

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004655

Entity Name: RESORTS WORLD OMNI LLC

Current Principal Place of Business:

1501 BISCAYNE BOULEVARD
SUITE 500
MAIMI, FL 33132

Current Mailing Address:

110-00 ROCKAWAY BOULEVARD
JAMAICA, NY 11420 US

FEI Number: 45-3598050

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

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name GOODE, CHRISTIAN
Address 1501 BISCAYNE BOULEVARD
SUITE 500
City-State-Zip: MAIMI FL 33132

Title SECRETARY
Name HOPPE, JESSICA
Address 1501 BISCAYNE BOULEVARD
SUITE 500
City-State-Zip: MAIMI FL 33132

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTIAN GOODE

AUTH REP

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date