



# LLC Formation Assessment

New Assessment Questionnaire Submission

## 01. Applicant Profile

|                      |                      |
|----------------------|----------------------|
| Applicant Name       | shoaib               |
| Email Address        | mshoaib036@gmail.com |
| Country of Residence | [country-residence]  |
| Applicant Status     | U.S. Tax Resident    |

A. U.S. Resident Information

|                            |                    |
|----------------------------|--------------------|
| Current State              | sd                 |
| Primary Business Operation | My home state only |
| Multiple States            | sd                 |
| International Countries    | ds                 |
| Already Operating          | Yes                |
| Current Business Name      | sda                |
| Current Entity Type        | asd                |
| Current Registration State | sa                 |
| Current EIN                | Yes                |
| Business Type              | Consulting         |
| Other Business Type        |                    |
| Amazon Inventory           | Yes                |
| Property Locations         |                    |
| SaaS Investors             | Yes                |

**B. Non-U.S. Resident Information**

|                          |                       |
|--------------------------|-----------------------|
| Country of Residence     |                       |
| Country of Tax Residence |                       |
| ITIN                     | Yes                   |
| EIN                      | Yes                   |
| Existing U.S. Company    | Yes                   |
| Existing Entity Type     |                       |
| Existing Company State   |                       |
| Year Formed              |                       |
| Business Type            | [nonus-business-type] |
| U.S. Office              | [us-office]           |
| U.S. Employees           | [us-employees]        |
| U.S. Inventory           | [us-inventory]        |
| U.S. Contractors         | [us-contractors]      |

**02. Ownership & Operations**

|                         |           |
|-------------------------|-----------|
| Number of Owners        | One       |
| Non-U.S. Owner          | Yes       |
| Employees               |           |
| Office                  |           |
| Warehouse               | Warehouse |
| Inventory               |           |
| Independent Contractors |           |

03. Financial Expectations

|                          |                |
|--------------------------|----------------|
| Estimated Annual Revenue | Under \$50,000 |
| Expected Annual Profit   | Under \$50,000 |

04. Banking & Payment Needs

|                            |                            |
|----------------------------|----------------------------|
| U.S. Business Bank Account | U.S. Business Bank Account |
| Stripe                     |                            |
| PayPal                     |                            |
| Payment Processor          |                            |

05. Business Priorities

|                        |                       |
|------------------------|-----------------------|
| Highest Priority       | Lowest Formation Cost |
| Raise Investment       | Raise Investment      |
| Hire Employees         |                       |
| Expand Internationally |                       |
| Own Real Estate        |                       |
| Preferred State        | Delaware              |

06. Additional Services Required

|                    |               |
|--------------------|---------------|
| Requested Services | LLC Formation |
|--------------------|---------------|

07. Recommended Strategy

|                            |                                                                                                                                                                                                                                                                                      |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Recommended State          | as                                                                                                                                                                                                                                                                                   |
| Alternative State(s)       | Delaware, Wyoming                                                                                                                                                                                                                                                                    |
| Recommended Entity         | C-Corporation                                                                                                                                                                                                                                                                        |
| Federal Tax Classification | C-Corporation (Form 1120)                                                                                                                                                                                                                                                            |
| Why This Recommendation?   | <p>Because you have a physical presence or direct operations in as, forming in your home/operating state avoids double state registration fees (foreign qualification).</p> <p>Venture capital and institutional investors generally require a Delaware C-Corporation structure.</p> |

08. Compliance Considerations

|                             |              |
|-----------------------------|--------------|
| Applicable Compliance Items | [compliance] |
|-----------------------------|--------------|