# Instructions for Completing the Statement of Information No Change (Form LLC-12NC)

Every **California and registered foreign limited liability company** must file a Statement of Information (Form LLC-12) with the California Secretary of State, **within 90 days** of registering with the California Secretary of State, **every two years** thereafter during a specific 6-month filing period based on the original registration date, as described in the chart below.

### All Statements of Information for limited liability companies including a No Change can be filed online at *bizfile.sos.ca.gov*.

A Statement of Information – No Change may only be filed if there has been no change from 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.

**Status of LLC:** In order to file Form LLC-12NC, 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 of this filed Statement of No Change, include payment for copy fees and certification fees at the time this Statement of No Change is submitted. The copy fee is \$1.00 per copy. For certified copies, there is an additional \$5.00 certification fee, per document. If you would like a free copy of your filed Statement of Information, go to *BusinessSearch.sos.ca.gov*.

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

| Type of<br>Filing              | Description   | Online/Form   | Fee     |
|--------------------------------|---|---|---------|
| Initial Filing                 | The initial filing is due 90 days from the entity's registration date.  | File online at <i>bizfile.sos.ca.gov.</i><br>(Form LLC-12)  | \$20.00 |
| Required<br>Periodic<br>Filing | <ul> <li>The periodic filing is due every two years based on the entity's registration date.</li> <li>If the registration occurred in an even-numbered year, the periodic filing is due every even year.</li> <li>If the registration occurred in an odd-numbered year, the periodic filing is due every odd year.</li> <li>The filing period includes the registration month and the immediately preceding five (5) months.</li> </ul> | File online at <i>bizfile.sos.ca.gov.</i><br>(Form LLC-12, if changes have been<br>made)<br>Or<br>(Form LLC-12NC, if no changes since<br>the last complete Statement of<br>Information) | \$20.00 |
| No Fee<br>Statement            | A Statement of Information is submitted<br>after the initial or required filing<br>requirements have been met to update<br>information including changes to the agent<br>for service of process.  | File online at <i>bizfile.sos.ca.gov.</i><br>(Form LLC-12)  | No Fee  |

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

Statutory Required 6 Month Filing Window for Limited Liability Companies

If you are not completing this form **online**, **type or print legibly** in black or blue ink. **Complete the Statement of No Change (Form LLC-12NC) as follows:** 

| ltem | Instruction  | Tips  |
|------|--|---|
| 1.   | Enter the name of the limited liability<br>company <b>exactly</b> as it appears on file with<br>the California Secretary of State, including<br>the entity ending (ex: "Jones & Company,<br>LLC" or "Smith Construction, a Limited<br>Liability Company"). | <ul> <li>To ensure you have the exact name of the LLC, refer to your registration document filed with the California Secretary of State and any name change amendments.</li> <li>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.</li> </ul>   |
| 2.   | Enter the 12-digit Entity (File) Number<br>issued to the LLC by the California<br>Secretary of State at the time of<br>registration.   | <ul> <li>The 12-digit Entity (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 or if filed electronically, in the top section, below the Entity Name.</li> <li>Secretary of State Records can be accessed online through our Business Search at <i>BusinessSearch.sos.ca.gov.</i> While searching the Business Search, be sure to identify your entity correctly including the jurisdiction that matches your LLC.</li> </ul> |
| 3.   | If formed outside of California, enter the<br>state, foreign country or other place where<br>the limited liability company is organized.   | <ul> <li>The jurisdiction must match the Secretary of State's records.</li> <li>Secretary of State Records can be accessed online through our Business Search at <i>Business Search.sos.ca.gov.</i> While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your registered foreign LLC.</li> <li>If the LLC is formed in California, leave Item 3 blank.</li> </ul>  |

| 4. | The No Change Statement must not be altered.   |
|----|--|
|    | If there have been any changes to the information provided on the last complete Statement of Information on file with the Secretary of State, complete a new Statement of Information (Form LLC-12) online at <i>bizfile.sos.ca.gov.</i> |

**Mail Submission Cover Sheet (Optional):** To make it easier to receive communication related to **this document**, including the copy of the filed document, complete the Mail Submission Cover Sheet. For the Return Address: enter the name of a designated person and/or company and the corresponding mailing address. Please note the Mail Submission Cover Sheet will be treated as correspondence and will not be made part of the filed document.

Where to File: For faster service, this form can be filed online at *bizfile.sos.ca.gov*. The completed forms 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 No Change or a completed 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.).



## **Mail Submission Cover Sheet**

### Instructions:

- Complete and include this form with your submission. This information only will be used to communicate with you in writing about the submission. This form will be treated as correspondence and will not be made part of the filed document.
- Make all checks or money orders payable to the Secretary of State.
- Standard processing time for submissions to this office is approximately 5 business days from receipt. All submissions are reviewed in the date order of receipt. For updated processing time information, go to www.sos.ca.gov/business/be/processing-times.

### **Optional Copy and Certification Fees:**

- If applicable, include optional copy and certification fees with your submission.
- For applicable copy and certification fee information, refer to the instructions of the specific form you are submitting.

#### Entity Information: (Please type or print legibly)

| Name:         |                    | <br> |
|---------------|--------------------|------|
| Entity Number | r (if applicable): |      |
| Comments:     |                    | <br> |
|               |                    |      |
|               |                    | <br> |
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**Return Address:** For written 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.

| Name:           | ſ | ٦ |            |                     |
|-----------------|---|---|------------|---------------------|
| Company:        |   |   |            |                     |
| Address:        |   |   | Secretar   | y of State Use Only |
|                 |   |   | T/TR:      |                     |
| City/State/Zip: | L | J | AMT REC'D: | \$                  |
|                 |   |   | -          |                     |

| SEAL OF THE  | Secretary of State  | LLC-12NC   |  |  |
|--|---|------------|--|--|
|  | Statement of Information –  |            | -  |  |
| CALFORNI   | (Limited Liability Company)   |            |  |  |
| IMPORTANT —  | This form can be filed online at <i>bizfile.s</i>   | os.ca.gov. | -  |  |
|  | ns before completing this form. This for<br>ete Statement of Information has been fil<br>no change. |            |  |  |
| Filing Fee – \$2   | 0.00  |            |  |  |
| <b>Copy Fee</b> - \$1  | .00 per copy;<br>ertification Fee - \$5.00 plus copy fee  |            | Above Space For Office Use Only                              |  |
|  | ability Company Name (Enter the exact<br>California using an alternate name, see ins                |            | California Secretary of State. Note: If you                  |  |
|  |   |            |  |  |
|  |   |            |  |  |
|  |   |            |  |  |
|  |   |            |  |  |
| 2. 12-Digit Se   | ecretary of State Entity (File) Number  |            | n Country or Place of Organization<br>outside of California) |  |
|  |   | 1          |  |  |
|  |   |            |  |  |
|  |   |            |  |  |
| 4. No Change Statement (Do not alter the No Change Statement. If there has been any change, file the Statement of Information online at <i>bizfile.sos.ca.gov.</i> ) |   |            |  |  |
| 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.         |   |            |  |  |
|  |   |            |  |  |

5. By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Date

Type or Print Name of Person Completing the Form

Title

Signature