

FOREIGN REGISTRATION STATEMENT

Please read Instructions [L025j](#)

1. ENTITY TYPE – check only one to indicate the type of entity applying for registration:

LIMITED LIABILITY COMPANY PROFESSIONAL LIMITED LIABILITY COMPANY SERIES LLC

2. NAME IN STATE OR COUNTRY OF FORMATION (FOREIGN NAME) – enter the exact, true name of the foreign LLC:

3. NAME TO BE USED IN ARIZONA (ENTITY NAME) – identify the name the foreign LLC will use in Arizona by checking 3.1 *or* 3.2 (check only one), and follow instructions:
NOTE: For a foreign series LLC, "Series" must be included in the name.

3.1 **Name in state or country of formation**, with no changes or additions – go to number 4 and continue.

3.2 **Fictitious name** – check this if the foreign LLC's name in its state or country of formation is not available for use in Arizona or if that name does not contain an LLC identifier, and enter the name in number 3.3 below. **NOTE** – a resolution of the company adopting the fictitious name must be attached to and submitted with this form.

3.3 **If you checked 3.2**, enter or print the name to be used in Arizona:

4. PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES – if professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

5. FOREIGN DOMICILE – list the state or country in which the foreign LLC was formed:

6. DATE OF FORMATION IN FOREIGN DOMICILE: _____

7. PURPOSE OR GENERAL CHARACTER OF BUSINESS – describe or state the purpose of the foreign LLC or the general character of the business it proposes to transact in Arizona:

8. STATUTORY AGENT IN ARIZONA:

<p>8.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:</p>	<p>8.2 REQUIRED - mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box):</p> <p><input type="checkbox"/> Check box if same as street address.</p>				
<p>Statutory Agent Name (required)</p>					
<p>Attention (optional)</p>					
<p>Address 1</p>					
<p>Address 2 (optional)</p>					
<p>City</p>	<p>State</p>	<p>Zip</p>	<p>City</p>	<p>State</p>	<p>Zip</p>
<p>8.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with this Application For Registration.</p>					

9. PRINCIPAL MAILING ADDRESS - FOREIGN LLC – [see Instructions L025i](#)

Give the **mailing address** of the foreign LLC (not required to, but can be in Arizona and may be a P.O. Box):

<p>Attention (optional)</p>		
<p>Address 1</p>		
<p>Address 2 (optional)</p>		
<p>City</p>	<p>State or Province</p>	<p>Zip</p>
<p>Country</p>		

10. JURISDICTION OF FORMATION:

10.1 Does the jurisdiction of formation require the LLC to maintain a street address in that jurisdiction?

- Yes - complete number 10.2 and continue.
 No - complete number 10.3 and continue.

10.2 If you answered “yes” to number 10.1, give the Foreign LLC street address in jurisdiction of formation.

<p>Attention (optional)</p>		
<p>Address 1</p>		
<p>Address 2 (optional)</p>		
<p>City</p>	<p>State or Province</p>	<p>Zip</p>
<p>Country</p>		

10.3 If you answered "no" to number 10.1, give the name and addresses of the statutory agent in jurisdiction of formation of Foreign LLC.

Statutory agent name: _____

Street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

Mailing address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

11. INFORMATION REGARDING DESIGNATING FOREIGN COMPANY OF THE FOREIGN SERIES – [see Instructions L025i](#)

11.1 DESIGNATING FOREIGN COMPANY NAME IN JURISDICTION OF FORMATION (FOREIGN NAME) - enter the exact, true name of the Designating Foreign Company:

11.2 FOREIGN DOMICILE - list the jurisdiction in which the Designating Foreign Company was formed:

11.3 DATE OF FORMATION - list the date on which the Designating Foreign Company was formed:

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COMPLETE NUMBER 12 OR NUMBER 13 – NOT BOTH.

12. MANAGER-MANAGED LLC – [see Instructions L025i](#) – check this box if management of the LLC is vested in a manager or managers, and complete and attach the [Manager Structure Attachment](#) form L040. *The filing will be rejected if it is submitted without the attachment.*

13. MEMBER-MANAGED LLC – [see Instructions L025i](#) – check this box if management of the LLC is reserved to the members, and complete and attach the [Member Structure Attachment](#) form L041. *The filing will be rejected if it is submitted without the attachment.*

14. SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature Printed Name Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am an individual authorized to sign this document.	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$150.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.