



ASSET
PROTECTION
COUNCIL®



FUNDING INSTRUCTIONS FOR YOUR NEVIS LLC

Like the traditional LLC, a Nevis LLC is a pass-through tax entity, which is basically treated just like a normal U.S. based LLC for tax purposes.

There are two situations when using a Nevis LLC is of particularly high value:

1. As an investment vehicle for a U.S. based Qualified Retirement Plan. Since qualified plans have varying degrees of protection, if you have assets in a plan, like an IRA, which is not clearly protected, then investing those assets first into a Nevis LLC would have the effect of significantly increasing the protection. The LLC could then also open an offshore account for even more protection, making a traditional IRA into a solidly protected entity while keeping all the tax-deferral benefits. For a more detailed discussion of this.
2. When the assets being held by the LLC are themselves easy to locate offshore, or are already receiving benefits of Internationalization. An example of this would be an intellectual property portfolio that is being licensed both within the U.S. as well as in foreign jurisdictions.

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