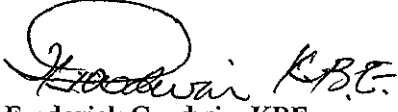




**LIMITED LIABILITY COMPANIES (PRESCRIBED FEES)
(AMENDMENT) REGULATIONS 2012**


Sir Frederick Goodwin, KBE
Queen's Representative

ORDER IN EXECUTIVE COUNCIL

At Avarua, Rarotonga, this *10th* day of *August* 2012

Present:

**HIS EXCELLENCY THE QUEEN'S REPRESENTATIVE
IN EXECUTIVE COUNCIL**

PURSUANT to Section 79 of the Limited Liability Companies Act 2008, the Queen's Representative, acting by and with the advice and consent of the Executive Council, hereby makes the following Regulations.

ANALYSIS

- | | |
|--------------------|---------------|
| 1. Title | 4. Revocation |
| 2. Commencement | Schedule |
| 3. Prescribed fees | |

REGULATIONS

1. Title – These regulations are the Limited Liability Companies (Prescribed Fees) (Amendment) Regulations 2012.

2. Commencement - These regulations are deemed to have come into force on the 10th day of December 2011.

3. Prescribed fees - The prescribed fees are as set out in the Schedule to these regulations.

2 Limited Liability Companies (Prescribed Fees) (Amendment) Regulations 2012

4. Revocation – The Limited Liability Companies (Fees) Regulations 2008 are revoked.

Limited Liability Companies (Prescribed Fees) (Amendment) Regulations 2012 3

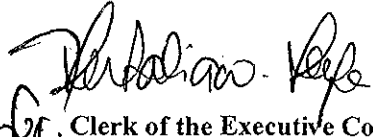
SCHEDULE

Prescribed Fees

Fee No	Matter for which payable	Amount of fee (in United States Dollars)
1	Application to form an LLC	200
2	Application to renew terms and Certificate of Organisation	200
3	Reservation of a Name	25
4	Notice of amendment of the Articles of Organisation	50
5	Change of Name or Business address of the Registered Agent	25
6	Failure to pay fees and/or to file appropriate reports resulting in the suspension of the LLC	
-	Reinstatement Fee <i>To be paid in addition to the payment of the unpaid fee</i>	100
-	Penalty Fee per month or part thereof <i>Late filing penalty fee per month for the current year's Report filed after the required reporting from the date of suspension to the date of reinstatement</i>	25
-	Payment upon receipt of report of the LLC new Registered Agent	50
7	Providing an uncertified copy or extract of any document kept by the Registrar to the LLC	10
8	Providing a certified copy or extract of any document kept by the Registrar to the LLC	25
9	For each inspection of the file of document kept by the Registrar for any one LLC	15
10	Providing a Certification of Current Status	25
11	Confirmation of Dissolution	25
12	Transfer of Domicile to the Cook Islands	200

4 Limited Liability Companies (Prescribed Fees) (Amendment) Regulations 2012

13	Annual Fee for registration of an Auditor	100
14	Notice of resignation as registered Agent	25
15	Providing a Certificate of change of name of LLC	50
16	Manual Lodgment Service Fee	25
17	Certificate of Departure	25


Dr. Clerk of the Executive Council.

These Regulations are administered by the Financial Supervisory Commission