

Cuestionario para sociedad de responsabilidad limitada (SRL)

(Vea página 3 para instrucciones)

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

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

INFORMACIÓN DEL CLIENTE

1. Nombre del cliente
2. Número de teléfono del cliente:

ESTRUCTURA BÁSICA DE LA SRL

3. Propósito principal de la SRL: Alquiler de inmuebles Renovación de inmuebles Cuentas de corretaje/ahorro
Retenciones de SRL (retiene otra SRL para mayor protección de activos y anonimato) Otro
4. De ser otro, describa brevemente:
5. ¿Será esta una SRL conjunta? (en caso afirmativo, seleccione asociación o corporación S en la condición tributaria a continuación) Sí No
6. Condición tributaria de la SRL Disregarded Corporación C Corporación S Asociación
7. ¿Quiere anonimato para esta SRL? Sí No *(El anonimato sólo está disponible si tiene el servicio Nexus de Anderson en Wyoming o Nevada, o si tiene una SRL existente en Wyoming o Nevada que será el único miembro de esta SRL)*
8. ¿Se usará esta SRL para un servicio profesional? Sí No En caso afirmativo, ¿de qué tipo?
9. ¿Se le asignará a esta SRL un fideicomiso de propiedad? Sí No

NOMBRE DE LA SRL E INFORMACIÓN DEL ESTADO

10. Nombre de la SRL:
11. Nombre alterno:
12. Estado donde se registra la solicitud: Nevada Wyoming Otro
13. ¿Se registrará esta compañía en otro estado como una SRL extranjera? Sí No En caso afirmativo, ¿donde?

INFORMACIÓN DE LA DIRECCIÓN DE LA SRL

14. ¿Está usando el servicio Nexus de Anderson en Nevada o Wyoming? Sí No

**** SI TIENE EL SERVICIO NEXUS NO RESPONDA LAS PREGUNTAS 15 Y 16 ****

15. SI NO TIENE EL SERVICIO NEXUS DE ANDERSON, introduzca la dirección del negocio SRL: (indique las direcciones físicas - no coloque un casilla postal)

16. Si desea usar una dirección de correo distinta a la dirección del negocio ingresada anteriormente, colóquela a continuación. Esta puede ser una casilla postal.

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.**