

Limited Liability Company Questionnaire

1. Will you be forming another corporation or limited liability company or other entity in the U.S.?
If yes, list each entity below (a separate questionnaire is required for each). If not, please continue to number 2.:

2. List three (3) possible names for the Company in order of preference:

First: _____

Second: _____

Third: _____

3. Please explain the principal activity of the Company (be specific):

4. Please provide the principal address of Company in the U.S.

Phone: _____ Fax: _____

5. Please provide the mailing address of Company if different than principal address U.S. or foreign.

***Please note that the IRS will mail all correspondence to the mailing address.**

7. Please list the name of each owner (member) and ownership percentages of all the individual and corporate owners of the entity:

	<u>Name</u>	<u>Capital Contribution</u>	<u>Ownership %</u>
No. 1	_____	_____	%
No.	_____	_____	%
No. 3	_____	_____	%

8. Do any of the owners of this entity permanently reside in the United States? Yes ___ No ___

Explain: _____

9. If one or more of the owners is a corporation, will a percentage of the ownership belong to a foreign corporation? Yes ___ No ___ Explain _____

10. Please specify who will serve as the manager (this position is required):
_____ Manager

11. Please specify any limits to the manager's power:

12. Would you like to receive additional information regarding taxation? Yes ___ No ___

13. What is the maximum number of employees that you expect to hire in the next 12 months?

14. When is the first date that wages will be paid?

15. Do you require a fictitious name? If so please specify (Note: This requires additional fees and filing):

16. Please provide each owner's residential address and mailing address (if different):

	<u>Name</u>	<u>Residence</u>	<u>Mailing</u>
No. 1	_____	_____	_____
No. 2	_____	_____	_____
No. 3	_____	_____	_____

17. Please provide each owner's Social Security Number(s) or ITIN Number or EIN Number or Passport Numbers along with scanned copies (must be very clear and complete copies):

No. 1 _____

No. 2 _____

No. 3 _____

19. Will the profit and losses of each owner be in proportion with their ownership interest? Yes ___ No ___ If not please explain: _____

20. Will each member have voting power in direct proportion to his/her % of ownership?
Yes ___ No ___ If not, explain: _____