

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105727

FILED
Mar 30, 2010
Secretary of State

Entity Name: KERZNER HOLDINGS LLC

Current Principal Place of Business:

3041 HIGH MEADOW WAY
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

5454 WEST CRENSHAW ST.
TAMPA, FL 33634 US

Current Mailing Address:

3041 HIGH MEADOW WAY
LAND O' LAKES, FL 34639 US

New Mailing Address:

5454 WEST CRENSHAW ST.
TAMPA, FL 33634 US

FEI Number: 33-1190554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERZNER, MICHAEL L
3041 HIGH MEADOW WAY
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

KERZNER, MICHAEL L
5454 WEST CRENSHAW ST.
TAMPA, FL 33634 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KERZNER, MICHAEL L
Address: 5454 WEST CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

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 Statutes.

SIGNATURE: MICHAEL KERZNER

MGRM

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date