Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

For Office Use Only

Limited Liability Company
Application for Certificate of Transfer

The undersigned Limited Liability Company hereby applies for a Certificate of Transfer from the state of Wyoming pursuant to W.S. 17-29-1011, and for that purpose submits the following statements:

1. Limited liability company name:

2. The name by which the limited liability company will be known in the foreign jurisdiction:
(Leave this portion blank if no change is being made to the name.)

3. The company hereby requests a Certificate of Transfer from the state of Wyoming, and wishes to become formed under the laws of the state or nation of:

4. Name and address of the proper officer of the new state or nation.
(This office shall immediately transmit a notice of issuance of a certificate of transfer to the proper officer of the jurisdiction to which the limited liability company is transferred.)

Recipient:

Office Address:

5. The limited liability company shall maintain within the State of Wyoming an agent for service of process for at least one (1) year after the transfer is effected. The information for the current registered agent is as follows:
(PLEASE NOTE: If this is not the registered agent currently on file with the Secretary of State's Office, an Appointment of New Registered Agent and Office form needs to be submitted with this document.)

Name:

Address:

*(If mail is received at a Post Office Box, please list above **in addition to the physical address**.)*

6. Certifications. *The following certifications must be completed in order for the Certificate of Transfer to be valid. The signatory executing the document must check the box next to each certification.*

☐ I herby certify that the limited liability company shall surrender its certificate of organization under the Limited Liability Company Act upon the effectiveness of the transfer.

☐ I hereby certify that the transfer of the limited liability company was duly approved by the members in the manner required by the Limited Liability Company Act.

☐ I hereby certify that I have attached a copy of the company resolution authorizing the transfer of the limited liability company from the state of Wyoming to the new jurisdiction.

7. Any other terms and conditions of the transfer.

Signature: _____ **Date:** _____
(May be executed by a member, manager, or other authorized individual as set forth in the operating agreement.) *(mm/dd/yyyy)*

Print Name: _____ Contact Person: _____

Title: _____ Daytime Phone Number: _____

Email: _____

*(**An email address is required.** Email(s) provided will receive important reminders, notices and filing evidence.)*

Checklist

- ☐ ***Filing Fee: $60.00*** Make check or money order payable to Wyoming Secretary of State.
- ☐ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☐ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☐ A copy of the **company's resolution** authorizing the transfer to the new jurisdiction is required.
- ☐ Please note that **not all jurisdictions accept Certificate of Transfer documents**. Contact the appropriate authority in the new jurisdiction before proceeding with the transfer.
- ☐ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**