

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081778

**FILED**  
**Feb 08, 2011**  
**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:**

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

**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

**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

Title: TREA  
Name: MATHEWES, DANIEL  
Address: 1000 S. PINE ISLAND ROAD #800  
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