

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081778

FILED
Jan 05, 2010
Secretary of State

Entity Name: KERZNER INTERNATIONAL RESORTS, INC.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
#800
PLANTATION, FL 333243907 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX SS 19487
NASSAU, NP 000000000 BA

New Mailing Address:

FEI Number: 65-0483525 **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
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: DIGILIO, MONICA
Address: 1000 S. PINE ISLAND ROAD #800
City-St-Zip: PLANTATION, FL 33324

Title: SVP
Name: JONES, CATHERINE
Address: 1000 S. PINE ISLAND ROAD #800
City-St-Zip: PLANTATION, FL 33324

Title: DVP
Name: LEVINE, RICHARD M
Address: 730 FIFTH AVE 5TH FLOOR
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

_____ Electronic Signature of Signing Officer or Director

DIR

01/05/2010

_____ Date