

Instructions for Completing the Statement of Information (Form LLC-12)

Every **California and registered foreign limited liability company** must file a Statement of Information with the California Secretary of State, **within 90 days** of registering with the California Secretary of State, and **every two years** thereafter during a specific 6-month filing period based on the original registration date, as described in the chart below. Changes to information contained in a previously filed Statement of Information can be made by filing a new Form LLC-12, **completed in its entirety**. If there has been **no change** in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State, and if filing within the required 6 month filing window listed below, a Statement of No Change (**Form LLC-12NC**) may be used instead of this Statement of Information (Form LLC-12).

Status of LLC: In order to file Form LLC-12, the status of the LLC **must** be active or suspended/forfeited on the records of the California Secretary of State. The status of the LLC can be checked online on the Secretary of State's Business Search at BusinessSearch.sos.ca.gov. See the [FTB Suspension/Forfeiture](#) section below for information about resolving an FTB suspended/forfeited status.

Fees: See chart below. Checks should be made payable to the Secretary of State.

Copies: To obtain a copy or certified copy of this filed Statement of Information, include payment for copy fees and certification fees at the time this Statement of Information is submitted. Copy fees are \$1.00 for the first page and \$.50 for each attachment page. For certified copies, there is an additional \$5.00 certification fee, per document.

Processing Times: For current processing times, go to www.sos.ca.gov/business/be/processing-times.

Type of Filing	Description	Form to Use	Fee
Initial Filing	The initial filing is due 90 days from the entity's registration date.	Statement of Information - Form LLC-12	\$20.00
Required Periodic Filing	<ul style="list-style-type: none"> The periodic filing is due every two years based on the entity's registration date. If the registration occurred in an even-numbered year, the periodic filing is due every even year. If the registration occurred in an odd-numbered year, the periodic filing is due every odd year. The filing period includes the registration month and the immediately preceding five (5) months. 	Statement of No Change - Form LLC-12NC, if no changes since the last complete Statement of Information Or Statement of Information - Form LLC-12, if changes have been made	\$20.00
No Fee Statement	A Statement of Information is submitted after the initial or required filing requirements have been met to update information including changes to the agent for service of process.	Statement of Information - Form LLC-12	No Fee

Statutory Required 6 Month Filing Window for Limited Liability Companies

Month of Formation, Registration or Conversion	Statement of Information Applicable Filing Period	
	First Day of	Through Last Day of
January	August	January
February	September	February
March	October	March
April	November	April
May	December	May
June	January	June
July	February	July
August	March	August
September	April	September
October	May	October
November	June	November
December	July	December

If you are not completing this form online, please **type or print legibly** in black or blue ink. **Complete the Statement of Information (Form LLC-12) as follows:**

Item	Instruction	Tips
1.	Enter the name of the limited liability company exactly as it appears on file with the California Secretary of State, including the entity ending (ex: "Jones & Company, LLC" or "Smith Construction, a Limited Liability Company").	<ul style="list-style-type: none"> Some foreign LLCs may have registered in California using an alternate name. If your LLC is a registered foreign LLC using an alternate name in California, you must enter the complete alternate name.
2.	Enter the 12 digit file number issued to the LLC by the California Secretary of State at the time of registration.	<ul style="list-style-type: none"> The 12-digit file number is provided by the Secretary of State above the file stamp at the top of the LLC's registration document filed with the California Secretary of State. To ensure you have the correct file number and exact name of the LLC, look to your registration document filed with the California Secretary of State and any name change amendments. Secretary of State records can be accessed online through our Business Search at BusinessSearch.sos.ca.gov. While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your LLC.
3.	If formed outside of California , enter the state, foreign country or other place where the LLC is organized.	<ul style="list-style-type: none"> The jurisdiction must match the Secretary of State's records. Secretary of State records can be accessed online through our Business Search at BusinessSearch.sos.ca.gov. While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your registered foreign LLC. If the LLC is formed in California, leave Item 3 blank.
4a.	Enter the complete street address, city, state and zip code of the LLC's principal office.	<ul style="list-style-type: none"> The complete street address is required, including the street name and number, city, state and zip code. Address must be a physical address. Do not enter a P.O. Box address, an "in care of" address, or abbreviate the name of the city.
4b.	If different from the address in Item 4a, enter the complete mailing address, city, state and zip code of the LLC.	<ul style="list-style-type: none"> This address will be used for mailing purposes and may be a P.O. Box address or "in care of" an individual or entity. Do not abbreviate the name of the city.
4c.	<ul style="list-style-type: none"> If the LLC is formed in California, enter the complete street address, city and zip code of the office in California, if different from Item 4a. If the LLC is formed outside of California, enter the complete street address, city and zip code of the principle business office in California, if any. 	<ul style="list-style-type: none"> The complete street address is required, including the street name and number, city and zip code. Address must be a physical address in California. Do not enter a P.O. Box address, an "in care of" address, or abbreviate the name of the city. If Item 4a is an address in California leave Item 4c blank and proceed to Item 5.
5.	Enter the name and complete business or residential address of any manager(s), appointed or elected in accordance with the Articles of Organization or Operating Agreement, or if no manager(s) has been so elected or appointed, the name and business or residential address of each member.	<ul style="list-style-type: none"> If the LLC has more than one manager or member, enter the name(s) and addresses of the additional managers or members on Form LLC-12A available at bpd.cdn.sos.ca.gov/llc/forms/llc-12a.pdf. Please do not abbreviate the name of the city. Review your Articles of Organization, or any amendments thereto, to determine if the LLC is run by a single manager, more than one manager or by its member(s). Every LLC is required to have at least one manager/member. A member(s) is the owner of the LLC similar to a shareholder(s) in a corporation.

6.	<p>The LLC must have an Agent for Service of Process.</p> <p>There are two types of Agents that can be named:</p> <ul style="list-style-type: none"> • an individual (e.g. member, manager, or any other individual) who resides in California with a physical California street address; OR • a registered corporate agent qualified with the California Secretary of State. 	<ul style="list-style-type: none"> • An Agent for Service of Process is responsible for accepting legal documents (e.g. service of process, lawsuits, subpoenas, other types of legal notices, etc.) on behalf of the LLC. • You must provide information for either an individual OR a registered corporate agent, not both. • If using a registered corporate agent, the corporation must have a current agent registration certificate on file with the California Secretary of State as required by Section 1505.
6a & b.	<p>If Individual Agent:</p> <ul style="list-style-type: none"> • Enter the name of the agent for service of process and the agent's complete California street address, city and zip code. • If an individual is designated as the agent, complete Items 6a and 6b ONLY. Do not complete Item 6c. 	<ul style="list-style-type: none"> • The complete street address is required, including the street name and number, city and zip code. • Do not enter a P.O. Box address, an "in care of" address, or abbreviate the name of the city. • Many times, a small LLC will designate a member or manager as the agent for service of process. • The individual agent should be aware that the name and the physical street address of the agent for service of process is a public record, open to all (as are all the addresses of the LLC provided in filings).
6c.	<p>If Registered Corporate Agent:</p> <ul style="list-style-type: none"> • Enter the name of the registered corporate agent exactly as registered in California. • If a registered corporate agent is designated as the agent, complete Item 6c ONLY. Do not complete Items 6a and 6b. 	<ul style="list-style-type: none"> • Before a corporation is designated as agent for the LLC, that corporation must have a current agent registration certificate on file with the California Secretary of State as required by Section 1505 stating the address(es) of the registered corporate agent and the authorized employees that will accept service of process of legal documents and notices on behalf of the LLC. • Advanced approval must be obtained from a registered corporate agent prior to designating that corporation as your agent for service of process. • No California or foreign corporation may register as a California corporate agent unless the corporation currently is authorized to engage in business in California and is in good standing on the records of the California Secretary of State. • Provide your Registered Corporate Agent's exact name as registered with the California Secretary of State. To confirm that you are providing the exact name of the Registered Corporate Agent, go to https://businessfilings.sos.ca.gov/frmlist1505s.asp.
7.	Briefly describe the general type of business that is the principal business activity of the LLC.	
8.	Enter the name and complete business or residential address of the chief executive officer, if any.	<ul style="list-style-type: none"> • A chief executive officer may be in addition to members and managers but generally is the person that occupies the highest level position in the LLC's organization hierarchy in charge of managing the LLC.
9.	Type or print the date, the name and title of the person completing this form and sign where indicated.	

Return Address (Optional): To make it easier to receive communication related to **this document**, including the purchased copy of the filed document, if any, enter the name of a designated person or company and the corresponding mailing address. Please note that the listed name and mailing address will be a matter of public record, along with the rest of the information provided in this filed document. If you prefer, you may include a name and address on a separate page for this purpose. That separate page will not be made a part of the filing.

Where to File: The completed form along with the applicable fees can be mailed to Secretary of State, Statement of Information Unit, P.O. Box 944230, Sacramento, CA 94244-2300 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, Sacramento, CA 95814.

Legal Authority: General statutory filing provisions are found in Section 17702.09 unless otherwise indicated. All statutory references are to the California Corporations Code, unless otherwise stated. Failure to file this Statement of Information by the due date will result in the assessment of a \$250.00 penalty. (Sections 17713.07(b) and 17713.09; California Revenue and Taxation Code section 19141.)

FTB Suspension/Forfeiture: If the LLC's status is FTB suspended/forfeited, the status must be resolved with the California Franchise Tax Board (FTB) for the LLC to be returned to active status. For revivor requirements, go to the FTB's website at <https://www.ftb.ca.gov> or contact the FTB at (800) 852-5711 (from within the U.S.) or (916) 845-6500 (from outside the U.S.).



**Secretary of State
Statement of Information
(Limited Liability Company)**

LLC-12

IMPORTANT — Read instructions before completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, [see instructions.](#))

2. 12-Digit Secretary of State File Number **3. State, Foreign Country or Place of Organization** (only if formed outside of California)

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box	City (no abbreviations)	State	Zip Code
b. Mailing Address of LLC, if different than item 4a	City (no abbreviations)	State	Zip Code
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name **and** address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A ([see instructions](#)).

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address	City (no abbreviations)	State	Zip Code

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address	City (no abbreviations)	State	Zip Code

9. The Information contained herein, including any attachments, is true and correct.

Date Type or Print Name of Person Completing the Form Title Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. [SEE INSTRUCTIONS BEFORE COMPLETING.](#))

Name: [_____]

Company:

Address:

City/State/Zip: [_____]