

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007728

FILED
Feb 03, 2011
Secretary of State

Entity Name: BANKUNITED FINANCIAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0377773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZINSKI, JOSEPH J
200 SOUTH BISCAYNE BOULEVARD
SUITE 1818
MIAMI, FL 33131 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: CRO
Name: LUZINSKI, JOSEPH J
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LINDHOLM, DANIELLE
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BARTLETT, DOYLE
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D
Name: KALEV, GOL
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D
Name: JACOBSEN, MARC
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BLIWISE, LESTER
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

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: JOSEPH J. LUZINSKI

CRO

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date