

ACCOUNTABLE CARE OPTIONS, LLC

D-U-N-S® 05-303-2705

Single
2240 W Woolbright Rd Ste
317,
Boynton Beach, FL 33426

Phone 561 200-0325

Comprehensive Report

Purchase Date: 01/28/2016
Last Update Date: 12/19/2015
Attention: Legal

Executive Summary

Company Info

Year Started	2012	CEO	FRANCISCO PEREZ MESA, PRIN-MBR
Control Year	2012	Employees	11

*** Update available on request ***

This information is being provided to you immediately in the interest of speed. This report may not reflect the current status of this business. D&B can investigate this business and update the information based on the results of that investigation.

By ordering a standard investigation the same day you order this report, an updated report will be provided to you at no extra cost.

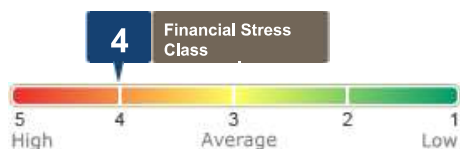
D&B Rating

D&B Rating

DS

Predictive Analytics

Financial Stress Class



The Financial Stress Class of 4 for this company shows that firms with this class had a failure rate of 0.84% (84 per 10,000).

Financial Stress Class	4
Financial Stress Score	1,438
Highest Risk	1,001
Lowest Risk	1,875

Credit Score Class



The Credit Score class of 4 for this company shows that 9.40% of firms with this classification paid one or more bills severely delinquent.

Credit Score Class	4
Credit Score	473
Highest Risk	101
Lowest Risk	670

Credit Limit Recommendation

Risk Category



Conservative Credit Limit	\$2,500
Aggressive Credit Limit	\$15,000

D&B Viability Rating

D&B Viability Rating

5

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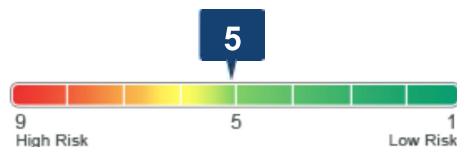


Conservative Credit Limit	\$2,500
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Aggressive Credit Limit	\$15,000
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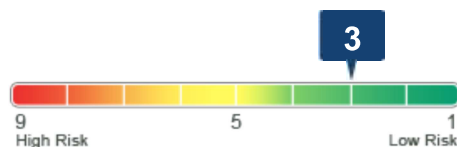
Viability Score

5



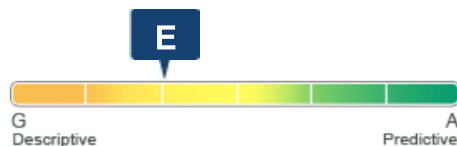
Portfolio Comparison

3



Data Depth Indicator

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Company Profile

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Financial Data	Trade Payments	Company Size	Years in Business
Not Available	Available (1-2 Trade)	Medium	Young

Business Information

Business Summary

SIC	8742 Management consulting services
NAICS	541611 Administrative Management and General Management Consulting Services

Credit Capacity Summary

D&B Rating

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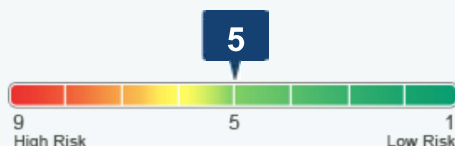
Payment Activity (based on 1 experiences)	USD
Highest Credit	\$50
Total Highest Credit	50

D&B Viability Rating

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will no longer be in business within the next 12 months.

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Viability Score

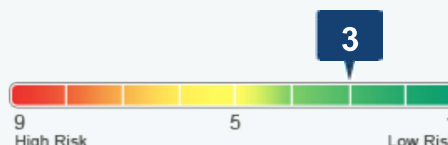


Compared to All US Businesses within D&B Database:

- Level of risk: **Low Risk**
- Businesses ranked 5 have a probability of becoming no longer viable: **7%**
- Percentage of businesses ranked 5: **14%**
- Across all US businesses, the average probability of becoming no longer viable: **14%**

3

Portfolio Comparison



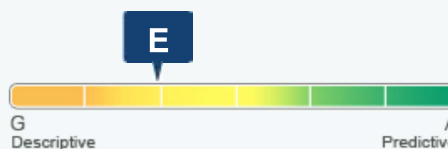
Compared to all Businesses within the same MODEL SEGMENT:

Model Segment: **Limited Trade Payments**

- Level of risk: **Low Risk**
- Businesses ranked 3 within this model segment have a probability of becoming no longer viable: **7%**
- Percentage of businesses ranked 3 within this model segment: **11%**
- Within this model segment, the average probability of becoming no longer viable: **11%**

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Data Depth Indicator



Data Depth Indicator Details:

- ✓ Rich Firmographics
- ✓ Sparse Commercial Trading Activity
- ✗ No Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

You have the ability to influence the confidence of the viability assessment by asking the business to report more information to D&B at <https://iupdate.dnb.com/iUpdate/>

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Company Profile

Financial Data	Trade Payments	Company Size	Years in Business
Not Available	Available (1-2 Trade)	Medium	Young

Company Profile Details:

- Financial Data: **Not Available**
- Trade Payments: **Available** (1-2 Trade)
- Business Size: **Medium** (Employees: 10-49 or Sales: \$100K-\$499K)
- Years in Business: **Young** (<5)

Business History

Officers FRANCISCO PEREZ MESA, PRIN-MBR

Directors THE OFFICER(S)

As of 12/19/2015

The Florida Secretary of State's business registrations file showed that Accountable Care Options, LLC was registered as a Limited Liability Company on February 10, 2012.

Business started 2012. 100% of capital stock is owned by Francisco Perez Mesa.

FRANCISCO PEREZ MESA. 2012 present active here.

Business Registration

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF Sep 06 2015:

Registered Name	ACCOUNTABLE CARE OPTIONS, LLC	Registration ID	L12000020009	Principals	
Business Type	DOMESTIC LIMITED LIABILITY CO	Status	ACTIVE		
State of Incorporation	FLORIDA	Where Filed	STATE DEPARTMENT/CORPORATION DIVISION, TALLAHASSEE, FL	Name	Title
Filing Date	02/10/2012	Registered Agent	RICHARD J LUCIBELLA 2240 WOOLBRIGHT RD, BOYNTON BEACH, FL 334260000	RICHARD J LUCIBELLA 2240 WOOLBRIGHT RD #317, BOYNTON BEACH, 334260000, FL	MGR
				IVAN LAVERNIA 2240 WOOLBRIGHT RD #317, BOYNTON BEACH, 334260000, FL	MGR
				FRANCISCO PEREZ MESA 2240 WOOLBRIGHT RD, BOYNTON BEACH, 334260000, FL	MGR

Government Activity Summary

Activity Summary		Possible candidate for socioeconomic program consideration	
Public Company	N/A	Labor Surplus Area	N/A
Importer/Exporter	N/A	Women Owned	N/A
		Minority Owned	N/A

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

Operations Data

As of 12/19/2015

Description: Provides management consulting services, specializing in hospital or health services (100%).

Employees: 11 which includes officer(s).

Facilities: Occupies premises in building.

Special Events

As of 11/16/2015

The name and address of this business have been confirmed by D&B using available sources.

Industry Data

SIC

Code	Description
87420404	Hospital and health services consultant

NAICS

Code	Description
541611	Administrative Management and General Management Consulting Services

Financial Statements

Key Business Ratios (Based on 23 establishments)

D&B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance. To help you in this instance, ratios for other firms in the same industry are provided below to support your analysis of this business.

	This Business	Industry Median	Industry Quartile
Profitability			
Return on Sales	UN	7.8	UN
Return on Net Worth	UN	63.4	UN
Short Term Solvency			
Current Ratio	UN	2.6	UN
Quick Ratio	UN	2.8	UN
Efficiency			
Assets Sales	UN	27.6	UN
Sales / Net Working Capital	UN	6.3	UN
Utilization			
Total Liabs / Net Worth	UN	71.5	UN

Most Recent Financial Statement

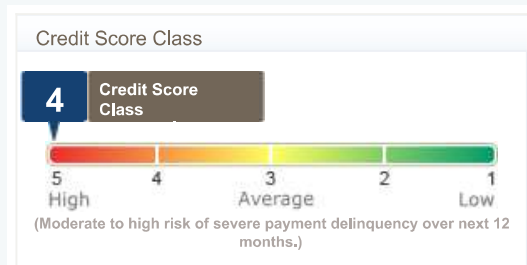
As of 12/19/2015

Indicators

A check of D&B's public records database indicates that no filings were found for ACCOUNTABLE CARE OPTIONS LLC, 2240 W Woolbright Rd Ste 317, Boynton Beach, FL. D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands. D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

Commercial Credit Score

Summary



Incidence of Delinquent Payment

Among Companies with This Class	9.40%
Average Compared to All Businesses	10.20%
Credit Score Percentile	20
Credit Score	473
Number of Payment Experiences	1

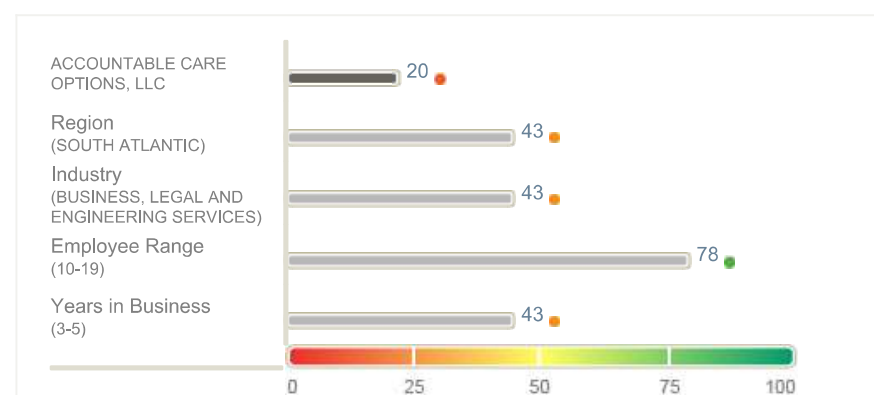
Key Factors

- No payment experiences reported
- Higher risk region based on delinquency rates for this region
- Limited time under present management control
- Higher risk industry based on delinquency rates for this industry

Notes:

- The Credit Score Class indicates that this firm shares some of the same business and payment characteristics of other companies with this classification. It does not mean the firm will necessarily experience delinquency.
- The Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or more by creditors. The calculation of this value is based on D&B's trade payment database.
- The Credit Score Percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.
- The Credit Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Credit Score Percentile Norms Comparison

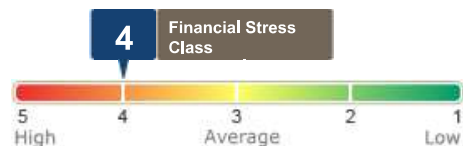


- Higher risk than other companies in the same region.
- Higher risk than other companies in the same industry.
- Higher risk than other companies in the same employee size range.
- Higher risk than other companies with a comparable number of years in business.

Financial Stress Score

Summary

Financial Stress Class



Financial Stress Score Percentile

Financial Stress National Percentile	30
Financial Stress Score	1438
Probability of Failure with This Score	0.84%
Failure per 10K	84/10,000
Average Failure Rate within D&B database	0.48%
Failure per 10K	48/10,000
Number of Payment Experiences	1

Key Factors

- Low proportion of satisfactory payment experiences to total payment experiences.
- Limited time under present management control

Notes:

- The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.
- The probability of failure shows the percentage of firms in a given percentile that discontinue operations with loss to creditors. The average probability of failure is based on businesses in D&B's database and is provided for comparative purposes.
- The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&B's file.
- The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Financial Stress Percentile Comparison

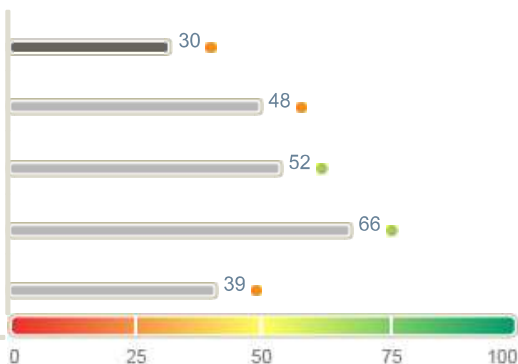
ACCOUNTABLE CARE
OPTIONS, LLC

Region
(South Atlantic)

Industry
(Business, Legal And
Engineering Services)

Employee Range
(10-19)

Years in Business
(3-5)



- Higher risk than other companies in the same region.
- Higher risk than other companies in the same industry.
- Higher risk than other companies in the same employee size range.
- Higher risk than other companies with a comparable number of years in business.

Advanced Paydex + CLR

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

D&B PAYDEX®

Total Payment Experiences for the HQ	1	Highest Now Owing	\$0
Total Placed for Collection	0	Highest Past Due	\$0
Largest High Credit	\$50		

Credit Limit Recommendation

Risk Category



Recommendation Date

01/28/2016

Conservative Credit Limit

\$2,500

Aggressive Credit Limit

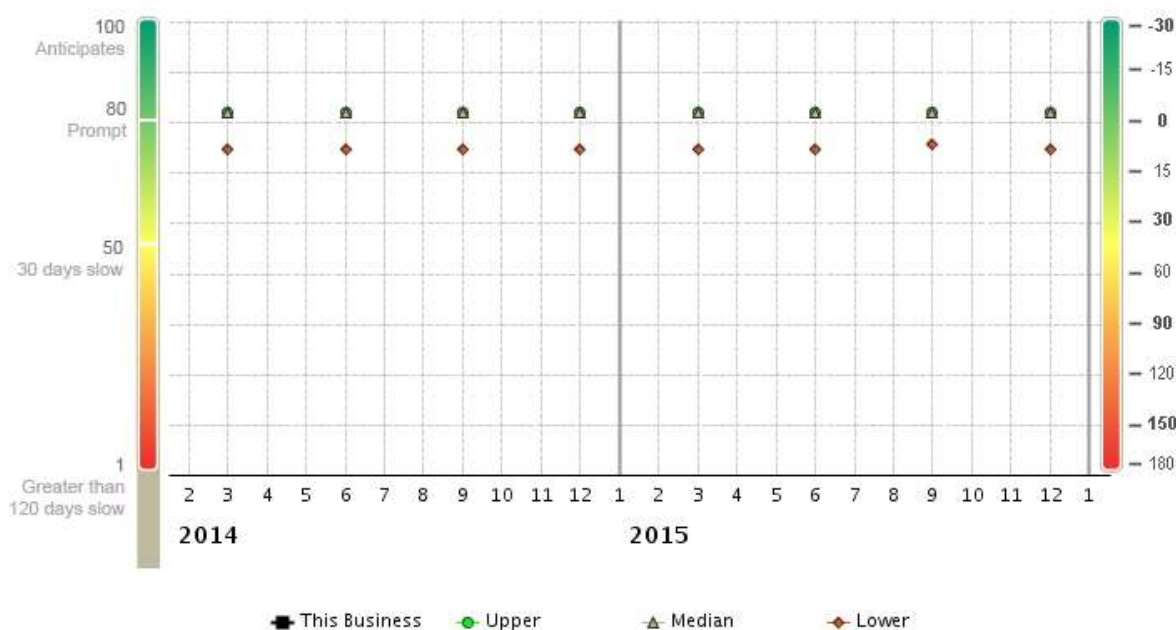
\$15,000

Key Factor

Risk is assessed using D&B's scoring methodology and is one factor used to create the recommended limits

PAYDEX Yearly Trend

Shows PAYDEX scores of this Business compared to the Primary Industry from each of the last four quarters. The Primary Industry is Management consulting services, based on SIC code 8742.



Upper	80	80	80	80	80	80	80	80	80
Median	80	80	80	80	80	80	80	80	80
Lower	72	72	72	72	72	72	72	73	72

Note

- Industry upper quartile represents the performance of the payers in the 75th percentile.
- Industry lower quartile represents the performance of the payers in the 25th percentile.

Payment Summary

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

There are 1 payment experiences in D&B's file, with 0 experiences reported during the last three month period. The highest Now Owes on file is \$0. The highest Past Due on file is \$0.

Other Payment Categories

Category	Total Received	Total Dollar Amounts	Largest High Credit



Cash experiences	1	\$50	\$50
Payment record unknown	0	0	0
Unfavorable comments	0	0	0
Placed for Collection	0	0	0

Detailed Payment History

Date Reported	Paying Record	High Credit	Selling Terms	Last Sale within (months)
April 2015	(001)	\$50	Cash account	1

Lines shown in red are 30 or more days beyond terms

Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.