



Accredited Investor Questionnaire

Investor Information

Name: _____
(LAST) (FIRST) (MIDDLE)

Home address: _____
(STREET)

(CITY) (STATE) (ZIP/POSTAL CODE)

Telephone _____

Fax _____

Email _____

Your Place of Birth: _____
(CITY) (STATE) (COUNTRY)

Your Date of Birth: ____/____/____ Country of Citizenship: _____
(MONTH/DAY/YEAR)

Do you hold a passport to any country other than your birth country or are you eligible for another country's citizenship? Yes No

Do you currently have a United States visa? Yes No

Do you have a Form I-94? Yes No

Have you ever applied for a United States visa? Yes No

Do you have any family members who are either U.S. citizens or residents? Yes No

With regard to future communication regarding a potential investment, please provide the primary contact information and relationship to the Investor:

Primary Contact Name: _____

Primary Contact Address: _____

Primary Contact Telephone: _____

Primary Contact Fax: _____

Primary Contact Email: _____

Relationship to Investor (i.e., Attorney, Financial Advisor, etc.): _____

Preferred Contact Method: Telephone Fax Email

Family Information

Your Marital Status: _____

Spouse's Name: _____
(LAST) (FIRST) (MIDDLE)

Spouse's Place of Birth: _____
(CITY) (STATE) (COUNTRY)

Carolina Center for Foreign Investment, LLC

P.O. Box 2487
Greenville, SC 29602-2487
Phone (864) 242-5151
Fax (864) 233-9878
www.CarolinaRegionalCenter.com



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Spouse's Date of Birth: / /
(MONTH/DAY/YEAR)

Spouse's Country of Citizenship: _____

Children's Information

Name	Date of Birth (mm/dd/yyyy)	Place of Birth (City, State, Country)	Country of Citizenship
	/ /		
	/ /		
	/ /		
	/ /		

Have you or your spouse ever been denied entry to the U.S.? If yes, please briefly explain the circumstances.

Have you or your spouse ever been convicted of a crime? Yes No

Do you know of any medical condition that may disqualify you, your spouse or your children under the age of 21 from receiving U.S. immigrant visas? Yes No

Summarize your past work experience(s) (job title, dates started/ended, and company name(s), including your present occupation).

Will you be able to clearly document that the cash required to make your investment comes from a lawful source such as profit or earnings from a business, the profits or proceeds from the sale of real estate, or the profits or earnings from stock or other investments, inheritance, gifts or loans?

Summarize how you acquired your wealth, including the source of the investment funds.

Are you willing and able to make a multi-year investment of at least US\$500,000 in a United States business opportunity? Yes No

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Accredited Investors

Listed below are the categories of “accredited investors” under Rule 501(a) of Regulation D promulgated under the Securities Act of 1933, as amended. The undersigned satisfies one or more of the following categories of “accredited investors” as indicated in the space(s) provided below (Check any and all applicable categories):

a natural person who has had for each of the last two years an individual annual income in excess of US\$200,000 or a joint income with your spouse in excess of US\$300,000, and reasonably expect to have an individual income in excess of US\$200,000 or a joint income with your spouse in excess of US\$300,000 in the current year;

a natural person whose individual net worth or joint net worth with your spouse, excluding the value of the primary residence of such natural person, at the time of the your subscription is in excess of US\$1,000,000;

a trust which (A) has not been formed for the specific purpose of acquiring securities and (B) has total assets in excess of US\$5,000,000 and whose investment in the securities has been directed by a person who has such knowledge and experience in financial and business matters that he is capable of evaluating the merits and the risks of an investment in the Partnership;

a trust (A) whose trustee is a bank and is making the investment decision on its behalf or (B) which is revocable and may be amended or revoked by the grantor at any time, and the grantor is an accredited investor; or

any entity in which all of the equity owners are accredited investors.

As used herein with reference to accredited investors, the term "net worth" means the excess of total assets at fair market value, excluding the value of primary residence, including personal property, over total liabilities, including mortgages and income taxes on unrealized appreciation of assets. The term "income" means adjusted gross income as reported for federal income tax purposes.

The undersigned is an Accredited Investor within the meaning of Rule 501 of Regulation D promulgated pursuant to the Securities Act; or, if not an Accredited Investor, the undersigned is sophisticated and has, either alone or together with a “Purchaser Representative,” such knowledge and experience in financial and business matters that he is capable of evaluating the merits and risks of a prospective investment in the securities.

The undersigned understands that if a Purchaser Representative is used, the Purchaser Representative must complete, and the undersigned must review and acknowledge, a separate Purchaser Representative Questionnaire and Purchaser Acknowledgment, which must be returned to the Partnership prior to acceptance of this Subscription Agreement.

Name of Accredited Investor (Please Print): _____

Signature of Accredited Investor: _____

Date (Month/Day/Year): ____/____/____

***Please attach one (1) copy of the personal data page of your current passport**

*NOTE: To satisfy banking requirements, the above information may be attached to an Escrow Agreement if required by Escrow Agent.

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