

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005040

FILED
Feb 08, 2011
Secretary of State

Entity Name: KERZNER INTERNATIONAL DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
800
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 41-2061851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 SOUTH PINE ISLAND ROAD - 8TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: JONES, CATHERINE
Address: 1000 SOUTH PINE ISLAND ROAD - 8TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: TREA
Name: MATHEWES, DANIEL
Address: 1000 SOUTH PINE ISLAND ROAD - 8TH FLOOR
City-St-Zip: PLANTATION, FL 33324

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

Title: VP
Name: BROWN, TIM
Address: 1000 SOUTH PINE ISLAND ROAD - 8TH FLOOR
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

DEVP

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date