



Please complete the responses to the questions below in English.

Preliminary Broker/Agent/Recruiter Questionnaire
Gulf Coast Regional Investment Center, LLC
P.O. Box 5404
Destin, FL. 32540
Attn: Shannon Howell
Shannon.Howell@GulfCoastRIC.com

Date: _____

Company's Name: _____

Principal's Name(s): _____

Location of Headquarter office: _____

Location of International office(s): _____

English Speaking
Contact Person: _____ Tel: _____ Cell: _____

Email: _____ Website: _____

Questions regarding the history of the Company:

1. Is the Company/Principals/Agents registered in the country(s) in which it seeks investors? Yes No.

Please provided a copy of the registration or permission document _____

2. Please attach copies of resumes or biographies on the Principals and key brokers/agents in the Company.

3. Which US Regional Centers has Company signed exclusive recruitment agreements with (if none, please indicate "None")? _____

4. What experience does the Company have with foreign immigration services? _____

5. What experience does the Company have with the US EB-5 Program? _____

6. How does the Company plan to market the investment projects? _____

7. Is the Company currently providing investors to other US Regional Centers? If yes, which one(s)? _____

8. The Company will provide investors from what nationality? _____

9. If the Company is a law firm, please provide the number of EB-5 Cases that have been filed: _____

10. If the Company is NOT a law firm, please provide the name of the law firm or immigration services company that will work with the Company to provide the immigration services that the investors will require. Provide the number of EB-5 Cases that this firm has filed been filed: _____

11. Has the Company or the law firm or immigration services company that will work with the Company ever been the subject of any sanctions, fines, or violations relation to their immigration services or investor solicitation practices? Yes No. If Yes, please attach an explanation and the final settlement thereof.

12. Of the investors that the Company represent, what might a few of their priorities be? _____



13. What type of projects or industry types might these investors be most interested? _____

14. How many investors can the Company provide per year? _____

15. What are the Company's expectations as to remuneration/payment for its services? _____

16. Is the Company generally familiar with the US Security and Exchange Commission rules regarding solicitation of investors? Yes No

17. Does the Company fully understand that neither the Regional Center nor the project nor industry that the investor will be investing its money can make ANY form of representation that the investment is guaranteed or assured in any way? Yes No

Thank you for providing the above information. The **Gulf Coast Regional Investment Center, LLC** (GCRIC) will consider the above information and will contact with the Company regarding this information. GCRIC will provide the broker/agent agreement. GCRIC only works with brokers/agents/recruiters that execute a broker/agent agreement. Please submit the above information with any attachments by email to Shannon.Howell@GulfCoastRIC.com or by postal to the following:

Gulf Coast Regional Investment Center, LLC
P.O. Box 5404
Destin, FL. USA 32540
Attn: Shannon Howell

Or if FedEx or UPS:

Gulf Coast Regional Investment Center, LLC
2705 Scenic Highway 98 Unit C-A
Destin, FL. USA 32540
Attn: Shannon Howell

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