2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101035

Entity Name: KERZNER INTERNATIONAL MARKETING, INC.

FILED
Apr 02, 2014
Secretary of State
CC3782052452

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD SUITE 800 PLANTATION, FL 33324-3907

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD SUITE 800 PLANTATION, FL 33324-3907

FEI Number: 65-0880994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

FLOOR 2, BUILDING 10 UNIT 236

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title TREA

Name LEIBMAN, ALAN Name MATHEWES, DANIEL

Address PO BOX 211222 Address 1000 SOUTH PINE ISLAND ROAD,

#800

City-State-Zip: DUBAI MEDIA CITY DUBAI City-State-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: DANIEL MATHEWES TREASURER

Electronic Signature of Signing Officer/Director Detail

04/02/2014 Date