

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000007728

**FILED  
Jul 20, 2009  
Secretary of State****Entity Name:** BANKUNITED FINANCIAL CORPORATION**Current Principal Place of Business:**255 ALHAMBRA CIR.  
CORAL GABLES, FL 33134**New Principal Place of Business:**200 SOUTH BISCAYNE BOULEVARD  
SUITE 1818 - ATTN: JOSEPH J. LUZINSKI  
MIAMI, FL 33131**Current Mailing Address:**255 ALHAMBRA CIR.  
CORAL GABLES, FL 33134**New Mailing Address:**200 SOUTH BISCAYNE BOULEVARD  
SUITE 1818 - ATTN: JOSEPH J. LUZINSKI  
MIAMI, FL 33131**FEI Number:** 65-0377773**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GRACIA, LIONEL  
14817 OAK LANE  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**LUZINSKI, JOSEPH J  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 1818  
MIAMI, FL 33131 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: JOSEPH J. LUZINSKI

07/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: CBDS ( ) Delete  
Name: BLUM, LAWRENCE  
Address: 10100 HIDDEN PL  
City-St-Zip: MIAMI, FLTitle: VCBD ( ) Delete  
Name: WEISS, BRADLEY S  
Address: 2977 WENTWORTH  
City-St-Zip: WESTON, FL 33332Title: PCEO ( ) Delete  
Name: ORTIZ, RAMIRO  
Address: 255 ALHAMBRA CIR  
City-St-Zip: CORAL GABLES, FL 33134Title: VCFO ( ) Delete  
Name: LOPEZ, HUMBERTO  
Address: 255 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CRO (X) Change ( ) Addition  
Name: LUZINSKI, JOSEPH J  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131Title: D (X) Change ( ) Addition  
Name: LINDHOLM, DANIELLE  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131Title: D (X) Change ( ) Addition  
Name: BERNKRANT, ALLEN  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131Title: D (X) Change ( ) Addition  
Name: KALEV, GOL  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131Title: D ( ) Change (X) Addition  
Name: JACOBSEN, MARC  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131Title: D ( ) Change (X) Addition  
Name: BLIWISE, LESTER  
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. LUZINSKI - CHIEF RESTRUCTURING OFFICER

CRO

07/20/2009

Electronic Signature of Signing Officer or Director

Date

P9500000772  
7-20-09

ADDENDUM TO AMENDED FLORIDA ANNUAL REPORT  
BANKUNITED FINANCIAL CORPORATION  
DOCUMENT NUMBER P95000007728

OFFICER/DIRECTOR  
NAME/ADDRESS

Title: Director  
Name - Messinger, Neil  
Address: 200 South Biscayne Boulevard, Suite 1818  
Miami, Florida 33131

Title: Director  
Name: Bartlett, Doyle  
Address: 200 South Biscayne Boulevard, Suite 1818  
Miami, Florida 33131

MIA 180,694,621v2