



APPLICATION CHECKLIST

308 W. Parkwood, Ste 108-A
Friendswood, Texas 77546
Ph: 281-482-5200 Fax: 281-482-1682
Toll free: 1-855-LOAN212
Loans@loans212.com

The Following Items **MUST** be submitted in order to process your Application:

- Application-Signed, Dated and all requested information provided
- Bank Statement(s)-All stated balances must be verifiable (**3 months ALL PAGES**)
- Additional Asset Statements (401k, Stocks and Investment accounts)
- Income Verification-Current Paystub and Most Recent Tax Return, W-2/1099, etc.
- Copy of Applicant(s) Driver's License **and** Social Security Card
- Entity Documents (DBA Certificate, LLC or Corporate Organization Documents)
- Disclosures per state requirement

INVESTOR LOAN APPLICATION and FINANCIAL STATEMENT



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INVESTOR INFORMATION AND EMPLOYMENT

Investor Name:	Co-Investor or Spouse Name:
Social Security Number:	Social Security Number:
Date of Birth:	Date of Birth:
<input type="checkbox"/> Married <input type="checkbox"/> Unmarried # of Dependents:	<input type="checkbox"/> Married <input type="checkbox"/> Unmarried # of Dependents:
Home Phone:	Home Phone:
Cell Phone:	Cell Phone:
Fax:	Fax:
Email address:	Email address:
Present Address (Street, City, State, Zip) <input type="checkbox"/> Own <input type="checkbox"/> Rent	Present Address (Street, City, State, Zip) <input type="checkbox"/> Own <input type="checkbox"/> Rent
Current Mortgage Payment:	Current Mortgage Payment:
Name & Address of Employer: <input type="checkbox"/> Self-Employed	Name & Address of Employer: <input type="checkbox"/> Self-Employed
# Years: Income Previous Year:	# Years: Income Previous Year:
Position/Title/Type of Business:	Position/Title/Type of Business:
Business Phone:	Business Phone:

MONTHLY INCOME

	Investor	Spouse/ Co-Investor	Company	TOTAL	Verifiable
Base Income					<input type="checkbox"/> Yes <input type="checkbox"/> No
Gross Monthly Rental Income (itemize on Schedule 'A')					<input type="checkbox"/> Yes <input type="checkbox"/> No
Bonus/Commissions/Other					<input type="checkbox"/> Yes <input type="checkbox"/> No
TOTAL					

ASSETS

		Cash or Market Value
Need to Verify	Checking/Savings Account Name:	\$
	Account Number:	
	Checking/Savings Account Name:	\$
	Account Number:	
	Checking/Savings Account Name:	
	Account Number:	
Homestead Real Estate Value		
Investment Real Estate Value From Schedule "A"		
Life Insurance Net Cash Value		
Net Worth of Business Owned Include Financial Statement		
Other Assets (Retirement accounts):		\$
TOTAL ASSETS		\$

LIABILITIES

	Monthly Payment	Balance
Notes Payable	\$	
Installments Loans	\$	
Credit Cards		
Homestead Real Estate Mortgage		
Investment Real Estate From Mortgages Sch "A"		
Alimony/Child Support		
Other:		
Other :	\$	
TOTAL LIABILITIES	\$	

REAL ESTATE INVESTING EXPERIENCE

Do you have any Real Estate Investing experience? Yes No

Number of Properties Completed: _____

Do you have any rehab/construction experience? Yes No

Years Experience: _____

Do you have any projects currently in progress: Yes No

Number of Current Projects: _____

Investment properties currently owned # _____ Rented? # _____ Vacant? # _____

Are you a Member of an Investment Group or Club? Yes No _____

ACKNOWLEDGEMENT & AGREEMENT

The undersigned specifically acknowledges and agrees that (1) all statements made in this Application are made for the purpose of obtaining a Commercial Loan(s) with 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns (2) the Loan is a Commercial Loan used for Business Purpose only and shall be unoccupied and NOT used for Residential Purposes (3) Verification and/or Re-verification of any information contained in Application may be made at any time by 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns either directly through a credit reporting agency, from any source named in this Application, and the original copy of this Application will be retained by 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns and will rely upon the information provided in this Application and I/we have the continuing obligation to amend and/or supplement the information provided if any of the facts which I/we have represented herein should change. (4) the loan may be transferred to Successors or Assigns of 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns without any prior notice to me; (5) 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns make no representations or warranties, express or implies, to the Borrower(s) regarding the property, the condition of the property, or the value of the property.

CERTIFICATION: I/WE certify that the information provided in this Application is true and correct as of the date(s) set forth opposite my/our signature(s) and acknowledge my/our understanding that any intentional or negligent misrepresentation(s) of the information contained in this Application may result in civil liability and/or criminal penalties including, but not limited to, fine or imprisonment or both under the provisions of Title 18, United States Code, Section 1001, et. seg. and liability for monetary damages to 212 Loans, LLC, it's Sources, Agents, Successors, and/or Assigns and any other person who may suffer any loss due to reliance upon misrepresentation which I/We have made on this Application.

INVESTOR'S SIGNATURE	DATE	CO-INVESTOR'S SIGNATURE	DATE
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**DRIVER'S LICENSE
SOCIAL SECURITY CARD**

PLEASE INCLUDE A COPY OF THE FOLLOWING WITH YOUR APPLICATION.

DRIVER'S LICENSE

SOCIAL SECURITY CARD

SCHEDULE "A" REAL ESTATE OWNED

Property Address	Present Market Value	Amount of Mortgages & Liens	Gross Rental Income	Mortgage Payments	Insurance, Maintenance, Taxes & Misc.	Net Rental Income
TOTAL						

APPLICANT'S COMMERCIAL PURPOSE DISCLOSURE

LENDER: **212 LOANS, LLC**

APPLICANT: _____

CO-APPLICANT: _____

PROPERTY (if available): _____

DATE: _____

Applicant hereby acknowledges and agrees that the following statements are true:

THE LOAN FOR WHICH THIS APPLICATION IS COMPLETED IS FOR BUSINESS, INVESTMENT, OR COMMERCIAL PURPOSES ONLY AND IS NOT FOR PERSONAL, HOUSEHOLD OR FAMILY USE AS DEFINED IN THE LAWS OF THE UNITED STATES AND THE STATE OF TEXAS AS THEY NOW EXIST.

Notwithstanding that the property for which this loan application is completed may consist of single or multi-family structures ultimately used for residential purposes by an end buyer, **I am purchasing the property for commercial purposes as part of my business and for the purpose of making a profit.**

Any provisions relating to protections, rights, obligations or other matters relating to loans made for personal, household or family use are not applicable to this commercial purpose loan.

This disclosure is made to induce Lender to make a loan secured by a Deed of Trust, Mortgage, Security Agreement or any other lien document on the property described above and I agree that Lender would not make such loan if the facts were contrary to those contained in this disclosure.

APPLICANT'S SIGNATURE

CO-APPLICANT'S SIGNATURE