

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061990

FILED
Apr 26, 2012
Secretary of State

Entity Name: BANKUNITED FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 1818 - ATTN: JOSEPH J. LUZINSKI
MIAMI, FL 33131

New Principal Place of Business:

C/O J.H. COHN LLP
333 THORNALL STREET
EDISON, NJ 08837

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 1818 - ATTN: JOSEPH J. LUZINSKI
MIAMI, FL 33131

New Mailing Address:

C/O J.H. COHN LLP
333 THORNALL STREET
EDISON, NJ 08837

FEI Number: 65-0778335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P.A.
Name: ZUCKER, CLIFFORD
Address: C/O J.H. COHN LLP, 333 THORNALL STREET
City-St-Zip: EDISON, NJ 08837

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: CLIFFORD ZUCKER

P.A.

04/26/2012

Electronic Signature of Signing Officer or Director

Date