



Department of Homeland Security
U.S. Citizenship and Immigration Services

**Form I-924, Application for Regional Center
Under the Immigrant Investor Pilot Program**

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C30056

Do Not Write in This Block - for USCIS Use Only (except G-28 block below)

Action Block		Fe  RCW1415451772 egarcia2 1924 06/03/2014 <input checked="" type="checkbox"/> G-28 attached Attorney's State License No. 312101
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Part 1. Information About Principal of the Regional Center

Name: Last Azpurua	First Rodrigo	Middle
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C/O:

Street Address/P.O. Box: 201 S Biscayne Blvd, Suite 905

City: Miami (b)(6)	State: FL	Zip Code: 33131
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Date of Birth (mm/dd/yyyy): 	Fax Number (include area code): (305) 677-2786	Telephone Number (include area code): (561) 301-0550
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Web site address: www.rivierapmo.com

Part 2. Application Type (Check one)

- a. Initial Application for Designation as a Regional Center
- b. Amendment to an approved Regional Center application. Note the previous application receipt number, if any (also attach the Regional Center's previous approval notice): _____

Part 3. Information About the Regional Center

(Use a continuation sheet, if needed, to provide information for additional management companies/agencies, Regional Center principals, agents, individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.)

A. Name of Regional Center: EB5 Financing Management Company, LLC

Street Address/P.O. Box: 201 S Biscayne Boulevard., Ste. 905

City: Miami	State: FL	Zip Code: 33131
Web site address: www.rivierapmo.com	Fax Number (include area code): (305) 677-2786	Telephone Number (include area code): (305) 433-2397



Part 3. Information About the Regional Center (Continued)

B. Name of Managing Company/Agency: Rodrigo Azpurua

Street Address/P.O. Box: 201 S Biscayne Boulevard, Suite 905

City: Miami	State: FL	Zip Code: 33131
Web site address: www.rivierapmo.com	Fax Number (include area code): (305) 677-2786	Telephone Number (include area code): (305) 433-2397

C. Name of Other Agent:

Street Address/P.O. Box:

City:	State: FL	Zip Code:
Web site address:	Fax Number (include area code):	Telephone Number (include area code):

D. Continuation, if needed, to provide information for additional management companies/agencies, regional center principals, agents, individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.)



Part 3. Information About the Regional Center (Continued)

Note: If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and provide the response.

1a. Describe the structure, ownership and control of the regional center entity.

The name of the Regional Center is EB5 Financing Management Company, LLC ("EB5FMC"), which is a Florida limited liability company. It is owned and controlled by Rodrigo Azpurua and by Luis Ventura.

(b)(4)

(b)(4)

b. Date the Regional Center was established(mm/dd/yyyy): 10/01/2010

c. Organization Structure for the Regional Center:

- 1. Agency of a U.S. State or Territory (identify) _____
- 2. Corporation
- 3. Partnership (including Limited Partnership)
- 4. Limited Liability Company (LLC)
- 5. Other (Explain) _____

2. Has this regional center's designation ever been formally terminated by USCIS, or has the regional center ever filed a Form I-924 or regional center proposal or amendment that was denied?

- No Yes - Attach a copy of the adverse decision, with an explanation, the date of decision, and case number, if any.

3. Describe the geographic area of the regional center. Note: This area must be contiguous. Provide a map of the geographic area.

EB5FMC is seeking approval as a United States Citizenship and Immigration Service (USCIS) designated EB-5 Regional Center. Its geographical area includes three contiguous counties in Florida: Miami-Dade, Broward, and Palm Beach Counties. A map of the proposed Regional Center Territory is attached.

4. Describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

(b)(4)

(b)(4)



Part 3. Information About the Regional Center (Continued)

5. Describe the past, current, and future promotional activities for the regional center. Include a description of the budget for this activity, along with evidence of the funds committed to the regional center for promotional activities. Submit a plan of operation for the regional center that addresses how EB-5 investors will be recruited, the method(s) by which the capital investment opportunities will be offered to the investors, and how they will subscribe or commit to the investment interest.

Please refer to the attached Operations and Marketing Business Plan for information and materials responsive to this inquiry. [Redacted]

(b)(4)

6. Describe whether and how the regional center is engaged in supporting a due diligence screening of its alien investor's lawful source of capital and the alien investor's ability to fully invest the requisite amount of capital. Also, describe the regional center's prospective plans in this regard if they differ from past practice.

Please refer to the attached Operations and Marketing Business Plan for information and materials responsive to this inquiry. [Redacted]

(b)(4)

7. Identify each industry that has or will be the focus of EB-5 capital investments sponsored through the regional center.

Industry Category Title:

N-Residential Building Construction

NAICS Code for the Industry Category:

2 3 6 2

Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?

No - Attach an explanation

Yes

Industry Category Title:

Cont. Care Comm.&Ass. Living Facilit

NAICS Code for the Industry Category:

6 2 3 3

Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?

No - Attach an explanation

Yes

Industry Category Title:

[Redacted]

NAICS Code for the Industry Category:

Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?

No - Attach an explanation

Yes



Part 3. Information About the Regional Center *(Continued)*

8a. Describe and document the current and/or prospective structure of ownership and control of the commercial entity(s) in which the EB-5 alien investors have or will make their capital investments.

Please refer to the attached Private Placement Memorandum for information and materials responsive to this inquiry. Please also refer to the attached Loan Documents, Limited Partnership Agreement, Subscription Agreement, Escrow Agreement, as well as the Operations and Marketing Business Plan and the Organizational Documents.

b. Date commercial enterprise established, if any (mm/dd/yyyy): _____

c. Organization Structure for commercial enterprise:

- 1. Corporation
- 2. Partnership (including Limited Partnership)
- 3. Limited Liability Company (LLC)
- 4. Other (Explain) _____

d. Has or will the Regional Center or any of its principals or agents have an equity stake in the commercial enterprise?

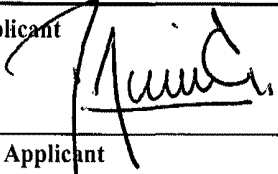
(b)(4)

e. Has or will the Regional Center or any of its principals or agents receive fees, profits, surcharges, or other like remittances through EB-5 capital investment activities from this commercial enterprise, beyond the minimum capital investment threshold required of the EB-5 alien entrepreneurs?

(b)(4)

Part 4. Applicant Signature *Read the information on penalties in the instructions before completing this section. If someone helped you prepare this petition, he or she must complete Part 5.*

I certify, under penalty of perjury under the laws of the United States of America, that this form and the evidence submitted with it are all true and correct. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services needs to determine eligibility for the benefit being sought. I also certify that I have authority to act on behalf of the Regional Center.

Signature of Applicant 	Daytime Phone Number <i>(Area/Country Codes)</i> (305) 433-2397	Date (mm/dd/yyyy) 5/21/14
Printed Name of Applicant Rodrigo Azpurua	E-Mail Address rodrigo.azpurua@gmail.com	
Relationship to the Regional Center Entity (Managing Member, President, CEO, etc.) Managing Member		



Part 5. Signature of Person Preparing This Form, If Other Than Above (Sign Below)

I declare that I prepared this application using information provided by someone with authority to act on behalf of the Regional Center, and the answers and information provided by the Regional Center.

Attorney or Representative: In the event of a Request for Evidence (RFE), may the USCIS contact you by Fax or E-mail?

No Yes

Signature of Preparer <i>Marianna Tarantur</i>		Printed Name of Preparer Marianna Tarantur	Date (mm/dd/yyyy) 6/2/14
Firm Name and Address 197 S. Federal Highway, Suite 200, Boca Raton, FL 33432			
Daytime Phone Number (Area/Country Codes) (561) 910-1742	Fax Number (Area/Country Codes) 	E-Mail Address EB5Processing@gmail.com	




Department of Homeland Security
U.S. Citizenship and Immigration Services

**Form I-924, Application for Regional Center
Under the Immigrant Investor Pilot Program**

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Do Not Write in This Block - for USCIS Use Only (except for block below)

Action Block	 RCW1527553329 egarcia2 RCW1527553329 09/30/2015 <input checked="" type="checkbox"/> G-28 attached Attorney's State License No. 4479747
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Part 1. Information About Principal of the Regional Center

Name: Last Azpurua	First Rodrigo	Middle
C/O: EB5 Financing Management Company, LLC		
Street Address/P.O. Box: 201 S. Biscayne Blvd., Suite 905		
City: Miami	State: FL	Zip Code: 33131
Date of Birth (mm/dd/yyyy): ON FILE	Fax Number (include area code): (954) 274-6483	Telephone Number (include area code): (954) 274-6483
Web site address:		

Part 2. Application Type (Select one)

a. Initial Application for Designation as a Regional Center

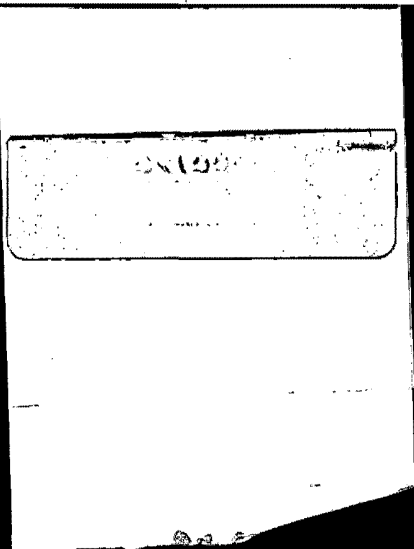
b. Amendment to an approved Regional Center application. Note the previous application receipt number, if any (also attach the Regional Center's previous approval notice): RCW1415451772/ ID1415451772

Part 3. Information About the Regional Center

(Use a continuation sheet, if needed, to provide information for additional management companies/agencies, Regional Center principals, agents, individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.)

A. Name of Regional Center: EB5 Financing Management Company, LLC

Street Address/P.O. Box: 201 S. Biscayne Blvd., Suite 905		
City: Miami	State: FL	Zip Code: 33131
Web site address:	Fax Number (include area code): (954) 274-6483	Telephone Number (include area code): (305) 433-2397



Part 3. Information About the Regional Center (Continued)

B. Name of Managing Company/Agency:

Street Address/P.O. Box:

City:	State:	Zip Code:
Web site address:	Fax Number (include area code):	Telephone Number (include area code):

C. Name of Other Agent:

Street Address/P.O. Box:

City:	State:	Zip Code:
Web site address:	Fax Number (include area code):	Telephone Number (include area code):

D. Continuation, if needed, to provide information for additional management companies/agencies, regional center principals, agents, individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.)

No change from previously approved application.

Part 3. Information About the Regional Center (Continued)

Note: If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and provide the response.

1a. Describe the structure, ownership and control of the regional center entity.

No change from previously approved application.

b. Date the Regional Center was established(mm/dd/yyyy): 10/01/2010

c. Organization Structure for the Regional Center:

- 1. Agency of a U.S. State or Territory (identify) _____
- 2. Corporation
- 3. Partnership (including Limited Partnership)
- 4. Limited Liability Company (LLC)
- 5. Other (Explain) _____

2. Has this regional center's designation ever been formally terminated by USCIS, or has the regional center ever filed a Form I-924 or regional center proposal or amendment that was denied?

- No Yes - Attach a copy of the adverse decision, with an explanation, the date of decision, and case number, if any.

3. Describe the geographic area of the regional center. **Note:** This area must be contiguous. Provide a map of the geographic area.

No change from previously approved application.

4. Describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

No change from previously approved application.

Part 3. Information About the Regional Center (Continued)

5. Describe the past, current, and future promotional activities for the regional center. Include a description of the budget for this activity, along with evidence of the funds committed to the regional center for promotional activities. Submit a plan of operation for the regional center that addresses how EB-5 investors will be recruited, the methods by which the capital investment opportunities will be offered to the investors, and how they will subscribe or commit to the investment interest.

No change from previously approved application.

6. Describe whether and how the regional center is engaged in supporting a due diligence screening of its alien investor's lawful source of capital and the alien investor's ability to fully invest the requisite amount of capital. Also, describe the regional center's prospective plans in this regard if they differ from past practice.

No change from previously approved application.

7. Identify each industry that has or will be the focus of EB-5 capital investments sponsored through the regional center.

<p>Industry Category Title: <div style="border: 1px solid black; padding: 2px; width: fit-content;">Residential Building Construction</div></p> <p>NAICS Code for the Industry Category: <u>2</u> <u>3</u> <u>6</u> <u>1</u> —</p>	<p>Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?</p> <p><input type="checkbox"/> No - Attach an explanation <input checked="" type="checkbox"/> Yes</p>
<p>Industry Category Title: <div style="border: 1px solid black; padding: 2px; width: fit-content;">Furniture and Home Furnishing Merch*</div></p> <p>NAICS Code for the Industry Category: <u>4</u> <u>2</u> <u>3</u> <u>2</u> —</p>	<p>Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?</p> <p><input type="checkbox"/> No - Attach an explanation <input checked="" type="checkbox"/> Yes</p>
<p>Industry Category Title: <div style="border: 1px solid black; padding: 2px; width: fit-content;">Traveler Accommodation</div></p> <p>NAICS Code for the Industry Category: <u>7</u> <u>2</u> <u>1</u> <u>1</u> —</p>	<p>Is the Form I-924 application supported by an economic analysis and underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category?</p> <p><input type="checkbox"/> No - Attach an explanation <input checked="" type="checkbox"/> Yes</p>

**EB5 Financing Management Company, LLC
I-924 application for Regional Center Designation**

Addendum to Part 3, Question 7

EB5 Financing Management Company, LLC will also be focusing on the following industry:

***Furniture and Home Furnishing Merchant Wholesalers
NAICS Code: 4232 ✓**

**Professional and Commercial Equipment and Supplies Merchant Wholesalers
NAICS Code: 4234 ✓**

**Household Appliances and Electrical and Electronic Goods Merchant Wholesalers
NAICS Code: 4236 ✓**

**Architectural, Engineering, and Related Services
NAICS Code: 5413 ✓**

Please note that the following industries were approved by USCIS previously, and are not being requested for the first time in this application:

NAICS Code	NAICS Title
1. 2362	Non-residential Building Construction
2. 6233	Continuing Care Retirement Communities and Assisted Living Facilities for the Elderly

Part 3. Information About the Regional Center (Continued)

8a. Describe and document the current and/or prospective structure of ownership and control of the commercial entities in which the EB-5 alien investors have or will make their capital investments.

Each EB-5 investor will make a qualifying investment of \$500,000 into Paramount MWC EB-5 Lender, LLC ("LLC").

(b)(4)

b. Date commercial enterprise established, if any (mm/dd/yyyy): 09/11/2015

c. Organization Structure for commercial enterprise:

- 1. Corporation
- 2. Partnership (including Limited Partnership)
- 3. Limited Liability Company (LLC)
- 4. Other (Explain) _____

d. Has or will the Regional Center or any of its principals or agents have an equity stake in the commercial enterprise?

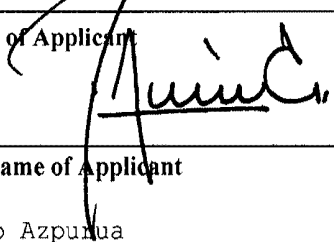
(b)(4)

e. Has or will the Regional Center or any of its principals or agents receive fees, profits, surcharges, or other like remittances through EB-5 capital investment activities from this commercial enterprise, beyond the minimum capital investment threshold required of the EB-5 alien entrepreneurs?

(b)(4)

Part 4. Applicant Signature Read the information on penalties in the instructions before completing this section. If someone helped you prepare this petition, he or she must complete **Part 5**.

I certify, under penalty of perjury under the laws of the United States of America, that this form and the evidence submitted with it are all true and correct. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services needs to determine eligibility for the benefit being sought. I also certify that I have authority to act on behalf of the Regional Center.

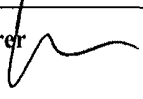
Signature of Applicant 	Daytime Phone Number (Area/Country Codes) (305) 433-2397	Date (mm/dd/yyyy) 9/24/15
Printed Name of Applicant Rodrigo Azpurua	E-Mail Address rodrigo.azpurua@gmail.com	
Relationship to the Regional Center Entity (Managing Member, President, CEO, etc.) Principal		

Part 5. Signature of Person Preparing This Form, If Other Than Above (Sign Below)

I declare that I prepared this application using information provided by someone with authority to act on behalf of the Regional Center, and the answers and information provided by the Regional Center.

Attorney or Representative: In the event of a Request for Evidence (RFE), may the USCIS contact you by Fax or E-mail?

No Yes

Signature of Preparer 		Printed Name of Preparer Daniel B. Lundy, Esq.	Date (mm/dd/yyyy) 9/29/15
Firm Name and Address Klasko Immigration Law Partners, LLP 1601 Market Street, Suite 2600 Philadelphia, PA 19130			
Daytime Phone Number (Area/Country Codes) (215) 825-8600	Fax Number (Area/Country Codes) (215) 825-8699	E-Mail Address dlundy@klaskolaw.com	