# Property Ownership Research Methods for Los Angeles County by Joel Montano (jxmontano@gmail.com)

# Research Methods used in my capstone project:

<u>Piercing the Corporate Veil of LLC Landlordism: A Predatory</u> <u>Landlord's Eviction Machine of Black and Brown Bodies in Los</u> <u>Angeles' Working-Class Neighborhoods, 1996-2019</u>

#### U. Abraham Stein Complete LLC Network 530 In estors LLC 2405 18th Street LLC 4821 Rosewood Ave LLC Property on amor Wood LLC 209 South Marposa LLC 3426 W Frst Street LLC 422 South Marposa LLC Property at Minimar LLC 521 S John LLC 1337 W 109th treet LLC 558 North Levelodria LLC 211 Cumma LLC 335 East Pythona Stree LLC 220 Street LLC 1422 N Morel Ave LLC SI Remark LLC 1426 S Point View LLC 245-255 North Alvarado LLC 4411-4421 Lockwood LLC 743 South Berundo LLC 816 S Westlake LLC 827 S Carond let LLC 150-15 Union LLC 126 South (Recipental LLC) 450 No. 1607 South Camprey PILLC 1427 Point's w.L.C 1219 247 S Normandie LLC 3100 West Third Street LLC 149 N Commonwealth LLC 239 S Normandie LLC 1330 South Witton LLC 848 North Cormandic LLC 2117 Clinton Street LLC 666 Laveth Terrace LLC

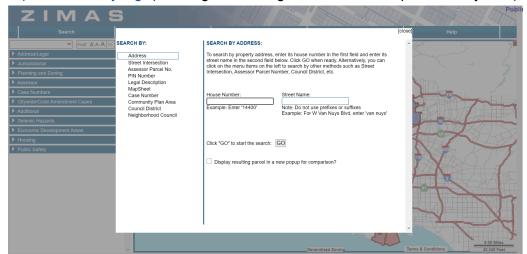
Figure T Network of all LLC Properties Owned by Abraham Stein (1996-2019)

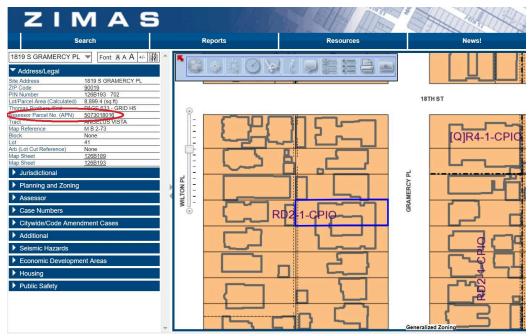
Montano, J. (2020). Piercing the Corporate Veil of LLC Landlordism: A Predatory Landlord's Eviction Machine of Black and Brown Bodies in Los Angeles' Working-Class Neighborhoods, 1996-2019 [Master's Thesis]. UCLA Department of Urban Planning.

What is the address of the property?

For example: 1819 S Gramercy Pl Los Angeles, CA 90019

- 1) Find the assessor parcel number (APN) or assessor identification number (AIN) -- a unique number identifier for each piece of land in the County.
  - Los Angeles City
    - o If in the city of Los Angeles, you can use:
    - o <a href="http://zimas.lacity.org/">http://zimas.lacity.org/</a> (Los Angeles Zoning Information & Map Access System)



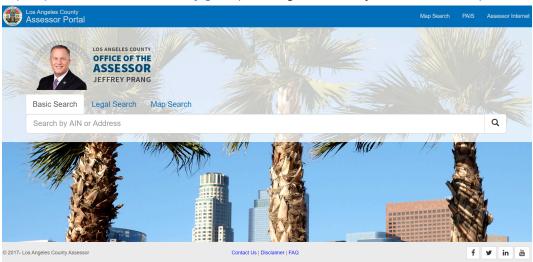


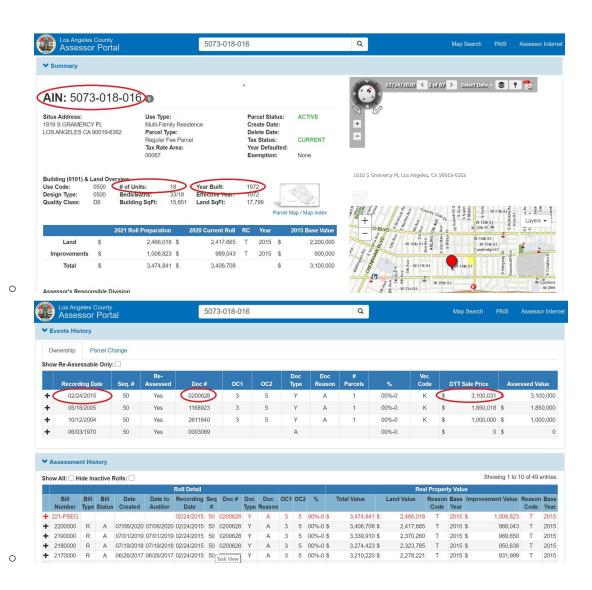
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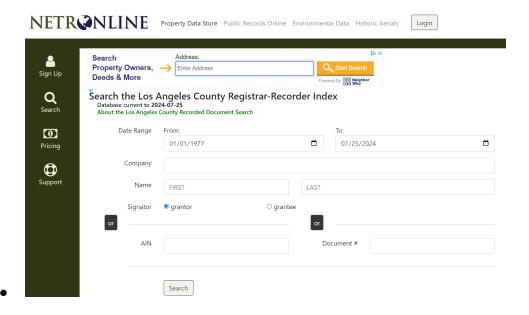
# Los Angeles County

- o If outside of the city of Los Angeles, but inside the County use:
- o <a href="https://portal.assessor.lacounty.gov/">https://portal.assessor.lacounty.gov/</a> (Los Angeles County Assessor Portal)

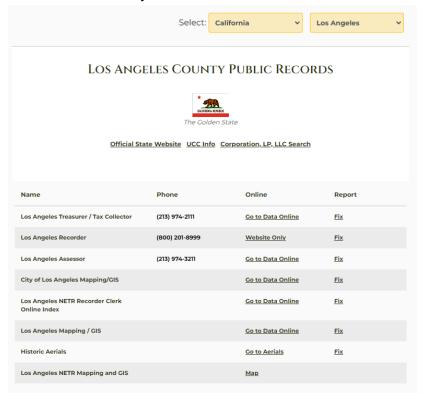




- 2) Confirm ownership of the property by viewing the deed
  - Preview of property deeds are available going back until 2010:
  - Los Angeles County
    - o <u>datastore.netronline.com/losangeles</u> (Net R Online)

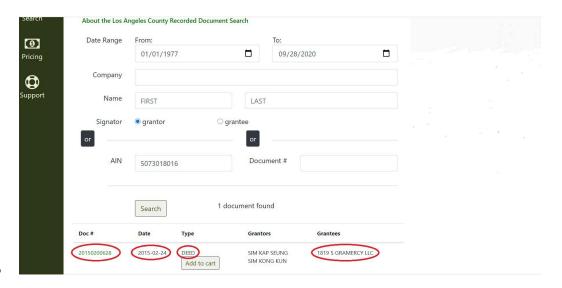


# Links available for LA County Records



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- To search by APN or AIN number:
  - Enter number in AIN text entry
- To search by Document #:
  - Enter year of Recording Date, plus the Doc # from the County Assessor's Events History section
- To search by Company:
  - Enter LLC, LP, or Inc name and select Grantee
- o To search by individual name:
  - Enter first and last name and select Grantee



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#### 3) Search for the 'Manager' agent filed with the CA Secretary of State office

#### California

<a href="https://bizfileonline.sos.ca.gov/search/business">https://bizfileonline.sos.ca.gov/search/business</a> (CA Business Search)

#### Business Search Homepage

#### **Business Search**

The California Business Search provides access to available information for corporations, limited liability companies and limited partnerships of record with the California Secretary of State, with free PDF copies of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, Information for Limited Liability Partnerships (e.g. low firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are not contained in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of fillings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation? Corporation, LLC, LP.

#### Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, remove "C" from the entity number. Note, a basic search will search only ACTIVE entities (Corporations, Limited Idability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations,) The basic search performs a contains 'Reyword? search, The Advanced search allows for a 'Starts with', filter. To search entities that have a status other than active or to refine search criteria, use the Advanced search feature.

#### Advanced Search

- An Advanced search is required when searching for publicly traded disclosure information or a status other than active
- An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as search criteria.

Disclaimer: Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drower; and (3) complete your request online.



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### Enter organizational entity name

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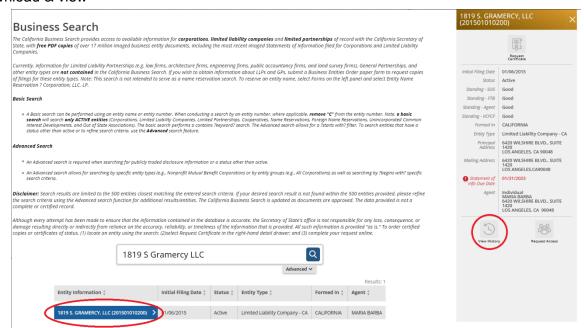
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• Search results will display underneath the search bar.

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- Once you have identified the correct organizational entity, click on the blue box which will open a a new pop-up window on the right-hand side of the screen.
- Click on View History to open a new pop-up window that provides a selection of records to download & view



 Most important files to download are: Initial Filing & most current Statement of Information



#### Initial Filing

#### 201501010200 Articles of Organization LLC-1 of a Limited Liability Company (LLC) To form a limited liability company in California, you can fill out this form, and submit for filing along with: A \$70 filing fee. A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form. Important! LLCs in California may have to pay a minimum \$800 yearly Secretary of Sta tax to the California Franchise Tax Board. For more information, go to State of California https://www.ftb.ca.gov. LLCs may not provide "professional services," as defined by California JAN 0 6 2015 Corporations Code sections 13401(a) and 13401.3. Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs. This Space For Office Use Only For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm. LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.) 1819 S. GRAMERCY, LLC The name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to www.sos.ca.gov/business/be/name-availability.htm. Proposed LLC Name Purpose The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act. CA 90010 3 a 3660 Wilshire Blvd., #218 Los Angeles Initial Street Address of Designated Office in CA - Do not list a P.O. Box City (no abbreviations) Zip Initial Mailing Address of LLC, if different from 3a City (no abbreviations) Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.) Melvin H. Malat, Esq. Agent's Name CA 90210 b. 270 North Canon Dr. #300 Beverly Hills Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) Management (Check only one.) The LLC will be managed by: ✓ One Manager More Than One Manager All Limited Liability Company Member(s) This form must be signed by each organizer. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of organization. Melvin H. Malat, Esq. Organizer - Sign here Print your name here Make check/money order payable to: Secretary of State By Mail Drop-Off Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and Secretary of State Business Entities, P.O. Box 944228 Secretary of State 1500 11th Street., 3rd Floor

Sacramento, CA 94244-2280

Corporations Code §§ 17701.04, 17701.08, 17701.13, 17702.01, Revenue and Taxation Code § 17941

payment of a \$5 certification fee.

2014 California Secretary of State www.sos.ca.gov/business/be

Sacramento, CA 95814

• Statement of Information - Typically there will be one Manager-Member identified, along with the business mailing address for the entity.

Secretary of	of State	L	LC-12		20-E03	894		
Statement of Information (Limited Liability Company)					FILE	D		
IMPORTANT — Read instructions before completing this form.			In the office of the Secretary of State of the State of California			State		
Filing Fee - \$20.00								
					OCT 06,	2020	)	
Copy Fees – First page \$1.00; e Certification Fee -	ach attachment page \$0 \$5.00 plus copy fees	).50;		١,	his Space For Office	Use C	Only	
1. Limited Liability Company Nam	e (Enter the exact name of the	LLC. If you re	egistered in Califor	nia using an a	ilternate name, see instruction	ins.)		
1819 S. GRAMERCY, LLC								
2. 12-Digit Secretary of State File	Number	<ol><li>State,</li></ol>	Foreign Countr	y or Place o	of Organization (only if for	med out	side of (	California)
2015010102	200	CALIFO	ORNIA					
4. Business Addresses	<u>'</u>							
<ul> <li>a. Street Address of Principal Office - Do not</li> <li>6420 Wilshire Blvd., Suite 142</li> </ul>			City (no abbreviat Los Angeles	ions)		State	2ip Co	
b. Mailing Address of LLC, if different than it			City (no abbreviat	ions)		State	Zip Co	
6420 Wilshire Blvd., Suite 142	20		Los Angeles			CA	9004	
<li>c. Street Address of California Office, if Item 6420 Wilshire Blvd., Suite 142</li>		a P.O. Box	City (no abbreviat Los Angeles			State	2ip Co	
,	no managers have been appoi	inted or electe			ss of each member. At leas			
<ol> <li>manager(s) or member(s) an</li> </ol>	ist be listed. If the manager/me entity, complete Items 5b and	5c (leave Item	n 5a blank). Note:	The LLC car	nnot serve as its own manag	f the ma er or me	nager/n mber.	nember is f the LLC
ha	s additional managers/members	s, enter the na	me(s) and address	ses on Form L	LC-12A (see instructions).			
a. First Name, if an individual - Do not comple	ete Item 50		Middle Name		Last Name			Suffix
b. Entity Name - Do not complete Item 5a kmm Management,Inc								
c. Address 6420 Wilshire Blvd., Suite 14	20		City (no abbreviat Los Angeles			CA	2ip Co	
6. Service of Process (Must provide		on.)					500	
INDIVIDUAL - Complete Items 6a ar	nd 6b only. Must include agent	s full name an	nd California street	address.				
California Agent's First Name (if agent is n Maria			Middle Name		Last Name Barba			Suffix
<ul> <li>b. Street Address (if agent is not a corporation</li> <li>6420 Wilshire Blvd., Suite 142</li> </ul>	n) - Do not enter a P.O. Box		City (no abbreviat Los Angeles			State	Zip Co 900	)48
CORPORATION - Complete Item 6		f the registere	ed agent Corporation	on.		UA		
c. California Registered Corporate Agent's No	ame (if agent is a corporation) - Di	o not complete	Item 6a or 6b					
7. Type of Business								
<ul> <li>Describe the type of business or services of Ownership of Real Property</li> </ul>	of the Limited Liability Company							
8. Chief Executive Officer, if elect	ed or appointed							
a. First Name	от пррошить		Middle Name		Last Name			Suffix
b. Address			City (no abbreviat	ions)		State	Zip Co	rde
9. The Information contained here	in, including any attachm	ents, is true	and correct.					
10/06/2020 Gerald A.	Malat esq		8	attorney				
	int Name of Person Completing th			Title	Signature			
Return Address (Optional) (For common person or company and the mailing address						ment ent	er the n	ame of a
Name:	The second of		1					
Company:								
Address:			1					
City/State/Zip:			,					
LLC-12 (REV 01/2017)		Page	1 of 1		2017 Californi	a Secreta	ry of Sta	te

# Run the Business Search again if the named Manager-Member is an organizational entity

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# Corporation - Statement of Information

Entity Name: KMM MANAGEMENT, INC.

Entity (File) Number: C3139495

File Date: 03/13/2022
Entity Type: Corporation
Jurisdiction: CALIFORNIA

Document ID: H324782

#### **Detailed Filing Information**

Entity Name: KMM MANAGEMENT, INC.

2. Business Addresses:

a. Street Address of Principal
Office in California: 6420 Wilshire Boulevard, Suite 1420

Los Angeles, California 90048

United States of America

b. Mailing Address: 6420 Wilshire Boulevard, Suite 1420

Los Angeles, California 90048

United States of America

c. Street Address of Principal

Executive Office:

6420 Wilshire Boulevard, Suite 1420 Los Angeles, California 90048

United States of America

Officers:

a. Chief Executive Officer:

Sharon Stein

6420 Wilshire Boulevard, Suite 1420 Los Angeles, California 90048

United States of America

b. Secretary: Sharon Stein

6420 Wilshire Boulevard, Suite 1420 Los Angeles, California 90048 United States of America

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

- 4) Search for other associated organizational entities and individuals
  - All states

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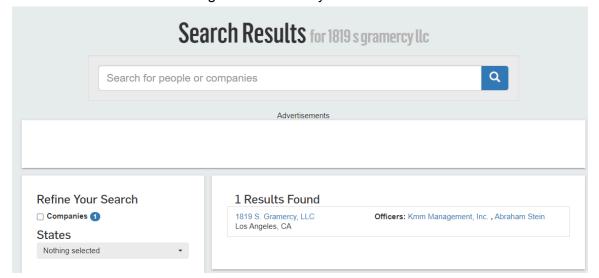
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o <a href="https://www.corporationwiki.com/">https://www.corporationwiki.com/</a> (Corporation Wiki)

# corporationwiki



Search results - click on the correct organizational entity name



Network of organizational entities

Shade Housing Fund No. 1, LLC

S22 South Normandie, LLC

S22 South Normandie, LLC

S23 South Normandie, LLC

S24 South Normandie, LLC

S25 South Normandie, LLC

S26 South Normandie, LLC

S27 South Normandie, LLC

S28 South Normandie, LLC

S28 South Normandie, LLC

S28 South Normandie, LLC

S28 South Normandie, LLC

S29 South Normandie, LLC

S28 South Normandie, LLC

S28 South Normandie, LLC

S29 South Normandie, LLC

S28 North Alexandria, LLC

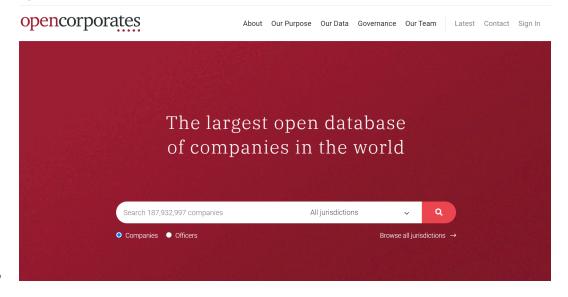
S38 North Alexandria, LLC

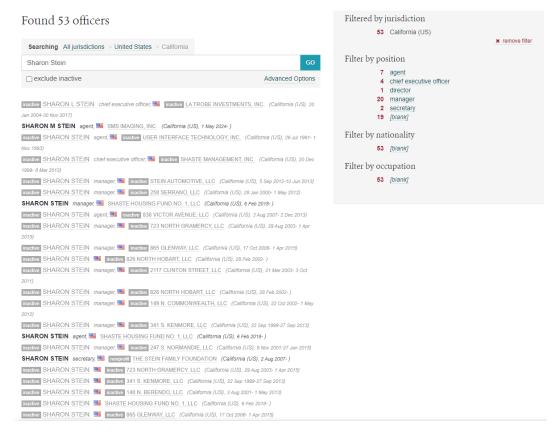
S38 North Alexandria, LLC

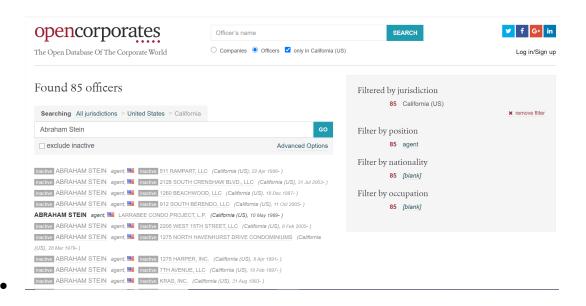
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- Use organizational entity names to search on NetR
  - Pickford Partners LLC or Lockwood Investors LLC (No direct address included in name)
  - Entity names no longer highlighted may no longer be active i.e. property may have been sold (522 South Normandie LLC or 558 North Alexandria LLC)
  - If names are not found, experiment with the names a bit and do some additional vetting, for example returning to use the state's Business Search (256 Crandall Street LLC or 1144 Westmoreland LLC)

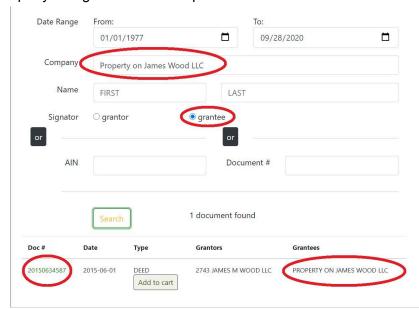
- Additional Searching
  - https://opencorporates.com/ (Open Corporates)
- Search by name of Officers







- 5) Search LLC entities on Net R Online to collect property addresses
  - Use company and grantee search options



RECORDING REQUESTED BY North American Title Company, Inc.

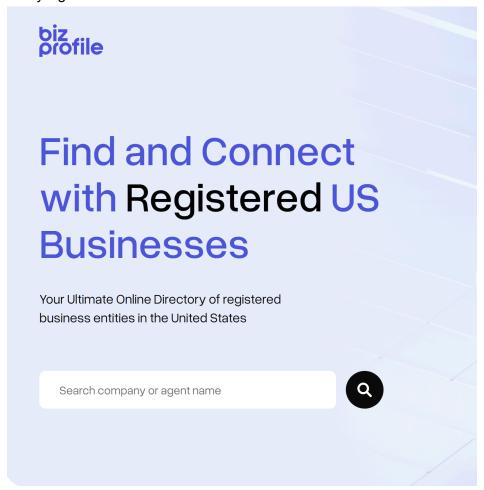
AND WHEN RECORDED MAIL DOCUMENT TO Property on James Wood, LLC 3660 Wilshire Blvd #218 Los Angeles, CA 90010



Had Tax Statements To: SAME AS ABOVE

## BizProfile - www.bizprofile.net

- Search by Agent Name of the Landlord's LLCs



# Vast database of U.S. businesses, from a large corporation to a small startup

Welcome to Bizprofile — online directory of registered business entities in the United States, offering comprehensive information on registered business entities across the US

It serves as a gateway to a vast database of U.S. businesses, catering to a wide range of needs, whether one is searching for a large corporation or a small startup.



Q MARIA BARBA

# Results for MARIA BARBA

Q Showing 50 companies

Company name	Address	Filing date	Status	Entity type	Register Agent	Participants
Burlington Buildings, LLC	2220 Ave. Of The Stars #2001 Los Angeles, CA 90067	3/15/2011	Active	Cooperative Association	MARIA BARBA	MOISES WITEMBERG
756 South New Hampshire, LLC	2220 Ave. Of The Stars #2001 Los Angeles, CA 90067	12/27/2010	Active	Cooperative Association	MARIA BARBA	MOISES WITEMBERG
211 S. Normandie,llc	6420 Wilshire Blvd #1420 Los Angeles, CA 90048	10/26/2017	Active	Cooperative Association	MARIA BARBA	KMM MANAGEMENT, INC. A CALIFORNIA CORPORATION
557 North Kenmore, LLC	2220 Avenue Of The Stars, 2001 Los Angeles, CA 90067	4/5/2012	Active	Cooperative Association	MARIA BARBA	MOISES WITEMBERG
924 North Kingsley, LLC	6420 Wilshire Blvd., Suite 1420 Los Angeles, CA 90048	4/1/2004	Active	Cooperative Association	MARIA BARBA	KMM MANAGEMENT INC, A CALIFORNIA CORPORATION
1819 S. Gramercy, LLC	6420 Wilshire Blvd., Suite 1420 Los Angeles, CA 90048	1/6/2015	Active	Cooperative Association	MARIA BARBA	kmm Management,Inc

# Filing information

Company Name	1819 S. Gramercy, LLC
Entity type	Limited Liability Company
Governing Agency	California Secretary of State
Document Number	201501010200
Date Filed	January 6, 2015
Company Age	10 years 7 months
State	CA
Status	Active
Formed In	California
Standing	
Secretary of State	Good
Franchise Tax Board	Good
Agent	Good
Victims of Corporate Fraud Compensation Fund	Good
Type of Business	OWNERSHIP OF REAL PROPERTY

The data on 1819 S. Gramercy, LLC was extracted from the California Secretary of State's Registry (https://bizfileonline.sos.ca.gov/search/business/) as of 7/15/2025.

# **l** Company Contacts

#### Principal Address

6420 Wilshire Blvd., Suite 1420 Los Angeles, CA 90048 Principal address for 4 entities. See all →

#### Mailing Address

6420 Wilshire Blvd., Suite 1420 Los Angeles, CA 90048

#### Agent

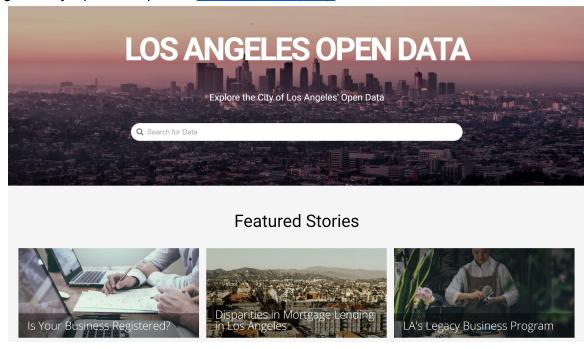
Individual
Maria Barba
6420 Wilshire Blvd. Suite 1420
Los Angeles, CA 90048
Registered agent for 9 entities

#### Principal(s)

Manager
Kmm Management,inc
6420 Wilshire Blvd., Suite 1420
Los Angeles, CA 90048
Authorized person for 6 entities. See all →

# **Open Data**

Los Angeles City Open Data portal - <a href="https://data.lacity.org/">https://data.lacity.org/</a>

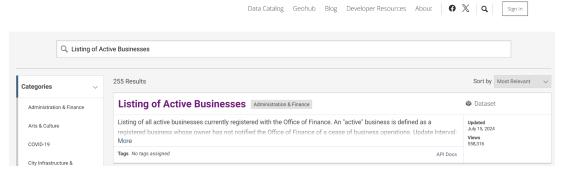


- Search through Listing of Active Businesses dataset any business operating in the City must register for a Business Tax Registration Certificate (BTRC)
  - Use Listing of All Businesses dataset if researching previously owned properties

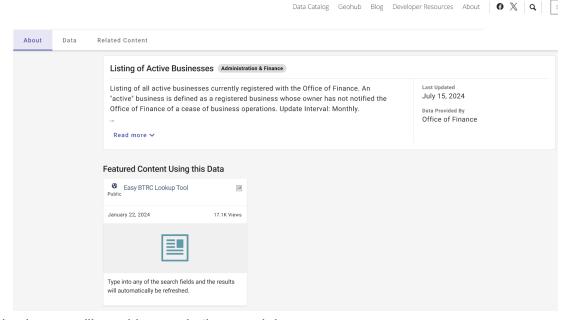
LOS ANGELES OPEN DATA Explore the City of Los Angeles' Open Data Q Listing Listing of Active Businesses Listing of All Businesses Listing of Active Businesses - Council District 4 Listing of Active Businesses - Council District 8

Data Catalog Geohub Blog Developer Resources About 🛭 🐧 💢 🛛 🔾

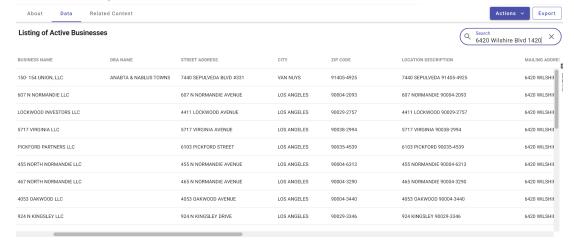
Search results



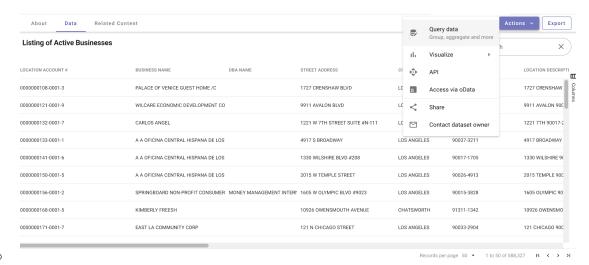
Click on the Data tab



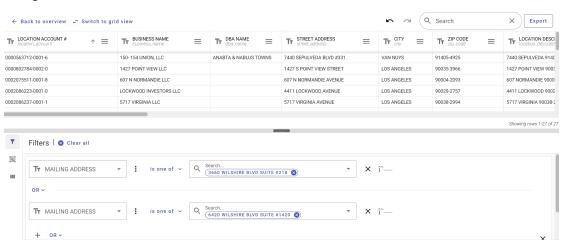
Enter business mailing addresses in the search bar



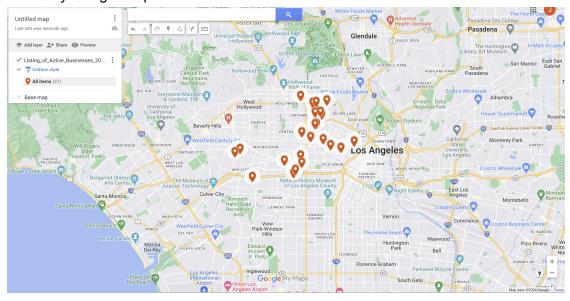
Query to download specific data



Enter mailing addresses and download as a csv file



Add data to a My Google Maps



# PropertyRadar

Paid subscription - https://www.propertyradar.com/

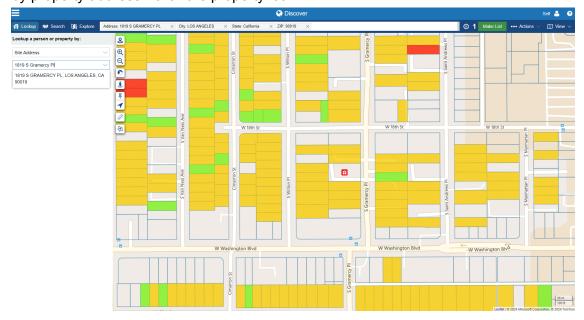


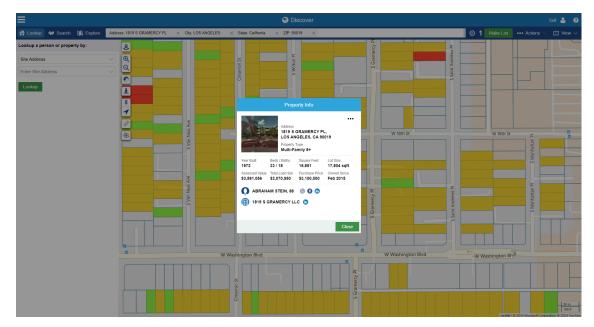
Discover opportunities in property and owner data to grow your business. Research residential and commercial properties using enhanced public records data.



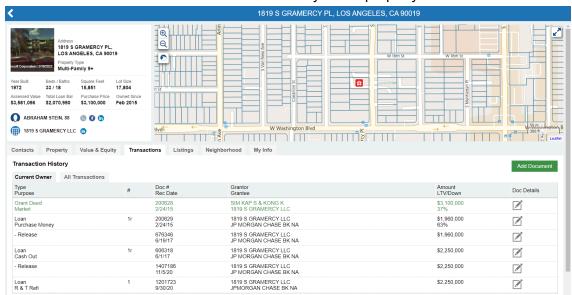
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• Search by property address - click the property icon





Click the Transactions tab to view the transaction history of the property

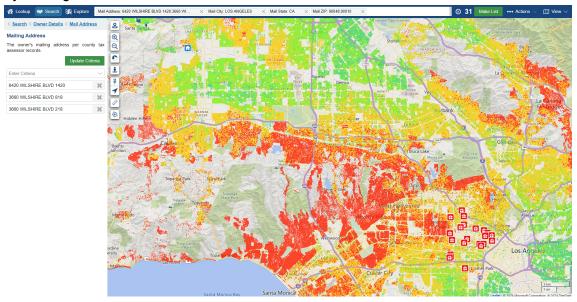


 Click the Property tab to view the listed business mailing address & other connected properties

# 1819 S GRAMERCY LLC edit Person Type Company Ownership Role Owner **Primary Contact** Phone edit Add Phone Email edit Add Email Social edit Skip Trace Mailing Address 3660 WILSHIRE BLVD 218, LOS ANGELES, CA 90010 Notes No Notes

Contacts Property	Value & Equity Transactions Listings Neighborhood My I
ABRAHAM STEI	<u>edit</u>
Person Type	Person
Ownership Role	Principal
Gender	Male
Age	88
Primary Contact	$\checkmark$
Phone edit	Unlock Phone (250 of 250 remaining).
	Add Phone
Email <u>edit</u>	Add Email
Social <u>edit</u>	<b>6 (b)</b>
Skip Trace	~
Mailing Address	10660 WILSHIRE BLVD 1501, LOS ANGELES, CA 90024
Primary Residence	10660 WILSHIRE BLVD 1501, LOS ANGELES, CA 90024
Other Properties	133 S PARK VIEW ST, LOS ANGELES, CA 90005 557 N KENMORE AVE, LOS ANGELES, CA 90004 731 S NEW HAMPSHIRE AVE, LOS ANGELES, CA 90005 235 S NORMANDIE AVE, LOS ANGELES, CA 90004 Unknown, Unknown, CA 239 S NORMANDIE AVE, LOS ANGELES, CA 90004 535 N HELIOTROPE DR, LOS ANGELES, CA 90004 501 N ALEXANDRIA AVE, LOS ANGELES, CA 90004 1554 S GRAMERCY PL, LOS ANGELES, CA 900019 2664 S BUDLONG AVE, LOS ANGELES, CA 90007 816 S WESTLAKE AVE, LOS ANGELES, CA 900057 1200 ARAPAHOE ST, LOS ANGELES, CA 90006 743 S BERENDO ST, LOS ANGELES, CA 900018 150 UNION PL, LOS ANGELES, CA 90018 150 UNION PL, LOS ANGELES, CA 90004 2340 CRENSHAW BLVD, LOS ANGELES, CA 90006 909 S BONNIE BRAE ST, LOS ANGELES, CA 90006 4023 W 28TH ST, LOS ANGELES, CA 90018 10660 WILSHIRE BLVD 1501, LOS ANGELES, CA 90024 More results available. Use Lookup.

• Search by Mailing Address



Workshop Evaluation

