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:

May 25, 2018

Samuel Silverman EB5 Affiliate Network Northeast Regional Center, LLC 3801 PGA Boulevard, Suite 902 Palm Beach Gardens, FL 33410

Application:

Form !-924

Application for Regional Center Designation Under the Immigrant Investor Program

Applicant(s): EB5 Affiliate Network Northeast Regional Center, LLC

Re:

Request to Amend Regional Center Designation

EB5 Affiliate Network Northeast Regional Center, LLC

RCW1635654887 / ID1404251680

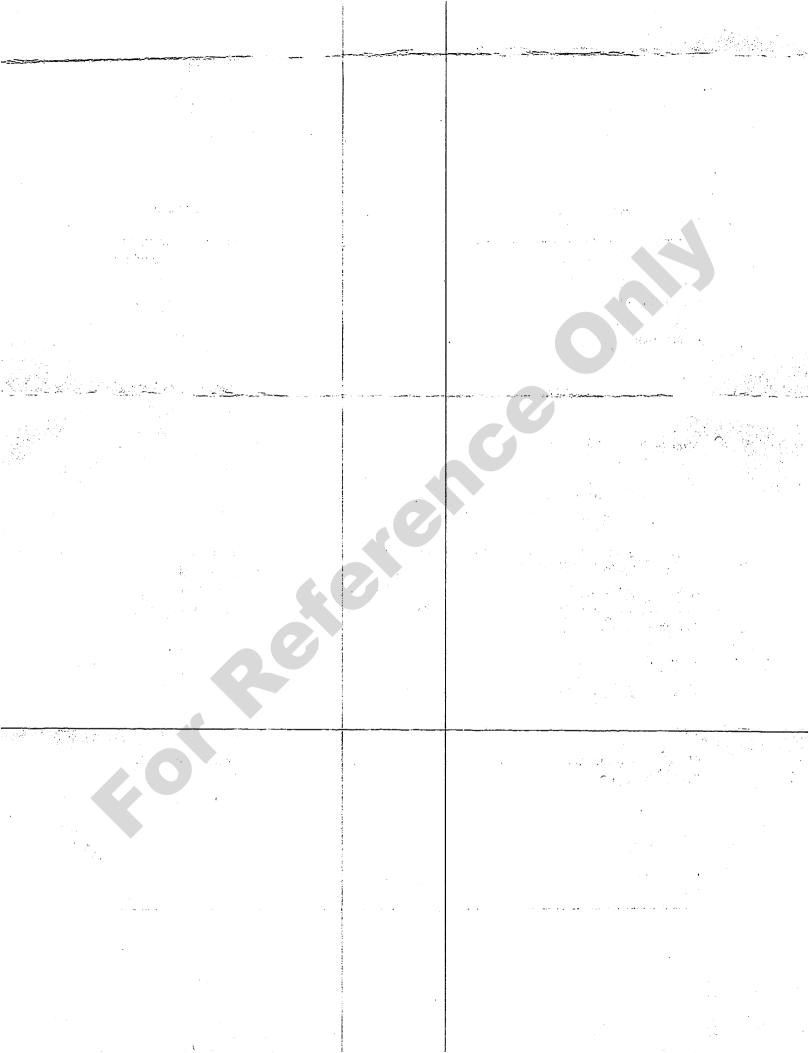
On December 21, 2016, EB5 Affiliate Network New York/Tri-State Regional Center, LLC ("the Regional Center") filed a Form I-924 to request an amendment to its regional center designation. The Regional Center entity was established on August 13, 2015 in Florida, and is structured as a Limited Liability Company. The Regional Center was initially approved for designation in the Immigrant Investor Program ("the Program") on August 13, 2015.

Specifically, the Form I-924 requests the following:

- Approval for changes to the regional center's name;
- Approval for a change to the geographic area of the Regional Center;

Effective as of the date of this notice, and as discussed further below, USCIS approves the Regional Center's request.

<sup>&</sup>lt;sup>1</sup> Section 610 of Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993, Pub. L. No. 102-395, 106 Stat. 1828 (1992), as amended (hereinafter the "Act").



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## I. Regional Center Designation

## A. Changes to Name, Ownership, Organizational structure, Administration and Principals

USCIS's Form I-924 requires that the applicant 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.

Although the Regional Center was approved for designation based on previously-submitted information, if there are changes to: 1) the Regional Center's name, ownership, or organizational structure; 2) the regional center's administration that affect its oversight and reporting responsibilities; or 3) to add or remove any of the regional center's principals, then: the Regional Center must submit a Form I-924 amendment and request approval of such changes immediately following the changed circumstances. USCIS requires notification of such changes in order to demonstrate that the Regional Center continues to comply with the applicable laws and regulations such that it may remain designated as a regional center in the Program.

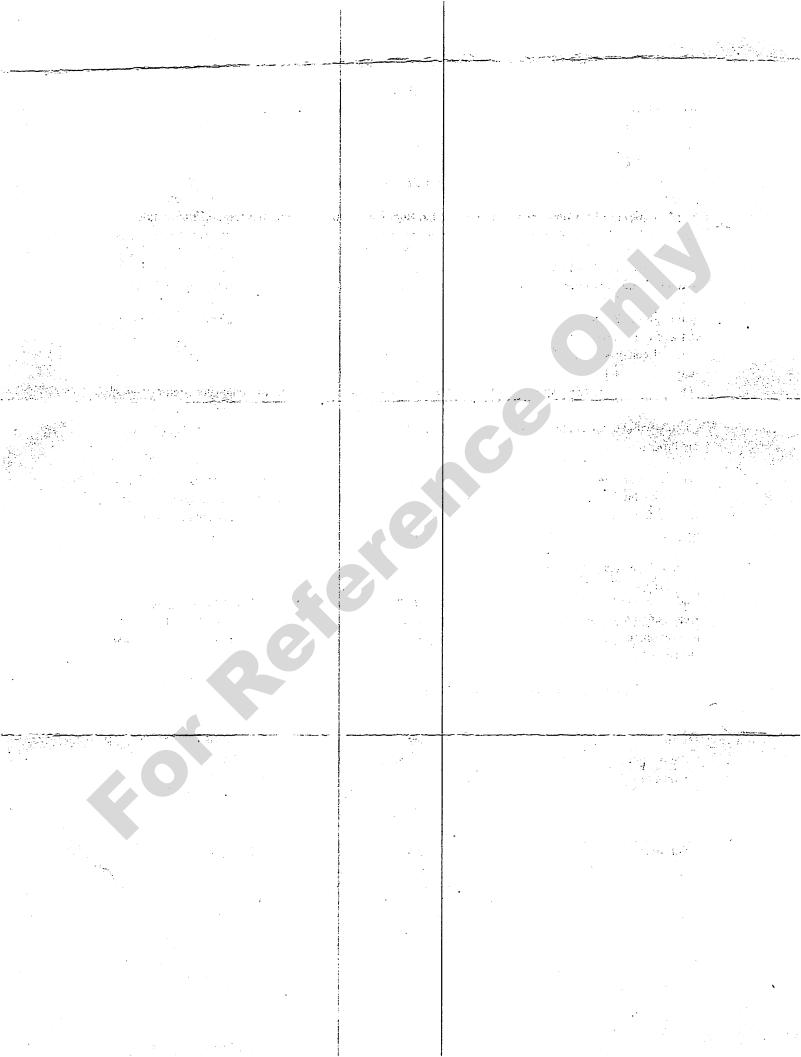
The Regional Center requested approval of changes made to the regional center name from EB5 Affiliate Network New York/Tri-State Regional Center, LLC to EB5 Affiliate Network Northeast Regional Center, LLC. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center are sufficient to justify approval of the amendment.

## B. Changes to Geographic Area

Under section 610(a) of the Act, "[a] regional center shall have jurisdiction over a limited geographic area, which shall be described in the proposal and consistent with the purpose of concentrating pooled investment in defined economic zones." A regional center's geographic area must be contiguous and clearly delineated.

Based on the initial designation and any subsequently approved amendments, the Regional Center has jurisdiction over the following geographic area:

State(s)	Cities/Counties	Date Approved
Connecticut	New Haven, Fairfield, Litchfield	8/13/2015
New York	Dutchess, Kings, New York, Nassau,	8/13/2015
	Orange, Putnam, Queens, Bronx,	
	Richmond, Suffolk, Sullivan, Ulster,	
	Westchester	
New Jersey	Bergen, Essex, Ocean, Mercer,	8/13/2015
	Middlesex, Monmouth, Somerset,	
	Union, Hudson, Hunterdon, Morris,	
	Passaic, Sussex, Warren	



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The Regional Center requested expansion of its geographic area to include the locations below. After reviewing the submission, USCIS has determined that the documents submitted by the Regional Center justify approval of the requested expansion of the Regional Center's geographic area. Effective as of the date of this notice, the Regional Center has been approved for expansion into the following geographic areas:

State	Counties
Connecticut	New Haven, Fairfield,
	Litchfield
New York	All Counties
New Jersey	All Counties
Pennsylvania	All Counties
Ohio	All Counties

If the Regional Center has any questions concerning its designation under the Immigrant Investor Program, please contact the USCIS by email at:

USCIS.ImmigrantInvestorProgram@uscis.dhs.gov

Sincerely,

Julia L. Harrison

Acting Chief, Immigrant Investor Program

