



**U.S. Citizenship
and Immigration
Services**

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

Date: October 10, 2023

Golden Florida Regional Center, LLC
c/o Mr. Steven Kay
One Sansome Street
Suite 2080
San Francisco, CA 94104

Application: Form I-956
Application for Regional Center Designation

Applicant(s): Golden Florida Regional Center, LLC

Re: Initial Regional Center Designation
INF [REDACTED] / RC [REDACTED]

On November 4, 2022, Golden Florida Regional Center, LLC (“the Regional Center”) filed a Form I-956 to request designation as a regional center under the Regional Center Program (the “Program”) in accordance with section 203(b)(5)(E) of the Immigration and Nationality Act (“INA”).

Effective as of the date of this notice, USCIS approves the Form I-956 and designates Golden Florida 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 Regional Center 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 INA § 203(b)(5)(E)(iii), “[a] regional center shall operate within a defined, contiguous, and limited geographic area, which shall be described in the proposal and be consistent with the purpose of concentrating pooled investment within such area.”

The applicant has been approved to operate within the following geographic area:

States	Counties/Cities	Census Tracts
Florida	All counties	All census tracts

II. Annual Statement and Integrity Fund

Regional centers approved for participation in the Program must submit Form I-956G, Regional Center Annual Statement, to provide information and certifications regarding compliance with Program requirements in accordance with INA § 203(b)(5)(G). Regional Centers should refer to Form I-956G and Form I-956G Instructions for the specific evidentiary and filing requirements.

Failure to file Form I-956G in a timely manner for each federal fiscal year in which the Regional Center has been designated will result in sanctions, and may ultimately result in the termination of the approval and designation of the Regional Center. USCIS will review each annual statement and will notify the Regional Center should the statement be inadequate.

Every year on October 1, each designated regional center with 20 or fewer total investors in the preceding fiscal year in its NCEs must pay \$10,000 to the EB-5 Integrity Fund (the “Fund”). Designated regional centers with 21 or more petitioners in the preceding fiscal year must pay \$20,000 to the Fund.

USCIS will impose a reasonable penalty, which shall be deposited into the Fund, if the Regional Center does not pay the fee required within 30 days after the date on which such fee is due. USCIS may sanction, and ultimately terminate, any regional center that does not pay the fee required within 90 days after the date on which the fee is due.

III. Record Keeping and Audits

Under INA § 203(b)(5)(E)(vii), each regional center shall make and preserve, during the 5-year period beginning on the last day of the Federal fiscal year in which any transactions occurred, books, ledgers, records, and other documentation from the Regional Center, NCEs, or JCEs used to support any claims, evidence or certifications contained in the regional center’s annual statements and associated petitioners by aliens seeking classification.