

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813363

FILED
Feb 24, 2009
Secretary of State

Entity Name: KERZNER INTERNATIONAL NORTH AMERICA, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324 US

New Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324 US

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324 US

New Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324 US

FEI Number: 59-0763055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS STREET
10TH FLOOR
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP () Delete
Name: BIUMI, BONNIE
Address: 1000 S PINE ISLAND RD #800
City-St-Zip: PLANTATION, FL 33324

Title: DP () Delete
Name: COTTER, ROBERT
Address: 1000 SOUTH PINE ISLAND ROAD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: EVP () Delete
Name: DIGILIO, MONICA
Address: 1000 S PINE ISLAND RD #800
City-St-Zip: PLANTATION, FL 33324

Title: DVP () Delete
Name: LEVINE, RICHARD M
Address: 730 FIFTH AVE 5TH FL
City-St-Zip: NEW YORK, NY 10019

Title: SVP () Delete
Name: MURTHA, WILLIAM C
Address: 1000 SOUTH PINE ISLAND RD. SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: SVP (X) Delete
Name: ROBERTSON, ANNE
Address: 1000 SOUTH PINE ISLAND ROAD, SUITE 800
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MIRMAN, RICHARD
Address: 1000 SOUTH PINE ISLAND ROAD SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JONES, CATHERINE
Address: 1000 SOUTH PINE ISLAND RD. SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE BIUMI

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date