

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813363

FILED
Feb 08, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SVP
Name: CATHERINE, JONES
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

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

DEVP

02/08/2011

Electronic Signature of Signing Officer or Director

Date