

MIRA INFORM REPORT

Report No. :	545112
Report Date :	18.12.2018

IDENTIFICATION DETAILS

Name :	LINK DEVELOPERS L.L.C.
Registered Office :	Valencia, Carlos 21694 Wessex Way Boca Raton, Fl 33486
Country :	United States
Financials (as on) :	31.12.2016
Date of Incorporation :	09.10.2004
Legal Form :	Florida Limited Liability Company
Line of Business :	Subject is dedicated to the trading of toiletries and personal hygiene products.
No. of Employees :	4 Employees

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 40 000
Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Legal Name	LINK DEVELOPERS L.L.C.
Trade Name	LINK DEVELOPERS
ID	ID
ID Details	Document Number L04000067611 FEI/EIN Number 20-1605059
Creation Date	2004
Incorporation Date	09/10/2004
Legal Address	Registered Agent Name & Address VALENCIA, CARLOS 21694 WESSEX WAY BOCA RATON, FL 33486 USA
Operative Address	21694 WESSEX WAY BOCA RATON, FL 33486 USA
Telephone	+1 305 647 6337
Fax	+1 302 336 9144
Legal Form	Florida Limited Liability Company
E-Mail	info@linkdevelopers.com cvalencia@linkdevelopers.com gloriavalencia@linkdevelopers.com
Registered In	Florida
Website	www.linkdevelopers.com
Contact	Carlos Valencia, Registered Agent, Legal Representative and Manager
Staff	4 employees
Activity	SIC Code: 2676, Sanitary Paper Products

BANKS

Name of Bank	Reported Amount
PNC BANK	Account No.: 1215398698
BANK OF AMERICA	NA

US BANK EDGE	NA
CITIBANK	NA
Description	The company does not make its banking data public.

HISTORY

History	The company was founded in 2004.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	LINK DEVELOPERS L.L.C. is a company dedicated to the trading of toiletries and personal hygiene products
Service/Product Description	The company is an International import and export company focused on Hygienic Disposable Products. The company is specialized in the Personal Care Products Manufacturing
	MAIN PRODUCTS: Branded & Private Labels Bales Close Outs Baled Baby Diapers Selected Baby Diapers
Sales	MAIN SERVICES: Packing Machines Wholesale and Retail
Operations Area	National and International
Imports From	Turkey, Colombia, Netherlands and China
Export To	Mexico and Colombia
Employees	4 employees
Payments With Suppliers	Slow

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Brands Brand	Comments
FRESHLIFE	NA

Clients Name of Client	Country	Comments
EUROBABY INTERNACIONAL, S. DE R.L.	MEXICO	NA
TECNOSUR S.A.	COLOMBIA	NA

Comments The company's main clients include national companies, international businesses and private customers.

Suppliers Supplier Name	Country	Comments
ERUSLU SAGLIK URUNLERI SANAYI VE	TURKEY	NA
INTERCONTINENTAL LINK CARGO S.A.S	COLOMBIA	NA
TECNOQUIMICAS S.A	COLOMBIA	NA
IOTEX IM EXP.	NETHERLANDS	NA
MEGASOFT (FUJIAN) HYGIENE PRODUCTS	CHINA	NA
Comments	-	

LOCATION

Headquarters	21694 WESSEX WAY BOCA RATON, FL 33486 USA
Branches	Mailing Address: 445 NE 5 St 424 Miami, Florida 33179 USA
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange NO

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LINK DEVELOPERS L.L.C. - 545112

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TOTAL CURRENT ASSETS	195,826.65
FIXED ASSETS	
COMPANY VEHICLE	28,329.11
COMPUTER AND EQUIPMENT	8,730.30
ACCUMULATED DEPRECIATION	(37,059.41)
TOTAL FIXED ASSETS	0.00
TOTAL ASSETS	195,826.65
LIABILITIES AND EQUITY	
LIABILITIES	
CURRENT LIABILITIES	
ACCOUNTS PAYABLE	280,644.34
TOTAL ACCOUNTS PAYABLE	280,644.34
CREDIT CARDS	
US BANK EDGE	25,142.64
TOTAL CREDIT CARDS	25,142.64
OTHER CURRENT LIABILITIES	
CITI COSTCO	7,997.71
CITIBANK LOAN	1,401.64
CURRENT PORTION OF LT DEBT	5,253.14
PAYROLL LIABILITIES	
FEDERAL W/H PAYABLE	706.35
FUTA PAYABLE	183.24
SUTA PAYABLE	113.40
TOTAL PAYROLL LIABILITIES	1,002.99
PNC LOAN	38,741.86
TOTAL OTHER CURRENT LIABILITIES	54,397.34
TOTAL CURRENT LIABILITIES	360,184.32
LONG TEM LIABILITIES	
MEMBER'S LOANS	6,910.68
NOTE PAYABLE-VEHICLE	10,847.97
TOTAL LONG TERM LIABILITIES	17,758.65
TOTAL LIABILITIES	377,942.97
EQUITY	
RETAINED EARNINGS	(89,159.06)
NET INCOME	(92,957.26)
TOTAL EQUITY	(182,116.32)
TOTAL LIABILITIES AND EQUITY	195,826.65

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ORDINARY INCOME-EXPENSE	
INCOME	
REIMBURSED EXPENSES	900.00
SALES INCOME	217,315.08
SOURCING OUTGOING	
SOURCING	205,317.65
TOTAL SOURCING OUTGOING	205,317.65
VENDOR REFUNDS	(5,314.48)
TOTAL INCOME	418,218.25
COST OF GOODS SOLD	350,903.14
LOGISTICS	30,561.33
TOTAL COGS	381,464.47
GROSS PROFIT	36,753.78
EXPENSE	
AUTOMOBILE EXPENSE	10,230.86
BANK SERVICE CHARGES	3,408.58
COMPLIMENTS TO CUSTOMERS	79.78
DEPRECIATION EXPENSE	1,396.23
DUES AND SUBSCRIPTIONS	786.69
INSURANCE	
AUTO	2,017.69
HEALTH	5,086.34
LIFE	666.72
TOTAL INSURANCE	7,770.75
INTEREST EXPENSE	
FINANCE CHARGE	259.98
LAON INTEREST	1,790.92
INTEREST EXPENSE-OTHER	270.91
TOTAL INTEREST EXPENSE	2,321.81
LATE FEES	22.76
MARKETING	1,142.82
OFFICE SUPPLIES	5,506.00
PAYROLL EXPENSES	
OFFICER'S SALARY	14,000.00
PAYROLL EXPENSES-OTHER	1,575.24
TOTAL PAYROLL EXPENSES	1,575.24
POSTAGE AND DELIVERY	1,801.55

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PROFESSIONAL FEES	
ACCOUNTING	1,245.00
LEGAL FEES	2,218.70
SALES COMISSIONS	2,673.38
PROFESSIONAL FEES-OTHER	1,029.52
TOTAL PROFESSIONAL FEES	6,166.60
SAMPLES-MARKETING	755.50
TELEPHONE	738.39
TRADE SHOWS	40.00
TRAVEL & ENT	
MEALS	970.52
TRAVEL	
HOTEL	2,792.76
MEALS	1,669.44
TRANSPORTATION	3,965.15
TRAVEL-OTHER	3,058.81
TOTAL TRAVEL	11,486.16
TOTAL TRAVEL & ENT	12,456.68
UTILITIES	
INTERNET	2,434.82
TOTAL UTILITIES	2,434.82
TOTAL EXPENSE	72,635.06
NET ORDINARY INCOME	(35,881.28)
OTHER INCOME-EXPENSE	
OTHER INCOME	
CURRENCY EXCHANGE GAIN OR -LOSS	(57,075.98)
TOTAL OTHER INCOME	(57,075.98)
NET OTHER INCOME	(57,075.98)
NET INCOME	(92,957.26)

LINK DEVELOPERS LLC

BALANCE SHEET

AS OF DECEMBER 31, 2017

ASSETS

CURRENT ASSETS

CHECKING-SAVINGS

BANK OF AMERICA

3,590.04

CHASE

6,318.83

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PNC	40,156.50
TOTAL CHECKING-SAVINGS	50,065.37
ACCOUNTS RECEIVABLE	37,583.12
TOTAL ACCOUNTS RECEIVABLE	37,583.12
OTHER CURRENT ASSETS	
PREPAID INVENTORY IN TRANSIT	38,708.00
INVENTORY ASSET	42,389.19
TOTAL OTHER CURRENT ASSETS	81,097.19
TOTAL CURRENT ASSETS	168,745.68
FIXED ASSETS	
COMPANY VEHICLE	28,329.11
COMPUTER AND EQUIPMENT	8,730.30
ACCUMULATED DEPRECIATION	(37,059.41)
TOTAL FIXED ASSETS	0.00
TOTAL ASSETS	168,745.68
LIABILITIES AND EQUITY	
LIABILITIES	
CURRENT LIABILITIES	
ACCOUNTS PAYABLE	7,266.22
TOTAL ACCOUNTS PAYABLE	7,266.22
CREDIT CARDS	
AMEX 1004	1,195.08
US BANK EDGE	2,973.13
TOTAL CREDIT CARDS	4,168.21
OTHER CURRENT LIABILITIES	
CURRENT PORTION OF LT DEBT	5,080.71
PAYROLL LIABILITIES	
FEDERAL W/H PAYABLE	1,316.96
FUTA PAYABLE	111.24
SUTA PAYABLE	54.00
TOTAL PAYROLL LIABILITIES	1,482.20
TOTAL OTHER CURRENT LIABILITIES	6,562.91
TOTAL CURRENT LIABILITIES	17,997.34
LONG TEM LIABILITIES	
MEMBER´S LOANS	144,240.26
NOTE PAYABLE-VEHICLE	5,767.26
TOTAL LONG TERM LIABILITIES	150,007.52

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TOTAL LIABILITIES	168,004.86
EQUITY	
RETAINED EARNINGS	(182,116.31)
NET INCOME	182,857.13
TOTAL EQUITY	740.82
TOTAL LIABILITIES AND EQUITY	168,745.68
ORDINARY INCOME-EXPENSE INCOME	
CONSULTING	31,072.18
REIMBURSED EXPENSES	1,250.00
SALES INCOME	439,956.59
SOURCING OUTGOING SOURCING	92,344.64
SOURCING OUTGOING-OTHER	20,025.22
TOTAL SOURCING OUTGOING	112,369.86
TOTAL INCOME	584,648.63
COST OF GOODS SOLD	305,693.01
LOGISTICS	38,927.42
TOTAL COGS	344,620.43
GROSS PROFIT EXPENSE	240,028.20
AUTOMOBILE EXPENSE	9,030.63
BAD DEBTS	10,618.53
BANK SERVICE CHARGES	3,438.46
COMPLIMENTS TO CUSTOMERS	106.97
DUES AND SUBSCRIPTIONS INSURANCE	1,142.94
AUTO	1,663.59
HEALTH	5,204.86
LIFE	933.94
INSURANCE-OTHER	160.00
TOTAL INSURANCE	7,962.39
INTEREST EXPENSE FINANCE CHARGE	280.79
LAON INTEREST	843.55
INTEREST EXPENSE-OTHER	2,932.35
TOTAL INTEREST EXPENSE	4,056.69

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LICENSES AND PERMITS	4,962.75
MARKETING	10,963.87
OFFICE SUPPLIES	2,882.77
OUTSIDE SERVICES	1,121.78
PAYROLL EXPENSES	
OFFICER'S SALARY	20,200.00
PAYROLL EXPENSES-OTHER	1,930.10
TOTAL PAYROLL EXPENSES	22,130.10
POSTAGE AND DELIVERY	1,476.66
PRINTING AND REPRODUCTION	48.57
PROFESSIONAL FEES	
ACCOUNTING	1,150.00
LEGAL FEES	228.98
SALES COMISSIONS	1,090.47
PROFESSIONAL FEES-OTHER	784.94
TOTAL PROFESSIONAL FEES	3,254.39
SAMPLES-MARKETING	318.18
TELEPHONE	589.04
TRADE SHOWS	25.00
TRAVEL & ENT	
MEALS	1,684.61
TRAVEL	
HOTEL	4,520.12
MEALS	1,684.04
TRANSPORTATION	8,387.30
TOTAL TRAVEL	14,591.46
TOTAL TRAVEL & ENT	16,276.07
UTILITIES	
INTERNET	1,347.79
TOTAL UTILITIES	1,347.79
TOTAL EXPENSE	101,753.58
NET ORDINARY INCOME	138,274.62
OTHER INCOME-EXPENSE	
OTHER INCOME	
CURRENCY EXCHANGE GAIN OR -LOSS	44,582.51
TOTAL OTHER INCOME	44,582.51
NET OTHER INCOME	44,582.51

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NET INCOME

182,857.13

LEGAL FILINGS

Description

Employer Identification Number: 20-1605059

Lawsuits

No found

Trademarks

FRESHLIFE - Trademark Details
Status: 688 - Notice Of Allowance - Issued
Image for trademark with serial number 87836897
Serial Number87836897
Word MarkFRESHLIFE
Status688 - Notice Of Allowance - Issued
Status Date2018-10-02
Filing Date2018-03-16
Mark Drawing4000 - Standard character mark Typeset
Published for Opposition Date2018-08-07
Law Office Assigned Location CodeN80
Employee NameJOHNSON, BRITTANY S
No records found

Patents Registered

Renewals

Annual Reports
Report Year - Filed Date
2016 - 03/13/2016
2017 - 04/14/2017
2018 - 04/05/2018
No records found

UCC (Uniform Commercial Code)

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 2004, LINK DEVELOPERS L.L.C. is a company dedicated to the trading of toiletries and personal hygiene products.

The company has approximately 4 employees.

The company imports from Turkey, Colombia, Netherlands and China, and exports to Mexico and Colombia, operating within national and international markets.

This has been an ACTIVE company incorporated in 2004 in Florida.

RISK INFORMATION

Debts	Controlled
Payments	Slow
Cash Flow	Normal
Suggested Credit Line	USD 40 000
State	ACTIVE

INTERVIEW

First Name	NA
Position	Operator
Comments	We could confirm the following information about the company: Telephone: +1 305 647 6337 Website: www.linkdevelopers.com Email: info@linkdevelopers.com Management: Carlos Valencia and Sylvie Artidiello Carlos Valencia was not available to provide further information about the company through the phone.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.19
UK Pound	1	INR 89.88
Euro	1	INR 80.73
USD	1	INR 70.15

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	POJ

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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