2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006106

Entity Name: 244 KEY COLONY NO. 3, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

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