

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

U.S. SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

EB-5 ASSET MANAGER, LLC, et al.,

Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) EB5 Asset Manager, LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

EB5 Asset Manager, LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date:

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

U.S. SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

EB5 ASSET MANAGER, LLC, et al.,

Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Lin Zhong a/k/a Lily Zhong
2624 S. Ocean Boulevard, Highland Beach, FL 33487; or

Lin Zhong a/k/a Lily Zhong
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

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Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
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UNITED STATES DISTRICT COURT

for the

Southern District of Florida

U.S. SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

EB5 ASSET MANAGER, LLC, et al.,

Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) U.S. EB-5 Investments LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

U.S. EB-5 Investments LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

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Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

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U.S. SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

EB5 ASSET MANAGER LLC, et al.,

Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Oakland Office Holdings LLC
c/o Karen P. Mentor, Registered Agent
10 SE Central Parkway, Suite 450
Stuart, FL 34994

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alejandro Soto, Esq. U.S. Securities and Exchange Commission 801 Brickell Avenue, Suite 1800 Miami, FL 33131

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UNITED STATES DISTRICT COURT

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U.S. SECURITIES AND EXCHANGE COMMISSION

Plaintiff(s)

v.

EB5 ASSET MANAGER, LLC, et al.,

Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) B.X Wok Construction LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

B.X Wok Construction LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

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Plaintiff(s)

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Civil Action No.

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EB5 ASSET MANAGER, LLC, et al.,

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* US Investment FL LLC
c/o Karen P. Mentor, Registered Agent
11844 SE Dixie Highway, Suite A
Hobe Sound, FL 33455

A lawsuit has been filed against you.

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U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

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Plaintiff(s)

v.

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Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Top Sun Energy LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

Top Sun Energy LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

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Plaintiff(s)

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Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Ocean Blvd. Family Limited Partnership, Ltd.
c/o Thomas N. Silverman, Registered Agent
3801 PGA Boulevard, Suite 902
Palm Beach Gardens, FL 33410

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alejandro Soto, Esq.
U.S. Securities and Exchange Commission
801 Brickell Avenue, Suite 1800
Miami, FL 33131

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Plaintiff(s)

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Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) B.X Property Management LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

B.X Property Management LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

A lawsuit has been filed against you.

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Alejandro Soto, Esq.
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Plaintiff(s)

v.

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Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) US1 Real Estate Developments, LLC
c/o Lily Zhong, Registered Agent
1620 West Oakland Park Boulevard, Suite 400, Ft. Lauderdale, FL 33311; or

US1 Real Estate Developments, LLC
c/o Secretary of State
P.O. Box 6327, Tallahassee, FL 32314

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Plaintiff(s)

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Defendant(s)

Civil Action No.

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Investor Asset Protection, LLC
c/o Corporation Service Company, Registered Agent
2711 Centerville Rd.
Wilmington, DE 19808

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Alejandro Soto, Esq. U.S. Securities and Exchange Commission 801 Brickell Avenue, Suite 1800 Miami, FL 33131

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