2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002555

Entity Name: 260 RIVER LLC

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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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	AP		
Name	WIENER, MAURICE		
Address	1870 SOUTH BAYSHORE DR.		
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: ALAN N. FINKELSTEIN

TREASURER

03/25/2023

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2023 Secretary of State 2938786085CC

Certificate of Status Desired: No