

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000004153

**Entity Name:** PRO-VER (U.S.), LLC

**Current Principal Place of Business:**

HAUPTSTRASSE 21  
9517 MEHLEU SWITZERLAND, SZ

**Current Mailing Address:**

HAUPTSTRASSE 21  
9517 MEHLEU SWITZERLAND, SZ CH

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

BLUEWATER MEDIA, LLC  
ANDREW LATIMER  
14375 MYER LAKE CIRCLE  
CLEARWATER, FL 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title	CEO	Title	CFO
Name	SCHMIED, MARTIN	Name	HUBER, SANDRO
Address	HAUPTSTRASSE 21	Address	HAUPTSTRASSE 21
City-State-Zip:	9517 MEHLEU SZ	City-State-Zip:	9517 MEHLEU SZ

*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:** SANDRO HUBER

CFO

04/30/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date