



LIMITED LIABILITY COMPANY
FORMATION FORM

The following information is required to form and establish a company under The Nevis Limited Liability Company Ordinance, Cap.7.04. Information about the LLC's members and managers is not filed with the office of the local Registrar of Companies.

Please see our website at www.morningstarnev.com for our Terms of Business.

PROPOSED NAME

- A company name may be in any language. The text of the articles of organisation will be in English. Permitted LLC suffixes or its abbreviations are: "Limited Liability Company", "Limited Company", "LLC", "L.L.C.", "LC" and "L.C.".

Please list at least three alternatives in order of preference.

1. _____
2. _____
3. _____

MANAGEMENT

The articles of organisation must state how the LLC is to be managed. Please confirm if the LLC will be:

- Managed by Managers exclusive of the Members Confirmed
- OR
- By the Members in their capacity as Members Confirmed

MANAGER(S)

Please provide the complete name and address of each manager.

Manager #1

Name _____

Address _____

Manager #2

Name _____

Address _____

Manager #3

Name _____

Address _____



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MEMBER(S)

Please provide the complete name and address of each member and each beneficial owner if different from the members.

Member #1

Name _____

Address _____

Member #2

Name _____

Address _____

Member #3

Name _____

Address _____

Beneficial Owner #1

Name _____

Address _____

Beneficial Owner #2

Name _____

Address _____

Beneficial Owner #3

Name _____

Address _____



LIMITED LIABILITY COMPANY FORMATION FORM

DURATION

An LLC with a limited duration must specify in its articles of organisation the latest date on which the LLC is to dissolve. Please confirm the date on which the LLC is to dissolve. If no date is indicated, the LLC will have perpetual existence.

MAIL

You may have mail for your new LLC sent to our address. If you wish to do so, please indicate how we should handle any mail received.

- Collect all mail and forward same to you at the end of each quarter, at a fee of \$150 per annum
Retain all mail on file, at a fee of \$100 per annum
Destroy all mail received, at a fee of \$100 per annum

If any mail is received for the LLC, and none of these options have been chosen, the mail will be returned to sender.

NEVIS ADMINISTRATION SERVICES

Meridian Trust Company Limited, our sister company based in Nevis, provides management and administration services for LLCs. Please indicate if you want to learn more about Meridian's services.

- Yes No

Completed By

Name

Company/Firm Email

Address Phone

Fax

Signature Date

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