA, 90066-1678

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

APN: 4250-024-107 Address: 3281 SAWTELLE BLVD, 204, LOS ANGELES CA, 90066-1677

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

APN: 4250-024-106 Address: 3281 SAWTELLE BLVD, 203, LOS ANGELES CA, 90066-1677

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

APN: 4250-024-105 Address: 3281 SAWTELLE BLVD, 202, LOS ANGELES CA, 90066-1677

Fair Market Value: \$310,000.00

County Tax: \$341.00

City Tax: \$1,395.00

APN: 4250-024-104 Address: 3281 SAWTELLE BLVD, 201, LOS ANGELES CA, 90066-1677



COUNTY OF LOS ANGELES  
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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-103** Address: 3281 SAWTELLE BLVD, 109, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-102** Address: 3281 SAWTELLE BLVD, 108, LOS ANGELES CA, 90066-1676

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

**APN: 4250-024-101** Address: 3281 SAWTELLE BLVD, 107, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-100** Address: 3281 SAWTELLE BLVD, 106, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-099** Address: 3281 SAWTELLE BLVD, 105, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-098** Address: 3281 SAWTELLE BLVD, 104, LOS ANGELES CA, 90066-1679

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-097** Address: 3281 SAWTELLE BLVD, 103, LOS ANGELES CA, 90066-1679

Fair Market Value: \$340,000.00

County Tax: \$374.00

City Tax: \$1,530.00

**APN: 4250-024-096** Address: 3281 SAWTELLE BLVD, 102, LOS ANGELES CA, 90066-1679

Fair Market Value: \$280,000.00

County Tax: \$308.00

City Tax: \$1,260.00

**APN: 4250-024-095** Address: 3281 SAWTELLE BLVD, 101, LOS ANGELES CA, 90066-1679

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**Total DTT due: \$31,136.00**



COUNTY OF LOS ANGELES  
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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN

Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003187\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

SMH SAWTELE CONDOMINIUMS LLC  
3261 SAWTELLE BLVD  
LOS ANGELES, CA, 90066-1685

**RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX**

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 03/03/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

**APN: 4250-024-110** Address: 3281 SAWTELLE BLVD, 208, LOS ANGELES CA, 90066-1678

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

**APN: 4250-024-109** Address: 3281 SAWTELLE BLVD, 206, LOS ANGELES CA, 90066-1678

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-108** Address: 3281 SAWTELLE BLVD, 205, LOS ANGELES CA, 90066-1678

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-107** Address: 3281 SAWTELLE BLVD, 204, LOS ANGELES CA, 90066-1677

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-106** Address: 3281 SAWTELLE BLVD, 203, LOS ANGELES CA, 90066-1677

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-105** Address: 3281 SAWTELLE BLVD, 202, LOS ANGELES CA, 90066-1677

Fair Market Value: \$310,000.00

County Tax: \$341.00

City Tax: \$1,395.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

**APN: 4250-024-104** Address: 3281 SAWTELLE BLVD, 201, LOS ANGELES CA, 90066-1677

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-103** Address: 3281 SAWTELLE BLVD, 109, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-102** Address: 3281 SAWTELLE BLVD, 108, LOS ANGELES CA, 90066-1676

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

**APN: 4250-024-101** Address: 3281 SAWTELLE BLVD, 107, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-100** Address: 3281 SAWTELLE BLVD, 106, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-099** Address: 3281 SAWTELLE BLVD, 105, LOS ANGELES CA, 90066-1676

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-098** Address: 3281 SAWTELLE BLVD, 104, LOS ANGELES CA, 90066-1679

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

**APN: 4250-024-097** Address: 3281 SAWTELLE BLVD, 103, LOS ANGELES CA, 90066-1679

Fair Market Value: \$340,000.00

County Tax: \$374.00

City Tax: \$1,530.00

**APN: 4250-024-096** Address: 3281 SAWTELLE BLVD, 102, LOS ANGELES CA, 90066-1679

Fair Market Value: \$280,000.00

County Tax: \$308.00

City Tax: \$1,260.00

**APN: 4250-024-095** Address: 3281 SAWTELLE BLVD, 101, LOS ANGELES CA, 90066-1679



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000002344\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*000002344\*

7/9/2012

8353 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS, TX, 75221-0711

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 01/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 2555-024-021      Address: 8363 FOOTHILL BLVD, LOS ANGELES CA, 91040-2809

Fair Market Value: \$984,000.00

County Tax: \$1,082.40

City Tax: \$4,428.00

Total DTT due: \$5,510.40

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000002344\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_
Amount tax based on \$ \_\_\_\_\_
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavofe.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

8363 Foothill Blvd LLC  
PO BOX 711  
DALLAS, TX, 75221-0711

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 01/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 2555-024-021      Address: 8363 Foothill Blvd, Los Angeles CA, 91040-2809

Fair Market Value: \$984,000.00

County Tax \$1,082.40

City Tax \$4,428.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



\*00002344\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest**  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: MAKENA GREAT AMERICAN PRAIRIE COMPANY LLC PH# PPL#  
 ASGN: 06-24-13 LST CHG: 04-16-12 LST PY: PKT#  
 ADDR: 9595 WILSHIRE BLVD, SUITE 810 BEVERLY HILLS CA 90212  
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	03-19-14			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	1,320.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	04-18-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	PPLAN	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	1,320.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		1,320.00

--- COLLECTOR 09 ---

DNUM: 12782901-C13	20 092614 12 DEFWD CLI#:51 OST3:FWD ODSK:TE2	JW1
DRL:	21 092614 12 FWD CLI: T3-LINEBARGER	JW1
SSN:	22 092614 12 FWD RATE: .33	JW1
DOB:	23 092614 12 FWD DATE: 03-19-14	JW1
CDN: APN #4088-001-008	24 092614 2p ODSK:TE3	JW1
	25 050815 8a ODSK:TE4	NL1
OMD (/ , ?):	26 050815 1p OST3:RCL	NL1

\* NEW MESSAGES \* 11 JUN | 12:42pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 06-24-13 04:06pm BEG STRAT STD-REF
- \* 2) 06-24-13 04:06pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 06-24-13 04:06pm INPUT BY SM1
- \* 4) 06-24-13 04:20pm OPH#:5624622232 |SM1
- \* 5) 06-25-13 07:15am SNT NTC TBILL
- \* 6) 07-25-13 07:07am SNT NTC CDL1
- \* 7) 08-09-13 07:25am SNT NTC CDL2
- \* 8) 08-22-13 11:20am REQ LTR# L2 PAYMENT DEMAND |JM
- \* 9) 08-23-13 07:59am SNT LTR L2
- \* 10) 08-23-13 11:42pm END STRAT STD-REF
- \* 11) 08-23-13 11:42pm BEG STRAT CK4ACT
- \* 12) 08-23-13 11:42pm ODSK:C3 (T0-T2)
- \* 13) 08-23-13 11:42pm END STRAT CK4ACT
- \* 14) 08-28-13 08:54am FORWARDED OSTS:ACT ODSK:SE1 |JW1
- \* 15) 03-14-14 12:54pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
- \* 16) 03-14-14 12:54pm FWD CLI: T2-USCB |JW1
- \* 17) 03-14-14 12:54pm FWD RATE: .14 |JW1
- \* 18) 03-14-14 12:54pm FWD DATE: 08-28-13 |JW1
- \* 19) 03-19-14 09:27am FORWARDED OSTS:OCR ODSK:SE3 |JW1
- \* 20) 09-26-14 12:53pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
- \* 21) 09-26-14 12:53pm FWD CLI: T3-LINEBARGER |JW1

Memos for Acct 12782901 (26 notes), line#, 'B'ottom, 'O'

\* 5) 06-25-13 07:15am SNT NTC TBILL  
\* 6) 07-25-13 07:07am SNT NTC CDL1  
\* 7) 08-09-13 07:25am SNT NTC CDL2  
\* 8) 08-22-13 11:20am REQ LTR# L2 PAYMENT DEMAND |JW1  
\* 9) 08-23-13 07:59am SNT LTR L2  
\* 10) 08-23-13 11:42pm END STRAT STD-REF  
\* 11) 08-23-13 11:42pm BEG STRAT CK4ACT  
\* 12) 08-23-13 11:42pm ODSK:G3 (T0-T2)  
\* 13) 08-23-13 11:42pm END STRAT CK4ACT  
\* 14) 08-28-13 08:54am FORWARDED OST3:ACT ODSK:SE1 |JW1  
\* 15) 03-14-14 12:54pm DEFWD CLI#:50 OST3:FWD ODSK:SE2 |JW1  
\* 16) 03-14-14 12:54pm FWD CLI: T2-USCB |JW1  
\* 17) 03-14-14 12:54pm FWD RATE: .14 |JW1  
\* 18) 03-14-14 12:54pm FWD DATE: 08-28-13 |JW1  
\* 19) 03-19-14 09:27am FORWARDED OST3:OCR ODSK:SE3 |JW1  
\* 20) 09-26-14 12:53pm DEFWD CLI#:51 OST3:FWD ODSK:TE2 |JW1  
\* 21) 09-26-14 12:53pm FWD CLI: T3-LINEBARGER |JW1  
Memos for Acct 12782901 (26 notes), line#, 'B'ottom, 'Q'  
\* 22) 09-26-14 12:53pm FWD RATE: .33 |JW1  
\* 23) 09-26-14 12:53pm FWD DATE: 03-19-14 |JW1  
\* 24) 09-26-14 02:36pm ODSK:TE3 |JW1  
\* 25) 05-08-15 08:32am ODSK:TE4 |NL1  
\* 26) 05-08-15 01:50pm OST3:RCL |NL1  
End of Acct 12782901, line#, 'Q', '7'

---

1 Sess-1 10.48.158.147

1 24/43

710-61  
**COUNTY OF LOS ANGELES  
 TREASURER AND TAX COLLECTOR  
 COLLECTION REFERRAL**

DATE: 6/6/2013

Attachment A

12782901

BILL TO (RESPONSIBLE PARTY)  
 NAME: MAKENA GREAT AMERICAN PRAIRIE COMPANY LLC  
 ADDRESS: 9595 WILSHIRE BLVD, SUITE 810  
BEVERLY HILLS, CA 90212-2508

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT  
 REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

TTC ACCOUNT NUMBER: \_\_\_\_\_  
 REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT Corp # 71061 APN #4088-001-008, ID #1876	\$1,320.00
TOTAL		\$1,320.00

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

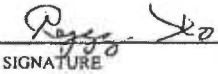
SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**

DEPARTMENT

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**

DIVISION

  
 SIGNATURE

Peggy Ho  
 PRINT NAME

(562) 462-2232  
 PHONE

WHEN COMPLETED MAIL:  
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_  
 EFFECTIVE DATE: \_\_\_\_\_  
 NEXT BILLING: \_\_\_\_\_  
 DUE DATE: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



4/16/2012

MAKENA GREAT AMERICAN PRAIRIE COMPANY LLC  
9595 WILSHIRE BLVD, STE 810  
BEVERLY HILLS, CA, 90212-2508

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 07/12/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
3971 ARTESIA BLVD, TORRANCE CA, 90504-3210	4088-001-008	07/12/2010	\$1,200,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$1,200,000.00, which reflects a potential County tax liability of \$660.00, and City tax liability of \$660.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



\*000001876\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_

Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_

LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_

Amount tax based on \$ \_\_\_\_\_

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_

City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
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- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_





COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



8/29/2012

MAKENA GREAT AMERICAN PRAIRIE COMPANY LLC  
9595 WILSHIRE BLVD, STE 810  
BEVERLY HILLS, CA, 90212-2508

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 07/12/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 4088-001-008      Address: 3971 ARTESIA BLVD, TORRANCE CA, 90504-3210

Fair Market Value: \$1,200,000.00

County Tax: \$660.00

City Tax: \$660.00

Total DTT due: \$1,320.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.tavote.net

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

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COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*000001876\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
 (See RT&C 11911 (a) and LACo. Code 4.60.020)  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



\*000001876\*

10/15/2012

MAKENA GREAT AMERICAN PRAIRIE COMPANY LLC  
9320 WILSHIRE BLVD. STE 208  
BEVERLY HILLS, CA, 90212-3217

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 08/29/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 07/12/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 4088-001-008      Address: 3971 ARTESIA BLVD, TORRANCE CA, 90504-3210

Fair Market Value: \$1,200,000.00

County Tax: \$660.00

City Tax: \$660.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000001876\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 183

File Edit Commands Screen Window Help

CLNT: F04LATT02 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR  
 NAME: MAKENA GREAT AMERICAN PH# PPL#  
 ASGN: 03-19-14 LST\_CHG: 06-24-13 LST PY: PKT#  
 ADDR: MR-9595 WILSHIRE BLVD BEVERLY HILLS CA 90212-2512  
 EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	1,320.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	1,320.00	
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JMT**		0.00

COLLECTOR 1

DNUR: 44101578-596	18 081214 3p CBCAddr SKIP TRACE REQ	ALK
DRL:	19 081214 3p CBCAddr SKIP TRACE ADR MIS PHN MIS	ALK
SSN:	20 090214 3p REQ COGDATA REPORT	ALK
DOB:	21 090414 11 COGDATA SKIP TRACE MISSED	ALK
CDN: 12782901	22 092414 2p Recalled 09-24-14 FWD-	ALK
	23 092414 2p OSTS:ACT	ALK
CKD (/,?):	24 092414 2p CANCELLED-RCL 1320.00	ALK

CANNOT UPDATE TICKLER

(01:06pm) 15 JUN|03:06pm|ET=00:03

2:06 PM 22:12

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 183

File Edit Commands Screen Window Help

- 1) 03-19-14 06:03pm ADDR: 9595 WILSHIRE BLVD, SUITE
- 2) 03-19-14 06:03pm CTY: BEVERLY HILLS
- 3) 03-19-14 06:05pm ZIP: 90212
- 4) 03-19-14 06:04pm REQ COGDATA REPORT
- 5) 03-20-14 06:25am COGDATA SKIP TRACE MISSED
- 6) 03-21-14 09:11am REQ LTR# LACTSEDI |SJK
- 7) 03-21-14 09:15am SNT LTR LACTSE01
- 8) 04-07-14 09:38am MAIL-RETURN |ALK
- 9) 05-01-14 09:39am REQ COGDATA REPORT |CLH
- 10) 05-06-14 08:25am COGDATA SKIP TRACE MISSED |CLH
- 11) 06-02-14 10:23am REQ COGDATA REPORT |ALK
- 12) 06-04-14 09:17am COGDATA SKIP TRACE MISSED |ALK
- 13) 07-01-14 10:52am REQ COGDATA REPORT |ALK
- 14) 07-03-14 11:28am COGDATA SKIP TRACE MISSED |ALK
- 15) 07-07-14 09:00am ODSK:640 (596)
- 16) 08-01-14 10:41am REQ COGDATA REPORT |ALK
- 17) 08-04-14 02:35pm COGDATA SKIP TRACE MISSED |ALK
- 18) 08-12-14 03:28pm CBCAddr SKIP TRACE REQ |ALK
- 19) 08-12-14 03:28pm C9CAddr SKIP TRACE ADR MIS PHN MIS |ALK
- 20) 09-02-14 03:55pm REQ COGDATA REPORT |ALK
- 21) 09-04-14 11:32am COGDATA SKIP TRACE MISSED |ALK

Memos for Acct 44101578 (24 notes), line#, 'B'ottom, 'Q'

2:06 PM 22:52

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: ASHLAND AVENUE APARTMENTS LLC PH#  
 ASGN: 06-24-13 LST CHG: 12-13-12 LST PY:  
 ADDR: 718 LINCOLN BLVD. NO. 3 SANTA MONICA CA 90402

PPL#  
 PKT#

EMPL:

(1) LAST ACTION DT (/n)	03-19-14		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	3,300.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	04-18-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	pplan	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	3,300.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		3,300.00

--- COLLECTOR C9 ---

DNUM: 12782902-C13	17 011615 12 DEFWD	CLI#:51	OSTS:FWD	ODSK:TE2	JW1
DRL:	18 011615 12 FWD	CLI: T3-LINEBARGER			JW1
SSN:	19 011615 12 FWD	RATE: .33			JW1
DOB:	20 011615 12 FWD	DATE: 03-19-14			JW1
CDN: APN #5530-021-044	21 011615 2p	ODSK:TE3			JW1
	22 050815 8a	ODSK:TE4			NL1
OMD (/,:):	23 050815 1p	OSTS:RCL			NL1

\* NEW MESSAGES \* 11 JUN | 12:42pm | ET=00:00

1 Sess-1 10.48.158.147

1 22/12



- \* 1) 06-24-13 04:15pm BEG STRAT STD-REF
- \* 2) 06-24-13 04:15pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 06-24-13 04:15pm INPUT BY SM1
- \* 4) 06-25-13 07:15am SNT NTC TBILL
- \* 5) 07-25-13 07:07am SNT NTC CDL1
- \* 6) 08-09-13 07:25am SNT NTC CDL2
- \* 7) 08-23-13 11:42pm END STRAT STD-REF
- \* 8) 08-23-13 11:42pm BEG STRAT CK4ACT
- \* 9) 08-23-13 11:42pm ODSK:03 (T0-T2)
- \* 10) 08-23-13 11:42pm END STRAT CK4ACT
- \* 11) 08-28-13 08:54am FORWARDED OSTS:ACT ODSK:SE1 |JW1
- \* 12) 03-14-14 12:54pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
- \* 13) 03-14-14 12:54pm FWD CLI: T2-USCB |JW1
- \* 14) 03-14-14 12:54pm FWD RATE: .14 |JW1
- \* 15) 03-14-14 12:54pm FWD DATE: 08-28-13 |JW1
- \* 16) 03-19-14 09:27am FORWARDED OSTS:OCR ODSK:SE3 |JW1
- \* 17) 01-16-15 12:50pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
- \* 18) 01-16-15 12:50pm FWD CLI: T3-LINEBARGER |JW1
- \* 19) 01-16-15 12:50pm FWD RATE: 33 |JW1
- \* 20) 01-16-15 12:50pm FWD DATE: 03-19-14 |JW1
- \* 21) 01-16-15 02:15pm ODSK:TE3 |JW1

Memos for Acct 12782902 (23 notes), line#, 'B'ottom, 'Q'

- \* 2) 06-24-13 04:15pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 06-24-13 04:15pm INPUT BY SM1
- \* 4) 06-25-13 07:15am SNT NTC TBILL.
- \* 5) 07-25-13 07:07am SNT NTC CDL1
- \* 6) 08-09-13 07:25am SNT NTC CDL2
- \* 7) 08-23-13 11:42pm END STRAT STD-REF
- \* 8) 08-23-13 11:42pm BEG STRAT CK4ACT
- \* 9) 08-23-13 11:42pm ODSK:C3 (T0-T2)
- \* 10) 08-23-13 11:42pm END STRAT CK4ACT
- \* 11) 08-28-13 08:54am FORWARDED OSTS:ACT ODSK:SE1 |JW1
- \* 12) 03-14-14 12:54pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
- \* 13) 03-14-14 12:54pm FWD CLI: T2-USCB |JW1
- \* 14) 03-14-14 12:54pm FWD RATE: .14 |JW1
- \* 15) 03-14-14 12:54pm FWD DATE: 08-28-13 |JW1
- \* 16) 03-19-14 09:27am FORWARDED OSTS:OCR ODSK:SE3 |JW1
- \* 17) 01-16-15 12:50pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
- \* 18) 01-16-15 12:50pm FWD CLI: T3-LINEBARGER |JW1
- \* 19) 01-16-15 12:50pm FWD RATE: .33 |JW1
- \* 20) 01-16-15 12:50pm FWD DATE: 03-19-14 |JW1
- \* 21) 01-16-15 02:15pm ODSK:TE3 |JW1
- Memos for Acct 12782902 (23 notes), line#, 'B'ottom, 'Q'
- \* 22) 05-08-15 08:32am ODSK:TE4 |NL1
- \* 23) 05-08-15 01:51pm OSTS:RCL |NL1
- End of Acct 12782902, line#, 'Q', '/'

710-61

DATE: 6/6/2013

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

Attachment A

12782902

BILL TO (RESPONSIBLE PARTY)
NAME: ASHLAND AVENUE APARTMENTS LLC
ADDRESS: 718 LINCOLN BLVD. NO. 3
SANTA MONICA, CA 90402-2856

CHARGES FOR (IF DIFFERENT - EX:MINOR)
NAME: 11382 (Registrar-Recorder/County Clerk)
TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER:
REFERRAL CONTROL # (TTC ONLY):

REFERRAL BATCH # (TTC ONLY):

Table with 3 columns: CHARGE DATE, DESCRIPTION OF CHARGE, CHARGE AMOUNT. Row 1: 12/13/12, DTT Corp # 71061 APN #5530-021-044, ID #3115, \$3,300.00. Total: \$3,300.00

DEPARTMENT I.D. NUMBER: 710
CLIENT REFERENCE NUMBER:
SOCIAL SECURITY NUMBER:
DATE OF BIRTH:
DRIVER'S LICENSE NUMBER:
DOCUMENTATION ATTACHED: REMINDER LETTERS
SPECIAL INSTRUCTIONS:

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

SIGNATURE (Peggy Ho)

PRINT NAME: Peggy Ho

APPROVED BY: [Signature]
SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK
DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES
DIVISION

WHEN COMPLETED MAIL:

2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: MONTHLY TERMS:
ACCOUNT TYPE: EFFECTIVE DATE:
COLL. CODE: NEXT BILLING:
CHARGE I.D.: DUE DATE:



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



12/13/2012

ASHLAND AVENUE APARTMENTS LLC  
718 LINCOLN BLVD, NO 3  
SANTA MONICA, CA, 90402-2856

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 01/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
917 N SIERRA BONITA AVE, W HOLLYWOOD CA, 90046-6504	5530-021-044	01/26/2010	\$3,000,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$3,000,000.00, which reflects a potential County tax liability of \$1,650.00, and City tax liability of \$1,650.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130. ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK  
12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



"000003115"

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_

Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_

LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) - \$ \_\_\_\_\_

Amount tax based on \$ \_\_\_\_\_

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_

City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
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- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



2/25/2013

ASHLAND AVENUE APARTMENTS LLC  
226 CARROLL CANAL  
VENICE, CA, 90291-4578

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 01/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5530-021-044 Address: 917 N SIERRA BONITA AVE, W HOLLYWOOD CA, 90046-6504

Fair Market Value: \$3,000,000.00

County Tax: \$1,650.00

City Tax: \$1,650.00

Total DTT due: \$3,300.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer-Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00





COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003115\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.80.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



\*000003115\*

4/9/2013

ASHLAND AVENUE APARTMENTS LLC  
226 CARROLL CANAL  
VENICE, CA, 90291-4578

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/25/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 01/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 6530-021-044 Address: 917 N SIERRA BONITA AVE, W HOLLYWOOD CA, 90046-6504

Fair Market Value: \$3,000,000.00

County Tax: \$1,650.00

City Tax: \$1,650.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



'000003115'

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
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- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

File Edit Commands Screen Window Help



CLNT: F00LATT02 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR

NAME: ASHLAND AVENUE APARTMENTS PH# PPL#

ASGN: 03-19-14 LST CHG: 06-24-15 LST PY: PKT#

ADDR: 718 LINCOLN BLVD UNIT 3 SANTA MONICA CA 90402-2856

EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	3,300.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	3,300.00	
(5) PROMISED PMT AMT	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JMT**		0.00

COLLECTOR 1

DNUP: 44101580-596	14 071114 11 REQ LTR# LACSOE01	SJK
DRL:	15 071214 X0 SNT LTR LACSGE01	
SSN:	16 080814 4p CBC PHONE SEARCH REQUESTED	ALK
DOB:	17 081114 3a CBC - NO PHONE # RETURNED	ALK
CON: 12782902	18 011415 1p Recalled 01-14-15 FWD-	ALS
	19 011415 1p OST:ACT	ALS
CMO (/.?):	20 011415 1p CANCELLED-RCL 3300.00	

CANNOT UPDATE TICKLER

(01:07pm) 15 JUN|03:07pm|ET=00:03

2:07 PM 22:12

File Edit Commands Screen Window Help



- 1) 03-19-14 08:03pm ADDR: 718 LINCOLN BLVD. NO. 3
  - 2) 03-19-14 06:03pm CTY: SANTA MONICA
  - 3) 03-19-14 06:03pm ZIP: 90402
  - 4) 03-19-14 08:04pm REQ COGDATA REPORT
  - 5) 03-20-14 06:25am COGDATA SKIP TRACE MISSED
  - \* 6) 03-21-14 09:11am REQ LTR# LACTSE01 |SJK
  - \* 7) 03-21-14 09:15am SNT LTR LACTSE01
  - \* 8) 05-23-14 10:06am REQ LTR# LACTSE02 |ALS
  - \* 9) 05-24-14 10:31pm SNT LTR LACTSE02
  - \* 10) 07-03-14 10:22am ODSK:640 (596)
  - \* 11) 07-07-14 01:28pm ODSK:596 |SEH
  - \* 12) 07-07-14 10:35pm ODSK:99 (596)
  - \* 13) 07-07-14 10:35pm ODSK:99 (REASSIGN)
  - \* 14) 07-11-14 11:06am REQ LTR# LACSOE01 |SJK
  - \* 15) 07-12-14 10:30pm SNT LTR LACSOE01
  - 16) 08-08-14 04:53pm CBC PHONE SEARCH REQUESTED |ALK
  - 17) 08-11-14 08:45am CBC - NO PHONE # RETURNED |ALK
  - 18) 01-14-15 01:36pm Recalled 01-14-15 FWD- |ALS
  - \* 19) 01-14-15 01:39pm OST:ACT |ALS
  - \* 20) 01-14-15 01:39pm CANCELLED-RCL 3300.00
- End of Acct 44101580. line#. 'Q' █

2:07 PM 21:38

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: CENTRO WATT PROPERTY OWNER II PH# 610-825-7100 PPL#  
 ASGN: 06-24-13 LST CHG: 12-13-12 LST PY: 05-30-14 PKT#  
 ADDR: P.O. BOX 113071 CARLSBAD CA 92013

EMPL:

(1) LAST ACTION DT (/n)	04-27-15		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	122	AGN/AMT	293,560.00	174,990.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	05-08-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	293,560.00	174,990.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		118,570.00

--- COLLECTOR C9 ---

DNUM: 12782903-C13	65 062314 11 562-462-3039	JOANNE ROBERTSON.	PA
DRL:	66 062614 7a	OSTS:OCR	NL1
SSN:	67 071114 2p	Per Henrietta Wilis-Kendall, RRCC,	WB/VR
DOB:	68 071114 2p	"They" accepted \$174,990 as full	WB/VR
CDN: APN #VARIOUS	69 071114 2p	and final settlement. Do not	WB/VR
	70 071114 2p	persue collection.	WB/VR
CMD (/,:):	71 050815 8a	ODSK:02	NL1

\* NEW MESSAGES \* 11 JUN | 12:43pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 06-24-13 04:18pm BEG STRAT STD-REF
- \* 2) 06-24-13 04:18pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 06-24-13 04:18pm INPUT BY SM1
- \* 4) 06-25-13 07:02am REQ LTR# TBILL INITIAL BILL |FC
- \* 5) 06-25-13 07:15am SNT NTC TBILL
- \* 6) 06-25-13 07:15am SNT LTR TBILL
- \* 7) 07-25-13 07:07am SNT NTC CDL1
- \* 8) 08-09-13 07:25am SNT NTC CDL2
- \* 9) 08-23-13 11:40pm END STRAT STD-REF
- \* 10) 08-23-13 11:40pm BEG STRAT CK4ACT
- \* 11) 08-23-13 11:40pm ODSK:C16 (T0-T2)
- \* 12) 08-23-13 11:40pm END STRAT CK4ACT
- \* 13) 08-28-13 08:54am FORWARDED OSTTS:ACT ODSK:SE1 |JW1
- \* 14) 04-18-14 04:43pm TC=459 203560.00 A-DP PMT CM RRCC |JW1
- \* 15) 04-18-14 04:43pm (CONT) DOC TRAN 033114 B04-67 |JW1
- \* 16) 04-18-14 04:43pm (CONT) OSTTS:FWD |JW1
- \* 17) 04-18-14 11:26pm REM BY 0 BAL
- \* 18) 04-25-14 01:11pm DEFWD CLI#:50 OSTTS:FPF ODSK:SE2 |NY
- \* 19) 04-25-14 01:11pm FWD CLI: T2-USCB |NY
- \* 20) 04-25-14 01:11pm FWD RATE: .14 |NY
- \* 21) 04-25-14 01:11pm FWD DATE: 08-28-13 |NY

Memos for Acct 127B2903 (71 notes), line#, 'B'ottom, 'Q'

\* 21) 04-25-14 01:11pm FWD DATE: 08-28-13 |NY  
Memos for Acct 12782900 (71 notes), line#, 'B'ottom, 'O'  
\* 22) 04-25-14 02:19pm ODSK:SE3 |NY  
\* 23) 05-01-14 04:29pm OST: XAR |NY  
\* 24) 05-20-14 03:28am ADD TO TICKLER |FR  
\* 25) 05-20-14 10:45pm REM BY STATUS  
\* 26) 05-30-14 01:34pm TC=459 293560.00 A-DP ADJ DM REV |NY  
\* 27) 05-30-14 01:34pm (CONT) RRCC 052914 B05-121 |NY  
\* 28) 05-30-14 01:44pm TC=459 171990.00 A-DP PMT CM RRCC |NY  
\* 29) 05-30-14 01:44pm (CONT) 052914 B05-121 |NY  
\* 30) 05-30-14 01:56pm OST: PIF |NY  
\* 31) 05-30-14 01:59pm OST: ACT |NY  
\* 32) 05-30-14 01:59pm ODSK:SE4 |NY  
\* 33) 06-12-14 01:55pm ODSK:D1 |NL1  
\* 34) 06-12-14 01:55pm ADD TO TICKLER |NL1  
\* 35) 06-16-14 11:37am REQ LTR# CDL1 WARNING |PA  
36) 06-16-14 12:02pm TEL RES/LEFT MSG |PA  
37) 06-16-14 01:21pm SKIPTRACE |PA  
38) 06-16-14 01:28pm TEL RES/LEFT MSG-FOR MARK RITCHIE |PA  
39) 06-16-14 01:28pm HE'S OUT OF THE OFFICE. |PA  
40) 06-16-14 01:28pm TEL RES/LEFT MSG-FOR THE ASST |PA  
41) 06-16-14 01:28pm PEGGY. |PA  
\* 42) 06-17-14 07:17am SNT LTR CDL1  
Memos for Acct 12782903 (71 notes), line#, 'B'ottom, 'O', '7'

---

1 Sess-1 10.48.158.147

1 24/67



- 42) 06-17-14 07:17am SNT LTR CDLI  
Memos for Acct 12782903 (71 notes), line#, 'B'ottom, 'Q', '/'
  - 43) 06-18-14 02:46pm TEL RES/TALKED TO DEBTOR-BOB |PA
  - 44) 06-18-14 02:46pm JAMBOIS THE SVP,TAX POSITON HE |PA
  - 45) 06-18-14 02:46pm SAID IF I CAN CALL HIM BACK IF HE |PA
  - 46) 06-18-14 02:46pm DOESN'T LEAVE NOW WILL MISS HIS |PA
  - 47) 06-18-14 02:46pm TRAIN. HE SAID TO CALL BACK |PA
  - 48) 06-18-14 02:46pm TOMORROW AT 9:00 NEW YORK TIME. |PA
  - 49) 06-19-14 03:42pm TEL RES/LEFT MSG-FOR BOB JAMBOIS |PA
  - 50) 06-23-14 11:22am TEL RES/LEFT MSG-PLAYING PHONE TAG |PA
  - 51) 06-23-14 11:37am DTR CALLED/TALKED TO DEBTOR-ROB |PA
  - 52) 06-23-14 11:37am KEGNICK 610-834-7866 |PA
  - 53) 06-23-14 11:38am HE NEEDS TO SPEAK TO RR OFFICE |PA
  - 54) 06-23-14 11:38am PEGGO HO REGARDING BILL. HE FEELS |PA
  - 55) 06-23-14 11:38am THEY PAID THE AMOUNT OWED. HE SENT |PA
  - 56) 06-23-14 11:38am IN A DECLARATION OF DOCUMENTARY |PA
  - 57) 06-23-14 11:38am TRANSFER TAX. WILL CALL ME BACK |PA
  - 58) 06-23-14 11:38am AFTER HE SPEAKS TO PEGGY ABOUT THE |PA
  - 59) 06-23-14 11:38am ERROR. |PA
  - 60) 06-23-14 11:58am TEL RES/TALKED TO DEBTOR-HE SPOKE |PA
  - 61) 06-23-14 11:58am TO EDWIN IN JOANN'S OFFICE SAME |PA
  - 62) 06-23-14 11:58am OFFICE AT THE RRO EDWIN SAID |PA
  - 63) 06-23-14 11:58am WAITING ON THE FINANCE DEPT TO |PA
- Memos for Acct 12782903 (71 notes), line#, 'B'ottom, 'Q', '/'

- 50) 06-23-14 11:22am TEL RES/LEFT MSG-PLAYING PHONE TAG |PA
- 51) 06-23-14 11:37am DTR CALLED/TALKED TO DEBTOR-ROB |PA
- 52) 06-23-14 11:37am KESNICK 610-834-7866 |PA
- 53) 06-23-14 11:38am HE NEEDS TO SPEAK TO RR OFFICE |PA
- 54) 06-23-14 11:38am PEGGO HQ REGARDING BILL. HE FEELS |PA
- 55) 06-23-14 11:38am THEY PAID THE AMOUNT OWED. HE SENT |PA
- 56) 06-23-14 11:38am IN A DECLARATION OF DOCUMENTARY |PA
- 57) 06-23-14 11:38am TRANSFER TAX. WILL CALL ME BACK |PA
- 58) 06-23-14 11:38am AFTER HE SPEAKS TO PEGGY ABOUT THE |PA
- 59) 06-23-14 11:38am ERROR. |PA
- 60) 06-23-14 11:58am TEL RES/TALKED TO DEBTOR-HE SPOKE |PA
- 61) 06-23-14 11:58am TO EDWIN IN JOANN'S OFFICE SAME |PA
- 62) 06-23-14 11:58am OFFICE AT THE RR EDWIN SAID |PA
- 63) 06-23-14 11:58am WAITING ON THE FINANCE DEPT TO |PA
- Memos for Acct 12782903 (71 notes), line#, 'B'ottom, 'Q', '/'
- 64) 06-23-14 11:58am REVIEW & PROCESS THE ACCOUNT. |PA
- 65) 06-23-14 11:58am 562-462-3009 JOANNE ROBERTSON. |PA
- \* 66) 06-26-14 07:55am OST3:OCR |NL1
- 67) 07-11-14 02:50pm Per Henrietta Willis-Kendall, RRCC, WB/VR
- 68) 07-11-14 02:50pm "They" accepted \$174,990 as full WB/VR
- 69) 07-11-14 02:50pm and final settlement. Do not WB/VR
- 70) 07-11-14 02:50pm persue collection. WB/VR
- \* 71) 05-08-15 08:32am ODSK:C2 |NL1
- End of Acct 12782903, line#, 'Q', '/'

710-61  
 COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
 COLLECTION REFERRAL

DATE: 6/6/2013

Attachment A

**12782903**

BILL TO (RESPONSIBLE PARTY)  
 NAME: CENTRO WATT PROPERTY OWNER II LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: P.O. BOX 113071  
CARLSBAD, CA 92013

TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3129	\$293,560.00
<b>TOTAL</b>		<b>\$293,560.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:  


SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**

DEPARTMENT

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**

DIVISION

  
 SIGNATURE

Peggy Ho  
 PRINT NAME

(562) 462-2232  
 PHONE

WHEN COMPLETED MAIL:  
**2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL**

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



12/13/2012

CENTRO WATT PROPERTY OWNER II LLC  
 PO BOX 113071  
 CARLSBAD, CA, 92013

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
	8265-003-029	06/28/2011	\$10,500,000.00
	8265-003-028	06/28/2011	\$3,700,000.00
17564 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1754	8265-003-027	06/28/2011	\$260,000.00
17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1750	8265-003-026	06/28/2011	\$540,000.00
17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1750	8265-003-025	06/28/2011	\$1,970,000.00
	8265-003-024	06/28/2011	\$1,030,000.00
17490 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1633	8265-003-021	06/28/2011	\$1,900,000.00
17394 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1629	8265-003-020	06/28/2011	\$18,900,000.00
17416 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1613	8265-003-019	06/28/2011	\$1,600,000.00
17342 COLIMA RD, LA PUENTE CA, 91748-1628	8265-003-012	06/28/2011	\$11,200,000.00
10639 CARMENITA RD, SANTA FE SPRINGS CA, 90670-4017	8011-013-085	06/28/2011	\$2,182,000.00
	8011-013-084	06/28/2011	\$78,000.00
	8011-013-081	06/28/2011	\$480,000.00
	8011-013-080	06/28/2011	\$180,000.00
	8011-013-079	06/28/2011	\$14,000.00
13334 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016	8011-013-078	06/28/2011	\$4,900,000.00
	8011-013-077	06/28/2011	\$1,200,000.00
13360 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016	8011-013-076	06/28/2011	\$3,400,000.00
13330 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016	8011-013-075	06/28/2011	\$1,450,000.00
	8011-013-074	06/28/2011	\$100,000.00
	8011-013-073	06/28/2011	\$200,000.00
13332 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016	8011-013-072	06/28/2011	\$7,216,000.00
13310 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016	8011-013-071	06/28/2011	\$16,200,000.00
9725 LAUREL CANYON BLVD, LOS ANGELES CA, 91331-4100	2626-003-014	06/28/2011	\$34,900,000.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$124,100,000.00, which reflects a potential County tax liability of \$115,830.00, and City tax liability of \$177,730.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY., - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003129\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_
Amount tax based on \$ \_\_\_\_\_
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
\_\_\_ Instrument transferring marital property. (RTC § 11927)
\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



2/26/2013

CENTRO WATT PROPERTY OWNER II LLC  
PO BOX 847  
CARLSBAD, CA, 92018-0847

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8265-003-029      Address:

Fair Market Value: \$10,500,000.00

County Tax: \$11,550.00

City Tax: \$0.00

APN: 8265-003-028      Address:

Fair Market Value: \$3,700,000.00

County Tax: \$4,070.00

City Tax: \$0.00

APN: 8265-003-027      Address: 17564 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1754

Fair Market Value: \$260,000.00

County Tax: \$286.00

City Tax: \$0.00

APN: 8265-003-028      Address: 17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1750

Fair Market Value: \$540,000.00

County Tax: \$594.00

City Tax: \$0.00

APN: 8265-003-025      Address: 17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1750

Fair Market Value: \$1,970,000.00

County Tax: \$2,167.00

City Tax: \$0.00

APN: 8265-003-024      Address:

Fair Market Value: \$1,030,000.00

County Tax: \$1,133.00

City Tax: \$0.00

APN: 8265-003-021      Address: 17490 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1833





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Fair Market Value: \$1,900,000.00

County Tax: \$2,090.00

City Tax: \$0.00

APN: 8265-003-020      Address: 17394 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1629

Fair Market Value: \$18,900,000.00

County Tax: \$20,790.00

City Tax: \$0.00

APN: 8265-003-019      Address: 17416 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1613

Fair Market Value: \$1,600,000.00

County Tax: \$1,760.00

City Tax: \$0.00

APN: 8265-003-012      Address: 17342 COLIMA RD, LA PUENTE CA, 91748-1628

Fair Market Value: \$11,200,000.00

County Tax: \$12,320.00

City Tax: \$0.00

APN: 8011-013-085      Address: 10639 CARMENITA RD, SANTA FE SPRINGS CA, 90670-4017

Fair Market Value: \$2,182,000.00

County Tax: \$1,200.10

City Tax: \$1,200.10

APN: 8011-013-084      Address:

Fair Market Value: \$78,000.00

County Tax: \$42.90

City Tax: \$42.90

APN: 8011-013-081      Address:

Fair Market Value: \$480,000.00

County Tax: \$264.00

City Tax: \$264.00

APN: 8011-013-080      Address:

Fair Market Value: \$180,000.00

County Tax: \$99.00

City Tax: \$99.00

APN: 8011-013-079      Address:

Fair Market Value: \$14,000.00

County Tax: \$7.70

City Tax: \$7.70

APN: 8011-013-078      Address: 13334 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$4,900,000.00

County Tax: \$2,695.00

City Tax: \$2,695.00

APN: 8011-013-077      Address:



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Fair Market Value: \$1,200,000.00

County Tax \$660.00

City Tax: \$660.00

APN: 8011-013-076 Address: 13360 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$3,400,000.00

County Tax \$1,870.00

City Tax \$1,870.00

APN: 8011-013-075 Address: 13330 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$1,450,000.00

County Tax \$797.50

City Tax: \$797.50

APN: 8011-013-074 Address:

Fair Market Value: \$100,000.00

County Tax \$55.00

City Tax: \$55.00

APN: 8011-013-073 Address:

Fair Market Value: \$200,000.00

County Tax: \$110.00

City Tax: \$110.00

APN: 8011-013-072 Address: 13332 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4018

Fair Market Value: \$7,216,000.00

County Tax: \$3,968.80

City Tax: \$3,968.80

APN: 8011-013-071 Address: 13310 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$16,200,000.00

County Tax: \$8,910.00

City Tax: \$8,910.00

APN: 2626-003-014 Address: 9725 LAUREL CANYON BLVD, LOS ANGELES CA, 91331-4100

Fair Market Value: \$34,900,000.00

County Tax \$38,390.00

City Tax: \$157,050.00

Total DTT due: \$293,560.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-482-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity: Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed). (See RT&C 11911 (a) and LACo. Code 4:60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



4/9/2013

CENTRO WATT PROPERTY OWNER II LLC  
PO BOX 847  
CARLSBAD, CA, 92018-0847

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/25/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8265-003-029      Address:

Fair Market Value: \$10,500,000.00

County Tax: \$11,550.00

City Tax: \$0.00

APN: 8265-003-028      Address:

Fair Market Value: \$3,700,000.00

County Tax: \$4,070.00

City Tax: \$0.00

APN: 8265-003-027      Address: 17564 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1754

Fair Market Value: \$260,000.00

County Tax: \$286.00

City Tax: \$0.00

APN: 8265-003-026      Address: 17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1760

Fair Market Value: \$540,000.00

County Tax: \$594.00

City Tax: \$0.00

APN: 8265-003-025      Address: 17518 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1750

Fair Market Value: \$1,970,000.00

County Tax: \$2,167.00

City Tax: \$0.00

APN: 8265-003-024      Address:

Fair Market Value: \$1,030,000.00

County Tax: \$1,133.00

City Tax: \$0.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

APN: 8266-003-021 Address: 17490 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1633

Fair Market Value: \$1,900,000.00

County Tax: \$2,090.00

City Tax: \$0.00

APN: 8265-003-020 Address: 17394 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1629

Fair Market Value: \$18,900,000.00

County Tax: \$20,790.00

City Tax: \$0.00

APN: 8265-003-019 Address: 17416 COLIMA RD, ROWLAND HEIGHTS CA, 91748-1613

Fair Market Value: \$1,600,000.00

County Tax: \$1,760.00

City Tax: \$0.00

APN: 8265-003-012 Address: 17342 COLIMA RD, LA PUENTE CA, 91748-1628

Fair Market Value: \$11,200,000.00

County Tax: \$12,320.00

City Tax: \$0.00

APN: 8011-013-085 Address: 10639 CARMENITA RD, SANTA FE SPRINGS CA, 90670-4017

Fair Market Value: \$2,182,000.00

County Tax: \$1,200.10

City Tax: \$1,200.10

APN: 8011-013-084 Address:

Fair Market Value: \$75,000.00

County Tax: \$42.90

City Tax: \$42.90

APN: 8011-013-081 Address:

Fair Market Value: \$480,000.00

County Tax: \$264.00

City Tax: \$264.00

APN: 8011-013-080 Address:

Fair Market Value: \$180,000.00

County Tax: \$99.00

City Tax: \$99.00

APN: 8011-013-079 Address:

Fair Market Value: \$14,000.00

County Tax: \$7.70

City Tax: \$7.70

APN: 8011-013-078 Address: 13334 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Fair Market Value: \$4,900,000.00

County Tax: \$2,695.00

City Tax: \$2,695.00

APN: 8011-013-077 Address:

Fair Market Value: \$1,200,000.00

County Tax: \$680.00

City Tax: \$660.00

APN: 8011-013-078 Address: 13360 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$3,400,000.00

County Tax: \$1,870.00

City Tax: \$1,870.00

APN: 8011-013-075 Address: 13330 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$1,450,000.00

County Tax: \$797.50

City Tax: \$797.50

APN: 8011-013-074 Address:

Fair Market Value: \$100,000.00

County Tax: \$55.00

City Tax: \$55.00

APN: 8011-013-073 Address:

Fair Market Value: \$200,000.00

County Tax: \$110.00

City Tax: \$110.00

APN: 8011-013-072 Address: 13332 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$7,216,000.00

County Tax: \$3,968.80

City Tax: \$3,968.80

APN: 8011-013-071 Address: 13310 TELEGRAPH RD, SANTA FE SPRINGS CA, 90670-4016

Fair Market Value: \$16,200,000.00

County Tax: \$8,910.00

City Tax: \$8,910.00

APN: 2628-003-014 Address: 9726 LAUREL CANYON BLVD, LOS ANGELES CA, 91331-4100

Fair Market Value: \$34,900,000.00

County Tax: \$38,390.00

City Tax: \$157,050.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

*Dean C. Logan*

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003129\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
(See RT&C 11911 (a) and LACo. Code 4.60.020)  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

CLNT: 71061 (TTC) BRCC DOCUMENTARY TRANSFER TAX  
 NAME: FIRST STATES INVESTORS 5000A LLC PH# 5624622232 PPL#  
 ASGN: 09-06-13 LST CHG: 04-18-13 LST PY: PKT#  
 ADDR: P O BOX 961025 FORT WORTH TX 76161  
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	07-16-14			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT(D)	1,965.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	08-15-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	1,965.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		1,965.00

--- COLLECTOR C9 ---

DNUM: 12801728-C13	28 050415 10	FLAGGED FOR RECALL FOR RAI	WB/STC
DRL:	29 050815 12	DEFWD CLI#:51 OSTS:FWD ODSK:TE2	JW1
SSN:	30 050815 12	FWD CLI: T3-LINEBARGER	JW1
DOB:	31 050815 12	FWD RATE: .33	JW1
CDN: 3281	32 050815 12	FWD DATE: 07-16-14	JW1
	33 050815 1p	ODSK:TE3	RHL
CMD (/ , ?):	34 050815 1p	OSTS:RCL	NL1

\* NEW MESSAGES \* (02:43pm) 11 JUN|12:43pm|ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 09-06-13 01:19pm BEG STRAT STD-REF
  - \* 2) 09-06-13 01:10pm REQ SERIES TOP-SERIES (NTC-DGK)
  - \* 3) 09-06-13 01:19pm INPUT BY SM1
  - \* 4) 09-09-13 08:12am SNT NTC TBILL
  - \* 5) 09-25-13 08:37am STP NTC |OEP
  - 6) 09-25-13 08:37am DTR CALLED/TALKED TO OTHER-SPOKE |OEP
  - 7) 09-25-13 08:37am W/SHERRY. SAYS SHE'S GOING TO |OEP
  - 8) 09-25-13 08:37am REVIEW DOCS & WILL HAVE COMPANY |OEP
  - 9) 09-25-13 08:37am SEND PYMTS FOR EACH ADDRESS. SAYS |OEP
  - 10) 09-25-13 08:37am WILL PROBABLY HAVE TO MAIL IN |OEP
  - 11) 09-25-13 08:37am DIFFERENT CHECKS FOR EACH |OEP
  - 12) 09-25-13 08:37am ADDRESS. CID 215-887-5260 |OEP
  - 13) 09-26-13 07:57am DTR CALLED/LEFT MSG-SHERRY, WANTS |OEP
  - 14) 09-26-13 07:57am AMTS OF EACH PROPERTY. |OEP
  - \* 15) 11-07-13 10:54pm END STRAT STD-REF
  - \* 16) 11-07-13 10:54pm BEG STRAT CK4ACT
  - \* 17) 11-07-13 10:54pm ODSK:C8 (T0-T2)
  - \* 18) 11-07-13 10:54pm END STRAT CK4ACT
  - \* 19) 11-13-13 07:50am FORWARDED OSTS:ACT ODSK:SE1 |JW1
  - \* 20) 07-11-14 12:52pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
  - \* 21) 07-11-14 12:52pm FWD CLI: T2-USCB |JW1
- Memos for Acct 12801726 (34 notes), line#, 'B'ottom, 'Q'

13) 09-26-13 07:57am DTR CALLED/LEFT MSG-SHERRY, WANTS |OEP  
14) 09-26-13 07:57am AMTS OF EACH PROPERTY. |OEP  
\* 15) 11-07-13 10:54pm END STRAT STD-REF  
\* 16) 11-07-13 10:54pm BEG STRAT CK4ACT  
\* 17) 11-07-13 10:54pm ODSK:08 (T0-T2)  
\* 18) 11-07-13 10:54pm END STRAT CK4ACT  
\* 19) 11-13-13 07:56am FORWARDED OSTS:ACT - ODSK:SE1 |JW1  
\* 20) 07-11-14 12:52pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1  
\* 21) 07-11-14 12:52pm FWD CLI: T2-USCB |JW1  
Memos for Acct 12801728 (34 notes), line#, 'B'ottom, 'Q'  
\* 22) 07-11-14 12:52pm FWD RATE: .14 |JW1  
\* 23) 07-11-14 12:52pm FWD DATE: 11-13-13 |JW1  
\* 24) 07-16-14 08:15am FORWARDED OSTS:OCR ODSK:SE3 |JW1  
\* 25) 12-05-14 02:18pm TC=59 -78099.00 \*A1-A ADJ CM RRCC |JW1  
\* 26) 12-05-14 02:18pm (CONT) 120514 B12-17 |JW1  
27) 04-30-15 11:57am RECALL FROM OCA CODE#15 WB/NL1  
28) 05-04-15 10:50am FLAGGED FOR RECALL FOR RAI WB/STC  
\* 29) 05-08-15 12:55pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1  
\* 30) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1  
\* 31) 05-08-15 12:55pm FWD RATE: .33 |JW1  
\* 32) 05-08-15 12:55pm FWD DATE: 07-16-14 |JW1  
\* 33) 05-08-15 01:37pm ODSK:TE3 |RHL  
\* 34) 05-08-15 01:51pm OSTS:RCL |NL1  
End of Acct 12801728, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61  
**COUNTY OF LOS ANGELES  
 TREASURER AND TAX COLLECTOR  
 COLLECTION REFERRAL**

DATE: 8/26/2013

Attachment A

**12801728**

BILL TO (RESPONSIBLE PARTY)  
 NAME: FIRST STATES INVESTORS 5000A LLC  
 ADDRESS: P.O. BOX 961025  
FORT WORTH, TX 76161-0025

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

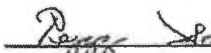
TTC ACCOUNT NUMBER: \_\_\_\_\_  
 REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

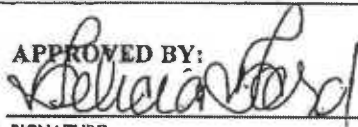
REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/18/13	DTT CORP # 71061 APN #VARIOUS, ID #3281	\$80,064.00
<b>TOTAL</b>		<b>\$80,064.00</b>

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

  
 \_\_\_\_\_  
 SIGNATURE  
 Peggy Ho  
 PRINT NAME  
 \_\_\_\_\_  
 PHONE

**APPROVED BY:**  
  
 \_\_\_\_\_  
 SIGNATURE  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 DEPARTMENT  
**FINANCE & MANAGEMENT - FINANCIAL SERVICES**  
 DIVISION

WHEN COMPLETED MAIL:  
**2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL**

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_ MONTHLY TERMS: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_ NEXT BILLING: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_ DUE DATE: \_\_\_\_\_



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

August 27, 2013

To: Arturo Toldoya  
Treasurer and Tax Collector  
Internal Controls Branch  
Accounts Intake Unit  
Kenneth Hahn Hall of Administration, Room 461  
222 North Grand Avenue  
Los Angeles, CA 90012

From: Peggy Ho  
Registrar-Recorder/County Clerk  
Financial Services Section  
Revenue Unit

Subject: **Collection Referrals**

Attached is 1 referral in the amount of \$80,064.00 forwarded to you for collection.

If you need additional information, please call me at (562) 462-2232.

Thank you for your assistance in this matter.

Attachment





**COUNTY OF LOS ANGELES**  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. · P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130

DEAN LOGAN  
 REGISTRAR-RECORDER/COUNTY CLERK

*Handwritten signature: Dean Logan*

DATE: 08/23/13

TO: Financial Services  
 Felicia O' Neal Ford

FROM: Research, Legislation & Audit  
 Jo Ann Robertson  
 E. Molina

*Handwritten signature: Jo Ann Robertson*

RE: Corporate DTT to TTC For Collection

ID #	DATE	RESPONSIBLE PARTY	MAILING ADDRESS	AIN NUMBER	TOTAL AMOUNT	CITY TAX	CITY CODE	COUNTY TX	COUNTY CODE
3281	12/15/2011	FIRST STATES INVESTORS 5000A LLC	PO BOX 981025 FORTWORTH, TX 76161-0025	6302-019-019	\$ 1,925.00	\$ 1,925.00	76	\$ 1,925.00	80
				5615-002-005	\$ 1,292.50	\$ 1,292.50	26	\$ 1,292.50	80
				5021-031-028			44		80
				5001-013-031	\$ 14,400.00	\$ 14,400.00	44	\$ 3,520.00	80
				2485-020-023	\$ 302.50	\$ 302.50	12	\$ 302.50	80
				2265-001-001	\$ 13,455.00	\$ 13,455.00	44	\$ 3,289.00	80
				2125-038-083	\$ 17,100.00	\$ 17,100.00	44	\$ 4,180.00	80
				2024-001-028	\$ 13,725.00	\$ 13,725.00	44	\$ 3,355.00	80
			<b>ID #3281 Totals</b>		\$ 80,064.00	\$ 62,200.00		\$ 17,864.00	



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



4/18/2013

FIRST STATES INVESTORS 5000A LLC  
 PO BOX 961025  
 FORT WORTH, TX, 76161-0025

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 12/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
3810 S SANTA FE AVE, VERNON CA, 90058-1713	6302-019-019	12/15/2011	\$3,500,000.00
2320 HONOLULU AVE, GLENDALE CA, 91020-1822	5615-002-005	12/15/2011	\$2,350,000.00
4101 S WESTERN AVE, LOS ANGELES CA, 90062-1637	5021-031-028	12/15/2011	\$0.00
5700 S VERMONT AVE, LOS ANGELES CA, 90037-3931	5001-013-031	12/15/2011	\$3,200,000.00
4110 WARNER BLVD, BURBANK CA, 91505-4152	2485-020-023	12/15/2011	\$550,000.00
14709 VENTURA BLVD, LOS ANGELES CA, 91403-3641	2265-001-001	12/15/2011	\$2,990,000.00
18120 SHERMAN WAY, LOS ANGELES CA, 91335-4548	2125-036-083	12/15/2011	\$3,800,000.00
22004 SHERMAN WAY, LOS ANGELES CA, 91303-1851	2024-001-028	12/15/2011	\$3,050,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$19,440,000.00, which reflects a potential County tax liability of \$17,864.00, and City tax liability of \$62,200.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003281\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) \$ \_\_\_\_\_
(See RT&C 11911 (a) and LACo. Code 4.60.020)
Amount tax based on \$ \_\_\_\_\_
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
\_\_\_ Instrument transferring marital property. (RTC § 11927)
\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*000003281\*

6/20/2013

FIRST STATES INVESTORS 5000A LLC  
 PO BOX 961025  
 FORT WORTH, TX, 76161-0025

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
 TRANSFER TAX

To whom it may concern:

By letter dated 04/18/2013, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 12/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 6302-019-019 Address: 3810 S SANTA FE AVE, VERNON CA, 90058-1713

Fair Market Value: \$3,500,000.00

County Tax: \$1,925.00

City Tax: \$1,925.00

APN: 5615-002-005 Address: 2320 HONOLULU AVE, GLENDALE CA, 91020-1822

Fair Market Value: \$2,350,000.00

County Tax: \$1,292.50

City Tax: \$1,292.50

APN: 5021-031-028 Address: 4101 S WESTERN AVE, LOS ANGELES CA, 90062-1637

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 5001-013-031 Address: 5700 S VERMONT AVE, LOS ANGELES CA, 90037-3931

Fair Market Value: \$3,200,000.00

County Tax: \$3,520.00

City Tax: \$14,400.00

APN: 2485-020-023 Address: 4110 WARNER BLVD, BURBANK CA, 91505-4152

Fair Market Value: \$550,000.00

County Tax: \$302.50

City Tax: \$302.50

APN: 2265-001-001 Address: 14709 VENTURA BLVD, LOS ANGELES CA, 91403-3641

Fair Market Value: \$2,990,000.00

County Tax: \$3,289.00

City Tax: \$13,455.00

APN: 2125-036-083 Address: 18120 SHERMAN WAY, LOS ANGELES CA, 91335-4548



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Fair Market Value: \$3,800,000.00

County Tax: \$4,180.00

City Tax: \$17,100.00

APN: 2024-001-028

Address: 22004 SHERMAN WAY, LOS ANGELES CA, 91303-1851

Fair Market Value: \$3,050,000.00

County Tax: \$3,355.00

City Tax: \$13,725.00

Total DTT due: \$80,064.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavole.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003281\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

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Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:





COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

CERTIFIED MAIL

7/23/2013



FIRST STATES INVESTORS 5000A LLC  
PO BOX 961025  
FORT WORTH, TX, 76161-0025

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/18/2013 and 06/20/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 12/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 6302-019-019 Address: 3810 S SANTA FE AVE, VERNON CA, 90058-1713

Fair Market Value: \$3,500,000.00

County Tax: \$1,925.00

City Tax: \$1,925.00

APN: 5615-002-005 Address: 2320 HONOLULU AVE, GLENDALE CA, 91020-1822

Fair Market Value: \$2,350,000.00

County Tax: \$1,292.50

City Tax: \$1,292.50

APN: 5021-031-028 Address: 4101 S WESTERN AVE, LOS ANGELES CA, 90062-1637

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 5001-013-031 Address: 5700 S VERMONT AVE, LOS ANGELES CA, 90037-3931

Fair Market Value: \$3,200,000.00

County Tax: \$3,520.00

City Tax: \$14,400.00

APN: 2485-020-023 Address: 4110 WARNER BLVD, BURBANK CA, 91505-4152

Fair Market Value: \$550,000.00

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City Tax: \$302.50

APN: 2265-001-001 Address: 14709 VENTURA BLVD, LOS ANGELES CA, 91403-3641

Fair Market Value: \$2,990,000.00

County Tax: \$3,289.00

City Tax: \$13,455.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

APN: 2125-036-083      Address: 18120 SHERMAN WAY, LOS ANGELES CA, 91335-4548

Fair Market Value: \$3,800,000.00

County Tax: \$4,180.00

City Tax: \$17,100.00

APN: 2024-001-028      Address: 22004 SHERMAN WAY, LOS ANGELES CA, 91303-1851

Fair Market Value: \$3,050,000.00

County Tax: \$3,355.00

City Tax: \$13,725.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
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Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003281\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
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Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:

3-3558



USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
ACCOUNT NO	12801728
TOTAL AMOUNT DUE	\$80,064.00
DATE OF OCCURRENCE	09/06/13
CUSTOMER SERVICE	(888) 232-0162

11-20-2013

**PERSONAL & CONFIDENTIAL**

FIRSTSTATES INVESTORS 50  
PO BOX 961025  
FORT WORTH, TX 76161-0025



THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

Your delinquent account has been assigned to USCB America to collect the balance now due.

USCB America is not aware of any reason for your nonpayment. If you do not dispute the amount owing, please pay the balance due.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

Su cuenta en mora ha sido asignada a USCB América para cobrar el saldo ahora debido.

USCB América no conoce ninguna razón por la que usted no haya pagado. Si usted no cuestiona la cantidad que adeuda, por favor, pague el saldo debido.

**PLEASE SEE IMPORTANT NOTICE ON BACK -- FAVOR DE LEER AVISO IMPORTANTE AL DORSO**

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
NAME	FIRSTSTATES INVESTORS 50
ACCOUNT NO	12801728
TOTAL AMOUNT DUE	\$80,064.00

CREDIT CARD TYPE:	<input type="checkbox"/> AMEX <input type="checkbox"/> <input type="checkbox"/> VISA <input type="checkbox"/>
CREDIT CARD NUMBER:	
CARD HOLDER'S NAME:	
EXPIRATION DATE:	
AMOUNT ENCLOSED:	\$
SIGNATURE:	

MAKE CHECK OR MONEY ORDER PAYABLE TO:

USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

693-U94-33-U94-ver 1.0



3-3558  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929

**USCB AMERICA**  
 3333 WILSHIRE BLVD 7TH FLOOR  
 LOS ANGELES, CA 90010  
 (888) 232-0162

12-18-2013

**Client Name:** L.A.COUNTY TREASURER-TAX COLL  
**File Number:** -3-3558

**PERSONAL & CONFIDENTIAL**  
 FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025



Account Number	Amount	Interest	Total	Service Date
12801728	\$80,064.00		\$80,064.00	09/06/13

THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

1. You have failed to make any suitable arrangement for payment of this account.
2. Before proceeding through the means at our command for collection of this account, we are extending you an opportunity to contact us to arrange payment.
3. Appropriate collection efforts will be taken, unless payment in full is in our office within ten (10) days of this notice, or proper arrangements have been made.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

1. Usted no ha hecho ningún tipo de arreglo de pago conveniente en esta cuenta.
2. Antes de proceder a utilizar los medios a nuestra disposición para la recaudación de esta cuenta, le estamos dando otra oportunidad a usted para ponerse en contacto con nosotros para acordar el pago.
3. Se tomarán los esfuerzos pertinentes para la recaudación, a menos que el pago al completo esté en nuestra oficina dentro de los siguientes diez (10) días a esta notificación, o se hayan hecho arreglos apropiados.

----- PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT -----

FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025

RE: 3-3558 12801728  
 Amount: \$80,064.00  
 Interest:  
 Total: \$80,064.00

Enter Amount Encl.: \_\_\_\_\_

You may use your Master Card, Visa, or American Express to pay this debt.

Cardholder Name: \_\_\_\_\_

Credit Card #: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature \_\_\_\_\_

Make your check or money order payable to:

USCB AMERICA  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

5-UJ7-33-4J17



3-3558  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



**USCB AMERICA**  
 3333 WILSHIRE BLVD 7TH FLOOR  
 LOS ANGELES, CA 90010  
 (888) 232-0162

04-30-2014

**Client Name:** L.A.COUNTY TREASURER-TAX COLL  
**File Number:** -3-3558

**PERSONAL & CONFIDENTIAL**  
 FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025



Account Number	Amount	Interest	Total	Service Date
12801728	\$80,064.00		\$80,064.00	09/06/13

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FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025

RE: 3-3558 12801728  
 Amount: \$80,064.00  
 Interest:  
 Total: \$80,064.00

Enter Amount Encl.: \_\_\_\_\_

You may use your Master Card, Visa, or American Express to pay this debt.

Cardholder Name: \_\_\_\_\_

Credit Card #: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature \_\_\_\_\_

Make your check or money order payable to:

**USCB AMERICA**  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

9-017-53-017



3-3558  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929

**USCB AMERICA**  
 3333 WILSHIRE BLVD 7TH FLOOR  
 LOS ANGELES, CA 90010  
 (888) 232-0162

06-24-2014

**Client Name:** L.A.COUNTY TREASURER-TAX COLL  
**File Number:** 3-3558

**PERSONAL & CONFIDENTIAL**  
 FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025



Account Number	Amount	Interest	Total	Service Date
12801728	\$80,064.00		\$80,064.00	09/06/13

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FIRSTSTATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH, TX 76161-0025

RE: 3-3558 12801728  
 Amount: \$80,064.00  
 Interest:  
 Total: \$80,064.00

Enter Amount Encl.: \_\_\_\_\_

You may use your Master Card, Visa, or American Express to pay this debt.

Cardholder Name: \_\_\_\_\_

Credit Card #: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature \_\_\_\_\_

Make your check or money order payable to:

USCB AMERICA  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

4-UJ-3-33-U17



## COLLECT NOTES

**Name: FIRSTSTATES INVESTORS 50**

**Account #: 12801728**

DATE	TIME	COMMENTS	SIG
11/20/2013	18:00	Mailed Notice Number 94	999
12/5/2013	10:51	RECIEVED A VM FROM # 267 620 2983 ABOUT THIS ACCT WI LL FORWARD TO 2199	3757
12/5/2013	11:20	FORWARDED TO L.A. FOR FOLLOW UP. DG	3649
12/5/2013	11:48	EMAIL DELFINO TO FWRD VOIEMAIL TO MY FIVE 9 TO REVIEW AND SEE IF THERY LEFT A NAME OR WHO TO CONTACT, ON ACCOUNT. *****MARGIE LEAD*****	3720
12/17/2013	14:06	OB CALL 267 620 2983 LMTCB ON VM YES ID....	3720
12/17/2013	14:07	CALLED HP - LEFT MSG	3720
12/17/2013	14:07	REQUESTED NOTICE # 15	3720
12/18/2013	18:00	Mailed Notice Number 17	999
4/29/14	12:31	#NAME?  CLEAR SERACH: BY ASSETS REAL PROPERTY: FIRST STATES INVESTOR: FINE SEVERAL COMPANIES WITH SAME NA ME AND DIFFERENT ADDRESS WITH SAME P O BOX 961025,FORT WOR TH 76161.	3720
4/29/14	12:41	----- FIRST STATES INVESTORS 95: PO BOX 961025, FORT WORTH, TX 7 6161, GPT GIG BOA PROTFOlio: P O BOX 961025,FORT WORTH,TX 76161 AND ADD:913 CARSON, SAN ANTONIO, TX 78208, GPT GIG GPT GIG BOA PROTFOlio: P O BOX 961025,FORT WORTH,TX 76161 925 CARSON, SAN ANTONIO, TX 782088 (HFS OWNE).; FIRST STAT ES INV P O BOX 96125, FORT WORTH, TX 76161, ADD: 70 BATTER SON PARK RD, FARMINGTON, CT 06032. HAS MORE, BUT UNALBLE T O ORDER REPROT WHEN CLICK ON IT IT GIVE YOU NOT ENTITIES FOUND, THE RECORD YOU HAVE SELECTED DOES NOT PROVIDE ENOU GH INFORMATION TO ORDER A REPORT.	3720
4/29/14	14:22	----- GOOGLE UNDER: FIRST STATES INVESTORS P O BO X 961025 FORT WORTH TX 76161 FOUND SEVERAL ADD, AND SEVERA L NAMES WITH SAME ADD. 65 GANNETT DR-VISION GOVERNME NT SOLUTIONS. CO-OWNER C/O FIRST AMERICAN COMMERCIAL SAME POBOX/ADD., Buildings - Sarasota County P roperty Appraiser: 4000C LLC; C/O GRAMERCY CAPIT AL CORP. SAME POBOX/ADD, first states investors 6000b lp - Property Appraiser - FIRST STATES INVESTORS 6000B LP. C/O CORELOGIC COM RE; POB961025; FORT WORTH, TX 76161- 0025.Primary Site Address. 10625 PHILLIPS.....	3720
4/29/14	14:22	-----	3720

GOOGLE UNDER: FIRST STATES INVESTORS P O BO  
X 961025 FORT WORTH TX 76161 FOUND SEVERAL ADD, AND SEVERA  
L NAMES WITH SAME ADD. 65 GANNETT DR-VISION GOVERNME  
NT SOLUTIONS. CO-OWNER C/O FIRST AMERICAN COMMERCIAL SAME  
POBOX/ADD., Buildings - Sarasota County P  
roperty Appraiser: 4000C LLC; C/O GRAMERCY CAPIT  
AL CORP. SAME POBOX/ADD, first states investors 6000b  
lp - Property Appraiser - FIRST STATES INVESTORS 6000B  
LP. C/O CORELOGIC COM RE; POB96,1025; FORT WORTH, TX 76161-  
0025.Primary Site Address. 10625 PHILLIPS.....

4/29/14	14:26	Charlotte County Property Appraiser Paul L. Polk, CFA,.....South Portland, ME:Owner FIRST STATES INVESTORS 5200, LLC,Co-Owner: C/O FIRST AMERICAN COMMERCIAL, Address : PO BOX 961025 FORT WORTH, TX 76161-0025	3720
4/29/14	14:32	----- CLEAR SEARCH BY PH#267) 620-2983 AMRCN FIN REALI REQUEST REPORT NOT ENOUGH INFORMATION.	3720
4/29/14	14:34	OB CALL 267 620 2983 LMTCB ON VM YES ID....	3720
4/29/14	14:35	REQUESTED NOTICE # 15	3720
4/30/14	18:00	Mailed Notice Number 17	999
6/23/14	12:22	REQUESTED NOTICE # 15	2573
6/23/14	12:22	PLACED IN YZ STAT FOR REVIEW	2573
6/24/14	18:00	Mailed Notice Number 17	999

END OF COMMENTS

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

CLINT: FCOLATTIC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR  
 NAME: FIRST STATES INVESTORS 50 PH# 562-462-2232 PPL#  
 ASGN: 07-16-14 1ST CHG: 09-08-13 1ST PY: PKT#  
 ADDR: PO BOX 961025 FORT WORTH TX 76161-0025  
 ENPL:

(1) LAST ACTION DT (/m)	(2) COLLECTOR ACTION (?)	AGN/AMT	--OKING--	-RECEIVED-
(3) TIME TO WORK		INT	1.965.00	0.00
(4) DATE WORK AGAIN		CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	1.965.00	
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	0.00	0.00
(9) IMP NOTE LINES		STATUS RCL	NET W/JMT**	0.00

== COLLECTOR 1

DRUN: 44418693-900 18 110814 X0 SNT LTR LACTSE01  
 DRI: 17 121014 6a ODSK:MBA (591)  
 SSN: 18 121014 3p TC=3 -78099.00 \*AP-A 59 |ALK  
 ODB: 19 121014 3p (CDNT) TS\_transactions 12-05-14 |ALK  
 CON: 12801728 20 050615 4p Recalled 05-06-15 FWD- |CVB  
 .. 21 050615 4p OSTS:ACT |CVB  
 CND (7.7): 22 050615 4p CANCELLED-PCL 1965.00  
 CANNOT UPDATE TICKLER

11 MAY | 11:44am | ET=00:06

10:44 AM 22:12

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

- 1) 07-16-14 06:02pm ADDR: P O BOX 961025
- 2) 07-16-14 06:02pm CTY: FORT WORTH
- 3) 07-16-14 06:02pm ZIP: 76161
- 4) 07-16-14 06:04pm REQ COGDATA REPORT
- 5) 07-17-14 06:26am COGDATA SKIP TRACE MISSED
- 6) 07-18-14 11:48am REQ LTR# LACTSE01 |SFG
- 7) 07-19-14 10:32pm SNT LTR LACTSE01
- 8) 09-19-14 09:56am REQ LTR# LACTSE02 |ALS
- 9) 09-20-14 10:31pm SNT LTR LACTSE02
- 10) 10-14-14 01:40pm Inbound Call-CHRISTEN MININGS WB/MBA
- 11) 10-14-14 01:40pm SHE REPRESENT THE CLIENT WB/MBA
- 12) 10-14-14 01:40pm ADV HER WE NEED ATHO FROM WB/MBA
- 13) 10-14-14 01:40pm ACCOUNTS PAYABLE TO TALK TO HER WB/MBA
- 14) 10-14-14 01:41pm ODSK:900 |MBA
- 15) 11-07-14 02:22pm REQ LTR# LACTSE01 |SFG
- 16) 11-08-14 10:30pm SNT LTR LACTSE01
- 17) 12-10-14 08:43am ODSK:MBA (591)
- 18) 12-10-14 03:48pm TC=3 -78099.00 \*AP-A 59 |ALK
- 19) 12-10-14 03:48pm (CDNT) TS\_transactions 12-05-14 |ALK
- 20) 05-06-15 04:47pm Recalled 05-06-15 FWD- |CVB
- 21) 05-06-15 04:50pm OSTS:ACT |CVB

Nemos for Acct 44418693 (22 notes), line#, 'B'ottom, 'Q'

10:44 AM 22:52

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
FIRST STATES INVESTORS 50 PO BOX 961025 FORT WORTH TX 76161-0025	JULY 22, 2014	44418693

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12801728	71061	DOCUMENTARY TRANSFER TAX	\$80,064.00
<b>TOTAL</b>			<b>\$80,064.00</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.  
SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

**\$80,064.00**

**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Linebarger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265



OCA Account #: 44418693

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Linebarger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000444186930#  
FIRST STATES INVESTORS 50  
PO BOX 961025  
FORT WORTH TX 76161-0025



LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

JULY 22, 2014

44418693

FIRST STATES INVESTORS 50  
PO BOX 961025  
FORT WORTH TX 76161-0025

Debtor: FIRST STATES INVESTORS 50  
Account#: 12801728  
Amount Due to Los Angeles TTC:  
\$80,064.00 as of JULY 22, 2014  
Account(s): 1

**NOTICE OF DEBT**

Dear FIRST STATES INVESTORS 50:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44418693**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



# Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

JULY 22, 2014

44418693

FIRST STATES INVESTORS 50  
PO BOX 961025  
FORT WORTH TX 76161-0025

Deudor: FIRST STATES INVESTORS 50  
Cuenta#: 12801728  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$80,064.00 al JULY 22, 2014  
Cuenta(s): 1

## **NOTIFICACIÓN DE DEUDA**

Estimado FIRST STATES INVESTORS 50:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 44418693**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**

PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.





**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
 The Cleveland Office Building  
 1515 Cleveland Place, Suite 300  
 DENVER, CO 80202  
 1(866) 280-4153 1(800) 677-1934

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
FIRST STATES INVESTORS 50 PO BOX 961025 FORT WORTH TX 76161-0025	SEPTEMBER 23, 2014	44418693

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
 STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12801728	71061	DOCUMENTARY TRANSFER TAX	\$80,064.00
<b>TOTAL</b>			<b>\$80,064.00</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

**\$80,064.00**

**PAY THIS AMOUNT**

**YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.**

**DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.**

Linebarger Goggan Blair & Sampson, LLP  
 PO Box 659443  
 San Antonio TX 78265

OCA Account #: 44418693

MAKE YOUR PERSONAL CHECK OR MONEY  
 ORDER PAYABLE TO: **Linebarger Goggan  
 Blair & Sampson, LLP**



#BWNKBYR  
 #C0000444186930#  
 FIRST STATES INVESTORS 50  
 PO BOX 961025  
 FORT WORTH TX 76161-0025

LGBS, LLP  
 CLIENT #: FCOLATTC2  
 PO BOX 702118  
 SAN ANTONIO TX 78270



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44418693

FIRST STATES INVESTORS 50  
PO BOX 961025  
FORT WORTH TX 76161-0025

Debtor: FIRST STATES INVESTORS 50  
Account#: 12801728  
Amount Due to Los Angeles TTC:  
\$80,064.00 as of SEPTEMBER 23, 2014  
Account(s): 1

**SECOND NOTICE**

Dear FIRST STATES INVESTORS 50:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Our law firm previously sent to you a letter regarding your debt with the Los Angeles County Treasurer and Tax Collector (TTC). You have failed to respond to our correspondence and we are assuming that this debt is valid.

The Los Angeles County Treasurer and Tax Collector is entitled to payment in full. Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44418693**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



## Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44418693

FIRST STATES INVESTORS 50  
PO BOX 961025  
FORT WORTH TX 76161-0025

Deudor: FIRST STATES INVESTORS 50  
Cuenta#: 12801728  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$80,064.00 al SEPTEMBER 23, 2014  
Cuenta(s): 1

### SEGUNDO AVISO

Estimado FIRST STATES INVESTORS 50:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

Nuestro bufete de abogados le envió anteriormente una carta respecto a su deuda con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles. Usted no ha respondido a nuestra correspondencia y damos por hecho que esta deuda es válida.

El Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles tiene derecho a recibir el pago completo. Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 44418693**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**

PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: PRESTONE PRODUCTS CORPORATION PH# PPL#  
 ASGN: 10-25-13 LST CHG: 04-16-12 LST PY: PKT#  
 ADDR: 12400 IMPERIAL HIGHWAY NORWALK CA 90650  
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	03-26-14			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	10,693.10	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	04-25-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	10,693.10	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		10,693.10

--- COLLECTOR C9 ---

DNUM: 12816472-C13	19	100314	12	DEFWD	CLI#:51	OSTS:FWD	ODSK:TE2	JW1
DRL:	20	100314	12	FWD	CLI: T3-LINEBARGER			JW1
SSN:	21	100314	12	FWD	RATE: .33			JW1
DOB:	22	100314	12	FWD	DATE: 03-26-14			JW1
CDN: ID# 2029	23	100314	2p	ODSK:TE3				JW1
	24	050815	8a	ODSK:TE4				NL1
CMD (/,?):	25	050815	1p	OSTS:RCL				NL1

\* NEW MESSAGES \* 11 JUN | 12:44pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 10-25-13 12:55pm BEG STRAT STD-REF
- \* 2) 10-25-13 12:55pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 10-25-13 12:55pm INPUT BY SM1
- \* 4) 10-29-13 07:09am SNT NTC TRILL
- \* 5) 11-05-13 07:26am REQ LTR# L2 PAYMENT DEMAND |OEP
- \* 6) 11-06-13 07:53am SNT LTR L2
- \* 7) 12-02-13 09:00am SNT NTC CDL1
- \* 8) 12-17-13 07:16am SNT NTC CDL2
- \* 9) 12-26-13 10:50pm END STRAT STD-REF
- \* 10) 12-26-13 10:50pm BEG STRAT CK4ACT
- \* 11) 12-26-13 10:50pm ODSK:C8 (T0-T2)
- \* 12) 12-26-13 10:50pm END STRAT CK4ACT
- \* 13) 12-31-13 08:26am FORWARDED OST5:ACT ODSK:SE1 |NY
- \* 14) 03-21-14 12:40pm DEFWD CLI#:50 OST5:FWD ODSK:SE2 |JW1
- \* 15) 03-21-14 12:40pm FWD CLI: T2-USCB |JW1
- \* 16) 03-21-14 12:40pm FWD RATE: .14 |JW1
- \* 17) 03-21-14 12:40pm FWD DATE: 12-31-13 |JW1
- \* 18) 03-26-14 08:11am FORWARDED OST5:OCR ODSK:SE3 |JW1
- \* 19) 10-03-14 12:42pm DEFWD CLI#:51 OST5:FWD ODSK:TE2 |JW1
- \* 20) 10-03-14 12:42pm FWD CLI: T3-LINEBARGER |JW1
- \* 21) 10-03-14 12:42pm FWD RATE: .33 |JW1

Memos for Acct 12816472 (25 notes), line#, 'B'ottom, 'Q'

\* 4) 10-29-13 07:09am SNT NTC TBILL  
\* 5) 11-05-13 07:26am REQ LTR# L2 PAYMENT DEMAND |OEP  
\* 6) 11-06-13 07:53am SNT LTR L2  
\* 7) 12-02-13 09:00am SNT NTC CDL1  
\* 8) 12-17-13 07:16am SNT NTC CDL2  
\* 9) 12-26-13 10:50pm END STRAT STD-REF  
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\* 11) 12-26-13 10:50pm ODSK:C8 (T0-T2)  
\* 12) 12-26-13 10:50pm END STRAT CK4ACT  
\* 13) 12-31-13 08:26am FORWARDED OSTs:ACT ODSK:SE1 |NY  
\* 14) 03-21-14 12:40pm DEFWD CLI#:50 OSTs:FWD ODSK:SE2 |JW1  
\* 15) 03-21-14 12:40pm FWD CLI: T2-USCB |JW1  
\* 16) 03-21-14 12:40pm FWD RATE: .14 |JW1  
\* 17) 03-21-14 12:40pm FWD DATE: 12-31-13 |JW1  
\* 18) 03-26-14 08:11am FORWARDED OSTs:OCR ODSK:SE3 |JW1  
\* 19) 10-03-14 12:42pm DEFWD CLI#:51 OSTs:FWD ODSK:TE2 |JW1  
\* 20) 10-03-14 12:42pm FWD CLI: T3-LINEBARGER |JW1  
\* 21) 10-03-14 12:42pm FWD RATE: .33 |JW1  
Memos for Acct 12816472 (25 notes), line#, 'B'ottom, 'Q'  
\* 22) 10-03-14 12:42pm FWD DATE: 03-26-14 |JW1  
\* 23) 10-03-14 02:13pm ODSK:TE3 |JW1  
\* 24) 05-08-15 08:33am ODSK:TE4 |NL1  
\* 25) 05-08-15 01:51pm OSTs:RCL |NL1

End of Acct 12816472, line#, 'Q', '/'

---

1 Sess-1 10.48.158.147

1 24/43



710-61  
COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
COLLECTION REFERRAL

DATE: 10/3/2013

Attachment A

12816472

BILL TO (RESPONSIBLE PARTY) 71061  
NAME: PRESTONE PRODUCTS CORPORATION

CHARGES FOR (IF DIFFERENT - EX:MINOR)

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: P.O. BOX 1057  
MORRISTOWN, NJ 07962-1057

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT Corp # 71061 APN #7352-001-030, ID #2029	\$10,693.10
	<b>TOTAL</b>	<b>\$10,693.10</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 


SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION

  
SIGNATURE

Peggy Ho (562) 462-2232  
PRINT NAME PHONE

WHEN COMPLETED MAIL:

2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

October 4, 2013

To: Arturo Toldoya  
Treasurer and Tax Collector  
Internal Controls Branch  
Accounts Intake Unit  
Kenneth Hahn Hall of Administration, Room 461  
222 North Grand Avenue  
Los Angeles, CA 90012

From: Peggy Ho  
Registrar-Recorder/County Clerk  
Financial Services Section  
Revenue Unit

Subject: Collection Referrals

Attached is one referral in the amount of \$10,693.10 forwarded to you for collection.

If you need additional information, please call me at (562) 462-2232.

Thank you for your assistance in this matter.

Attachment



**COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK**  
12400 IMPERIAL HWY., P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130

DEAN LOGAN  
REGISTRAR-RECORDER/COUNTY CLERK

DATE: 10/02/13

TO: Financial Services  
Felicia O' Neal Ford

FROM: Research, Legislation & Audit  
Jo Ann Robertson  
E. Molina

RE: Corporate DTT to TTC For Collection

ID #	DATE	RESPONSIBLE PARTY	MAILING ADDRESS	AIN NUMBER	TOTAL AMOUNT	CITY TAX	CITY CODE	COUNTY TX	COUNTY CODE
2029	7/29/2011	PRESTONE PRODUCTS CORPORATION	PQ BOX 1057 MORRISTOWN, NJ, 07962-1057	7352-001-030	\$ 10,693.10	\$ 5,346.55	75	\$ 5,346.55	80



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

August 30, 2013

James R. Lamb, Assistant Treasurer  
UCI-Fram Group  
1900 W. Field Court  
Lake Forest, IL 60045

Re: Prestone Products Corporation  
ID #000002029

Dear Mr. Lamb:

This is in response to your letter dated May 29, 2012, regarding Notices and Demand for Immediate Payment of County Documentary Transfer Tax issued by this office, and your request to withdraw the demands.

We have reviewed your letter, as well as the transactions, and disagree with your opinion that Documentary Transfer Tax ("DTT") is not due. The DTT provisions of the Revenue and Taxation Code ("RTC"), Los Angeles County Code, and case law contemplate that "realty sold" includes a change in ownership caused by a change in the controlling interest of a legal entity. These transactions consist of more than just a change in the method of holding title where the proportional interest before and after the transaction remains the same. Rather, the proportional and controlling interest has changed to the point that the prior entity may be subsumed by the new controlling entity, and in some instance, may no longer exist.

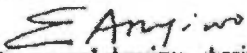
In 2009, Senate Bill 816 was chaptered into law which amended RTC section 408 to allow Assessors to share confidential change in ownership information with County Recorders in their endeavor to collect DTT. As such, this office began enforcing what we believe has been statutorily required for some time, but which we had the inability to discover and enforce. This is evidenced by the fact that, for many years, legal entities have voluntarily paid DTT on many transactions. Our recent notices are in furtherance of this enforcement effort and are not an attempt to collect a "new" tax.

In conclusion, we believe the tax is valid and will not withdraw the demand for payment.

Should you have any questions, please feel free to contact JoAnn Robertson, Head of the Research Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

  
Emmanuel Anyiwo, Assistant Division Manager  
Document Recording Division

P.O. Box 1130, Norwalk, California 90650-1130 - (562) 462-3038 - [www.lavote.net](http://www.lavote.net)



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavots.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



4/16/2012

PRESTONE PRODUCTS CORPORATION  
PO BOX 1057  
MORRISTOWN, NJ, 07962-1057

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 07/29/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
19500 MARINER AVE, TORRANCE CA, 90503-1644	7352-001-030	07/28/2011	\$9,721,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$9,721,000.00, which reflects a potential County tax liability of \$5,346.55, and City tax liability of \$5,346.55.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavole.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000002029\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property	\$ _____
Value obtained by appraisal	YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020)	\$ _____
Amount tax based on	\$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000)	\$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin	\$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____	Date: _____
Printed Name: _____	
Firm Name: _____	Place: _____



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



\*000002029\*

7/9/2012

PRESTONE PRODUCTS CORPORATION  
PO BOX 1057  
MORRISTOWN, NJ, 07962-1057

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 07/29/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 7352-001-030      Address: 19500 MARINER AVE, TORRANCE CA, 90503-1644

Fair Market Value: \$9,721,000.00

County Tax: \$5,346.55

City Tax: \$5,346.55

Total DTT due: \$10,693.10

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

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\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*00002029\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
(See RT&C 11911 (a) and LACo. Code 4.60.020)  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



9/4/2013

PRESTONE PRODUCTS CORPORATION  
PO BOX 1057  
MORRISTOWN, NJ, 07962-1057

**RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX**

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 07/29/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7352-001-030      Address: 19500 MARINER AVE, TORRANCE CA, 90503-1644

Fair Market Value: \$9,721,000.00

County Tax: \$5,346.55

City Tax: \$5,346.55

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000002029\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property	\$ _____
Value obtained by appraisal	YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020)	\$ _____
Amount tax based on	\$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000)	\$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin	\$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____	Date: _____
Printed Name: _____	
Firm Name: _____	Place: _____

File Edit Commands Screen Window Help



CLNT: FCOLATTC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR

NAME: PRESTONE PRODUCTS CORPORA PH# PPL#

ASGN: 03-26-14 LST CHG: 10-25-13 LST PY: PKT#

ADDR: MR-12400 IMPERIAL HWY NORWALK CA 90650-3134

EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	10,693.10	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	10,693.10	
(5) PROMISED PMT AKT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRID (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JMT**		0.00

COLLECTOR 1

DNUM: 44119150-596	23 090214 3p	REQ COGDATA REPORT	ALK
DRL:	24 090414 12	COGDATA SKIP TRACE MISSED	ALK
SSN:	25 100114 11	REQ COGDATA REPORT	ALK
DOB:	26 100114 2p	Recalled 10-01-14 FWD-	ALS
CDN: 12816472	27 100114 2p	OSTS:ACT	ALS
	28 100114 2p	CANCELLED-RCL 10693.10	
CHD (/.):	29 100314 9s	COGDATA SKIP TRACE MISSED	ALK

CANNOT UPDATE TICKLER

(01:04pm) 15 JUN|03:04pm|ET=00:05

2:04 PM 22:12

File Edit Commands Screen Window Help



- 1) 03-26-14 06:03pm ADDR: 12400 IMPERIAL HIGHWAY
- 2) 03-26-14 06:03pm CTY: NORWALK
- 3) 03-26-14 06:03pm ZIP: 90650
- 4) 03-26-14 06:04pm REQ COGDATA REPORT
- 5) 03-27-14 06:25am COGDATA SKIP TRACE MISSED
- 6) 03-28-14 09:23am REQ LTR# LACTSEQ1 |SJG
- 7) 03-28-14 09:25am SNT LTR LACTSEQ1
- 8) 04-08-14 05:14pm MAIL-RETURN |ALK
- 9) 05-01-14 09:38am REQ COGDATA REPORT |CLH
- 10) 05-06-14 09:02am COGDATA SKIP TRACE MISSED |CLH
- 11) 06-02-14 10:22am REQ COGDATA REPORT |ALK
- 12) 06-04-14 10:02am COGDATA SKIP TRACE MISSED |ALK
- 13) 07-01-14 10:52am REQ COGDATA REPORT |ALK
- 14) 07-03-14 12:18pm COGDATA SKIP TRACE MISSED |ALK
- 15) 07-07-14 08:15am ODSK:640 (596)
- 16) 07-07-14 01:28pm ODSK:596 |SEH
- 17) 07-07-14 10:35pm ODSK:99 (596)
- 18) 07-07-14 10:35pm ODSK:99 (REASSIGN)
- 19) 08-01-14 10:40am REQ COGDATA REPORT |ALK
- 20) 08-04-14 03:15pm COGDATA SKIP TRACE MISSED |ALK
- 21) 08-12-14 03:28pm CBCAddr SKIP TRACE REQ |ALK

Memos for Acct 44119150 (29 notes), line#. 'B'ottom, 'Q'

2:05 PM 22:62

File Edit Commands Screen Window Help



```

8) 04-08-14 05:14pm MAIL-RETURN |ALK
9) 05-01-14 09:38am REQ COGDATA REPORT |CLH
10) 05-06-14 09:02am COGDATA SKIP TRACE MISSED |CLH
11) 06-02-14 10:22am REQ COGDATA REPORT |ALK
12) 06-04-14 10:02am COGDATA SKIP TRACE MISSED |ALK
13) 07-01-14 10:52am REQ COGDATA REPORT |ALK
14) 07-03-14 12:18pm COGDATA SKIP TRACE MISSED |ALK
15) 07-07-14 08:15am ODSK:640 (596)
* 16) 07-07-14 01:28pm ODSK:596 |SEH
* 17) 07-07-14 10:35pm ODSK:99 (596)
* 18) 07-07-14 10:55pm ODSK:99 (REASSIGN)
19) 08-01-14 10:40am REQ COGDATA REPORT |ALK
20) 08-04-14 09:15pm COGDATA SKIP TRACE MISSED |ALK
21) 08-12-14 03:28pm CBCAddr SKIP TRACE REQ |ALK
    Memos for Acct 44119150 (29 notes), line#. 'B'ottom. 'Q'
22) 08-12-14 03:28pm CBCAddr SKIP TRACE ADR MIS PHW MIS |ALK
23) 09-02-14 03:55pm REQ COGDATA REPORT |ALK
24) 09-04-14 12:08pm COGDATA SKIP TRACE MISSED |ALK
25) 10-01-14 11:56am REQ COGDATA REPORT |ALK
26) 10-01-14 02:34pm Recalled 10-01-14 FWD- |ALS
* 27) 10-01-14 02:34pm OSTs:ACT |ALS
* 28) 10-01-14 02:34pm CANCELLED-RCL 10693.10
29) 10-03-14 09:56am COGDATA SKIP TRACE MISSED |ALK
    End of Acct 44119150, line#. 'Q'. '/'
    
```

2:05 PM 24:43

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: BARNSDALL COURT LP PH#  
 ASGN: 11-21-13 LST CHG: 04-16-12 LST PY:  
 ADDR: 1640 WILCOX AVE HOLLYWOOD CA 90028

PPL#  
 PKT#

EMPL:

(1) LAST ACTION DT (/n)	09-17-14		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	39,200.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	10-17-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	39,200.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		39,200.00

--- COLLECTOR 09 ---

DNUM: 12827396-C13	18 050415 10	FLAGGED FOR RECALL FOR RAI	WB/STC
DRL:	19 050815 12	DEFWD CLI#:51 OSTS:FWD ODSK:TE2	JW1
SSN:	20 050815 12	FWD CLI: T3-LINEBARGER	JW1
DOB:	21 050815 12	FWD RATE: .33	JW1
CDN: APN# 5543-001-033	22 050815 12	FWD DATE: 09-17-14	JW1
	23 050815 1p	ODSK:TE3	RHL
CMD (/ , ?):	24 050815 1p	OSTS:RCL	NL1

\* NEW MESSAGES \* 11 JUN | 12:44pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12



- \* 1) 11-21-13 03:51pm BEG STRAT STD-REF
- \* 2) 11-21-13 03:51pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 11-21-13 03:51pm INPUT BY SM1
- \* 4) 11-22-13 07:28am SNT NTC TBILL
- \* 5) 12-23-13 08:01am SNT NTC CDL1
- \* 6) 01-07-14 07:19am SNT NTC CDL2
- \* 7) 01-22-14 11:04pm END STRAT STD-REF
- \* 8) 01-22-14 11:04pm BEG STRAT CK4ACT
- \* 9) 01-22-14 11:04pm ODSK:C8 (T0-T2)
- \* 10) 01-22-14 11:04pm END STRAT CK4ACT
- \* 11) 01-29-14 08:05am FORWARDED OSTS:ACT ODSK:SE1 |JW1
- \* 12) 09-12-14 12:54pm DEFWD CLI#:60 OSTS:FWD ODSK:SE2 |JW1
- \* 13) 09-12-14 12:54pm FWD CLI: T2-USOB |JW1
- \* 14) 09-12-14 12:54pm FWD RATE: .14 |JW1
- \* 15) 09-12-14 12:54pm FWD DATE: 01-29-14 |JW1
- \* 16) 09-17-14 08:36am FORWARDED OSTS:OCR ODSK:SE3 |JW1
- 17) 04-30-15 11:57am RECALL FROM OCA CODE#15 WB/NL1
- 18) 05-04-15 10:57am FLAGGED FOR RECALL FOR RAI WB/STC
- \* 19) 05-08-15 12:55pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
- \* 20) 05-08-15 12:55pm FWD CLI: T3-LINEDARGER |JW1
- \* 21) 05-08-15 12:55pm FWD RATE: .33 |JW1

Memos for Acct 12827396 (24 notes), line#, '8'ottom, '0'

\* 3) 11-21-13 03:51pm INPUT BY SM1  
\* 4) 11-22-13 07:28am SNT NTC TBILL  
\* 5) 12-23-13 08:01am SNT NTC CDL1  
\* 6) 01-07-14 07:19am SNT NTC CDL2  
\* 7) 01-22-14 11:04pm END STRAT STD-REF  
\* 8) 01 22 14 11:04pm BEG STRAT CK4ACT  
\* 9) 01-22-14 11:04pm ODSK:C8 (T0-T2)  
\* 10) 01-22-14 11:04pm END STRAT CK4ACT  
\* 11) 01-29-14 08:05am FORWARDED OSTS:ACT ODSK:SE1 |JW1  
\* 12) 09-12-14 12:54pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1  
\* 13) 09-12-14 12:54pm FWD CLI: T2-USCB |JW1  
\* 14) 09-12-14 12:54pm FWD RATE: .14 |JW1  
\* 15) 09-12-14 12:54pm FWD DATE: 01-29-14 |JW1  
\* 16) 09-17-14 08:36am FORWARDED OSTS:OCR ODSK:SE3 |JW1  
17) 04-30-15 11:57am RECALL FROM OCA CODE#15 WB/NL1  
18) 05-04-15 10:57am FLAGGED FOR RECALL FOR RAI WB/STC  
\* 19) 05-08-15 12:55pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1  
\* 20) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1  
\* 21) 05-08-15 12:55pm FWD RATE: .33 |JW1  
Memos for Acct 12827396 (24 notes), line#, 'B'ottom, 'O'  
\* 22) 05-08-15 12:55pm FWD DATE: 09-17-14 |JW1  
\* 23) 05-08-15 01:37pm ODSK:TE3 |RHL  
\* 24) 05-08-15 01:52pm OSTS:RCL |NL1  
End of Acct 12827396, line#, 'O', 'Y'

710-61  
**COUNTY OF LOS ANGELES**  
**TREASURER AND TAX COLLECTOR**  
**COLLECTION REFERRAL**

DATE: 11/6/2013

Attachment A

12827396

BILL TO (RESPONSIBLE PARTY)  
 NAME: BARNSDALL COURT LP

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 1640 WILCOX AVENUE  
HOLLYWOOD, CA 90028-6206

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 71061 APN #5543-001-033, ID #1469	\$39,200.00
	<b>TOTAL</b>	<b>\$39,200.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:   
 SIGNATURE

SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**  
 DEPARTMENT

Peggy Ho (562) 462-2232  
 PRINT NAME PHONE

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**  
 DIVISION

WHEN COMPLETED MAIL:  
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_ MONTHLY TERMS: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_ NEXT BILLING: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_ DUE DATE: \_\_\_\_\_



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

October 11, 2013

Malen M. Rodriguez,  
Director of Asset Management  
Hollywood Community Housing Corporation  
5020 Santa Monica Blvd.  
Los Angeles, CA 90028

Re: Barnsdall Court LP  
ID #000001469

Dear Ms. Rodriguez:

Pursuant to California Revenue and Taxation Code section 11933, the Registrar-Recorder/County Clerk ("Recorder") requires a complete, executed Declaration of Documentary Transfer Tax Form in order to consider your request for exemption from the documentary transfer tax ("DTT"), which you have failed to submit in response to our letters dated April 16, 2012, July 9, 2012, and September 12, 2012.

In your letter dated September 25, 2012, you state that the subject property is exempt from the DTT because it "has a full welfare tax exemption" and that "only transfer of interest in the upper tier funding source had occurred." The DTT is not a property tax. Therefore, an exemption from property tax does not necessarily support an exemption from the DTT. A transfer of 50% or more of the ownership interest in a partnership, whether through a direct or indirect transfer (which would include a transfer of interest in an "upper tier funding source"), renders a transfer ineligible for the exemption from DTT provided in Section 11925 of the Revenue & Tax Code and Los Angeles County Code Section 4.60.080 for a "continuing partnership," as defined in Section 708 of the Internal Revenue Code of 1986.

It is our understanding from your letter and the Statement of Change in Control and Ownership of Legal Entities, which you attached to your September 25, 2013 letter, that the transfer occurring on or around January 1, 2010 resulted in a change in ownership for which DTT is due. Therefore, as advised in our Final Notice of Past Due Payment of County DTT and dated September 12, 2012; your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector.

Should you have any questions, please feel free to contact JoAnn Robertson, Head of the Research, Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

*Jaime T. Pailma* (EP)  
Jaime T. Pailma, Division Manager  
Document Recording Division

P.O. Box 1130, Norwalk, California 90650-1130 - (562) 462-3038 - [www.lavote.net](http://www.lavote.net)



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



4/16/2012

BARNSDALL COURT LP  
 1640 WILCOX AVE  
 HOLLYWOOD, CA, 90028-6206

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 01/01/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
1632 N NORMANDIE AVE, LOS ANGELES CA, 90027-5147	5543-001-033	01/01/2010	\$7,000,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$7,000,000.00, which reflects a potential County tax liability of \$7,700.00, and City tax liability of \$31,500.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

*Dean C. Logan*

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavole.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*000001469\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
 (See RT&C 11911 (a) and LACo. Code 4.60.020)  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



7/9/2012

BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD, CA, 90028-6206

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 01/01/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5543-001-033      Address: 1632 N NORMANDIE AVE, LOS ANGELES CA, 90027-5147

Fair Market Value: \$7,000,000.00

County Tax: \$7,700.00

City Tax: \$31,500.00

Total DTT due: \$39,200.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.levote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



\*000001469\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change In Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (If applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
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- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



9/12/2012

BARNSDALL COURT LP  
5020 SANTA MONICA BLVD  
LOS ANGELES, CA, 90029-2412

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 01/01/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 5543-001-033      Address: 1632 N NORMANDIE AVE, LOS ANGELES CA, 90027-5147

Fair Market Value: \$7,000,000.00

County Tax: \$7,700.00

City Tax: \$31,500.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000001469\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property	\$ _____
Value obtained by appraisal	YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020)	\$ _____
Amount tax based on	\$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000)	\$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin	\$ _____

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- Instrument taken in lieu of foreclosure. (RTC § 11926)
- Instrument transferring marital property. (RTC § 11927)
- Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____	Date: _____
Printed Name: _____	
Firm Name: _____	Place: _____

3-3558



USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
ACCOUNT NO	12827396
TOTAL AMOUNT DUE	\$39,200.00
DATE OF OCCURRENCE	11/21/13
CUSTOMER SERVICE	(888) 232-0162

02-04-2014

**PERSONAL & CONFIDENTIAL**

BARNSDALLCOURT LP  
1640 WILCOX AVE  
HOLLYWOOD, CA 90028-6206



THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

Your delinquent account has been assigned to USCB America to collect the balance now due.

USCB America is not aware of any reason for your nonpayment. If you do not dispute the amount owing, please pay the balance due.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

Su cuenta en mora ha sido asignada a USCB América para cobrar el saldo ahora debido.

USCB América no conoce ninguna razón por la que usted no haya pagado. Si usted no cuestiona la cantidad que adeuda, por favor, pague el saldo debido.

**PLEASE SEE IMPORTANT NOTICE ON BACK -- FAVOR DE LEER AVISO IMPORTANTE AL DORSO**

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
NAME	BARNSDALLCOURT LP
ACCOUNT NO	12827396
TOTAL AMOUNT DUE	\$39,200.00

CREDIT CARD TYPE:	<input type="checkbox"/> MEX <input type="checkbox"/> <input type="checkbox"/> VISA <input type="checkbox"/>
CREDIT CARD NUMBER:	
CARD HOLDER'S NAME:	
EXPIRATION DATE:	
AMOUNT ENCLOSED:	\$
SIGNATURE:	

MAKE CHECK OR MONEY ORDER PAYABLE TO:

USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

41-U94-33-U94-ver 1.0



3-3558  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929

**USCB AMERICA**  
 3333 WILSHIRE BLVD 7TH FLOOR  
 LOS ANGELES, CA 90010  
 (888) 232-0162

08-01-2014

**Client Name:** L.A.COUNTY TREASURER-TAX COLL  
**File Number:** 3-3558

**PERSONAL & CONFIDENTIAL**  
 BARNSDALLCOURT LP  
 1726 WHITLEY AVE  
 HOLLYWOOD, CA 90028-4809



Account Number	Amount	Interest	Total	Service Date
12827396	\$39,200.00		\$39,200.00	11/21/13

THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

- You have failed to make any suitable arrangement for payment of this account.
- Before proceeding through the means at our command for collection of this account, we are extending you an opportunity to contact us to arrange payment.
- Appropriate collection efforts will be taken, unless payment in full is in our office within ten (10) days of this notice, or proper arrangements have been made.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

- Usted no ha hecho ningún tipo de arreglo de pago conveniente en esta cuenta.
- Antes de proceder a utilizar los medios a nuestra disposición para la recaudación de esta cuenta, le estamos dando otra oportunidad a usted para ponerse en contacto con nosotros para acordar el pago.
- Se tomarán los esfuerzos pertinentes para la recaudación, a menos que el pago al completo esté en nuestra oficina dentro de los siguientes diez (10) días a esta notificación, o se hayan hecho arreglos apropiados.

----- PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT -----

BARNSDALLCOURT LP  
 1726 WHITLEY AVE  
 HOLLYWOOD, CA 90028-4809

RE: 3-3558 12827396  
 Amount: \$39,200.00  
 Interest:  
 Total: \$39,200.00

Enter Amount Encl.: \_\_\_\_\_

You may use your Master Card, Visa, or American Express to pay this debt.

Cardholder Name: \_\_\_\_\_

Credit Card #: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature \_\_\_\_\_

Make your check or money order payable to:

USCB AMERICA  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

3-U17-93-U17

## COLLECT NOTES

**Name: BARNSDALLCOURT LP**

**Account #: 12827396**

DATE	TIME	COMMENTS	SIG
2/04/14	18:00	Mailed Notice Number 94	999
4/14/14	15:08	CHECKED ASRD, PSRD, SERD	3720
4/14/14	15:10	CLEAR SEARCH BY BUSINESS NAME: UPDATED ADD TO CURRENT Source: Corporate Detail Corporate Record Filing Date: 12/03/1997 Filing State: CA Corporation Number: 199733700006 Status: ACTIVE Business Type: LIMITED PARTNE RSHIP Date Effective: 03/07/2006 Source: Fictitious Business Name Detail	3720
4/14/14	15:12	1640 WILCOX AVE. HOLLYWOOD CA 90028 1	3720
4/14/14	15:12	REQUESTED NOTICE # 94	3720
4/14/14	15:12	DEBTOR ADDRESS CHANGE	3720
4/14/14	15:15	Name: DUNCAN CHRISTINA POSSIBLE OWERSHIP	3720
7/17/14	13:28	SKIP TRACE UNABLE TO LOCATE	3974
7/17/14	13:28	CHECKED ASRD, PSRD, SERD	3974
7/17/14	13:50	PER ACC: 323-460-6028 BWARCK PRODUCTION S*NO ANSWER 323-664-4986 KENMORE APARTMEN TS, L.P.*NO ANSWER 323-906-1604 BARNSDALL COURT L P* NO ANSWER 323-668-0112 CAPTURE FILM INC TS, L.P.*NO ANSWER 323-906-1604 BARNSDALL COURT L P* NO ANSWER 323-668-0112 CAPTURE FILM INC *NIS 323-660-7352 CAPTURE FILM INT ERNATIONAL*BUSY SIGNAL 323-871-4062 DAWN PAROUSE PRO DUCTIONS*FAX TONE 323-387-2223 FUNNY OR DIE INC *NO ANSWER 323-669-3047 HAR PAR BAR INC* CALL WAS DISCONNECTED 323-240-1255 HOLLYWOOD HOUSIN G*NO MSG LEFT 323-882-6600 IMAGINATION*NIS 323-467-4709 JAZ FILMS LLC*NIS 323-962-6710 LA DARK STREETS LLC*NIS 323-388-4416 ST ANDREWS COMMUNITY LIMITED PARTNERSHIP*FEMA LE STATED WRONG NUMBER, NOT A BUINESS. 323-467-9140 THE ARENAS GROUP*NIS	3974
7/24/14	10:49	***** DEEP SKIP TRACE ONLY - PER ACCURINT ***** Company Name(s): BARNSDALL COURT L P 1726 WHITLEY AVE , LOS ANGELES CA 90028-4809 Sep 06 Phone(s): 323-906-1604 - PDT ..... Name - HOLLYWOOD COMMUNITY ..... Company - KENMORE APARTMENTS, L.P. .... Address - 1726 WHITLEY AVE .....	4175



..... LOS ANGELES CA 90028-4809 .....  
 Phone - 323-664-4986 - PDT (Active) .....  
 Title - PARTNER Dates - Jul 07 .....  
 7/24/14 \*\*\*\*\* DEMOS FOR POSSIBLE OWNERSHIP \*\*\*\*\* 4175  
 CHRISTINA V DUNCAN SSN(s) -  
 CHRISTINA D DUNCAN [REDACTED]  
 Gender - [REDACTED] DOB/Age -  
 LexID - [REDACTED]  
 702021191 [REDACTED]  
 757-491-3161 EDT... DUNCAN SCOTT - Verified .....  
 CHRISTINA DUNCAN Address: 461 STURTEVANT DR 12  
 , SIERRA MADRE CA 91024-1342 Phone Number: 626-355-2536 -  
 PDT ..... Carrier: VERIZON CALIF. INC -  
 (SIERRA MADRE, CA)..... \*\*\*\*\* ADDITIONAL DEMO  
 S \*\*\*\*\* CHRISTINA M VILLANI 701 U  
 NKHORN DR Gender [REDACTED] VIRGIN  
 IA BEACH, VA 23451-3918 LexID - 702021191 Dates  
 - Nov 1986 - Jun 2014 [REDACTED]  
 [REDACTED] ..... 757-491-3161 EDT.... DUNCAN  
 SCOTT - Verified 323-953-2651 PDT 323-91  
 3-1884 PDT  
 7/31/14 13:17 323-906-1604 NO ANSWER 323-664-4986 APARTMENT COMPLE 3974  
 X 626-355-2536 NO ANSWER  
 757-491-3161 NO MSG LEFT 323-953-2651 NIS  
 323-913-1884 NIS  
 7/31/14 13:17 Collection and skip trace efforts exhausted. No further 3974  
 follow up required. Unable to locate valid contact/address  
 information for DEBTOR\*\*  
 7/31/14 13:17 REQUESTED NOTICE # 15 3974  
 7/31/14 13:17 PLACED IN YZ STAT FOR REVIEW 3974  
 7/31/14 13:17 SKIP TRACE UNABLE TO LOCATE 3974  
 8/01/14 18:00 Mailed Notice Number 17 999  
 8/01/14 11:59 SUPERVISOR REVIEW-ACCT AUDIT 3649  
 END OF COMMENTS

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

CLNT: FCOLATTC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR  
 NAME: BARNSDALL COURT LP PH# PPL#  
 ASGN: 09-17-14 LST CHG: 11-21-13 LST PY: PKT#  
 ADDR: 1640 WILCOX AVE HOLLYWOOD CA 90028-6206  
 EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	39,200.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	39,200.00	
(5) PROMISED PMT AMT	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JHT**		0.00

== COLLECTOR 1 ==

DNUM: 44604682-596	8 112114 1p REQ LTR# LACTSE02	SJC
DR1:	9 112214 X0 SNT LTR LACTSE02	
SSN:	10 010915 2p REQ LTR# LACSOE01	SJC
DOB:	11 011015 X0 SNT LTR LACSOE01	
CDN: 12227396	12 050615 4p Recalled 05-06-15 PKD-	CVB
	13 050615 4p OSTS:ACT	CVB
CND (/.?):	14 050615 4p CANCELLED-RCL 39200.00	

CANNOT UPDATE TICKLER

(09:45am) 11 MAY|11:45am|ET=00:06

10:45 AM 22:12

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

- 1) 09-17-14 06:03pm CTY: HOLLYWOOD
- 2) 09-17-14 06:03pm ZIP: 90028
- 3) 09-17-14 06:04pm REQ COGDATA REPORT
- 4) 09-17-14 11:21pm ODSK:900 (596)
- 5) 09-18-14 06:25am COGDATA SKIP TRACE MISSED
- 6) 09-19-14 09:56am REQ LTR# LACTSE01 |ALS
- 7) 09-20-14 10:31pm SNT LTR LACTSE01
- 8) 11-21-14 01:34pm REQ LTR# LACTSE02 |SJC
- 9) 11-22-14 10:35pm SNT LTR LACTSE02
- 10) 01-09-15 02:36pm REQ LTR# LACSOE01 |SJC
- 11) 01-10-15 10:50pm SNT LTR LACSOE01
- 12) 05-06-15 04:47pm Recalled 05-06-15 PKD- |CVB
- 13) 05-06-15 04:50pm OSTS:ACT |CVB
- 14) 05-06-15 04:50pm CANCELLED-RCL 39200.00

End of Acct 44604682, line#. 'Q'

10:45 AM 15:38

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
BARNSDALL COURT LP 1640 WILCOX AVE HOLLYWOOD CA 90028-6206	SEPTEMBER 23, 2014	44604682

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12827396	71061	DTT CORP# 71061 ID# 1469	\$39,200.00
<b>TOTAL</b>			<b>\$39,200.00</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

**\$39,200.00**  
**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Linebarger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265

OCA Account #: 44604682

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Linebarger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000446046827#  
BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206

LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44604682

BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206

Debtor: BARNSDALL COURT LP  
Account#: 12827396  
Amount Due to Los Angeles TTC:  
\$39,200.00 as of SEPTEMBER 23, 2014  
Account(s): 1

**NOTICE OF DEBT**

Dear BARNSDALL COURT LP:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44604682**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



## Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44604682

BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206

Deudor: BARNSDALL COURT LP  
Cuenta#: 12827396  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$39,200.00 al SEPTEMBER 23, 2014  
Cuenta(s): 1

### **NOTIFICACIÓN DE DEUDA**

Estimado BARNSDALL COURT LP:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 44604682**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**  
**PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).**

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
BARNSDALL COURT LP 1640 WILCOX AVE HOLLYWOOD CA 90028-6206	NOVEMBER 24, 2014	44604682

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12827396	71061	DTT CORP# 71061 ID# 1469	\$39,200.00
<b>TOTAL</b>			<b>\$39,200.00</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

**\$39,200.00**  
**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Linebarger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265



OCA Account #: 44604682

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Linebarger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000446046827#  
BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206



LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 24, 2014

44604682

BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206

Debtor: BARNSDALL COURT LP  
Account#: 12827396  
Amount Due to Los Angeles TTC:  
\$39,200.00 as of NOVEMBER 24, 2014  
Account(s): 1

**SECOND NOTICE**

Dear BARNSDALL COURT LP:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Our law firm previously sent to you a letter regarding your debt with the Los Angeles County Treasurer and Tax Collector (TTC). You have failed to respond to our correspondence and we are assuming that this debt is valid.

The Los Angeles County Treasurer and Tax Collector is entitled to payment in full. Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44604682**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



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ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 24, 2014

44604682

BARNSDALL COURT LP  
1640 WILCOX AVE  
HOLLYWOOD CA 90028-6206

Deudor: BARNSDALL COURT LP  
Cuenta#: 12827396  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$39,200.00 al NOVEMBER 24, 2014  
Cuenta(s): 1

**SEGUNDO AVISO**

Estimado BARNSDALL COURT LP:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

Nuestro bufete de abogados le envió anteriormente una carta respecto a su deuda con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles. Usted no ha respondido a nuestra correspondencia y damos por hecho que esta deuda es válida.

El Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles tiene derecho a recibir el pago completo. Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 44604682**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**  
**PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).**

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: 8363 FOOTHILL BLVD LLC PH# 972-828-2942 PPL#  
 ASGN: 11-21-13 LST CHG: 04-18-12 LST PY: PKT#  
 ADDR: P O BOX 711 DALLAS TX 75221  
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	09-17-14			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	5,510.40	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	10-17-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL *****	5,510.40	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		5,510.40

--- COLLECTOR 09 ---

DNUM: 12827397-C13	30	050415	11	FLAGGED FOR RECALL FOR RAI	WB/STC
DRL:	31	050815	12	DEFWD CLI#:51 OSTs:FWD ODSK:TE2	JW1
SSN:	32	050815	12	FWD CLI: TS-LINEBARGER	JW1
DOB:	33	050815	12	FWD RATE: .33	JW1
CDN: APN# 2555-024-021	34	050815	12	FWD DATE: 09-17-14	JW1
	35	050815	1p	ODSK:TE3	RHL
CMD (/,:):	36	050815	1p	OSTs:RCL	NL1

\* NEW MESSAGES \* (02:44pm) 11 JUN|12:44pm|ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 11-21-13 03:54pm BEG STRAT STD-REF
  - \* 2) 11-21-13 03:54pm REQ SERIES TOP-SERIES (NTC-DSK)
  - \* 3) 11-21-13 03:54pm INPUT BY SM1
  - \* 4) 11-22-13 07:28am SNT NTC TBILL
  - \* 5) 11-25-13 02:04pm REQ LTR# L4 CONTACT LETTER |PA
  - \* 6) 11-26-13 07:27am SNT LTR L4 |PA
  - \* 7) 12-02-13 02:30pm REQ LTR# L2 PAYMENT DEMAND |PA
  - \* 8) 12-03-13 07:30am SNT LTR L2
  - 9) 12-18-13 08:46am DTR CALLED/TALKED TO DEBTOR- SPOKE |PA
  - 10) 12-18-13 08:46am TO SHEILA SANDERS SHE SAID SHE |PA
  - 11) 12-18-13 08:46am PAID THIS BILL & NEEDS TO SPEAK |PA
  - 12) 12-18-13 08:46am W/THERR OFFICE REGARDING CREATING |PA
  - 13) 12-18-13 08:46am THE |PA
  - 14) 12-18-13 08:48am BILL. SHE FEELS THE BILL IS IN |PA
  - 15) 12-18-13 08:48am ERROR. |PA
  - 16) 12-18-13 08:49am FAX# 972-828-1037 OR 1047 |PA
  - \* 17) 12-23-13 08:01am SNT NTC CDL1
  - \* 18) 01-07-14 07:19am SNT NTC CDL2
  - \* 19) 01-22-14 11:02pm END STRAT STD-REF
  - \* 20) 01-22-14 11:02pm BEG STRAT CK4ACT
  - \* 21) 01-22-14 11:02pm ODSK:02 (T0-T2)
- Memos for Acct 12827397 (36 notes), line#, 'B'ottom, 'Q'

15) 12-18-13 08:48am ERROR. |PA  
 16) 12-18-13 08:49am FAX# 972-828-1037 OR 1047 |PA  
 \* 17) 12-23-13 08:01am UNT NTC CDL1  
 \* 18) 01-07-14 07:19am SNT NTC CDL2  
 \* 19) 01-22-14 11:02pm END STRAT STD-REF  
 \* 20) 01-22-14 11:02pm BEG STRAT CK4ACT  
 \* 21) 01-22-14 11:02pm ODSK:02 (T0-T2)  
 Memos for Acct 12827397 (36 notes), Line#, 'B'ottom, 'Q'  
 \* 22) 01-22-14 11:02pm END STRAT CK4ACT  
 \* 23) 01-29-14 08:05am FORWARDED OSTG:ACT ODSK:SE1 |JW1  
 \* 24) 09-12-14 12:54pm DEFWD CLI#:50 OSTG:FWD ODSK:SE2 |JW1  
 \* 25) 09-12-14 12:54pm FWD CLI: T2-USCB |JW1  
 \* 26) 09-12-14 12:54pm FWD RATE: .14 |JW1  
 \* 27) 09-12-14 12:54pm FWD DATE: 01-29-14 |JW1  
 \* 28) 09-17-14 08:38am FORWARDED OSTG:OCR ODSK:SE3 |JW1  
 29) 04-30-15 11:58am RECALL FROM OCA CODE#15 WB/NL1  
 30) 05-04-15 11:07am FLAGGED FOR RECALL FOR RAI WB/STC  
 \* 31) 05-08-15 12:55pm DEFWD CLI#:51 OSTG:FWD ODSK:TE2 |JW1  
 \* 32) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1  
 \* 33) 05-08-15 12:55pm FWD RATE: .33 |JW1  
 \* 34) 05-08-15 12:55pm FWD DATE: 09-17-14 |JW1  
 \* 35) 05-08-15 01:37pm ODSK:TE3 |RHL  
 \* 36) 05-08-15 01:52pm OSTG:RCL |NL1  
 End of Acct 12827397, Line#, 'Q', '/'

710-61  
COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
COLLECTION REFERRAL

DATE: 11/6/2013

Attachment A

12827397

BILL TO (RESPONSIBLE PARTY)  
NAME: 8363 FOOTHILL BLVD LLC

CHARGES FOR (IF DIFFERENT - EX: MINOR)  
NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: P.O. BOX 711  
DALLAS, TX 75221-0711

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 71061 APN #2555-024-021, ID #2344	\$5,510.40
TOTAL		\$5,510.40

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

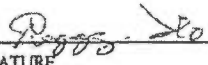
DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

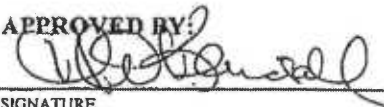
SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

  
SIGNATURE

Peggy Ho  
PRINT NAME

(562) 462-2232  
PHONE

APPROVED BY:  
  
SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION

WHEN COMPLETED MAIL:  
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_





Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

September 20, 2013

Stephen G. Bradvica,  
Certified Public Accountant  
5450 Telegraph Road, Suite 101  
Ventura, CA 93003

Re: 8363 Foothill Blvd LLC  
ID #000002344

Dear Mr. Bradvica:

We are in Receipt of your Declaration of Documentary Transfer Tax and letter dated February 20, 2013 stating this is a transaction upon the death of Marjorie Henshaw.

The reference transaction date for the change in the controlling interest is January 10, 2011 and not the April 16, 2010 date on the Certificate of Death. Please provide supporting documentation showing the membership interests of the 8363 Foothill Blvd LLC prior to and after the death of Marjorie Henshaw.

If further documentation and information is not received within 30 days from the date of this letter, the exemption will be considered denied, and the Recorder will pursue all available legal remedies to collect the unpaid tax.

Should you have any questions, please feel free to contact JoAnn Robertson, Head of the Research Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Emmanuel Anyiwo, Assistant Division Manager  
Document Recording Division



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



4/16/2012

8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS, TX, 75221-0711

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 01/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
8363 FOOTHILL BLVD, LOS ANGELES CA, 91040-2809	2555-024-021	01/01/2011	\$984,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$984,000.00, which reflects a potential County tax liability of \$1,082.40, and City tax liability of \$4,428.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CG P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk

Fair Market Value: \$350,000.00

County Tax: \$385.00

City Tax: \$1,575.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN

Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete **one** (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003187\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:

3-3558



USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
ACCOUNT NO	12827397
TOTAL AMOUNT DUE	\$5,510.40
DATE OF OCCURRENCE	11/21/13
CUSTOMER SERVICE	(888) 232-0162

02-04-2014

PERSONAL & CONFIDENTIAL  
8363FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS, TX 75221-0711



THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

Your delinquent account has been assigned to USCB America to collect the balance now due.

USCB America is not aware of any reason for your nonpayment. If you do not dispute the amount owing, please pay the balance due.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

Su cuenta en mora ha sido asignada a USCB América para cobrar el saldo ahora debido.

USCB América no conoce ninguna razón por la que usted no haya pagado. Si usted no cuestiona la cantidad que adeuda, por favor, pague el saldo debido.

PLEASE SEE IMPORTANT NOTICE ON BACK -- FAVOR DE LEER AVISO IMPORTANTE AL DORSO

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
NAME	8363FOOTHILL BLVD LLC
ACCOUNT NO	12827397
TOTAL AMOUNT DUE	\$5,510.40

CREDIT CARD TYPE:	<input type="checkbox"/> AMEX <input type="checkbox"/> <input type="checkbox"/> VISA <input type="checkbox"/>
CREDIT CARD NUMBER:	
CARD HOLDER'S NAME:	
EXPIRATION DATE:	
AMOUNT ENCLOSED:	\$
SIGNATURE:	

MAKE CHECK OR MONEY ORDER PAYABLE TO:

USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

40-U94-33-U94-ver 1.0



3-3558  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929

**USCB AMERICA**  
 3333 WILSHIRE BLVD 7TH FLOOR  
 LOS ANGELES, CA 90010  
 (888) 232-0162

04-15-2014

**Client Name:** L.A.COUNTY TREASURER-TAX COLL  
**File Number:** -3-3558

**PERSONAL & CONFIDENTIAL**  
 8363FOOTHILL BLVD LLC  
 PO BOX 711  
 DALLAS, TX 75221-0711



Account Number	Amount	Interest	Total	Service Date
12827397	\$5,510.40		\$5,510.40	11/21/13

THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

1. You have failed to make any suitable arrangement for payment of this account.
2. Before proceeding through the means at our command for collection of this account, we are extending you an opportunity to contact us to arrange payment.
3. Appropriate collection efforts will be taken, unless payment in full is in our office within ten (10) days of this notice, or proper arrangements have been made.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

1. Usted no ha hecho ningún tipo de arreglo de pago conveniente en esta cuenta.
2. Antes de proceder a utilizar los medios a nuestra disposición para la recaudación de esta cuenta, le estamos dando otra oportunidad a usted para ponerse en contacto con nosotros para acordar el pago.
3. Se tomarán los esfuerzos pertinentes para la recaudación, a menos que el pago al completo esté en nuestra oficina dentro de los siguientes diez (10) días a esta notificación, o se hayan hecho arreglos apropiados.

----- PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT -----

8363FOOTHILL BLVD LLC  
 PO BOX 711  
 DALLAS, TX 75221-0711

RE: 3-3558 12827397  
 Amount: \$5,510.40  
 Interest:  
 Total: \$5,510.40

Enter Amount Encl.: \_\_\_\_\_

You may use your Master Card, Visa, or American Express to pay this debt.

Cardholder Name: \_\_\_\_\_

Credit Card #: \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Signature \_\_\_\_\_

Make your check or money order payable to:

**USCB AMERICA**  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

113-U17-33-U17



## COLLECT NOTES

Name: 8363FOOTHILL BLVD LLC

Account#: 12827397

DATE	TIME	COMMENTS	SIG
2/04/14	18:00	Mailed Notice Number 94	999
4/14/14	15:06	CLEAR SEARCH BY PH#: BELONGS TO A 7 ELEVEN INC. NO OTHER INFORMATION AVAILABLE OR O/PH#NUMBER AVAILABLE.. ALL COLLECTION EFFORTS EXHAUSTED... OB CALL 972 828 2942 UNABLE TO LEAVE A MESSAGE VOICERECORD ER WOULD ANS/BUT UNABLE TO LEAVE MESSAGE WILL TRY ANOTHER DAY.	3720
4/14/14	15:06	REQUESTED NOTICE # 15	3720
4/14/14	15:06	CHECKED ASRD, PSRD, SERD	3720
4/15/14	18:00	Mailed Notice Number 17	999
6/26/14	12:21	NO CALLS OR MAIL	3995
6/26/14	12:22	ADDRESS IS OUT OF STATE...NO MAIL/NO CALLS	3995
7/08/14	9:25	Informed call may be recorded and/or monitored; Verified p atient identity pursuant to HIPAA. Debtor informed of state and federal debt collection rights. IB CLL FROM 972828565 4. ACCOUNTS PAYABLE ELIZABETH CLLD BCS RCVD A BILL, WANTED TO KNOW ABOUT BAL. I ADV THE INFO WE HAVE IT'S VERY LIMIT ED, ADV IT IS "RRCC DOCUMENTARY TRANSFER TAX". ELIZABETH S D WILL CONTACT CLIENT TO KNOW MORE ABOUT BAL ED, ADV IT IS "RRCC DOCUMENTARY TRANSFER TAX". ELIZABETH S D WILL CONTACT CLIENT TO KNOW MORE ABOUT BAL	3616
7/08/14	9:26	CHECKED ASRD, PSRD, SERD	3616
7/30/14	12:33	***** DEEP SKIP ONLY - PER ACCURINT ***** LB Company Name(s):8363 FOOTHILL BLVD LLC Address(es): Jan 11 ..... PO BOX 711 , DALLAS TX 75221-0711 ..... NO PHONE NUMBER LISTED FOR COMPANY.....	4175
7/30/14	12:49	REVERSE PHONE LOOKUP 9728285654 and 9728282942 NO RECORDS	4175
7/30/14	13:00	Company Name(s): Address(es): 7-ELEVEN INC PO BOX 711 , DALLAS TX 75221-0711 TIN(s): May 20 Phone(s): 214-828-7011 - CDT PO BOX 711 , DALLAS TX 75221-0711 May 20 Phone(s): 214-828-7011 - CDT Parent Company Name: --- SEE BELOW FOR OTHER STORES --- SEVEN & I HOLDINGS CO., LTD. .... ----- Company Name(s): Address(es): ..... 7-ELEVEN 35102 PO BOX 711 , DALLAS TX 75221-0711 1 , DALLAS TX 75221-0711 TIN(s): May 14 Ph	4175

one(s):352-686-1249 - EDT -----  
Company Name(s): Address  
(es):..... 7-ELEVEN, INC 34915 PO BOX  
711 , DALLAS TX 75221-0711 TIN(s) [REDACTED] Jan 13  
Phone(s):916-315-2182 - PDT -----  
----- ALSO TRY 214-242-6464 - CDT  
AND 214-828-7011 - CDT

7/30/14	14:36 REMOVE ALL FLAGS	3649
7/30/14	14:37 REMOVED FLAGS FOR PROPER FOLLOW UP. TEXAS HAS NO RESTRICTI ONS. DG END OF COMMENTS	3649

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

CLNT: FCOLATTC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR  
 NAME: 8363 FOOTHILL BLVD LLC PH# 972-828-2942 PPL#  
 ASGN: 09-17-14 LST CHG: 11-21-15 LST PY: PKT#  
 ADDR: PO BOX 711 DALLAS TX 75221-0711  
 EMPL:

(1) LAST ACTION DT (/m)		--OKING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	5,510.40	0.00
(5) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	5,510.40	
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JMT**		0.00

COLLECTOR 1

DNUM: 44604685-BJ 49 050615 10 ODSK:900 |BJ  
 DFL: 50 041215 2p ODSK:BJ (591)  
 SSH: 51 041415 8a ODSK:900 |JPW  
 DOB: 52 041415 8a SUPERVISOR RWV WB/JPW  
 CDN: 12827397 53 050615 4p Recalled 05-08-15 FWD- |CVB  
 54 050615 4p OSTS:DIS |CVB  
 CMD (/..?): 55 050615 4p CANCELLED-RCL 5510.40  
 CANNOT UPDATE TICKLER

11 MAY | 11:47am | ET=00:05

10:47 AM 22:12

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

1) 09-17-14 06:03pm ADDR: P O BOX 711  
 2) 09-17-14 06:03pm CTY: DALLAS  
 3) 09-17-14 06:03pm ZIP: 75221  
 4) 09-17-14 06:04pm REQ COGDATA REPORT  
 5) 09-18-14 06:25am COGDATA SKIP TRACE MISSED  
 \* 6) 09-19-14 09:55am REQ LTR# LACTSED1 |ALS  
 \* 7) 09-20-14 10:31pm SNT LTR LACTSED1  
 8) 10-06-14 03:00pm ELIZABETH FROM 7-11 PART OF ABOVE WB/BJ  
 9) 10-06-14 03:00pm COMPANY WB/BJ  
 10) 10-06-14 03:00pm "Nini-Miranda Given" WB/BJ  
 11) 10-06-14 03:01pm Inbound Call-CI FROM 972 828 5654 WB/BJ  
 12) 10-06-14 03:01pm DTR WANTED ALL INFO AND ADV HER: WB/BJ  
 13) 10-06-14 03:01pm SHE IS TO FORWARD INFO TO BOSS AND WB/BJ  
 14) 10-06-14 03:01pm GET THIS TAKEN CARE OF WB/BJ  
 15) 10-06-14 03:02pm TEL RES/PROMISED PMT-OSTS:ACT WB/BJ  
 \* 16) 10-06-14 03:02pm ODSK:900 |BJ  
 \* 17) 11-18-14 07:25am ODSK:BJ (591)  
 18) 11-18-14 02:28pm Outbound Call-CALLED 972 828 5654 WB/BJ  
 19) 11-18-14 02:28pm TEL RES/LEFT MSG-ON GENERAL MLBOX WB/BJ  
 \* 20) 11-18-14 02:29pm ODSK:900 |BJ  
 \* 21) 11-21-14 01:34pm REQ LTR# LACTSED2 |SJB

Memos for Acct 44604685 (55 notes), line#. 'B'ottom, 'Q' █

10:47 AM 22:62

★ CALIF - itgcubspred - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

21) 11-21-14 01:34pm REQ LTR# LACTSE02 |SJC  
 Memos for Acct 44604685 (55 notes). line#. 'B'ottom. 'Q'.

22) 11-22-14 10:34pm SMT LTR LACTSE02

23) 11-25-14 02:36pm Outbound Call-972 828 5654 |BJ

24) 11-25-14 02:36pm LFT MSG GEN MBOX |BJ

25) 12-09-14 10:41am Outbound Call-972 828 5654 |BJ

26) 12-09-14 10:41am TEL RES/LEFT MSG-GEN MBOX |BJ

27) 12-27-14 08:36am ODSK:BJ (591)

28) 01-09-15 02:38pm REQ LTR# LACS0E01 |SJC

29) 01-10-15 10:30pm SMT LTR LACS0E01

30) 01-20-15 02:36pm ELIZABETH CI 972 828 5654:CALLING WB/BJ

31) 01-20-15 02:36pm FROM 7-11 STORES WB/BJ

32) 01-20-15 02:36pm "Mini-Miranda Given" WB/BJ

33) 01-20-15 02:38pm ELIZABETH WANTED MORE INFO AND WB/BJ

34) 01-20-15 02:38pm READ OFF TO HER THE DEB: MAY REQ WB/BJ

35) 01-20-15 02:38pm IN WRITING FURTHER INFO WB/BJ

36) 01-20-15 02:38pm ODSK:900 |BJ

37) 01-20-15 02:39pm TEL CELL/PROMISE PAYMENT |BJ

38) 01-27-15 02:01pm DEBTOR DISPUTES-OSTS:PRM PLS WB/JMG

39) 01-27-15 02:01pm REVIEW SCAN WB/JMG

40) 01-27-15 02:01pm SUPP REV \*LA |JMG

41) 02-02-15 12:08pm SENT TO CLIENT FOR REVIEW WB/C/L

42) 02-02-15 12:06pm SUPP REV ADD BCK |C/L  
 Memos for Acct 44604685 (55 notes). line#. 'B'ottom. 'Q'. '/'

10:47 AM 24:67

★ CALIF - itgcubspred - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

34) 01-20-15 02:38pm READ OFF TO HER THE DEB: MAY REQ WB/BJ

35) 01-20-15 02:38pm IN WRITING FURTHER INFO WB/BJ

36) 01-20-15 02:38pm ODSK:900 |BJ

37) 01-20-15 02:39pm TEL CELL/PROMISE PAYMENT |BJ

38) 01-27-15 02:01pm DEBTOR DISPUTES-OSTS:PRM PLS WB/JMG

39) 01-27-15 02:01pm REVIEW SCAN WB/JMG

40) 01-27-15 02:01pm SUPP REV \*LA |JMG

41) 02-02-15 12:08pm SENT TO CLIENT FOR REVIEW WB/C/L

42) 02-02-15 12:06pm SUPP REV ADD BCK |C/L  
 Memos for Acct 44604685 (55 notes). line#. 'B'ottom. 'Q'. '/'

43) 02-05-15 06:22pm RCVD EMAIL FROM CLIENT CONFIRMING WB/C/L

44) 02-03-15 06:22pm NAME AND DEBT WB/C/L

45) 02-03-15 06:23pm SEE ATTACHED IN XMG WB/C/L

46) 02-03-15 06:23pm ACTUAL ACCT DOCUMENTATION IS WB/C/L

47) 02-03-15 06:23pm ATTACHED IN XMG WB/C/L

48) 03-02-15 08:06pm ODSK:BJ (591)

49) 03-06-15 10:02am ODSK:900 |BJ

50) 04-12-15 02:37pm ODSK:BJ (591)

51) 04-14-15 08:03am ODSK:900 |JPK

52) 04-14-15 08:03am SUPERVISOR RVW WB/JPK

53) 05-06-15 04:47pm Recalled 05-06-15 FWD- |CVS

54) 05-06-15 04:50pm OSTS:DIS |CVS

55) 05-06-15 04:50pm CANCELLED-RCL 5510.40  
 End of Acct 44604685. line#. 'Q'. '/'

10:47 AM 24:43

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
8363 FOOTHILL BLVD LLC PO BOX 711 DALLAS TX 75221-0711	SEPTEMBER 23, 2014	44604685

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12827397	71061	DTT CORP# 71061 ID# 2344	\$5,510.40
<b>TOTAL</b>			<b>\$5,510.40</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

**\$5,510.40**

**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Linebarger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265



OCA Account #: 44604685

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Linebarger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000446046850#  
8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711



LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44604685

8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711

Debtor: 8363 FOOTHILL BLVD LLC  
Account#: 12827397  
Amount Due to Los Angeles TTC:  
\$5,510.40 as of SEPTEMBER 23, 2014  
Account(s): 1

**NOTICE OF DEBT**

Dear 8363 FOOTHILL BLVD LLC:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44604685**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 23, 2014

44604685

8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711

Deudor: 8363 FOOTHILL BLVD LLC  
Cuenta#: 12827397  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$5,510.40 al SEPTEMBER 23, 2014  
Cuenta(s): 1

**NOTIFICACIÓN DE DEUDA**

Estimado 8363 FOOTHILL BLVD LLC:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 44604685**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**



Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para más información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**

PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
8363 FOOTHILL BLVD LLC PO BOX 711 DALLAS TX 75221-0711	NOVEMBER 24, 2014	44604685

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12827397	71061	DTT CORP# 71061 ID# 2344	\$5,510.40
<b>TOTAL</b>			<b>\$5,510.40</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.  
SI DESEA HABLAR CON ALGUIEN EN ESPAÑOL, LLAME AL NUMERO 1(866) 280-4153.

**\$5,510.40**  
**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCIÓN.

Linebarger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265

OCA Account #: 44604685

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Linebarger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000446046850#  
8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711

LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 24, 2014

44604685

8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711

Debtor: 8363 FOOTHILL BLVD LLC  
Account#: 12827397  
Amount Due to Los Angeles TTC:  
\$5,510.40 as of NOVEMBER 24, 2014  
Account(s): 1

**SECOND NOTICE**

Dear 8363 FOOTHILL BLVD LLC:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Our law firm previously sent to you a letter regarding your debt with the Los Angeles County Treasurer and Tax Collector (TTC). You have failed to respond to our correspondence and we are assuming that this debt is valid.

The Los Angeles County Treasurer and Tax Collector is entitled to payment in full. Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44604685**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

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**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

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You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 24, 2014

44604685

8363 FOOTHILL BLVD LLC  
PO BOX 711  
DALLAS TX 75221-0711

Deudor: 8363 FOOTHILL BLVD LLC  
Cuenta#: 12827397  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$5,510.40 al NOVEMBER 24, 2014  
Cuenta(s): 1

**SEGUNDO AVISO**

Estimado 8363 FOOTHILL BLVD LLC:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

Nuestro bufete de abogados le envió anteriormente una carta respecto a su deuda con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles. Usted no ha respondido a nuestra correspondencia y damos por hecho que esta deuda es válida.

El Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles tiene derecho a recibir el pago completo. Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code** FCOLATTC2 y **Online Payment Number** 44604685.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**  
**PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).**

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: AMCAL SUNRISE FUND LP PH# 949-748-8200 PPL#  
 ASGN: 12-03-13 LST CHG: 12-13-12 LST PY: 02-04-14 PKT#  
 ADDR: 30141 AGOURA RD #100 AGOURA HILLS CA 91301

EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	4,082.40	4,082.40
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	4,082.40	4,082.40
(9) IMP NOTE LINES	STATUS FPF NET W/JMT**		0.00

COLLECTOR C9

DNUM: 12828314-C13 31 020614 X1 REM BY 0 BAL  
 DRL: 32 021414 12 DEFWD CLI#:50 OSTs:FWD ODSK:SE2 |JW1  
 SSN: 33 021414 12 FWD CLI: T2-USCB |JW1  
 DOB: 34 021414 12 FWD RATE: .14 |JW1  
 CDN: APN# 5110-025-032 35 021414 12 FWD DATE: 02-05-14 |JW1  
 36 021414 3p ODSK:SE3 |JW1  
 GMD (/,?): 37 050815 8a ODSK:SE4 |NL1

CANNOT UPDATE TICKLER

\* NEW MESSAGES \* 11 JUN|12:44pm|ET=00:02

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 12-03-13 04:07pm BEG STRAT STD-REF
- \* 2) 12-03-13 04:07pm REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 12-03-13 04:07pm INPUT BY SM1
- \* 4) 12-04-13 10:31am REQ LTR# TBILL INITIAL BILL |PA
- \* 5) 12-04-13 10:31am REQ LTR# RA PPLAN CONFIRM |PA
- \* 6) 12-05-13 07:12am SNT LTR TBILL
- \* 7) 12-05-13 07:12am SNT NTC TBILL
- \* 8) 12-05-13 07:25am SNT LTR RA
- \* 9) 01-06-14 08:08am SNT NTC CDL1
- \* 10) 01-21-14 07:10am SNT NTC CDL2
- \* 11) 01-24-14 04:00pm REQ LTR# DL1 PAYMENT DEMAND |PA
- \* 12) 01-24-14 04:01pm REQ LTR# DL2 FINAL PAYMENT DEMAND |PA
- \* 13) 01-27-14 08:19am SNT LTR DL1
- \* 14) 01-27-14 08:19am SNT LTR DL2
- 15) 02-03-14 02:55pm DAVID.CALLED FOR PIN NUMBER.ASK YU WB/FC
- 16) 02-03-14 02:55pm PING TO GENERATE TBILL,THEN CALL WB/FC
- 17) 02-03-14 02:55pm DTR BACK TO MAKE PYMNT ON LINE. WB/FC
- \* 18) 02-03-14 11:11pm END STRAT STD-REF
- \* 19) 02-03-14 11:11pm BEG STRAT CK4ACT
- \* 20) 02-03-14 11:11pm ODSK:C2 (T0-T2)
- \* 21) 02-03-14 11:11pm END STRAT CK4ACT

Memos for Acct 12328314 (37 notes), line#, 'B'ottom, 'Q'



16) 02-03-14 02:55pm PING TO GENERATE TBILL, THEN CALL WB/FC  
17) 02-03-14 02:55pm DTR BACK TO MAKE PYMNT ON LINE. WB/FC  
\* 18) 02-03-14 11:11pm END STRAT STD-REF  
\* 19) 02-03-14 11:11pm BEG STRAT CK4ACT  
\* 20) 02-03-14 11:11pm ODSK:C2 (T0-T2)  
\* 21) 02-03-14 11:11pm END STRAT CK4ACT  
Memos for Acct 12828314 (37 notes), line#, 'B'ottom, 'Q'  
\* 22) 02-04-14 08:55am REQ LTR# DTBILL DEMAND TBILL |YPL  
\* 23) 02-04-14 08:55am SNT LTR DTBILL (I)  
24) 02-04-14 08:57am DTBILL REQD PER CLTR TN WB/YPL  
25) 02-04-14 09:03am CALLED DAVID GAVE HIM THE PIN# WB/PA  
26) 02-04-14 09:03am WILL PAY TCDAY. WB/PA  
\* 27) 02-05-14 08:29am FORWARDED OSTS:ACT ODSK:SE1 |JW1  
\* 28) 02-06-14 10:25pm TC=465 4092.40 AP-E-CHK BATCH# |CV  
\* 29) 02-06-14 10:25pm (CONT) :000000 paytto conf. hbr |CV  
\* 30) 02-06-14 10:25pm (CONT) 3605542889 02-04-14 |CV  
\* 31) 02-06-14 11:36pm REM BY 0 BAL  
\* 32) 02-14-14 12:39pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1  
\* 33) 02-14-14 12:39pm FWD CLI: T2-USCB |JW1  
\* 34) 02-14-14 12:39pm FWD RATE: .14 |JW1  
\* 35) 02-14-14 12:39pm FWD DATE: 02-05-14 |JW1  
\* 36) 02-14-14 03:41pm ODSK:SE3 |JW1  
\* 37) 05-08-15 08:33am ODSK:SE4 |NL1  
End of Acct 12828314, line#, 'Q', '/'

---

1 Sess-1 10.48.158.147

1 24/43

710-61  
 COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
 COLLECTION REFERRAL

DATE: 11/20/2013

Attachment A

12828314

BILL TO (RESPONSIBLE PARTY)  
 NAME: AMCAL SUNRISE FUND LP  
 ADDRESS: 30141 AGOURA ROAD, SUITE 100  
AGOURA HILLS, CA 91301-2020

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

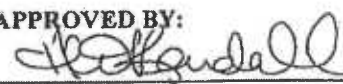
REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT CORP # 71061 APN #5110-025-032, ID #3114	\$4,082.40
	<b>TOTAL</b>	<b>\$4,082.40</b>

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

**APPROVED BY:**  


  
 SIGNATURE

SIGNATURE

Peggy Ho  
 PRINT NAME

**REGISTRAR-RECORDER/COUNTY CLERK**

(562) 462-2232  
 PHONE

DEPARTMENT

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**

DIVISION

WHEN COMPLETED MAIL:  
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_  
 EFFECTIVE DATE: \_\_\_\_\_  
 NEXT BILLING: \_\_\_\_\_  
 DUE DATE: \_\_\_\_\_



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

September 18, 2013

Kecia Boulware, Project Manager  
AMCAL  
30141 Agoura Road, Suite 100  
Agoura Hills, CA 91301-4332

Re: AMCAL Sunrise Fund LP  
ID# 000003114

Dear Ms. Boulware:

We are in receipt of your Declaration of Documentary Transfer Tax dated February 5, 2013, requesting the tax liability be removed. The documents provided with the declaration do not appear to support exemption.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code Section 11933, please complete, sign and return the declaration form, along with the full payment payable to Registrar-Recorder/County Clerk, P.O. Box 1130, Norwalk CA 90650-1130, ATTENTION: RLA SECTION

**This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 30 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.**

Should you have any questions, please feel free to contact Jo Ann Robertson Head of the Research, Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Emmanuel Anyiwo, Assistant Division Manager  
Document Recording Division



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



12/13/2012

AMCAL SUNRISE FUND LP  
30141 AGOURA RD, STE 100  
AGOURA HILLS, CA, 91301-2020

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 12/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address: Assessor Parcel Number: Transfer Date: Tax Roll Value:  
5125 S MAIN ST, LOS ANGELES CA, 90037 5110-025-032 12/02/2010 \$729,010.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.010 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$729,000.00, which reflects a potential County tax liability of \$801.95, and City tax liability of \$3,280.50.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 -- www.lavo.e.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lav.oste.net

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



\*010003114\*

9/18/2013

AMCAL SUNRISE FUND LP  
30141 AGOURA RD, STE 100  
AGOURA HILLS, CA, 91301-2020

Re: **WARNING -- PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX**

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 12/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5110-025-032      Address: 5125 S MAIN ST, LOS ANGELES CA, 90037

Fair Market Value: \$729,000.00

County Tax \$801.90

City Tax: \$3,280.50

Total DTT due: \$4,082.40

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

**This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer-Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.**

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lav.ite.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, the transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to this Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT, ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00





COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - v. www.lavotri.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003114\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_
Amount tax based on \$ \_\_\_\_\_
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_
City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.051)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.061)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death. (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_
Printed Name: \_\_\_\_\_
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



10/23/2013

AMCAL SUNRISE FUND LP  
30141 AGOURA RD, STE 100  
AGOURA HILLS, CA, 91301-2020

**RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX**

To whom it may concern:

By letters dated 12/13/2012 and 09/18/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 12/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 5110-025-032      Address: 5125 S MAIN ST, LOS ANGELES CA, 90037

Fair Market Value: \$729,000.00

County Tax: \$801.90

City Tax: \$3,280.50

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavo.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

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### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

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COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.avote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*010003 14\*

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APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
 COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_

Value obtained by appraisal  YES \_\_\_\_\_  NO \_\_\_\_\_

LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_

Amount tax based on \$ \_\_\_\_\_

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_

City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

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- Instrument transferring marital property. (RTC § 11927)
- Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: TRIZEC HHC SPECTRUM LLC PH# 312 466 3308 PPL#  
 ASGN: 12-03-13 LST CHG: 04-18-13 LST PY: PKT#  
 ADDR: P O BOX 3879 CHICAGO IL 60690

EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	04-14-15			
(2) COLLECTOR ACTION (?)	100	AGN/AMT	74,144.24	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	05-11-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	LEGAL	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	1	MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	74,144.24	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		74,144.24

--- COLLECTOR C9

DNUM: 12828315-C13	48 032114 11	TEL RES/NO ANSWER	ED
DRL:	49 062514 3p	POSS LEGAL NEED TO LOCATE CA	WB/NL1
SSN:	50 062514 3p	AGSET	WB/NL1
DOB:	51 080114 11	REFERRED TO R.WATERS	WB/NL1
CDN: APN# 4104-001-053	52 050815 8a	ODSK:01	NL1
	53 050815 8a	OSTS:OCR	NL1
CMD (/,:?):	54 050815 1p	ODSK:015	RHL

\* NEW MESSAGES \* (02:45pm) 11 JUN | 12:45pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 12-03-13 04:12pm BEG STRAT STD-REF
  - \* 2) 12-03-13 04:12pm REQ SERIES TOP-SERIES (NTC-DSK)
  - \* 3) 12-03-13 04:12pm INPUT BY SM1
  - \* 4) 12-04-13 08:43am REQ LTR# TRILL. INITIAL BILL. | ED
  - \* 5) 12-05-13 07:11am SNT LTR TBILL
  - \* 6) 12-05-13 07:11am SNT NTC TBILL
  - \* 7) 12-27-13 01:55pm NOTICE SERIES CANCELLED | ED
  - \* 8) 12-27-13 01:55pm REQ LTR# L2 PAYMENT DEMAND | ED
  - \* 9) 12-30-13 07:20am SNT LTR L2
  - \* 10) 01-16-14 10:43am REQ LTR# CDL1 WARNING | ED
  - \* 11) 01-17-14 07:14am SNT LTR CDL1
  - \* 12) 01-28-14 01:38pm REQ LTR# CDL2 FINAL WARNING | ED
  - \* 13) 01-29-14 07:15am SNT LTR CDL2
  - \* 14) 02-03-14 11:08pm END STRAT STD-REF
  - \* 15) 02-03-14 11:08pm BEG STRAT CK4ACT
  - \* 16) 02-03-14 11:08pm ODSK:C1 (T0-T2)
  - \* 17) 02-03-14 11:08pm END STRAT CK4ACT
  - \* 18) 02-05-14 08:29am FORWARDED OSTS:ACT ODSK:SE1 | JW1
  - \* 19) 02-07-14 04:20pm RECALL FROM OCA CODE#5 WB/NL1
  - \* 20) 02-10-14 08:20am FLAGGED FOR RECALL FOR DAP WB/STC
  - \* 21) 02-14-14 12:39pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 | JW1
- Memos for Acct 12828315 (54 notes), line#, 'B'ottom, 'O'

\* 21) 02-14-14 12:39pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1  
Memos for Acct 12828315 (54 notes), line#, 'B'ottom, 'Q'

\* 22) 02-14-14 12:39pm FWD CLI: T2-USCB |JW1

\* 23) 02-14-14 12:39pm FWD RATE: .14 |JW1

\* 24) 02-14-14 12:39pm FWD DATE: 02-05-14 |JW1

\* 25) 02-14-14 03:41pm ODSK:SE3 |JW1

26) 02-19-14 12:24pm ////KENDRA SMITH///// |WB/JM

\* 27) 02-21-14 08:23am ODSK:SE4 |JW1

28) 02-26-14 08:30am TEL RES/NO ANSWER |ED

29) 02-26-14 11:36am SKIP TRACE (MANTA.COM) COMPANY WAS |ED

30) 02-26-14 11:36am LISTED AS: TRIZEC HHC SPECTRUM,LLC |ED

31) 02-26-14 11:36am 10 S RIVERSIDE PLAZA #100 CHICAGO |ED

32) 02-26-14 11:36am IL 00606 PHONE NUMBER |ED

33) 02-26-14 11:36am 312-798-6286. |ED

34) 02-26-14 11:54am CALL 312-798-6286 # WAS |ED

35) 02-26-14 11:54am DISCONNECTED |ED

36) 02-26-14 11:56am SEARCH SECRETARY OF STATE: ENTITY |ED

37) 02-26-14 11:56am NUMBER 200610010146 DATE FILE |ED

38) 02-26-14 11:56am 04/07/2006 STATUS ACTIVE , |ED

39) 02-26-14 11:56am CORPORATION SERVICE COMPANY. |ED

\* 40) 02-28-14 01:37pm REQ LTR# 15 DAY TO RESPOND BY |ED

\* 41) 02-27-14 07:48am SNT LTR 15 DAY

42) 02-27-14 11:10am send letter 15 to address listed |ED  
Memos for Acct 12828315 (54 notes), line#, 'B'ottom, 'Q', '/'

---

1 Sess-1 10.48.158.147

1 24/67

33) 02-26-14 11:36am 312-798-6286. |ED  
34) 02-26-14 11:54am CALL 312-798-6286 # WAS |ED  
35) 02-26-14 11:54am DISCONNECTED |ED  
36) 02-26-14 11:56am SEARCH SECRETARY OF STATE: ENTITY |ED  
37) 02-26-14 11:56am NUMBER 200610010146 DATE FILE |ED  
38) 02-26-14 11:56am 04/07/2006-STATUS ACTIVE , |ED  
39) 02-26-14 11:56am CORPORATION SERVICE COMPANY. |ED  
\* 40) 02-26-14 01:37pm REG LTR# 15 DAY TO RESPOND BY |ED  
\* 41) 02-27-14 07:48am SNT LTR 15 DAY |ED  
42) 02-27-14 11:10am send letter 15 to address listed |ED  
Memos for Acct 12828315 (54 notes), line#, 'B'ottom, 'Q', '/'  
43) 02-27-14 11:10am on accurint/california secretary |ED  
44) 02-27-14 11:10am of state website. 2 N RIVERSIDE |ED  
45) 02-27-14 11:10am PLZ #2100 CHICAGO IL 60606. |ED  
46) 02-27-14 12:05pm ALSO MAIL LETTER 15 TO ADDRESS |ED  
47) 02-27-14 12:05pm 111 S WACKER DR CHICAGO IL 60606 |ED  
48) 03-21-14 11:03am TEL RES/NO ANSWER |ED  
49) 06-25-14 03:46pm POSS LEGAL NEED TO LOCATE CA WB/NL1  
50) 06-25-14 03:46pm ASSET WB/NL1  
51) 08-01-14 11:55am REFERRED TO R.WATERS WB/NL1  
\* 52) 05-08-15 08:33am QDSK:C1 |NL1  
\* 53) 05-08-15 08:38am OSTS:OCR |NL1  
\* 54) 05-08-15 01:37pm QDSK:C15 |RHL  
End of Acct 12828315, line#, 'Q', '/'



710-61

DATE: 11/20/2013

COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
 COLLECTION REFERRAL

Attachment A

12828315

BILL TO (RESPONSIBLE PARTY)  
 NAME: TRIZEC HHC SPECTRUM LLC  
 ADDRESS: P.O. BOX A3879  
CHICAGO, IL 60690-3879

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT  
 REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

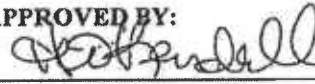
TTC ACCOUNT NUMBER: \_\_\_\_\_  
 REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/18/13	DTT CORP # 71061 APN #4104-001-053, ID #3305	\$74,144.24
	<b>TOTAL</b>	<b>\$74,144.24</b>

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:




SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION

  
 SIGNATURE  
Peggy Ho  
 PRINT NAME  
(562) 462-2232  
 PHONE

WHEN COMPLETED MAIL:  
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_  
 EFFECTIVE DATE: \_\_\_\_\_  
 NEXT BILLING: \_\_\_\_\_  
 DUE DATE: \_\_\_\_\_



Los Angeles County REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

September 24, 2013

Joseph D. Gurney, Director  
Deloitte Tax LLP  
111 S. Wacker Drive  
Chicago, IL 60606

Re: Trizex HHC Spectrum LLC  
ID #000003305

Dear Mr. Gurney

This is in response to your letter dated May 30, 2013, regarding Notices and Demand for Immediate Payment of County Documentary Transfer Tax issued by this office, and your request to withdraw the demands:

We have reviewed your letter and disagree with your opinion that Documentary Transfer Tax ("DTT") is not due. The DTT provisions of the Revenue and Taxation Code ("RTC"), Los Angeles County Code, and case law contemplate that "realty sold" includes a change in ownership caused by a change in the controlling interest of a legal entity. These transactions consist of more than just a change in the method of holding title where the proportional interest before and after the transaction remains the same. Rather, the proportional and controlling interest has changed to the point that the prior entity may be subsumed by the new controlling entity, and in some instance, may no longer exist.

In 2009, Senate Bill 816 was chaptered into law which amended RTC section 408 to allow Assessors to share confidential change in ownership information with County Recorders in their endeavor to collect DTT. As such, this office began enforcing what we believe has been statutorily required for some time, but which we had the inability to discover and enforce. This is evidenced by the fact that, for many years, legal entities have voluntarily paid DTT on many transactions. Our recent notices are in furtherance of this enforcement effort and are not an attempt to collect a "new" tax.

In conclusion, we believe the tax is valid and will not withdraw the demand for payment.

Should you have any questions, please feel free to contact JoAnn Robertson, Head of the Research Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Jaime T. Pailma, Division Manager  
Document Recording Division

P.O. Box 1130, Norwalk, California 90650-1130 - (562) 462-3038 - [www.lavote.net](http://www.lavote.net)



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



4/18/2013

TRIZEC HHC SPECTRUM LLC  
PO BOX A3879  
CHICAGO, IL, 60690-3879

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 08/09/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
	4104-001-055	08/09/2011	\$22.00
	4104-001-054	08/09/2011	\$22.00
5833 PARK TER, LOS ANGELES CA, 90045-1539	4104-001-053	08/09/2011	\$13,240,000.00

*This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$13,240,044.00, which reflects a potential County tax liability of \$14,564.04, and City tax liability of \$59,580.20.*

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

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Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.javote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003305\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



9/24/2013

TRIZEC HHC SPECTRUM LLC  
PO BOX A3879  
CHICAGO, IL, 60690-3879

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX**

To whom it may concern:

By letter dated 04/18/2013, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 08/09/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 4104-001-055      Address:

Fair Market Value: \$22.00

County Tax: \$0.02

City Tax: \$0.10

APN: 4104-001-054      Address:

Fair Market Value: \$22.00

County Tax: \$0.02

City Tax: \$0.10

APN: 4104-001-053      Address: 6833 PARK TER, LOS ANGELES CA, 90045-1539

Fair Market Value: \$13,240,000.00

County Tax: \$14,564.00

City Tax: \$59,580.00

Total DTT due: \$74,144.24

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

**INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:**

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00





COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000003305\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
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APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
(See RT&C 11911 (a) and LACo. Code 4.60.020)  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
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- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



\*000003305\*

10/25/2013

TRIZEC HHC SPECTRUM LLC  
PO BOX A3879  
CHICAGO, IL, 60690-3879

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/18/2013 and 09/24/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 08/09/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 4104-001-055 Address:

Fair Market Value: \$22.00

County Tax \$0.02

City Tax \$0.10

APN: 4104-001-054 Address:

Fair Market Value: \$22.00

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APN: 4104-001-053 Address: 6833 PARK TER, LOS ANGELES CA, 90045-1539

Fair Market Value: \$13,240,000.00

County Tax \$14,564.00

City Tax \$59,580.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
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### EXEMPTIONS:

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APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

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- \_\_\_ Instrument transferring marital property. (RTC § 11927)
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I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: PROLOGIS EXCHANGE CA 7 LLC C/O CHRISTINE PH# 303-567-5447 PPL#  
 ASGN: 05-20-14 LST CHG: 09-30-13 LST PY: 10-29-14 PKT#  
 ADDR: 4545 AIRPORT WAY DENVER CO 80239-5716

EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	34,100.00	34,100.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	34,100.00	34,100.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR C9 ---

DNUM: 12868505-C13 83 101714 11 assistance, [MK1  
 DRL: 84 101714 11 Savannah Watler [MK1  
 SSN: 85 101714 11 Registrar-Recorder/County Clerk [MK1  
 DOB: 86 102914 10 TC=459 34100.00 A-DP PMT CM RRCC [LSC  
 CDN: 7316026036, 7316026 87 102914 10 (CONT) RD102914 B10-118 OST3:PEN [LSC  
 CONT 035 88 102914 X0 REM BY STATUS  
 CMD (/;?): 89 050815 8a ODSK:C7 [NL1  
 CANNOT UPDATE TICKLER

\* NEW MESSAGES \* (01.46pm) 11 JUN | 12:46pm | ET=00:02

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 05-20-14 11:26am BEG STRAT STD-REF
- \* 2) 05-20-14 11:26am REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 05-20-14 11:26am INPUT BY JW1
- \* 4) 05-21-14 07:38am NOTICE SERIES CANCELLED |MK1
- \* 5) 05-21-14 07:38am REQ LTR# L2 PAYMENT DEMAND |MK1
- \* 6) 05-22-14 07:10am SNT LTR L2
- \* 7) 06-04-14 08:10am REQ LTR# CDL1 WARNING |MK1
- \* 8) 06-05-14 07:27am SNT LTR CDL1
- 9) 06-09-14 11:43am SKIPTRACE-CK'D ACCURINT AND I |MK1
- 10) 06-09-14 11:43am COULDN'T FIND ANY CONTACT INFO. |MK1
- 11) 06-09-14 11:43am IN CARLSBAD//CK'D MAINFRMAE AND |MK1
- 12) 06-09-14 11:43am LOCATED THE FOLLOWING ADDRESS & |MK1
- 13) 06-09-14 11:43am CONTACT PERSON: |MK1
- 14) 06-09-14 11:44am PROLOGIX EXCHANGE CA 7 LLC. |MK1
- 15) 06-09-14 11:44am C/O CHRISTINE ORSI |MK1
- 16) 06-09-14 11:44am 4545 AIROPORT WAY |MK1
- 17) 06-09-14 11:45am DENVER, CO 80239-5716. |MK1
- \* 18) 06-09-14 11:45am ADDR:2235 FARADAY AVE SUITE 0 |MK1
- \* 19) 06-09-14 11:45am CTY:CARLSBAD |MK1
- \* 20) 06-09-14 11:45am ST:CA |MK1
- \* 21) 06-09-14 11:45am ZIP:92008 |MK1

Memos for Acct 12868505 (89 notes). line#, 'B'ottom, '0'

\* 21) 06-09-14 11:45am ZIP:92008 |MK1  
Memos for Acct 12368505 (89 notes), line#, 'B'ottom, 'Q'

\* 22) 06-09-14 11:45am OPH#:5024622232 |MK1

\* 23) 06-10-14 07:20am REQ LTR# DTRBILL DEMAND TBILL |YPL

\* 24) 06-10-14 07:21am SNT LTR DTBILL (I)

25) 06-10-14 09:20am ACC-CORRESPONDENCE REC'D/PENDING |MK1

26) 06-10-14 09:20am I SENT TBILL ALONG W/ ITEMIZATION |MK1

27) 06-10-14 09:20am OF CHARGES TO CHRISTINE |MK1

28) 06-10-14 09:20am ORSIE-CERTIFIED ML# 7014 0150 0000 |MK1

29) 06-10-14 09:20am 6553 4454 |MK1

\* 30) 06-24-14 08:12am REQ LTR# L2 PAYMENT DEMAND |MK1

31) 06-24-14 08:19am ACC-CORRESPONDENCE REC'D/PENDING |MK1

32) 06-24-14 08:19am CK'D USPS TRACKING WEBSITE & |MK1

33) 06-24-14 08:19am CERTIFIED LETTER WAS DELIVERED ON |MK1

34) 06-24-14 08:19am JUNE 16, 2014. |MK1

\* 35) 06-25-14 07:08am SNT LTR L2

\* 36) 07-08-14 10:20am REQ LTR# CDL1 WARNING |MK1

\* 37) 07-09-14 07:17am SNT LTR CDL1

38) 07-09-14 08:13am DTR CALLED/DISPUTE ACCT-SPK W/ |MK1

39) 07-09-14 08:13am DANE @ PROLOGIS//REFERRED BACK TO |MK1

40) 07-09-14 08:13am RRCC TO CONTACT JOANN ROBERTSON, |MK1

41) 07-09-14 08:13am HEAD OF AUDIT RESEARCH, |MK1

42) 07-09-14 08:13am LEGISLATION AND AUDIT SECTION |MK1

Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'

42) 07-09-14 08:13am LEGISLATION AND AUDIT SECTION |MK1  
Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'

43) 07-09-14 08:13am 562-462-3039. |MK1

\* 44) 07-09-14 08:16am OSTS:ACT |AF

45) 07-09-14 08:17am DANE PH# 303-567-5447. |MK1

\* 46) 07-17-14 10:21am REQ LTR# L3 FINAL NOTICE |MK1

\* 47) 07-18-14 07:21am SNT LTR L3

\* 48) 07-21-14 10:50pm END STRAT STD-REF

\* 49) 07-21-14 10:50pm BEG STRAT CK4ACT

\* 50) 07-21-14 10:50pm END STRAT CK4ACT

\* 51) 07-23-14 08:35am REQ LTR# 15 DAY TO RESPOND BY |MK1

\* 52) 07-23-14 08:35am SNT LTR 15 DAY (I)

53) 07-23-14 08:43am \*\*15 DAY LTR SENT CERTIFIED ML# |MK1

54) 07-23-14 08:43am 7014 0150 0000 6553 4744\*\* |MK1

55) 07-23-14 12:00pm SENT EMAIL TO RR FOR STATUS. WB/AF

56) 08-04-14 09:37am WANTED TO KWN WHA FOR.. ADVISE |MK1

57) 08-04-14 09:37am DTRANSFER TAX--GV HE RTHE APN |MK1

58) 08-04-14 09:37am NUMBERS --SHE WILL RESEARCH AND |MK1

59) 08-04-14 09:37am CALL ME BACK |MK1

\* 60) 08-22-14 08:04am REQ LTR# L4 CONTACT LETTER |MK1

61) 08-22-14 11:50am TEL RES/LEFT MSG |MK1

\* 62) 08-27-14 08:00am SNT LTR L4

\* 63) 08-29-14 02:41pm SNT LTR L4 REPRINT

Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'



- \* 63) 08-29-14 02:41pm SNT LTR L4 REPRINT  
Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'
  - 64) 09-25-14 11:30am TEL RES/LEFT MSG |MK1
  - 65) 10-10-14 11:05am \*\*NO RESPONSE FROM DEBTOR--HV |MK1
  - 66) 10-10-14 11:05am TALKED TO SEVERAL PEOPLE AND SENT |MK1
  - 67) 10-10-14 11:05am CERTIIFED LTR TO FIL OUT |MK1
  - 68) 10-10-14 11:05am REQUESTED PAPERWORKK//REC TO |MK1
  - 69) 10-10-14 11:05am REFER TO OCA |MK1
  - 70) 10-17-14 11:05am \*\*\*\*PER RRCC\*\*\* |MK1
  - 71) 10-17-14 11:06am Savannah Watler |MK1
  - 72) 10-17-14 11:06am Hi Andre, |MK1
  - 73) 10-17-14 11:06am We just received the check |MK1
  - 74) 10-17-14 11:06am #299738 today. Here is an |MK1
  - 75) 10-17-14 11:06am attachment of the check. The |MK1
  - 76) 10-17-14 11:06am check was written August 6, 2014 |MK1
  - 77) 10-17-14 11:06am and mailed to 5050 Commerce Dr., |MK1
  - 78) 10-17-14 11:06am |MK1
  - 79) 10-17-14 11:06am Room 117, Baldwin Park, CA |MK1
  - 80) 10-17-14 11:06am 91706-1423. We are in process |MK1
  - 81) 10-17-14 11:06am on sending you a credit memo. |MK1
  - 82) 10-17-14 11:06am Thank you very much for your |MK1
  - 83) 10-17-14 11:06am assistance, |MK1
  - 84) 10-17-14 11:06am Savannah Watler |MK1
- Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'

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72) 10-17-14 11:06am Hi Andre, |MK1  
73) 10-17-14 11:06am We just received the check |MK1  
74) 10-17-14 11:06am #299738 today. Here is an |MK1  
75) 10-17-14 11:06am attachment of the check. The |MK1  
76) 10-17-14 11:06am check was written August 6, 2014 |MK1  
77) 10-17-14 11:06am and mailed to 5050 Commerce Dr., |MK1  
78) 10-17-14 11:06am |MK1  
79) 10-17-14 11:06am Room 117, Baldwin Park, CA |MK1  
80) 10-17-14 11:06am 91706-1423. We are in process |MK1  
81) 10-17-14 11:06am on sending you a credit memo. |MK1  
82) 10-17-14 11:06am Thank you very much for your |MK1  
83) 10-17-14 11:06am assistance, |MK1  
84) 10-17-14 11:06am Savannah Watler |MK1  
Memos for Acct 12868505 (89 notes), line#, 'B'ottom, 'Q', '/'  
85) 10-17-14 11:06am Registrar-Recorder/County Clerk |MK1  
\* 86) 10-29-14 10:24am TC=459 34100.00 A-DP PM1 CM RRCC |LSC  
\* 87) 10-29-14 10:24am (CONT) RD102814 B10-118 OST5:PEN |LSC  
\* 88) 10-29-14 10:44pm REM BY STATUS  
\* 89) 05-08-15 08:34am ODSK:07 |NL1  
End of Acct 12868505, line#, 'Q', '/'

---

1 Sess-1 10.48.158.147

1 24/43

710-61  
**COUNTY OF LOS ANGELES**  
**TREASURER AND TAX COLLECTOR**  
**COLLECTION REFERRAL**

DATE: 4/10/2014  
 Attachment A

12868505

BILL TO (RESPONSIBLE PARTY)  
 NAME: PROLOGIS EXCHANGE CA 7 LLC  
 ADDRESS: 2235 FARADAY AVENUE, SUITE O  
CARLSBAD, CA 92008-7215

CHARGES FOR (IF DIFFERENT - EX: MINOR)  
 NAME: 11382 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

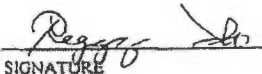
NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT  
 REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_ TTC ACCOUNT NUMBER: \_\_\_\_\_  
 REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
09/30/13	DTT CORP # 71061 APN #7316-026-036, 7316-026-035. ID #3470	\$34,100.00
	<b>TOTAL</b>	<b>\$34,100.00</b>

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

  
 SIGNATURE

SIGNATURE  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 DEPARTMENT

Peggy Ho  
 PRINT NAME

(562) 462-2232  
 PHONE  
**FINANCE & MANAGEMENT - FINANCIAL SERVICES**  
 DIVISION

WHEN COMPLETED MAIL:  
**2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL**

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_ MONTHLY TERMS: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_ NEXT BILLING: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_ DUE DATE: \_\_\_\_\_



COUNTY OF LOS ANGELES  
 REGISTRAR-RECORDER/COUNTY CLERK  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130

DEAN LOGAN  
 REGISTRAR-RECORDER/COUNTY CLERK

*Received 4/8/14  
 E. Molina*

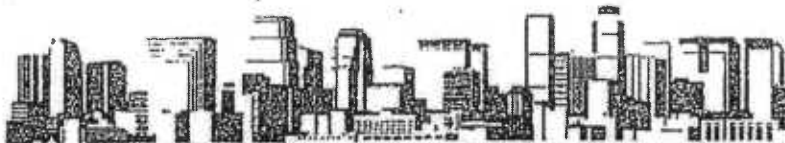
DATE: 04/08/14

TO: Financial Services  
 Felicia O' Neal Ford

FROM: Research, Legislation & Audit  
 Jo Ann Robertson  
 E. Molina

RE: Corporate DTT to TTC For Collection

ID #	DATE	RESPONSIBLE PARTY	MAILING ADDRESS	AIN NUMBER	TOTAL AMOUNT	CITY TAX	CITY CODE	COUNTY TX	COUNTY CODE
3470	6/3/2011	PROLOGIS EXCHANGE CA 7 LLC	2235 FARADAY AVE., STE. O, CARLSBAD, CA. 92008-7215	7316-026-036	\$ 10,450.00	\$ 5,225.00	13	\$ 5,225.00	80
				7316-026-035	\$ 23,650.00	\$ 11,825.00	13	\$ 11,825.00	80
				TOTAL =	\$ 34,100.00	\$ 17,050.00		\$ 17,050.00	
				GRAND TOTAL =	\$ 34,100.00	\$ 17,050.00		\$ 17,050.00	



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan  
Registrar-Recorder/County Clerk

March 26, 2014

Joseph D. Gurney, Director  
Deloitte Tax LLP  
111 S. Wacker Drive  
Chicago, IL 60606

Re: Prologis Exchange CA 7 LLC  
ID #000003470

Dear Mr. Gurney:

We are in receipt of your letter dated February 10, 2014. Unfortunately, the letter provided is not sufficient for us to make a determination concerning the Documentary Transfer Tax.

Section 11925 of the Revenue & Taxation Code allows certain transfers as a result of a continuing partnership to be exempt from the tax.

To determine if tax is due on the transaction, it is necessary for this office to have additional information showing the partnership has continued and held the properties in question (IRS tax return will suffice).

Please complete the enclosed declaration of Documentary Transfer Tax and submit with the additional information. If you have any questions, contact JoAnn Robertson, Head of the Research, Legislation, and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Jaime T. Pailma, Division Manager  
Document Recording Division



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



9/30/2013

PROLOGIS EXCHANGE CA 7 LLC  
2235 FARADAY AVE, STE O  
CARLSBAD, CA, 92008-7215

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 06/03/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
2241 E CARSON ST, CARSON CA,	7316-026-036	06/03/2011	\$9,500,000.00
2211 E CARSON ST, CARSON CA, 90810-1227	7316-026-035	06/03/2011	\$21,500,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$31,000,000.00, which reflects a potential County tax liability of \$17,050.00, and City tax liability of \$17,050.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.la.cde.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



\*000003470\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an Inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**

Registrar-Recorder/County Clerk



12/2/2013

PROLOGIS EXCHANGE CA 7 LLC  
2235 FARADAY AVE, STE O  
CARLSBAD, CA, 92008-7215

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX**

To whom it may concern:

By letter dated 09/30/2013, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 06/03/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 7316-026-036      Address: 2241 E CARSON ST, CARSON CA,

Fair Market Value: \$9,500,000.00

County Tax: \$5,225.00

City Tax: \$5,225.00

APN: 7316-026-035      Address: 2211 E CARSON ST, CARSON CA, 90810-1227

Fair Market Value: \$21,500,000.00

County Tax: \$11,825.00

City Tax: \$11,825.00

**Total DTT due: \$34,100.00**

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003470\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020)
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

CERTIFIED MAIL

1/6/2014



PROLOGIS EXCHANGE CA 7 LLC  
2235 FARADAY AVE, STE O  
CARLSBAD, CA, 92008-7215

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 09/30/2013 and 12/02/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 06/03/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7316-026-036      Address: 2241 E CARSON ST, CARSON CA,

Fair Market Value: \$9,500,000.00

County Tax: \$5,225.00

City Tax: \$5,225.00

APN: 7316-026-035      Address: 2211 E CARSON ST, CARSON CA, 90810-1227

Fair Market Value: \$21,500,000.00

County Tax: \$11,825.00

City Tax: \$11,825.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

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The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003470\*

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: AVALON COURTYARD LP PH# (310)820-4888 PPL#  
 ASGN: 01-16-15 LST CHG: 06-17-14 LST PY: 02-05-15 PKT#  
 ADDR: 11812 SAN VICENTE BL. STE 600 LOS ANGELES CA 90049-5  
 EMPL:

		OWING--	RECEIVED-
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT	8,096.00	8,096.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	8,096.00	8,096.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR C9 ---

DNUM: 12930105-C13 11 020315 2p TODAY. |DMB  
 DRL: 12 020315 X0 TC=35 8096.00 AP-A BATCH# :648492 |YPL  
 SSN: 13 020615 X0 (CONT) paycsh 02-05-15 DSTS:ACT |YPL  
 DOB: 14 020615 X0 REM BY STATUS  
 CDN: 15 020615 X0 END STRAT STD-REF DUE TO REM  
 16 021815 X1 TOP-SERIES STOPPED BY ZERO BAL  
 CMD (/ , ?): 17 050815 9a QDSK:C12 |NL1  
 CANNOT UPDATE TICKLER

\* NEW MESSAGES \* 11 JUN|12:46pm|ET=00:01

1 Sess-1 10.48.158.147 1 22/12

\* 1) 01-16-15 12:44pm BEG STRAT STD-REF  
\* 2) 01-16-15 12:44pm REQ SERIES TOP-SERIES (NTC-DSK)  
\* 3) 01-16-15 12:44pm INPUT BY JAH  
\* 4) 01-16-15 12:54pm CHG DESC: DTT CORP #71081 |JAH  
\* 5) 01-20-15 07:20am SNT NTC TBILL  
\* 6) 01-27-15 03:33pm ADDED TO PKT# 242939 |VZ  
\* 7) 02-03-15 12:23pm REMOVED FROM PKT# 242939 |VZ  
8) 02-03-15 02:18pm SKIPTRACE-GOOGLE #(310-320-4888 |DMB  
9) 02-03-15 02:18pm TEL RES/TALKED TO OTHER-STATED |DMB  
10) 02-03-15 02:18pm THAT CHECK#5265 WILL BE MAIL OUT |DMB  
11) 02-03-15 02:18pm TODAY. |DMB  
\* 12) 02-06-15 10:16pm TC=35 8096.00 AP-A BATCH# :648492 |YPL  
\* 13) 02-06-15 10:16pm (CONT) paycsh 02-05-15 OST:ACT |YPL  
\* 14) 02-06-15 10:40pm REM BY STATUS  
\* 15) 02-06-15 10:40pm END STRAT STD-REF DUE TO REM  
\* 16) 02-18-15 11:03pm TOP-SERIES STOPPED BY ZERO BAL  
\* 17) 05-08-15 08:34am ODSK:C12 |NLI  
End of Acct 12930105, Line#, '0'



**COUNTY OF LOS ANGELES**  
**TREASURER AND TAX COLLECTOR**  
**COLLECTION REFERRAL**

DATE: 1/13/2015

Attachment A

*12930105*

BILL TO (RESPONSIBLE PARTY)  
 NAME: AVALON COURTYARD LP  
 ADDRESS: 11812 SAN VICENTE BLVD, STE 600  
LOS ANGELES, CA 90049-5082

CHARGES FOR (IF DIFFERENT - EX:MINOR)  
 NAME: 11384 (Registrar-Recorder/County Clerk)  
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT  
 CHANGES TO AN EXISTING ACCOUNT

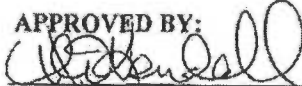
TTC ACCOUNT NUMBER: \_\_\_\_\_  
 REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
06/17/14	DTT CORP # 71061 APN #7335-013-019, 7335-013-018, 7335-013-011 ID #3973	\$8,096.00
<b>TOTAL</b>		<b>✓\$8,096.00</b>

DEPARTMENT I.D. NUMBER: 710  
 CLIENT REFERENCE NUMBER: \_\_\_\_\_  
 SOCIAL SECURITY NUMBER: \_\_\_\_\_  
 DATE OF BIRTH: \_\_\_\_\_  
 DRIVER'S LICENSE NUMBER: \_\_\_\_\_  
 DOCUMENTATION ATTACHED: REMINDER LETTERS  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**

DEPARTMENT

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**

DIVISION



PRINT NAME  
Peggy Ho

PHONE  
(562) 462-2232

WHEN COMPLETED MAIL:  
**2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL**

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_ MONTHLY TERMS: \_\_\_\_\_  
 ACCOUNT TYPE: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_  
 COLL. CODE: \_\_\_\_\_ NEXT BILLING: \_\_\_\_\_  
 CHARGE I.D.: \_\_\_\_\_ DUE DATE: \_\_\_\_\_



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan  
Registrar-Recorder/County Clerk

November 13, 2014

James R. DePasquale, Executive Vice President  
DePasquale, Kelley & Company  
19200 Von Karman Avenue, Suite 1000  
Irvine, CA 92612

Re: Avalon Courtyard LP  
ID #000003973 ✓

Dear Mr. DePasquale:

This is in response to your letter dated September 23, 2014, regarding Notices and Demand for Immediate Payment of County Documentary Transfer Tax issued by this office, and your reference to no document was recorded.

We have reviewed your letter and disagree with your opinion that Documentary Transfer Tax ("DTT") is not due. The DTT provisions of the Revenue and Taxation Code ("RTC"), Los Angeles County Code, and case law contemplate that "realty sold" includes a change in ownership caused by a change in the controlling interest of a legal entity. In both the RTC and County Code, no document is required to be recorded in order to trigger imposition of DTT. These transactions consist of more than just a change in the method of holding title where the proportional interest before and after the transaction remains the same. Rather, the proportional and controlling interest has changed to the point that the prior entity may be subsumed by the new controlling entity, and in some instance, may no longer exist.

In 2009, Senate Bill 816 was chaptered into law which amended RTC section 408 to allow Assessors to share confidential change in ownership information with County Recorders in their endeavor to collect DTT. As such, this office began enforcing what we believe has been statutorily required for some time, but which we had the inability to discover and enforce. This is evidenced by the fact that, for many years, legal entities have voluntarily paid DTT on many transactions. Our recent notices are in furtherance of this enforcement effort and are not an attempt to collect a "new" tax.

In conclusion, we believe the tax is valid and will not withdraw the demand for payment.

Should you have questions, please feel free to contact JoAnn Robertson, Head of Research, Legislation and Audit Section at (562) 462-3039.

Sincerely,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Jaime T. Palma, Division Manager  
Document Recording Division

LAvote.net

P.O. Box 1130, Norwalk, California 90651-1130

LArecorder.net



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*000003973\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



\*000003973\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
(See RT&C 11911 (a) and LACo. Code 4.60.020)  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$3.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



6/17/2014

AVALON COURTYARD LP  
"11812 SAN VICENTE BLVD, STE 600"  
LOS ANGELES, CA, 90049-5082

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 09/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
22121 AVALON BLVD, CARSON CA, 90745-3354	7335-013-019	09/15/2011	\$2,944,000.00
22121 AVALON BLVD, CARSON CA, 90745-3354	7335-013-018	09/15/2011	\$2,208,000.00
22121 AVALON BLVD, CARSON CA, 90745-3354	7335-013-011	09/15/2011	\$2,208,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$7,360,000.00, which reflects a potential County tax liability of \$4,048.00, and City tax liability of \$4,048.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



8/26/2014

AVALON COURTYARD LP  
 "11812 SAN VICENTE BLVD, STE 600"  
 LOS ANGELES, CA, 90049-5082

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
 TRANSFER TAX

To whom it may concern:

By letter dated 06/17/2014, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 09/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

✓ APN: 7335-013-019 Address: 22121 AVALON BLVD, CARSON CA, 90745-3354

Fair Market Value: \$2,944,000.00

County Tax: \$1,619.20

City Tax: \$1,619.20

✓ APN: 7335-013-018 Address: 22121 AVALON BLVD, CARSON CA, 90745-3354

Fair Market Value: \$2,208,000.00

County Tax: \$1,214.40

City Tax: \$1,214.40

✓ APN: 7335-013-011 Address: 22121 AVALON BLVD, CARSON CA, 90745-3354

Fair Market Value: \$2,208,000.00

County Tax: \$1,214.40

City Tax: \$1,214.40

Total DTT due: \$8,096.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN  
Registrar-Recorder/County Clerk





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

CITY	TAX RATE (per \$1,000.00)
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



11/13/2014

AVALON COURTYARD LP  
"11812 SAN VICENTE BLVD, STE 600"  
LOS ANGELES, CA, 90049-5082

✓ RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 06/17/2014 and 08/28/2014, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 09/15/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7335-013-019      Address: 22121 AVALON BLVD, CARSON CA, 90745-3354

Fair Market Value: \$2,844,000.00

County Tax \$1,619.20

City Tax \$1,619.20

APN: 7335-013-018      Address: 22121 AVALON BLVD, CARSON CA, 90746-3354

Fair Market Value: \$2,208,000.00

County Tax \$1,214.40

City Tax \$1,214.40

APN: 7335-013-011      Address: 22121 AVALON BLVD, CARSON CA, 90745-3354

Fair Market Value: \$2,208,000.00

County Tax \$1,214.40

City Tax \$1,214.40

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property	\$ _____
Value obtained by appraisal	YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020)	\$ _____
Amount tax based on	\$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000)	\$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin	\$ _____

**REASON FOR NO TAX DUE:** (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- Instrument taken in lieu of foreclosure. (RTC § 11926)
- Instrument transferring marital property. (RTC § 11927)
- Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: NLEDC LP PH# PPL#  
 ASGN: 01-16-15 LST CHG: 06-17-14 LST PY: PKT#  
 ADDR: 3460 S. BROADWAY LOS ANGELES CA 90007-4409  
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	03-25-15			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	26,880.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	04-24-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	26,880.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		26,880.00

--- COLLECTOR 09 ---

DNUM: 12930106-C19	24	050415	11	FLAGGED FOR RECALL FOR RAI	WB/SIC
DRL:	25	050815	12	DEFWD CLI#:50 OSTG:FWD ODSK:SE2	JW1
SSN:	26	050815	12	FWD CLI: T2-USCB	JW1
DOB:	27	050815	12	FWD RATE: .14	JW1
CDN:	28	050815	12	FWD DATE: 03-25-15	JW1
	29	050815	1p	ODSK:SE3	RHL
CMD (/,?):	30	050815	1p	OSTG:OCR	NL1

\* NEW MESSAGES \* 11 JUN | 12:46pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- \* 1) 01-16-15 12:47pm BEG STRAT STD-REF
  - \* 2) 01-16-15 12:47pm REQ SERIES TOP-SERIES (NTC-DSK)
  - \* 3) 01-16-15 12:47pm INPUT BY JAH
  - \* 4) 01-16-15 12:52pm CHG DESC: DTT CORP #71061 |JAH
  - \* 5) 01-20-15 07:20am SNT NTC TBILL
  - 6) 01-20-15 08:10am SKIPTRACE-REVERSE ON ADDRESS - NO |BZ
  - 7) 01-20-15 08:10am LISTING FOUND |BZ
  - 8) 01-23-15 01:52pm SKIPTRACE-GOOGLE SEARCH ON POE - |BZ
  - 9) 01-23-15 01:52pm POSS #323 231 1104 - LISTED UNDER |BZ
  - 10) 01-23-15 01:52pm HDSI MANAGEMENT, INC. |BZ
  - \* 11) 02-19-15 07:58am SNT NTC CDL1
  - \* 12) 03-06-15 08:22am SNT NTC CDL2
  - \* 13) 03-11-15 02:56pm REQ LTR# 15 DAY TO RESPOND BY |BZ
  - \* 14) 03-12-15 07:23am SNT LTR 15 DAY
  - \* 15) 03-19-15 10:47pm END STRAT STD-REF
  - \* 16) 03-19-15 10:47pm BEG STRAT CK4ACT
  - \* 17) 03-19-15 10:47pm ODSK:C15 (T0-T2)
  - \* 18) 03-19-15 10:47pm END STRAT CK4ACT
  - \* 19) 03-25-15 07:56am FORWARDED OSTS:ACT ODSK:SE1 |JW1
  - 20) 04-22-15 11:43am RECVD MSG FROM JOHN HEITH TO CALL WB/BZ
  - 21) 04-22-15 11:43am HIM BACK AT 323 775 5430 WB/BZ
- Memos for Acct 12930106 (30 notes), line#, 'B'ottom, 'Q'

9) 01-23-15 01:52pm POSS #323 231 1104 - LISTED UNDER |BZ  
10) 01-23-15 01:52pm HDSI MANAGEMENT, INC. |BZ  
\* 11) 02-19-15 07:58am SNT NTC CDL1  
\* 12) 03-06-15 08:22am SNT NTC CDL2  
\* 13) 03-11-15 02:56pm REQ LTR# 15 DAY TO RESPOND BY |BZ  
\* 14) 03-12-15 07:23am SNT LTR 15 DAY  
\* 15) 03-19-15 10:47pm END STRAT STD-REF  
\* 16) 03-19-15 10:47pm REG STRAT CK4ACT  
\* 17) 03-19-15 10:47pm ODSK:C15 (T0-T2)  
\* 18) 03-19-15 10:47pm END STRAT CK4ACT  
\* 19) 03-25-15 07:56am FORWARDED OSTS:ACT ODSK:SE1 |JW1  
20) 04-22-15 11:43am RECVD MSG FROM JOHN HEITH TO CALL WB/BZ  
21) 04-22-15 11:43am HIM BACK AT 323 775 5433 WB/BZ  
Memos for Acct 12930106 (30 notes), line#, 'B'ottom, 'Q'  
22) 04-22-15 11:43am CALLED 323 775 5433 NO ANSW WB/BZ  
23) 04-30-15 11:59am RECALL FROM OCA CODE#15 WB/NL1  
24) 05-04-15 11:10am FLAGGED FOR RECALL FOR RAT WB/STC  
\* 25) 05-08-15 12:51pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1  
\* 26) 05-08-15 12:51pm FWD CLI: 12-USGB |JW1  
\* 27) 05-08-15 12:51pm FWD RATE: .14 |JW1  
\* 28) 05-08-15 12:51pm FWD DATE: 03-25-15 |JW1  
\* 29) 05-08-15 01:37pm ODSK:SE3 |RHL  
\* 30) 05-08-15 01:52pm OSTS:OCR |NL1  
End of Acct 12930106, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

COUNTY OF LOS ANGELES  
**TREASURER AND TAX COLLECTOR**  
 COLLECTION REFERRAL

DATE: 1/13/2015

Attachment A

*12930106*

BILL TO (RESPONSIBLE PARTY)

NAME: NLEDC LP

CHARGES FOR (IF DIFFERENT - EX: MINOR)

NAME: 11384 (Registrar-Recorder/County Clerk)

ADDRESS: 3460 S BROADWAY

LOS ANGELES, CA 90007-4409

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: \_\_\_\_\_

REFERRAL BATCH # (TTC ONLY): \_\_\_\_\_

REFERRAL CONTROL # (TTC ONLY): \_\_\_\_\_

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
06/17/14	DTT CORP # 71061 APN #5110-029-032 ID #4098	\$26,880.00
<b>TOTAL</b>		<b>✓ \$26,880.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: \_\_\_\_\_

SOCIAL SECURITY NUMBER: \_\_\_\_\_

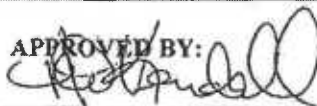
DATE OF BIRTH: \_\_\_\_\_

DRIVER'S LICENSE NUMBER: \_\_\_\_\_

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: \_\_\_\_\_

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

SIGNATURE

**REGISTRAR-RECORDER/COUNTY CLERK**

DEPARTMENT

**FINANCE & MANAGEMENT - FINANCIAL SERVICES**

DIVISION



Peggy Ho

PRINT NAME

(562) 462-2232

PHONE

WHEN COMPLETED MAIL:  
**2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL**

**FOR TTC USE ONLY:**

STATEMENT CYCLE: \_\_\_\_\_

MONTHLY TERMS: \_\_\_\_\_

ACCOUNT TYPE: \_\_\_\_\_

EFFECTIVE DATE: \_\_\_\_\_

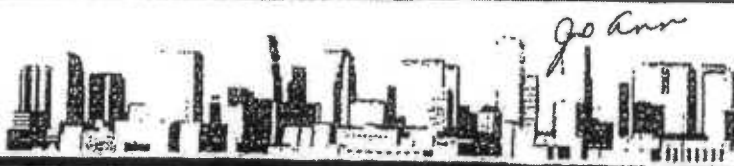
COLL. CODE: \_\_\_\_\_

NEXT BILLING: \_\_\_\_\_

CHARGE I.D.: \_\_\_\_\_

DUE DATE: \_\_\_\_\_





Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan  
Registrar-Recorder/County Clerk

October 20, 2014

John W. Heath, Esq.  
Director of Property Management &  
General Counsel  
5701 South Figueroa Street  
Los Angeles, California 90037-4039

Dear Mr. Heath:

This is in response to your correspondence dated October 13, 2014, regarding the September 29, 2014, *Final Notice of Past Due Payment of Documentary Transfer Tax* (DTT) for the September 21, 2011, transaction that changed the controlling interest of NLEDC, L.P.

We have reviewed your correspondence and determined that Documentary Transfer Tax is due and payable. The Documentary Transfer Tax provisions of the Revenue and Taxation Code, Los Angeles County Code, and case law contemplate that "realty sold" includes a change in ownership caused by a change in the controlling interest of a legal entity. The Revenue and Taxation Code and County Code do not require that a document be recorded in order to trigger the imposition of Documentary Transfer Tax. The Los Angeles County Assessor's Office, as required by Section 408 of the Revenue and Taxation Code, informed this department that the September 2011 transaction triggered a change in the controlling interest of NLEDC, L.P.

In your correspondence you indicate that the Documentary Transfer Tax was paid on the transfer that occurred August 3, 2012. The August 2012 transaction and payment of Documentary Transfer Tax does not obviate the payment of Documentary Transfer Tax on the September 2011 transaction.

Although we appreciate your concern regarding the imposition of Documentary Transfer Tax on non-profit entities, Revenue and Taxation Code exemption laws do not apply to non-profit organizations, nor do they authorize the Recorder any discretion to waive transfer fees. You may wish to contact your state-elected representatives regarding legislative changes to the current law.

We acknowledge your reference to not receiving the previous notices. As such, this letter will serve as the second notice providing your organization with 60 days to make payment. Please complete the enclosed Documentary Transfer Tax Declaration and forward it along with your payment of \$26,880.00, payable to the Los Angeles County Registrar-Recorder/County Clerk. Your payment should be mailed to the Research, Legislation and Audit Section, P. O. Box 1130, Norwalk, California 90651-1130.

**LAvote.net**

12400 Imperial Highway, Norwalk, California 90650

**LArecorder.net**

John W. Heath, Esq.  
October 20, 2014  
Page 2

Should you have additional questions, please contact Ms. Jaime Pailma, Manager of the Document Recording Division, at (562) 462-2889.

Sincerely,

  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk

ao

Enclosure

c: Hon. John Chiang, California State Controller  
Hon. Holly Mitchell, California State Senate  
Hon. Reginald Jones-Sawyer, California State Assembly  
Hon. Jerome Horton, California State Board of Equalization  
Hon. Mark Ridley-Thomas, L. A. County Board of Supervisors  
Hon. Curren D. Price, Jr., L.A. City Council



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*000004098\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
 COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an Inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



6/17/2014

NLEDC LP  
3460 S BROADWAY  
LOS ANGELES, CA, 90007-4409

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 09/21/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

5200 S BROADWAY, LOS ANGELES CA, 90037-3859

5110-029-032 09/21/2011 \$4,800,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$4,800,000.00, which reflects a potential County tax liability of \$5,280.00, and City tax liability of \$21,600.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

***This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.***

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

*Dean C. Logan*

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



\*000004098\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

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APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
LESS: Encumbrances or liens transferring  
Real Property (i.e. loans assumed)  
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
Amount tax based on \$ \_\_\_\_\_  
County Tax (\$ .55 per \$500. or \$1.10 per \$1000) \$ \_\_\_\_\_  
City Tax (if applicable) - See Instructions  
and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
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- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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DEAN C. LOGAN  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk



\*000004098\*

8/26/2014

NLEDC LP  
3460 S BROADWAY  
LOS ANGELES, CA, 90007-4409

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
TRANSFER TAX

To whom it may concern:

By letter dated 06/17/2014, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 09/21/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5110-029-032      Address: 5200 S BROADWAY, LOS ANGELES CA, 90037-3859

Fair Market Value: \$4,800,000.00

County Tax: \$5,280.00

City Tax: \$21,600.00

Total DTT due: \$26,880.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
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DEAN C. LOGAN  
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\*00004098\*

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Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ \_\_\_\_\_  
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- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL

9/29/2014

NLEDC LP  
3460 S BROADWAY  
LOS ANGELES, CA, 90007-4409



✓ RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 06/17/2014 and 08/26/2014, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 09/21/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

- ✓ APN: 5110-029-032      Address: 5200 S BROADWAY, LOS ANGELES CA, 90037-3859
- Fair Market Value: \$4,800,000.00
- ✓ County Tax: \$5,280.00
- ✓ City Tax: \$21,600.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

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### NUMBER OF FORMS REQUIRED:

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An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



\*000004098\*

**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

Change in Legal Entity Controlling Interest  
**COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$ .55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



USCB AMERICA  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



CLIENT NAME:	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID:	3-3558
ACCOUNT NO:	12930106
TOTAL AMOUNT DUE:	\$26,880.00
DATE OF OCCURRENCE:	01/16/15
CUSTOMER SERVICE:	(888) 232-0162

04-10-2015

**PERSONAL & CONFIDENTIAL**

NLEDCLP  
 5701 S FIGUEROA ST  
 LOS ANGELES, CA 90037-4039



THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

Your delinquent account has been assigned to USCB America to collect the balance now due.

USCB America is not aware of any reason for your nonpayment. If you do not dispute the amount owing, please pay the balance due.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

Su cuenta en mora ha sido asignada a USCB América para cobrar el saldo ahora debido.

USCB América no conoce ninguna razón por la que usted no haya pagado. Si usted no cuestiona la cantidad que adeuda, por favor, pague el saldo debido.

**PLEASE SEE IMPORTANT NOTICE ON BACK -- FAVOR DE LEER AVISO IMPORTANTE AL DORSO**

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

CLIENT NAME:	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID:	3-3558
NAME:	NLEDCLP
ACCOUNT NO:	12930106
TOTAL AMOUNT DUE:	\$26,880.00

CREDIT CARD TYPE:	<input type="checkbox"/> AMEX <input type="checkbox"/> <input type="checkbox"/> VISA <input type="checkbox"/>
CREDIT CARD NUMBER:	
CARD HOLDER'S NAME:	
EXPIRATION DATE:	
AMOUNT ENCLOSED:	\$
SIGNATURE:	

MAKE CHECK OR MONEY ORDER PAYABLE TO:

USCB AMERICA  
 P.O. BOX 74929  
 LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

5-U94-33-U94-ver 1.0

## COLLECT NOTES

**Name: NLEDCLP**

**Account #:12930106**

DATE	TIME	COMMENTS	SIG
4/9/2015	14:56	3460 S. BROADWAY LOS ANGELES CA 00000 1	4253
4/9/2015	14:56	DEBTOR ADDRESS CHANGE	4253
4/9/2015	14:56	REQUESTED NOTICE # 94	4253
4/9/2015	15:05	*****LA COUNT TTC INQUIRY ***** Account Number 12930106 Debtor Name NLEDC LP Balance Due \$26,880.00	4253
4/9/2015	15:07	*****GOOGLE BUSINESS ***** NLEDC, L.P. is a California Domestic Limited Partnership The Registered Agent on file for this company is Aaron D. at 4119 Punta Ave. Los Angeles, CA 90008	4253
4/9/2015	15:07	Company Name: NLEDC, L.P. File Number: 199406000018 Filing State: California (CA) Filing Status: Active	4253
4/9/2015	15:15	NEW LIFE ECONOMIC DEVELOPMENT INC	4253
4/9/2015	15:18	3460 S. BROADWAY LOS ANGELES CA 90007 1	4253
4/9/2015	15:18	DEBTOR ADDRESS CHANGE	4253
4/9/2015	15:21	REQUESTED NOTICE # 99	4253
4/9/2015	15:23	*****ACCURINT SKIP***** AARON D IVERSON AARON IVERSON AARON D IVERSON ARRON D IVERSON ARRON D IVERSON AARON A IVERSON A D IVERSON xxx-xx-9672Click to unmask SS N LexID: 85499127 NEW LIFE ECONOMIC DEVELOPMENT INC	4253
4/9/2015	15:26	5701 S FIGUEROA ST LOS ANGELES CA 90037-4039 323-234-1322 - PDT	4253
4/9/2015	15:30	Debtor informed of state and federal debt collection right s.OB 323-234-1322 SPK TO john heith executive director SD THT HE IS AWARE OF ACCOUNT & BALANCE THEY DONT OWE THIS THEY ARE WILLING TO GO TO LITIGATION, WILL BE SENDING THE M A DISPUTE LETTER TO THEM REQ HE SEND US A LTTTER HE SAID ONCE HE RCVS OUR LETTER WILL REPLY... UPDATED ADDRESS	4253
4/10/2015	18:00	Mailed Notice Number 94	999
4/30/2015	16:00	NO CALLS OR MAIL	4108
4/30/2015	16:01	RECEIVED CORRESPONDENCE, SCANNED TO SPECIAL PROJECTS TTC F OLDER. MA	4108
4/30/2015	18:42	RCVD FAX 04/30 COPY OF DISPUT NED TO SPECIAL PROJECTS TTC FOLDER. MA	4253

4/30/15

18:42 RCVD FAX 04/30 COPY OF DISPUTE LTTTER SENT DIRECTLY TO THE COUNTY OPPOSING THE DEBT & ANY COLLECTION EFFORTS BOTH LEGAL & POLICY GROUNDS. NLEDCLP CLAIMS THE COUNTY DOES NOT HAVE GROUNDS TO COLLECT DEBT BY 3 YEAR STATUTE & UNDER SEC 338 OF CODE OF CIVIL PRODEDURE  
☐END OF COMMENTS

4253

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX  
 NAME: 621 COLORADO ASSOCIATES LLC PH# PPL#  
 ASGN: 04-04-14 LST CHG: 09-30-13 LST PY: PKT#  
 ADDR: 26840 ALISO VIEJO PARKWAY #100 ALISO VIEJO CA 92656

EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	01-21-15			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	17,490.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	02-20-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP		COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	17,490.00	0.00
(9) IMP NOTE LINES		STATUS RCL NET W/JMT**		17,490.00

--- COLLECTOR C9 ---

DNUM: 12857032-C13	55 043015 11	RECALL FROM CCA CODE#15	WB/NLI
DRL:	56 050415 11	FLAGGED FOR RECALL FOR RAI	WB/STC
SSN:	57 050815 12	DEFWD CLI#:51 OST5:FWD ODSK:TE2	JW1
DOB:	58 050815 12	FWD CLT: T3-LINEBARGER	JW1
CDN: 5723029027	59 050815 12	FWD RATE: .33	JW1
	60 050815 12	FWD DATE: 01-21-15	JW1
CMD (/,?):	61 050815 1p	ODSK:TE3	RHL

\* NEW MESSAGES \* 11 JUN|12:45pm|ET=00:00

1 Sess-1 10.48.158.147 1 22/12



- \* 1) 04-04-14 09:26am BEG STRAT STD-REF
- \* 2) 04-04-14 09:26am REQ SERIES TOP-SERIES (NTC-DSK)
- \* 3) 04-04-14 09:26am INPUT BY JW1
- \* 4) 04-07-14 08:07am SNT NTC TBILL
- 5) 04-09-14 07:36am CHKD OPTIMA, NO DOCS SCANNED YET. |AT
- 6) 04-10-14 07:48am THE CHARGES ARE FOR TRANS/CONVEYED |AT
- 7) 04-10-14 07:48am TXS FOR PARCEL # 573 029 027 |AT
- 8) 04-10-14 07:48am TRANSFER DATE 01/04/2011. |AT
- 9) 04-10-14 07:49am ADDRESS: 596 E COLORADO BLVD |AT
- 10) 04-10-14 07:49am PASADENA CA 91101. |AT
- 11) 04-10-14 07:50am COUNTY TX \$8,745.00, CITY TAX |AT
- 12) 04-10-14 07:50am \$8,745.00 |AT
- \* 13) 04-10-14 07:51am NOTICE SERIES CANCELLED |AT
- \* 14) 04-10-14 07:51am REQ LTR# L2 PAYMENT DEMAND |AT
- \* 15) 04-11-14 07:20am SNT LTR L2
- \* 16) 04-23-14 07:54am REQ LTR# L3 FINAL NOTICE |AT
- \* 17) 04-24-14 07:22am SNT LTR L3
- \* 18) 05-07-14 07:26am REQ LTR# CDL1 WARNING |AT
- \* 19) 05-08-14 07:10am SNT LTR CDL1
- \* 20) 05-23-14 07:27am REQ LTR# CDL2 FINAL WARNING |AT
- \* 21) 05-27-14 07:06am SNT LTR CDL2

Memos for Acct 12857032 (61 notes), line#, !B'ottom, 'Q'

- \* 21) 05-27-14 07:06am SNT LTR CDL2  
Memos for Acct 12857032 (61 notes), line#, 'B'ottom, 'Q'
  - \* 22) 06-05-14 11:15pm END STRAT STD-REF
  - \* 23) 06-05-14 11:15pm BEG STRAT CK4ACT
  - \* 24) 06-05-14 11:15pm QDSK:C11 (T0-T2)
  - \* 25) 06-05-14 11:15pm END STRAT CK4ACT
  - \* 26) 06-11-14 08:18am FORWARDED DSTS:ACT ODGK:SE1 |JW1
  - 27) 06-18-14 01:17pm CHKD SECR. OF STATE, THE BUSINESS WB/AT
  - 28) 06-18-14 01:17pm IS ACTIVE, THE ENTITY # IS WB/AT
  - 29) 06-18-14 01:17pm 200226810017, JURISDICTION IS IN WB/AT
  - 30) 06-18-14 01:17pm DELAWARE, THE ENTITY ADDRESS IS WB/AT
  - 31) 06-18-14 01:17pm 1600 NE MIAMI GARDENS DR NOTH WB/AT
  - 32) 06-18-14 01:17pm MIAMI BEACH FL 33179., IT'S A WB/AT
  - 33) 06-18-14 01:19pm CORPORATION SERVICE COMP WHICH WB/AT
  - 34) 06-18-14 01:19pm WILL DO BUSINESS IS CA. WB/AT
  - 35) 06-18-14 01:23pm SKIPTRACE-, CHKD ACCURINT WITH THE WB/AT
  - 36) 06-18-14 01:23pm ADDRESS, NO MATCHING NAME CAME UP. WB/AT
  - 37) 06-18-14 01:28pm SKIPTRACE-, CHKD ACCURINT WITH THE WB/AT
  - 38) 06-18-14 01:28pm BUSINESS NAME; CAME UP WITH THE WB/AT
  - 39) 06-18-14 01:28pm NAME, CHKD THE BUSINESS REPORT, NO WB/AT
  - 40) 06-18-14 01:28pm INDICATION OF THE STATUS IF IT'S WB/AT
  - 41) 06-18-14 01:28pm ACTIVE OR SUSPENDED, SHOWS AN WB/AT
  - 42) 06-18-14 01:28pm ADDRESS IN 621 E COLORADO BLVD, WB/AT
- Memos for Acct 12857032 (61 notes), line#, 'B'ottom, 'Q', '/'

40) 06-18-14 01:28pm INDICATION OF THE STATUS IF IT'S WB/AT  
41) 06-18-14 01:28pm ACTIVE OR SUSPENDED, SHOWS AN WB/AT  
42) 06-18-14 01:28pm ADDRESS IN 621 E COLORADO BLVD, WB/AT  
Memos for Acct 12857032 (61 notes), line#, 'B'ottom, 'Q', '/'  
43) 06-18-14 01:28pm PASADENA CA 91101, POSSIBLE TEL.# WB/AT  
44) 06-18-14 01:28pm 626-396-3096. WB/AT  
45) 06-18-14 01:31pm SKIPTRACE-, CHKD ACCURINT AGAIN AS WB/AT  
46) 06-18-14 01:31pm OF 01/28/14, THE BUSINESS IS WB/AT  
47) 06-18-14 01:31pm ACTIVE IN MIAMI FLORIDA NOT CA, WB/AT  
48) 06-18-14 01:31pm IT'S OWN MANAGE AND OPERATE RETAIL WB/AT  
49) 06-18-14 01:31pm SHOPPING AND THE TYPE IS FOREIGN. WB/AT  
\* 50) 01-16-15 12:45pm DEFWD CLI#:50 OSTs:FWD ODSK:SE2 |JW1  
\* 51) 01-16-15 12:45pm FWD CLI: T2-USCB |JW1  
\* 52) 01-16-15 12:45pm FWD RATE: .14 |JW1  
\* 53) 01-16-15 12:45pm FWD DATE: 06-11-14 |JW1  
\* 54) 01-21-15 08:12am FORWARDED OSTs:OCR ODSK:SE3 |JW1  
55) 04-30-15 11:59am RECALL FROM OCA CODE#15 WB/NL1  
56) 05-04-15 11:07am FLAGGED FOR RECALL FOR RAI WB/STC  
\* 57) 05-08-15 12:55pm DEFWD CLI#:51 OSTs:FWD ODSK:TE2 |JW1  
\* 58) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1  
\* 59) 05-08-15 12:55pm FWD RATE: .33 |JW1  
\* 60) 05-08-15 12:55pm FWD DATE: 01-21-15 |JW1  
\* 61) 05-08-15 01:37pm ODSK:TE3 |RHL  
End of Acct 12857032, line#, 'Q', '/'

710-61

DATE: 3/20/2014

COUNTY OF LOS ANGELES  
TREASURER AND TAX COLLECTOR  
COLLECTION REFERRAL

Attachment A

12857032

BILL TO (RESPONSIBLE PARTY)

NAME: 621 COLORADO ASSOCIATES LLC AND

CHARGES FOR (IF DIFFERENT - EX:MINOR)

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 26840 ALISO VIEJO PARK WAY, SUITE 100  
ALISO VIEJO, CA 92656-2624

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER:

REFERRAL BATCH # (TTC ONLY):

REFERRAL CONTROL # (TTC ONLY):

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
09/30/13	DTT CORP # 71061 APN #5723-029-027, ID #3339	\$17,490.00
	<b>TOTAL</b>	<b>*\$17,490.00</b>

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER:

SOCIAL SECURITY NUMBER:

DATE OF BIRTH:

DRIVER'S LICENSE NUMBER:

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS:

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

  
SIGNATURE

Peggy Ho  
PRINT NAME

(562) 462-2232  
PHONE

DIVISION

WHEN COMPLETED MAIL:  
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE:

MONTHLY TERMS:

ACCOUNT TYPE:

EFFECTIVE DATE:

COLL. CODE:

NEXT BILLING:

CHARGE I.D.:

DUE DATE:



COUNTY OF LOS ANGELES  
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavcte.net

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



9/30/2013

621 COLORADO ASSOCIATES LLC AND  
26840 ALISO VIEJO PKWY, STE 100  
ALISO VIEJO, CA, 92656-2624

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY  
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 01/04/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

595 E COLORADO BLVD, PASADENA CA, 91101-2039

5723-029-027 / 01/04/2011 \$15,900,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$15,900,000.00, which reflects a potential County tax liability of \$8,745.00 and City tax liability of \$8,745.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/OC P.O. Box 1130, Norwalk, CA 90650-1130. ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

*This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.*

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration  
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - [www.lavote.net](http://www.lavote.net)

DEAN C. LOGAN  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



**DECLARATION OF DOCUMENTARY TRANSFER TAX**

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_  
 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
 COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring  
 Real Property (i.e. loans assumed)  
 (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ \_\_\_\_\_  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions  
 and Tax Bulletin \$ \_\_\_\_\_

**REASON FOR NO TAX DUE:** (if you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- \_\_\_\_\_ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- \_\_\_\_\_ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- \_\_\_\_\_ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- \_\_\_\_\_ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- \_\_\_\_\_ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- \_\_\_\_\_ Instrument taken in lieu of foreclosure. (RTC § 11926)
- \_\_\_\_\_ Instrument transferring marital property. (RTC § 11927)
- \_\_\_\_\_ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**  
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**DEAN C. LOGAN**  
 Registrar-Recorder/County Clerk



12/2/2013

621 COLORADO ASSOCIATES LLC AND  
 26840 ALISO VIEJO PKWY, STE 100  
 ALISO VIEJO, CA, 92656-2624

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY  
 TRANSFER TAX**

To whom it may concern:

By letter dated 09/30/2013, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 01/04/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 5723-029-027      Address: 595 E COLORADO BLVD, PASADENA CA, 91101-2039

Fair Market Value: \$15,900,000.00

County Tax: \$8,745.00

City Tax: \$8,745.00

Total DTT due: \$17,490.00 ✓

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

*Dean C. Logan*

DEAN C. LOGAN  
 Registrar-Recorder/County Clerk





COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

## INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

### NUMBER OF FORMS REQUIRED:

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An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

\*\*If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

### EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

### CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
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DEAN C. LOGAN
Registrar-Recorder/County Clerk



\*000003339\*

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The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
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Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
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I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



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**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

CERTIFIED MAIL



1/6/2014

621 COLORADO ASSOCIATES LLC AND  
26840 ALISO VIEJO PKWY, STE 100  
ALISO VIEJO, CA, 92656-2624

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 09/30/2013 and 12/02/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 01/04/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 5723-029-027 Address: 595 E COLORADO BLVD, PASADENA CA, 91101-2039

Fair Market Value: \$15,900,000.00

County Tax: \$8,745.00

City Tax: \$8,745.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES  
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**DEAN C. LOGAN**  
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 APN: \_\_\_\_\_ STREET ADDRESS, ZIP: \_\_\_\_\_

**Change in Legal Entity Controlling Interest  
COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ \_\_\_\_\_  
 Value obtained by appraisal YES \_\_\_\_\_ NO \_\_\_\_\_  
 LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) \$ \_\_\_\_\_  
 (See RT&C 11911 (a) and LACo. Code 4.60.020)  
 Amount tax based on \$ \_\_\_\_\_  
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ \_\_\_\_\_  
 City Tax (if applicable) - See Instructions and Tax Bulletin \$ \_\_\_\_\_

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I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Firm Name: \_\_\_\_\_ Place: \_\_\_\_\_

3-3558



USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
ACCOUNT NO	12857032
TOTAL AMOUNT DUE	\$17,490.00
DATE OF OCCURRENCE	04/04/14
CUSTOMER SERVICE	(888) 232-0162

06-17-2014

**PERSONAL & CONFIDENTIAL**

621 COLORADO ASSOCIATES L  
26840 ALISO VIEJO PKWY  
ALISO VIEJO, CA 92656-2624



THIS LETTER IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THIS PURPOSE.

Your delinquent account has been assigned to USCB America to collect the balance now due.

USCB America is not aware of any reason for your nonpayment. If you do not dispute the amount owing, please pay the balance due.

ESTA CARTA ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE COBRAR UNA DEUDA. CUALQUIER INFORMACION OBTENIDA SERA UTILIZADA PARA ESTE PROPOSITO.

Su cuenta en mora ha sido asignada a USCB América para cobrar el saldo ahora debido.

USCB América no conoce ninguna razón por la que usted no haya pagado. Si usted no cuestiona la cantidad que adeuda, por favor, pague el saldo debido.

**PLEASE SEE IMPORTANT NOTICE ON BACK --- FAVOR DE LEER AVISO IMPORTANTE AL DORSO**

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT

CLIENT NAME	L.A. COUNTY TREASURER-TAX COLL
CLIENT ID	3-3558
NAME	621 COLORADO ASSOCIATES L
ACCOUNT NO	12857032
TOTAL AMOUNT DUE	\$17,490.00

CREDIT CARD TYPE:	<input type="checkbox"/> AMEX <input type="checkbox"/> <input type="checkbox"/> VISA <input type="checkbox"/>
CREDIT CARD NUMBER:	
CARD HOLDER'S NAME:	
EXPIRATION DATE:	
AMOUNT ENCLOSED:	\$
SIGNATURE:	

MAKE CHECK OR MONEY ORDER PAYABLE TO:

USCB AMERICA  
P.O. BOX 74929  
LOS ANGELES, CA 90004-0929



Pay online with a credit card at:  
<https://uscbinc.com/paynow>

63-U94-33-U94-ver 1.0

## COLLECT NOTES

**Name: 621COLORADO ASSOCIATES L**

**Account#: 12857032**

DATE	TIME	COMMENTS	SIG
6/17/14	18:00	Mailed Notice Number 94	999
7/18/14	13:12	***** SKIP TRACE ONLY - PER ACCURINT ***** 621 COLORADO ASSOCIATES...InActive (Company is inactive) SIC: N/A 26840 ALISO VIEJO PKWY STE 100 ALISO VIEJO CA 92656-2624 ***** NO PHONE NUMBER LI STED IN ACCURINT OR IN THE YELLOW PAGES IN 411.CO ***** *****	4175
10/9/2014	10:10	****GOOGLE 621 E Colorado Blvd Pasadena, CA 91101? (626) 396-3096	4253
10/9/2014	10:17	^^GOOGLE Pasadena Unified School Distr ict Major Taxpayers 2008-09	4253
10/9/2014	10:17	14. 621 Colorado Associates Commercial 72,421,680 0.26	4253
10/9/2014	10:20	^^GOOGLE Company Overview	4253
10/9/2014	10:22	OB (626) 396-3096 FAX	4253
10/9/2014	10:30	^^GOOGLE 621 Colorado Associates, LLC is a California Foreign Limited-Liability Company fil ed on September 20, 2002. The company's filing status i s listed as Active and its File Number is 200226810017. The Registered Agent on file for this company is Corporation Service Company W hich Will Do Business In California and is located at As Csc - Lawyers Incorporating Service (c15921 99) , CA . The company's address is 1600 Ne Miami Gard ens Dr North Miami Beach FL 33179.	4253
10/9/2014	10:31	The company has 1 principal on record. The principal is 595 Colorado Associates, Llc, Member from North Miami Beach FL.	4253
10/9/2014	10:34	Csc Lawyers Incorporating Service 818-432-2230	4253
11/14/2014	19:11	-----ACCURINT----- 621 COLORADO ASSOCIATES LLC AND 595 COLORADO ASSOCIATES LL InActive (Company is inactive) SIC: N/A 26840 ALISO VIEJO PKWY STE 10 0 ALISO VIEJO CA 92656-2624 2-Oct	4253
11/14/2014	19:13	REQUESTED NOTICE # 15	4253
11/14/2014	19:13	PLACED IN YZ STAT FOR REVIEW	4253
11/14/2014	19:13	Collection and skip trace efforts exhausted.No frthr follw	4253
11/14/2014	19:13	Collection and skip trace efforts exhausted.No frthr follw	4253

up required.-Unable to locate valid contact/address  
information for patient.

11/17/2014 18:00 Mailed Notice Number 17

999

END OF COMMENTS



File Edit Commands Screen Window Help



CLRT: FCOLATTIC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR

NAME: 621 COLORADO ASSOCIATES L PH# PPL#

ASGN: 01-21-15 LST CHG: 04-04-14 LST PY: PKT#

ADDR: 26840 ALISO VIEJO PKWY ALISO VIEJO CA 92656-2624

EMPL:

(1) LAST ACTION DT (M)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (7)	AGN/AMT	17,490.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	17,490.00	
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) INF NOTE LINES	STATUS RCL NET W/3MT**		0.00

--- COLLECTOR 1 ---

DNUN: 45029024-596 7 012315 2p REQ LTR# LACTSE01 |CVB  
 DEL: 8 012415 X0 SMT LTR LACTSE01  
 SSN: 9 032715 9s REQ LTR# LACTSE02 |ALS  
 DOB: 10 032815 X0 SMT LTR LACTSE02  
 CDN: 12657032 11 050615 4p Recalled 05-06-15 FWD- |CVB  
 12 050615 4p OST5:ACT |CVB  
 CMD (1,2): 13 050615 4p CANCELLED-RCL 17490.00

CANNOT UPDATE TICKLER

(09:49am) 11 MAY |11:49am|ET=00:04

10:49 AM 22:12

File Edit Commands Screen Window Help



1) 01-21-15 06:04pm ADDR: 26840 ALISO VIEJO PARKWAY

2) 01-21-15 06:04pm CTY: ALISO VIEJO

3) 01-21-15 06:04pm ZIP: 92656

4) 01-21-15 06:06pm REQ COGDATA REPORT

5) 01-21-15 11:10pm DSK:900 (596)

6) 01-22-15 01:49pm COGDATA SKIP TRACE MISSED |CLH

7) 01-23-15 02:26pm REQ LTR# LACTSE01 |CVB

8) 01-24-15 10:34pm SMT LTR LACTSE01

9) 03-27-15 09:48am REQ LTR# LACTSE02 |ALS

10) 03-28-15 10:32pm SMT LTR LACTSE02

11) 05-06-15 04:47pm Recalled 05-06-15 FWD- |CVB

12) 05-06-15 04:50pm OST5:ACT |CVB

13) 05-06-15 04:50pm CANCELLED-RCL 17490.00

End of Acct 45029024. line#. 'Q'

10:49 AM 14:38

**Lineberger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
621 COLORADO ASSOCIATES L 26840 ALISO VIEJO PKWY ALISO VIEJO CA 92656-2624	JANUARY 26, 2015	45029024

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR  
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12857032	71061	ID #3339	\$17,490.00
<b>TOTAL</b>			<b>\$17,490.00</b>

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPAÑOL, LLAME AL NUMERO 1(866) 280-4153.

**\$17,490.00**  
**PAY THIS AMOUNT**

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCIÓN.

Lineberger Goggan Blair & Sampson, LLP  
PO Box 659443  
San Antonio TX 78265

OCA Account #: 45029024

MAKE YOUR PERSONAL CHECK OR MONEY  
ORDER PAYABLE TO: **Lineberger Goggan  
Blair & Sampson, LLP**



#BWNKBYR  
#C0000450290246#  
621 COLORADO ASSOCIATES L  
26840 ALISO VIEJO PKWY  
ALISO VIEJO CA 92656-2624



LGBS, LLP  
CLIENT #: FCOLATTC2  
PO BOX 702118  
SAN ANTONIO TX 78270

**Linebarger Goggan Blair & Sampson, LLP**

ATTORNEYS AT LAW  
The Cleveland Office Building  
1515 Cleveland Place, Suite 300  
DENVER, CO 80202  
1(866) 280-4153 1(800) 677-1934 Fax

JANUARY 26, 2015

45029024

621 COLORADO ASSOCIATES L  
26840 ALISO VIEJO PKWY  
ALISO VIEJO CA 92656-2624

Debtor: 621 COLORADO ASSOCIATES L  
Account#: 12857032  
Amount Due to Los Angeles TTC:  
\$17,490.00 as of JANUARY 26, 2015  
Account(s): 1

**NOTICE OF DEBT**

Dear 621 COLORADO ASSOCIATES L:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbwebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 45029024**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

**NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.**

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

**\*This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

**ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS**

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

**ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:**

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

**ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:**

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

**ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:**

This collection agency is licensed by the Minnesota Department of Commerce.

**ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:**

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



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JANUARY 26, 2015

45029024

621 COLORADO ASSOCIATES L  
26840 ALISO VIEJO PKWY  
ALISO VIEJO CA 92656-2624

Deudor: 621 COLORADO ASSOCIATES L  
Cuenta#: 12857032  
Cantidad Pagadera al Condado  
de Los Angeles TTC:  
\$17,490.00 al JANUARY 26, 2015  
Cuenta(s): 1

**NOTIFICACIÓN DE DEUDA**

Estimado 621 COLORADO ASSOCIATES L:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a [www.lgbswebpayments.com](http://www.lgbswebpayments.com) y use el **Client Code FCOLATTC2** y **Online Payment Number 45029024**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

**\*AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

**\*Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

**INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES**

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:**

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar [www.ftc.gov](http://www.ftc.gov).

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:**  
**PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE [WWW.COLORADOATTORNEYGENERAL.GOV/CA](http://WWW.COLORADOATTORNEYGENERAL.GOV/CA).**

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:**

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

**INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:**

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

\*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.

