

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813363

FILED  
Jan 05, 2010  
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:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

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

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

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 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 all other like empowered.

SIGNATURE: BONNIE BIUMI

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

EVP

01/05/2010

\_\_\_\_\_ Date