2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003734

Entity Name: 2722 SHELTINGHAM LLC

Current Principal Place of Business:

2 PENN PLZ, 26TH FLOOR NEW YORK, NY 10121

Current Mailing Address:

P.O. BOX 420

OYSTER BAY, NY 11771

FEI Number: 47-3945203 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: SARAH THOMAS 06/20/2016

Electronic Signature of Registered Agent

Date

FILED Jun 20, 2016

Secretary of State

CC4128438041

Authorized Person(s) Detail:

Title MGR Title MGR

Name DOLAN, JAMES L Name DOLAN, KRISTIN A Address 125 COVE NECK RD. Address 125 COVE NECK RD. City-State-Zip: OYSTER BAY NY 11771 City-State-Zip: OYSTER BAY NY 11771

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.

06/20/2016 SIGNATURE: KRISTIN DOLAN **MEMBER**