

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2010
Secretary of State**

DOCUMENT# P05000030147

Entity Name: BBU BANK

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2768792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: REGISTERED AGENT CORPORATE SERVICE,INC 03/17/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESCOTET, JUAN CARLOS
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LUJAN, LUIS XAVIER
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ROBAU, RAUL
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SIGARRETA, AUGUSTO
Address: 150 ALHAMBRA CIRCLE, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: AYALA, RICARDO
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VALDES-FAULI, RAUL J
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA M. ESCOTET CFO 03/17/2010
Electronic Signature of Signing Officer or Director Date