

# Los Angeles County Registrar-Recorder/County Clerk

# FBN Requirements (SB 1467)

Effective January 1, 2015, pursuant to Senate Bill 1467, the Los Angeles County Registrar/Recorder County Clerk's Office will require a Notarized Affidavit of Identity form to accompany all Fictitious Business Name Statements (Original, Refile and New).

- a. **In-Person:** Registrants are required to present a completed FBN statement, show valid identification and complete the Affidavit of Identity form.
- b. **Mail-in:** Registrants are required to submit a completed FBN statement, and notarized Affidavit of Identity form.
- c. **Third Party:** Persons presenting FBN statements on behalf of the registrant must show valid identification, and submit the complete notarized Affidavit of Identify and Agent form.
- d. If the registrant is a corporation, a limited liability company, a limited partnership, or a limited liability partnership, the county clerk will require evidence issued by the Secretary of State indicating the current existence and good standing of that business entity. (A current print out from the SOS website may be acceptable).

Please note that no additional fee will be charged.

This requirement has been made in accordance with the legislative amendment of Business and Professions Code sections 17901, 17913, 17914 and 17916.

# Sample Document

# State of California

Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME: COMPANY NAME, LLC

FILE NUMBER:

2014123456

FORMATION DATE:

01/01/2014

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

CALIFONRIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, herby certify:

The records of this office indicate the entity is authorized to exercise all of it powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activites or practices of the entity.



IN WITNESS WHEREOF, I execute this certiicate and affix the great Seal of the State of California this day of January 1, 2014

DEBRA BOWEN Secretary of State

LOS ANGELES REGISTRAR-RECORDER/ COUNTY CLERK

NAME:

ADDRESS:

CITY:

STATE:

ZIP CODE:

### FICTITIOUS BUSINESS NAME STATEMENT

TYPE OF FILING AND FILING FEE (Check one)

ı		Original- <b>\$26.00</b> (FOR ORIGINAL FILING WITH ONE BUSINESS NAME ON STATEMENT)
l	□ 1	New (Amended) Filing- \$26.00 (CHANGES IN FACTS FROM ORIGINAL FILING- REQUIRES PUBLICATION)
l	□ F	Refile- \$26.00 (NO CHANGES IN THE FACTS FROM ORIGINAL FILING)
ı	\$5.0	10- FOR EACH ADDITIONAL BUSINESS NAME FILED ON SAME STATEMENT. DOING BUSINESS AT THE SAME LOCATION \$5.00- FOR EACH ADDITIONAL OWNER IN EXCESS OF ONE OWNER

# The following person(s) is (are) doing business as:

Street address of principal place of business				B A - 212			
				Mailing 	address if different		
ty	State	Zip	cou	NTY	City	State	Zip
icles of Incor	poration or Organization Num	ber (if applicable):	AI #ON				
* REGIS	TERED OWNER(S):						
				2.			
Full Name	e/Corp/LLC (P.O. Box not acc	epted)			Full Name/Corp/LLC (P.O	. Box not accepted)	
Residenc	e Address			_	Residence Address		
City		State	Zip	_	City	State	Zip
If Corpora	ation or LLC – Print State of In	corporation/Organi	zation	_	If Corporation or LLC – Pr	int State of Incorporation/Organiz	zation
				4.			
	e/Corp/LLC (P.O. Box not acc	epted)		_ ''	Full Name/Corp/LLC (P.O	. Box not accepted)	
Residenc	e Address			_	Residence Address		
City		State	Zip	_	City	State	Zip
If Corpora	ation or LLC – Print State of In	corporation/Organi	zation	_	If Corporation or LLC – Pr	int State of Incorporation/Organiz	zation
		IF MORE THAN	FOUR REGISTRANTS, A	ATTACH AD	DITIONAL SHEET SHOWIN	NG OWNER INFORMATION	
	BUSINESS IS COND		` '				
	Individual	□ a General	•		•	□ a Limited Liability Com	
	Unincorporated Asso Married Couple	ciation other  Joint Venture	•		□ a Corporation istered Domestic Pa		☐ Copartners  Liability Partnership
	date registrant commend			_			lability i artifership
1116	aato rogiotiani cominen					(Insert N/A above if you haven't	started to transact business
<b>(Δ</b> r	egistrant who declar				this statement is truent to Section 1791:	ue and correct. 3 of the Business and I	Professions Code
						not to exceed one thou	
	ORP/LLC NAME (PRINT)				TITLE		
GISTRANT/C	. ,						

NOTICE – IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. EFFECTIVE JANUARY 1, 2014, THE FICTICIOUS BUSINESS NAME STATEMENT MUST BE ACCOMPANIED BY THE AFFIDAVIT OF IDENTITY FORM.

THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE).

I HEREBY CERTIFY THAT THIS COPY IS A CORRECT COPY OF THE ORIGINAL STATEMENT ON FILE IN MY OFFICE.

DEAN C. LOGAN, LOS ANGELES COUNTY CLERK

BY: \_\_\_\_\_\_, Deputy

### INSTRUCTIONS FOR COMPLETION OF STATEMENT

Business and Professions Code Section 17913:

- \* Where one asterisk appears in the form:
  - (a) Insert the fictitious business name or names
  - (b) Only those businesses operated at the same address and under the same ownership may be listed on one statement

### \*\* Where two asterisks appear in the form:

- (a) If the registrant has a place of business in this state, insert the **street address and county** of his or her **principal** place of business in this state
- (b) If the registrant has no place of business in this state, insert the **street address and county** of his or her **principal** place of business outside this state and file with the Clerk of Sacramento County (B&P 17915)
- (c) Mail Box and Post Office Box Numbers are not acceptable as a business address when used alone without a street address

### \*\*\* Where three asterisks appear in the form:

- (a) If the registrant is an individual, insert his or her full name and residence address
- (b) If the registrants are a married couple, insert the full name and residence address of both parties to the marriage
- (c) If the registrant is a general partnership, copartnership, joint venture, limited liability partnership, or unincorporated association other than a partnership, insert the full name and residence address of each general partner
- (d) If the registrant is a limited partnership, insert the full name and residence address of each general partner
- (e) If the registrant is a **limited liability company**, insert the name and address of the limited liability company, as set out in its articles of organization on file with the CA Secretary of State, and the state of organization
- (f) If the registrant is a trust, insert the full name and residence address of each trustee
- (g) If the registrant is a **corporation**, insert the name and address of the corporation, as set out in its articles of incorporation on file with the CA Secretary of State, and the state of incorporation
- (h) If the registrants are **state or local registered domestic partners**, insert the full name and residence address of each domestic partner

### \*\*\*\* Where four asterisks appear in the form:

(a) Check whichever of the terms listed on the front of the form best describes the nature of the business

### \*\*\*\*\* Where five asterisks appear in the form:

- (a) Insert the date on which the registrant first commenced to transact business under the fictitious business name or names listed, if already transacting business under that name or names
- (b) Insert N/A if you have not yet commenced to transact business under the fictitious business name or names listed

### Business and Professions Code Section 17914

The statement shall be signed as follows:

- (a) If the registrant is an individual, by the individual
- (b) If the registrants are husband and wife, by the husband or wife
- (c) If the registrant is a general partnership, limited partnership, limited liability partnership, copartnership, joint venture, or unincorporated association other than a partnership, by a general partner
- (d) If the registrant is a limited liability company, by a manager or officer
- (e) If the registrant is a trust, by a trustee
- (f) If the registrant is a corporation, by an officer
- (g) If the registrant is a state or local registered domestic partnership, by one of the domestic partners

### Business and Professions Code Section 17915

The fictitious business name statement **shall** be filed with the clerk of the county in which the registrant has his or her **principal place** of business in this state or, if the registrant has no place of business in this state, with the Clerk of Sacramento County. Nothing in this chapter shall preclude a person from filing a fictitious business name statement in a county other than that where the principal place of business is located, as long as the requirements of this subdivision are also met.

### Business and Professions Code Section 17917

Publication for Original, New Filings (renewal with change in facts from previous filing), or Refile

- (a) Within 30 days after a fictitious business name statement has been filed, the registrant shall cause it to be published in a newspaper of general circulation in the county where the fictitious business name statement was filed or, if there is no such newspaper in that county, in a newspaper of general circulation in an adjoining county. If the registrant does not have a place of business in this state, the notice shall be published in a newspaper of general circulation in Sacramento County. The publication must be once a week for four successive weeks and an affidavit of publication must be filed with the county clerk where the fictitious business name statement was filed within 30 days after the completion of the publication.
- (b) If a refilling is required because the prior statement has expired, the refilling need **not** be published, unless there has been a change in the information required in the expired statement, provided the refilling is filed **within** 40 days of the date the statement expired.

### Business and Professions Code Section 17922 Abandonment of Fictitious Business Name

(a) Upon ceasing to transact business in this state under a fictitious business name that was filed in the previous five years, a registrant who has filed a fictitious business name statement shall file a statement of abandonment of use of fictitious business name. The statement of abandonment shall be executed in the same manner as a fictitious business name statement, excluding the requirements of subdivisions (d), (e), and (f) of Section 17913 and shall be filed with the county clerk of the county in which the registrant has filed the fictitious business name statement. The statement shall be published in the same manner as a fictitious business name statement and an affidavit showing its publication shall be filed with the county clerk after the completion of publication.

### Business and Professions Code Section 17930

Any person who executes, files, or publishes any statement under this chapter, knowing that such statement is false, in whole or in part, shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not to exceed one thousand dollars (\$1,000).



Dean C. Logan Registrar-Recorder/County Clerk



Los Angeles County Registrar-Recorder/County Clerk

### **AFFIDAVIT OF IDENTITY - FICTITIOUS BUSINESS NAME STATEMENT**

If submitting the Fictitious Business Name Statement by <u>MAIL</u> or through a <u>THIRD PARTY</u>, the registered owner <u>MUST</u> bring this page to a notary to be <u>NOTARIZED</u>. In accordance with Section 17913 of the California Business and Professions Code, the following identifying information is required to file a Fictitious Business Name Statement

	ng information is required to file a Fictit		icos ana i roicosiono codo,
Registrant Name			
Name of Business			
Registrant Address	Chroat Address		
	Street Address		
	City	State/Countr	y Zip Code
Registrant Signature			
	orporation, a limited liability company, a ence issued by the Secretary of State i		
	***For Mail or Thir	d Party Requests Only***	
This cer	tificate must be notarized by a Nota	ry Public for all Mail and Third Party	<u>Submissions</u>
	other officer completing this certificate ent to which this certificate is attached,		
STATE OF	)		
County of	) ss )		
	n to (or affirmed) before me on this	day of, 20,	by
	, proved to me on t	the basis of satisfactory evidence to be	the
person(s) who appear	red before me.		
Signature		(Seal)	
2.3			
FOR OFF	FICE USE ONLY: ***To be completed	by Deputy County Clerk for in-perso	on filings only***
ID #:	Exp. Date:	Deputy Signature:	





## Los Angeles County Registrar-Recorder/County Clerk

### TO BE COMPLETED BY AUTHORIZED AGENT

In accordance with Section 17913 of the California Business and Professions Code, the following identifying information is required to file a Fictitious Business Name Statement.

The Agent must present ID and sign in the presence of a Deputy County Clerk

Agent Name								
<u> </u>	st Name	Last Name						
ictitious Business Name:								
l,(Print Name)	, certify under per	nalty of perjury under the laws of the State of California that I	am					
	this Fictitious Business Name on	pehalf of the registrant.						
	, 20	<b>C</b>						
Signed on this date	, 20							
		(Authorized Agent Signature)						
	To be comple	eted by the Registrant						
	<u>10 20 00mpre</u>	tou by the regionality						
1	cartify under per	nalty of perjury under the laws of the State of California that I	am					
(Print Name)								
the registrant filing this Fic	titious Business Name Statement	and am authorized to submit said statement to the County Cle	erk's					
Office for filing. I understar	nd that if I willfully make a false sta	tement on this affidavit, I may be punished by a fine not to						
exceed one thousand dolla	ars (\$1,000).							
I also declare that I am au	thorizing the agent listed above to	submit this Fictitious Business Name Statement on my behal	f.					
Signed on this date:	, 20							
Oig.10d 011 till0 ddt0								
		(Registrant Signature)						
	To be completed	by Deputy County Clerk						
Agent ID #	Exp. Date	Deputy Signature	_					

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# ADDITIONAL FICTITIOUS BUSINESS NAMES

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# ADDITIONAL REGISTRANTS

Full Name/Corp/Ll	LC	<del></del>	Full Name/Corp/LLC  Residence Address (P.O. Box not accepted)			
Residence Address	s (P.O. Box not accepted	)				
City	State	Zip	City	State	Zip	
If Corporation or L	LC- Print State of Incor	poration/Organization	If Corporation or	LLC- Print State of Incorp	ooration/Organization	
Full Name/Corp/Ll	LC		Full Name/Corp/I	LC		
Residence Address	s (P.O. Box not accepted	)	Residence Address (P.O. Box not accepted)			
City	State	Zip	City	State	Zip	
If Corporation or L	.LC- Print State of Incor	poration/Organization	If Corporation or	LLC- Print State of Incorp	ooration/Organization	
Full Name/Corp/Ll	LC		Full Name/Corp/I	LC		
Residence Address (P.O. Box not accepted)			Residence Address (P.O. Box not accepted)			
City	State	Zip	City	State	Zip	
	I.C- Print State of Incor	noration/Organization	If Corporation or LLC. Print State of Incorporation/Organization			