

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000002646

Entity Name: RESORTS WORLD MIAMI LLC

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

1 HERALD PLAZA
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 HERALD PLAZA
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-2396155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CHRISTIAN P. GOODE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENTING FLORIDA LLC
Address: 1501 BISCAYNE BLVD., SUITE 107
City-St-Zip: MIAMI, FL 33132

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: CHRISTIAN P. GOODE

MGRM

10/26/2012

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