

Limited Liability Company (LLC) Questionnaire

(See page 3 for instructions.)



Washington
732 Broadway, Suite 201
Tacoma, WA 98402
Fax: 253.238.0003

Nevada
3225 McLeod Drive
Las Vegas, NV 89121
Fax: 702.664.0549

CLIENT INFORMATION

1. Client Name:

2. Client Phone:

BASIC STRUCTURE OF LLC

3. LLC's principle purpose: Rental Real Estate Flipping Real Estate Brokerage Accounts / Savings

Holding LLC (holds other LLC for added asset protection and anonymity) Other

4. If other, briefly describe:

5. Will this be a Joint Venture LLC (if yes, then elect **partnership or S-Corporation** tax status below) Yes No

6. LLC Tax Status: Disregarded C-Corporation S-Corporation Partnership

7. Do you want anonymity for this LLC? Yes No *(Anonymity is only available if you have Anderson's Nexus in either Wyoming or Nevada or you have an existing Wyoming or Nevada LLC that will be the sole member of this LLC)*

8. Is this LLC for a professional service? Yes No If yes, what type?

9. Will this LLC be assigned an interest in a Land Trust? Yes No

LLC NAME AND STATE INFORMATION

10. LLC Name:

11. Alternate Name:

12. Filing State: Nevada Wyoming Other

13. Will this company also be filed in another state as a foreign LLC? Yes No If yes, where?

LLC ADDRESS INFORMATION

14. Are you using Anderson's Nevada or Wyoming Nexus Service? Yes No

**** IF YOU HAVE NEXUS DO NOT ANSWER QUESTIONS 15 & 16 ****

15. **IF YOU DO NOT HAVE ANDERSON'S NEXUS SERVICE**, enter the LLC's business address:
(List physical address—do not enter P.O. box.)

16. If you want to use a different address for mailing, other than your business address entered above, enter it below. This can be a P.O. Box.

MANAGER & MEMBER INFORMATION

If you are setting up a non-Nevada or Wyoming LLC and have Anderson's Nexus Service and would like this entity to use the anonymity shield of Nevada or Wyoming then this LLC must be set up as MEMBER MANAGED. When answering the following question be sure to keep this in mind.

17. The LLC will be: Manager-Managed Member-Managed

MANAGER MANAGED INFORMATION ONLY

18. The manager is a(n): Entity Person

19. Enter manager's information: (If we are creating a corporation that will act as Manager, write "Client Corp." If using an existing corporation as manager, please also list the President, i.e. ABC, inc. – Joe Smith, President.)

20. If the Manager is an entity, is it a Nevada or Wyoming entity using Anderson's Nexus Service? Yes No

21. Members:

If you indicated you want anonymity for this company on question #7, enter the name of the Wyoming or Nevada entity that will be the sole member of this LLC:

Member entity state of formation:

Nevada Wyoming

If the member is not your Nevada or Wyoming LLC enter the information below:

Name:	
SSN / EIN:	
State of residence or formation:	
Date of birth / formation:	Ownership %:

Name:	
SSN / EIN:	
State of residence or formation:	
Date of birth / formation	Ownership %:

Name:	
SSN / EIN:	
State of residence or formation:	
Date of birth / formation	Ownership %:

Name:	
SSN / EIN:	
State of residence or formation:	
Date of birth / formation	Ownership %:

PREPARED BY:

INSTRUCTIONS

- Question 1: The name of the client who contracted with Anderson.
- Question 2: Contact information in case we have questions.
- Question 3: This lets us know the purpose behind the LLC so that we can draft appropriate language in the operating agreement.
- Question 4: Give a general description of the business of the LLC if it is not to hold brokerage accounts or real estate.
- Question 5: Will this be a Joint Venture Real Estate LLC between two unrelated parties?
- Question 6: Let us know how the LLC is going to be taxed. A husband and wife can be considered a "single person" for purposes of filing the LLC as "Disregarded" (i.e. no tax return due). Generally, if you have only one member then your options are disregarded, S-Corporation, or C-Corporation. If you have more than one member then you must elect Partnership, S-Corporation, or C-Corporation.
- Question 7: Check Yes if you have set up a Wyoming or Nevada LLC and are using Anderson's Nexus service. For example, if you are completing this questionnaire to set up a WA LLC and do not want your information listed with the Secretary of State, we will organize your LLC with your Wyoming or Nevada LLC as a managing member to protect your identity. Alternatively, if you are completing this questionnaire to establish a Wyoming or Nevada LLC and you have Anderson's Nexus then check Yes.
- Question 8: If the LLC is going to be engaged in law, architecture, engineering, medical, accounting or other professional services, check this box and state which profession the corporation is going to be engaged in (we may need copies of licenses, etc.)
- Question 9: A common real estate strategy is to use a land trust wherein the beneficial interest is held inside, or assigned to, an LLC. Let us know if that is the case.
- Question 10: Now is your opportunity to name your LLC. If you have more than one LLC, please use a separate questionnaire for the other name choices. It is recommended that you avoid using family names. Common words are usually already taken; however, adding a second word such as Management, Capital, or Resources will usually create sufficient uniqueness for your name. Do not use the words Consultant, Investment, Holding, Mutual or Funding in your name. In most states, an entity designator (LLC or Limited Liability Company) is required to conduct business as an LLC.
- Question 11: We need more than one name in the event your first choice is already in use.
- Question 12: Use the two letter designation for the state where we will be filing your LLC. If you are registering your LLC in more than one state, you will have the opportunity to indicate where else it is to be filed in Question 13.
- Question 13: If you contracted to have the LLC filed in multiple jurisdictions, indicate where you want to have it foreign filed.
- Question 14: Did you contract to use Anderson's Nexus services for this entity? Anderson's Nexus service provides your LLC either a Nevada or Wyoming business address, mail forwarding, and anonymity the first year.
- Question 15: This should be an address in the same state that is listed in Question 12. If you do not have an address enter "PLEASE PROVIDE". We will provide a business address for filing purposes only but you will need to provide us a mailing address as requested in Question 16.
- Question 16: If you do not have Anderson's Nexus service or you do not have a business address in the state where the LLC is to be filed, please provide us a mailing address for the LLC's Articles of Organization.
- Question 17: LLCs are either Manager-Managed (the manager can be a third party or entity) or Member-Managed (managed by the owners). If you answered YES to Question #7, we will set up your LLC as Member-Managed with your Wyoming or Nevada LLC as the sole Member-Manager to provide your business an anonymity shield.
- Question 18 / 19: Indicate the form of the Manager and the Manager's name.
- Question 20: Let us know if the Manager is an entity Anderson created for you and it is using our Nexus service.
- Question 21: List the owner(s) of the LLC (the member(s) and their address(es)).

When complete please return by:

1. Emailing to coordinators@andersonadvisors.com

2. Faxing to 702.664.0546

***Please ensure you have signed the SS-4 and Authorization forms as well. We must have these forms signed in order to obtain your EIN on your behalf.**