2024 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

FILED Apr 26, 2024

Secretary of State

8161541871CC

Authorized Person(s) Detail:

Title SECRETARY Title PRESIDENT

Name JONES, KEVIN Name LAWRENCE, PATRICIA

Address 110-00 ROCKAWAY BOULEVARD Address 1501 BISCAYNE BOULEVARD

City-State-Zip: JAMAICA NY 11420

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: KEVIN JONES AUTHORIZED PERSON 04/26/2024