

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000024318

**Entity Name:** BOVET LLC

**Current Principal Place of Business:**

3363 NE 163 STREET  
SUITE #703  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3363 NE 163 STREET  
SUITE #703  
NORTH MIAMI BEACH, FL 33160

**FEI Number:** 26-2643974

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SPEZIALETTI, MICHAEL  
3363 NE 163 STREET  
SUITE 703  
NORTH MIAMI BEACH, FL 33160 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** MICHAEL SPEZIALETTI

01/24/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name BOVET FLEURIER S.A.  
Address CHEMIN DE PONT-DU-CENTENAIRE  
109  
City-State-Zip: PLAN-LES-OUATES 1228

Title MANAGER  
Name SPEZIALETTI, MICHAEL  
Address 3363 NE 163 STREET  
SUITE #703  
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MANAGER  
Name LYNN, HEATHER  
Address 22029 COLONY DR.  
City-State-Zip: BOCA RATON FL 33433

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL SPEZIALETTI

MANAGER

01/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date