

Delaware - LLC

Formation Key Information And Fee Schedules

General

| | |
|-------------------------------------|---|
| Type of entity | LLC |
| Type of law | Common |
| Shelf company availability | No |
| Our time to establish a new company | Normal 2 working days. 1 working day in urgent |
| Corporate Taxation | Fiscally transparent |
| Double taxation treaty access | Normally No |

Share Capital or Equivalent

| | |
|----------------------|-------------------------|
| Standard currency | Detail in LLC Agreement |
| Permitted currencies | Detail in LLC Agreement |
| Usual Minimum issued | Detail in LLC Agreement |
| Usual authorized | Detail in LLC Agreement |

Directors or Managers

| | |
|-----------------------------|----------|
| Minimum number | One |
| Local required | No |
| Publicly accessible records | No |
| Location of meetings | Anywhere |

Members or Shareholders

| | |
|-----------------------------|----------|
| Minimum number | One |
| Publicly accessible records | No |
| Location of meetings | Anywhere |

Company Secretary

| | |
|--------------------|-----|
| Required | Yes |
| Local or qualified | Yes |

Accounts

| | |
|------------------------------|----|
| Requirement to prepare | No |
| Audit requirements | No |
| Requirement to file accounts | No |
| Publicly accessible accounts | No |

Others

| | |
|-----------------------------------|-----------------|
| Requirement to file annual return | Yes |
| Change in domicile permitted | Within USA only |

| Delaware - LLC | Set-up Fee 1 st Year | | Renewal Fee 2 nd Year | |
|---|------------------------------------|--|-------------------------------------|--|
| | Services Fee | Government fee & Service Charged | Services Fee | Government fee & Service Charged |
| Full Package service (Registered Office, Secretary Services, company kit). | US\$ 549 | US\$ 600 | US\$ 249 | US\$ 600 |
| Courier Company Kit by TNT Express or DHL Express. | Free of charge | | | |

Asia Pacific – Hong Kong One IBC Limited

One IBC Limited, One IBC CPA Limited ("Certified Public Accountants"), One IBC Asset Management Limited and One IBC Secretarial Limited, all companies incorporated in the Hong Kong SAR with limited liability.

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