

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006106

FILED
May 01, 2012
Secretary of State

Entity Name: 244 KEY COLONY NO. 3, LLC

Current Principal Place of Business:

HSBC HOUSE, 68 WEST BAY ROAD
GRAND CAYMAN, KY 1-1106 XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 484
GRAND CAYMAN, KY 1-11106 XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JCK INVESTMENTS LTD.
Address: HSBC HOUSE, 68 WEST BAY ROAD
City-St-Zip: GRAND CAYMAN, KY 1-1106 XX

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JCK INVESTMENTS LTD. MGR 05/01/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date