2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038029

Entity Name: KERZNER ENTERPRISES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7581 LA CORNICHE CIR 7430 KAHANA DRIVE

BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

7581 LA CORNICHE CIR 7430 KAHANA DRIVE

BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33437 US

FEI Number: 65-0414060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERZNER, LAURI
7581 LA CORNICHE CIRCLE
KERZNER, LAURI
7430 KAHANA DRIVE

BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33437 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KERZNER, HOWARD
Address: 7430 KAHANA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HOWARD KERZNER PRES 01/13/2011