

R. Kyle Ardoin
Secretary of State



**STATEMENT OF CHANGE OF MEMBERS AND/OR MANAGERS OF A
FOREIGN LIMITED LIABILITY COMPANY**

Foreign Limited Liability Company
Enclose \$25 filing fee
Make remittance payable to Secretary of State

Do Not Send Cash

Return to: Commercial Division
P.O. Box 94125
Baton Rouge, LA 70804-9125
(225) 925-4704
www.sos.la.gov

Limited Liability Company Name: _____

REMOVAL OF MEMBERS AND/OR MANAGERS

Notice is hereby given that the above named limited liability company authorized the removal of the following: *Only the titles indicated will be removed.*

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

To be signed by a member or manager Date

ADDITION OF MEMBERS AND/OR MANAGERS

Notice is hereby given that the above named limited liability company has authorized the addition of the following: *Only the titles indicated will be added.*

Name and Title Municipal Address

Name and Title Municipal Address

Name and Title Municipal Address

Name and Title Municipal Address

To be signed by a member or manager Date

INSTRUCTIONS

1. This form is to be used when an existing foreign limited liability company changes the managers and/or members.
2. The Statement of Change of Members and/or Managers must be signed by a manager or member authorized to sign on behalf of the company.