Currently "Active" EB-5 Regional Centers (As of October 2007)

1. California Consortium for Agricultural Export

Approved: April 18, 2002 **Reaffirmed by USCIS:** March 19, 2007

Address: 333 Grand Avenue, 25th Floor

Los Angeles, CA

Phone/Fax: (213) 892-6367/(213) 892-2267

Geographic Area: 9 counties in Central California known as

the San Joaquin Valley.

Focus of Economic Growth Activity: An agricultural investment program

purchasing and converting fallow or row crop lands into permanent commercially viable fruit and/or nut trees and grape vines

for the domestic and export markets, wineries, and elevator platform machinery

manufacturing.

Point of Contact: Susan Spencer, President

Kelly Spencer, Director of Marketing &

Investor Relations

2. Philadelphia Industrial Development Corporation

Phone/Fax:

Approved: February 28, 2003 **Reaffirmed by USCIS:** April 23, 2004

Address: 2600 Centre Square West

1500 Market Street

Philadelphia, PA 19102-2126 (215)496-8020; (215)977-9618

Geographic Area: Philadelphia County, PA

Focus of Economic Growth Activity: Tourism convention and visitor services

through the hotel, restaurant and hospitality

industry; commercial office space

renovation and leasing; merchandise import and export sales; investment in high-tech start up companies as well as information and bio-tech enterprises; and trucking and warehousing and transportation enterprises.

Point of Contact: Peter Longstreth, President

Thomas Rosenfeld, Attorney

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3. South Dakota International Business Institute Dairy Economic Development Region (SDIBI--DEDR)

Approved: April 8, 2004

Reaffirmed by USCIS: July 18, 2005 and December 12, 2006

Address: 711 East Wells Avenue

Pierre, South Dakota 57501-3369

Phone/Fax: (605)773-5032; (605)773-3256

Focus of Economic Growth Activity: Factory Dairy Farming, Dairy Processing,

Heifer Ranches, Meat Packing and Processing, and hospitality sectors.

Geographic Area: The 44 rural counties in eastern South

Dakota

Point of Contact: Mr. Joop Bollen

4. The Gateway Freedom Fund/AKA: Golden Rainbow Freedom Fund/American Life

Approved: February 5, 1996 **Endorsed by USCIS (via case approvals):** March 26, 2007

Address: 18034 13th Street, Seattle, WA 98177

Phone/fax: 206-624-5622

Geographic Area: 1) As Golden Rainbow Freedom Fund, air

cargo and manufacturing facility in Jackson County, Oregon; 2) As Gateway: City of Seattle Neighborhood Reinvestment Area in

Seattle, Washington

Focus of Economic Growth Activity: air and ocean cargo facilities; and

manufacturing; warehouses

Point of Contact: Henry Liebmann, Attorney (206-624-5622)

5. Iowa Department of Economic Development (IDED)

Approved: December 2004

Address: 200 East Grand Avenue Des Moines, Iowa 50309

(515) 0.10 (515) 0.10 (515)

Phone/Fax: (515)242-4700/(515)242-4809

Geographic Area: 77 Rural and Small Urban Counties in Iowa

Focus of Economic Growth Activity: Dairy Farming.

Point of Contact: Mr. Michael T. Blouin, Director, IDED

6. Capital Area Regional Center

Approved: November 25, 2005

Address: 888 Sixteenth St NW, Suite 800

Washington, DC 20006

Phone/Fax: (202)349-9848; (202)355-1399

Geographic Area: Legal boundaries of the District of Columbia

(Washington, DC) and the contiguous adjacent areas of Montgomery and Prince Georges Counties in Maryland, Arlington and Fairfax counties in Virginia, and the city

of Alexandria, VA.

Focus of Economic Growth Activity: Mixed hotel, retail, office and residential

space; a soccer stadium; conference center

space, and industrial space.

Point of Contact: Michael R. Sears

John Tung

7. The Redevelopment Agency of the City of Vernon Regional Center

Approved:December 27, 2005Address:4305 Santa Fe Avenue

1500 Market Street Vernon, CA 90058

Phone/Fax: (215)496-8020; (215)977-9618

Geographic Area: The legal boundaries which constitute the

city of Vernon, CA.

Focus of Economic Growth Activity: Food Products processing and

manufacturing; apparel manufacturing; transportation and warehousing; household

furniture and furnishings.

Point of Contact: Bruce V. Malkenhorst, Executive Director

Lincoln Stone, Attorney

(NOTE: HAS REQUESTED "VOLUNTARY TERMINATION")

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8. Mayor's Office of Economic Development (New Orleans)

Approved: January 18, 1994 **Reaffirmed by USCIS:** February 16, 2007

Address: Mayor's Office of Economic Development

1515 Poydras Street, Suite 1150

New Orleans, LA 70112 Office: 504-658-0919

Phone/fax: Office: 504-658-0919 **Geographic Area:** Orleans Parish and the City of New Orleans

Focus of Economic Growth Activity: Leasehold Improvements to Fixed Asset

Commercial Buildings Sector; Mobile Medical Services Facilities Sector; Commercial Lodging, Hotels, and

Hospitality Sector; Mixed-use Real Estate Construction-Reconstruction Sector; Mixeduse Residential Lease and Rental Properties Sector; Arts and Sciences Industry Sector; Harbor Facilities Sector; Gaming and Casinos Sector; and Marine Sector

(Commercial Fishing, Processing, Packing,

and Shipping Facilities)

Points of Contact: Chase Story, International Liaison

504-658-0919

Bart Hungerford & Timothy Milbrath NobleOutreach (301) 948-0326

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9. Whatcom Opportunities Regional Center, Inc. (WORC, Inc.)

Approved: October 13, 2006 **Address:** P.O. Box 2803

> Bellingham, WA 98227 1305 11th Street, Suite 301 Bellingham, WA 98225

Geographic Area: The legal boundaries which constitute Whatcom

County, Washington.

Focus of Economic Growth Activity: Capital investments and job creation in assisted

living facilities for the elderly within Whatcom

County

Point of Contact: Rob Pochert, CEcD, EDFP, Executive Director

K. David Andersson, Attorney

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10. Vermont Agency of Commerce and Community Development

Approved: June 26, 1997 **Reaffirmed by USCIS:** March 19, 2007

Address: National Life Bldg., Drawer 20, Montpelier,

VT 05620

Phone: (802) 828-5202

Geographic Area: State of Vermont

Focus of Economic Growth Activity: Export-related companies; tourism,

hospitality and Commercial Resorts

Development

John Kessler, General Counsel **Point of Contact:**

11. Pennsylvania Department of Community & Economic Development Regional Center

Approved: April 13, 2007

Address: Department of Community and Economic

Development

Harrisburg, PA 17120

Phone/Fax: (718) 624-7850

Geographic Area: The contiguous geographic area

> encompassing twenty-three (23) counties of western Pennsylvania and the delineated Targeted Employment Areas (TEAs) within the Pittsburgh, Pennsylvania Standard Metropolitan Statistical Area (SMSA); delineated TEAs within the city of

Pittsburgh; and delineated TEAs within the Erie and Johnstown, Pennsylvania SMSAs.

Focus of Economic Growth Activity: Tourism and hospitality; Technology;

> Transportation; Manufacturing and Trade; Health Services; Agriculture and Food Production; Higher Education; and Leasehold Improvements to Commercial

Office & Mixed-Use Spaces

Points of Contact: Dennis Yablonsky

> Secretary James Rowley **Deputy Secretary**

Dept. of Community & Economic Development

Thomas Rosenfeld, Esq.

President and Chief Executive Officer

CanAm Enterprises, LLC 32 Court Street, Suite 1501 Brooklyn, N.Y. 11201

12. CMB Export LLC

August 15, 1997 Approved:

Reaffirmed by USCIS: April 18, 2007

Address: Corona Professional Center, 400 S. Ramona

Avenue, Suite 212AA, Corona, CA 91719

Phone/fax: 800-238-8022

Geographic Area: CMB Export LLC development area which

is related to former military bases located

in the counties of Sacramento, San Bernardino and Riverside CA

Focus of Economic Growth Activity: Export activity related to development of

military bases; air cargo, sea port development as export centers

Point of Contact: Patrick F. Hogan, President, CMB Export

LLC

4507 49th Avenue Moline, Illinois 61265

Attorney, Lincoln Stone (Stone and

Grzegorek, LLP)

13. Global Century Development Group I, LP (Global Century)

Approved: April 18, 2007

Address: Global Century Development Group-I, LP

11205 Bellaire Blvd., SuiteB-33

Houston, TX 77072-2545 **Phone/fax:** Geographic

Area: The contiguous geographic area of Houston's Chinatown encompassing the Tax Increment Reinvestment Zone #15 (TIRZ), a 60-block area bounded by Preston Street on the North, Dowling Street on the East, St. Joseph parkway on the South, and Chartres

Street on the West.

Focus of Economic Growth Activity: Financing and developing commercial and

mixed-use real estate within the GCRC geographic area in the following five (5) target industries: Hotel and Hospitality;

Retail; Mixed Use Residential; Commercial Office; Restaurant &

Entertainment.

Points of Contact: Mr. Dan Nip, President

Global Century Development Group-I, LP

11205 Bellaire Blvd., SuiteB-33 Houston, TX 77072-2545

Mr. H. Richard Sindelar III, Esq.

Tindall & Foster, P.C.

600 Travis Street, Suite 2800 Houston, TX 77002-3094

14. Metropolitan Milwaukee Association of Commerce (MMAC)

Approved: May 1, 2007

Address: 756 N. Milwaukee Street

Milwaukee, WI 53202

Phone/fax: 414-287-4100

Geographic Area: The seven (7) counties of southeastern

Wisconsin: Kenosha, Milwaukee, Ozaukee,

Racine, Walworth, Washington, and

Waukesha (including Targeted Employment

Areas within the cities of Racine and

Milwaukee, Wisconsin.

Focus of Economic Growth Activity: Business and professional services;

Financial activities and business process services; Health services and medical technology; Manufacturing; Printing and printing support; Wholesale Trade and distribution; and Hospitality and

Entertainment.

Point of Contact: Timothy R. Sheehy, President

Peter Beitzel, Vice President

Metropolitan Milwaukee Assoc. of

Commerce

15. Alabama Center for Foreign Investment (ACFI)

Approved: June 11, 2007

Address: RSA Union, 100 N. Union Street, Suite 682,

36104

P.O. Box 5079

Montgomery, AL 36103

Phone/fax: (334) 954-3111/(334) 954-3112

Geographic Area: State of Alabama

Focus of Economic Activity: Heavy and light manufacturing; agriculture;

High technology; construction; Hospitality,

resort and service industries (hotels, restaurants, resorts, golf courses,

entertainment, and the like); Schools, health care facilities, and infrastructure; and Cruise

line support services.

Point of Contact: Ronald Drinkard, Executive Director

16. Kansas Biofuel Regional Center, LLC

Approved: April 17, 2007

Address: Kansas Biofuel Regional Center, LLC

915 Wilshire Boulevard, #2050

Los Angeles, CA 90017

Telephone: (213) 380-2828 **Fax:** (213) 380-0570

Geographic Area: Twenty-one (21) counties located in the

southwest region of the State of Kansas.

Focus of Economic Growth Activity: Building and operation of fuel grade ethanol

production facilities within the geographic

bounds of the regional center.

Point of Contact: Justin M. Lee and Thomas E. Kent, Esqs.

17. Southwest Biofuels Regional Center, LLC (SWBRC)

Approved: June 21, 2007

Address: 915 Wilshire Boulevard, #2050

Los Angeles, CA 90017

Phone/fax: 213-380-2898/213-380-0570 **Geographic Area:** The contiguous geographic area

> encompasses the 40 counties located in the northwest region of the State of Texas, and 9 counties located in the western region of the

State of Oklahoma

Focus of Economic Activity: Development and operation of fuel grade

ethanol production facilities.

Point of Contact: Justin M. Lee, President and CEO

[Previously Designated Regional Center Now Under Suspension based on a USCIS issued "Intent to Terminate", with a presently open period of time in which to respond with evidence, data and documentation necessary for reinstatement to avoid a final Action to Terminate]

Hawaii, Department of Business, Economic Development & Tourism

Approved: October 26, 1995 **Notification of Intent to Terminate Dated**: March 30, 2007

Address: Hawaii State Department of Business,

Economic Development and Tourism

(DBEDT)

No. 1 Capitol District Bldg., 5th Floor, Diamond Head Wing

250 South Hotel Street Honolulu, Hawaii 96813

808-586-2355, Ext. 3033/586-2377 Phone/fax:

Geographic Area: Within the State of Hawaii

Contact: Christopher Baron

email: cbaron@dbedt.hawaii.gov

Tourism (Hawaii's major export); industries **Focus of Economic Growth Activity:**

Identified as export-related.

AS OF OCTOBER 19, 2007: REGIONAL CENTERS CURRENTLY PENDING **RE-AFFIRMATION**

1. Aero-Space Port International Group [ASPI Group]

Formerly Approved by Legacy INS: March 24, 1994

Address: 512 Strander Boulevard,

Tukwila, WA 98188;

5200 Southcenter Blvd. 98188-2383

206-241-8000; 243-3000 Phone/fax:

Within ASPI Group, located at Grant Geographic Area:

County International Airport in Moses Lake

High tech, agricultural and other export **Focus of Economic Growth Activity:**

products to Europe and Pacific rim countries through international air cargo facilities

Point of Contact: Andy Chen, Executive Vice President &

CFO:

Kim Foster, Corporate Counsel

2. Unibex Global Corporation

Formerly Approved by Legacy INS: October 23, 1995

Address: 1201 Eleanor Avenue

Las Vegas, NV 89106

Phone/fax: 702-646-7068; 646-7561

Within UBC's master-planned business Geographic Area: center in North Las Vegas, Nevada.

International trade, distribution, tourism and

Focus of Economic Growth Activity:

export trade, including Southwest Indian art

Otis R. Harris, Chairman and CEO, UGC: **Point of Contact:**

Karen Sit Dorfman 702-388-6649