2025 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M22000002555

Entity Name: 260 RIVER LLC

FILED
Jun 17, 2025
Secretary of State
9365580811CC

Current Principal Place of Business:

1870 SOUTH BAYSHORE DR. COCONUT GROVE, FL 33133

Current Mailing Address:

1870 SOUTH BAYSHORE DR. COCONUT GROVE, FL 33133

FEI Number: 04-3345428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMAROTTI, CARLOS 1870 SOUTH BAYSHORE DR. COCONUT GROVE, FL 33133 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: CARLOS CAMAROTTI 06/17/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MBR

Name HMG/COURTLAND PROPERTIES, INC. Name HMG/COURTLAND PROPERTIES, INC.

Address 1870 SOUTH BAYSHORE DR. Address 1870 SOUTH BAYSHORE DR.

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title AUTHORIZED REPRESENTATIVE, Title AUTHORIZED REPRESENTATIVE, VP,

PRESIDENT, TREASURER, ASST. TREASURER, ASST.

SECRETARY SECRETARY

Name LEVY-WIENER, STEPHANIE Name CAMAROTTI, CARLOS

Address 1870 SOUTH BAYSHORE DR. Address 1870 SOUTH BAYSHORE DR.

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE 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: CARLOS CAMAROTTI VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

06/17/2025