

2024 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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HMG/COURTLAND PROPERTIES, INC.
Address 1870 SOUTH BAYSHORE DR.
City-State-Zip: COCONUT GROVE FL 33133

Title MBR
Name HMG/COURTLAND PROPERTIES, INC.
Address 1870 SOUTH BAYSHORE DR.
City-State-Zip: COCONUT GROVE FL 33133

Title AUTHORIZED REPRESENTATIVE,
PRESIDENT, TREASURER,
SECRETARY
Name FINKELSTEIN, ALAN N
Address 1870 SOUTH BAYSHORE DR.
City-State-Zip: COCONUT GROVE FL 33133

Title AUTHORIZED REPRESENTATIVE, VP,
ASST. TREASURER, ASST.
SECRETARY
Name CAMAROTTI, CARLOS
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

**AUTHORIZED
REPRESENTATIVE**

01/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date