

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
Immigrant Investor Program
131 M Street, NE, Mailstop 2235
Washington, DC 20529



U.S. Citizenship
and Immigration
Services

Date: May 25, 2018

Samuel Silverman
Southeast EB5 Regional Center, LLC
3801 PGA Boulevard, Suite 902
Palm Beach Gardens, FL 33410

Application: Form I-924
Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): Southeast EB5 Regional Center, LLC

Re: Initial Regional Center Designation
Southeast EB5 Regional Center, LLC
RCW1635654886 / ID1635654886

On December 21, 2016, Northeast EB5 Regional Center, LLC (“the applicant”) filed a Form I-924 to request designation as a regional center in the Immigrant Investor Program (the “Program”) in accordance with section 610 of the Department of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act of 1993, Pub. L. No. 102-395, 106 Stat. 1828, 1874 (Oct. 6, 1992), as amended (the “Act”).

Effective as of the date of this notice, USCIS approves the Form I-924 and designates Southeast EB5 Regional Center, LLC as a regional center under the Program. The regional center designation is non-transferable.

Legal Notice: This approval and designation of a regional center under the Immigrant Investor Program does not constitute or imply an endorsement or recommendation by USCIS, the United States Government or any instrumentality thereof, of the investment opportunities, projects or other business activities related to or undertaken by such regional center. Except as expressly set forth in this approval and designation, USCIS has not reviewed any information provided in connection with or otherwise related to the regional center for compliance with relevant securities laws or any other laws unrelated to eligibility for designation as a regional center. Accordingly, USCIS makes no determination or representation whatsoever regarding the compliance of either the regional center or its associated new commercial enterprises and job creating entities with such laws.

I. Regional Center Designation

A. Geographic Area

Under section 610(a) of the Act, “[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones.” A regional center’s geographic area must be contiguous and clearly delineated.

The applicant has been approved for designation for the following geographic areas:

| State | Counties/Cities |
|-------------|-----------------|
| Alabama | All Counties |
| Mississippi | All Counties |
| Florida | All Counties |
| Georgia | All Counties |
| Louisiana | All Counties |

II. Reporting and Oversight Requirements

Regional centers approved for participation in the Program must provide USCIS with updated information annually, and/or as otherwise requested by USCIS, to demonstrate that the regional center is continuing to promote economic growth, including increased export sales, improved regional productivity, job creation, and increased domestic capital investment in the approved geographic area, using a form designated for this purpose.

Consequently, each approved regional center must file Form I-924A, Annual Certification of Regional Center, for each federal fiscal year (October 1 through September 30) on or before December 29 of the calendar year in which the federal fiscal year ended. Failure to file Form I-924A in a timely manner for each federal fiscal year in which the regional center has been designated to participate in the Immigrant Investor Program will result in the issuance of a notice of intent to terminate the participation of the regional center in the program. Such failure may ultimately result in the termination of the approval and designation of the regional center. USCIS will review each certification and will notify the regional center should the certification be inadequate.

Each approved regional center must continue to demonstrate that there are sufficient management, oversight and administrative functions in place to monitor all investment offerings and activities under the sponsorship of the regional center. The failure of an associated new commercial enterprise or job creating entity to comply with all laws and regulations related to such investment offerings and activities may result in the issuance by USCIS of a notice of intent to terminate the regional center designation.

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III. Requirements for Regional Center Investors

Under 8 C.F.R. § 204.6(m)(7), “[a]n alien seeking an immigrant visa as an alien entrepreneur under the Immigrant Investor Pilot Program must demonstrate that his or her qualifying investment is within a regional center approved pursuant to paragraph (m)(4) of this section and that such investment will create jobs indirectly through revenues generated from increased exports resulting from the new commercial enterprise.”

In order to demonstrate that a Form I-526 petitioner’s investment is “within a regional center approved pursuant to paragraph (m)(4),” the petitioner may submit a copy of this approval notice and designation letter, including subsequent amendment approval letters (if applicable).

In addition, regional center investors may rely on indirect job creation in order to demonstrate that the investment will create full-time positions for not fewer than 10 persons, which “may be demonstrated by reasonable methodologies” See 8 C.F.R. § 204.6(j)(4)(iii). 8 C.F.R. § 204.6(m)(7)(ii) also states: “To show that 10 or more jobs are actually created indirectly by the business, reasonable methodologies may be used. Such methodologies may include multiplier tables, feasibility studies, analyses of foreign and domestic markets for the goods or services to be exported, and other economically or statistically valid forecasting devices which indicate the likelihood that the business will result in increased employment.”

If the applicant has any questions concerning the regional center designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,



Julia L. Harrison
Acting Chief, Immigrant Investor Program