

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000016855

**Entity Name:** CONVECA LLC

**Current Principal Place of Business:**

1414 NW 107TH AVE  
100  
MIAMI, FL 33172

**Current Mailing Address:**

1414 NW 107TH AVE  
100  
MIAMI, FL 33172 US

**FEI Number:** 37-1963999

**Certificate of Status Desired:** No

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

VAULT TAX SERVICE CORP  
1414 NW 107 AVENUE  
SUITE 100  
MIAMI, FL 33172 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           MANAGER  
Name           BASSO, RENZO  
Address        3581 E GLENCOE STREET  
                  207  
City-State-Zip: MIAMI FL 33133

Title           MANAGER  
Name           BASSO, GIANPAOLO  
Address        3581 E GLENCOE STREET  
                  207  
City-State-Zip: MIAMI FL 33133

*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:** BASSO , RENZO

**MANAGER**

**04/05/2024**

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

\_\_\_\_\_  
Date