2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007728

Entity Name: BANKUNITED FINANCIAL CORPORATION

FILED
Apr 28, 2016
Secretary of State
CC7435649712

Current Principal Place of Business:

C/O COHNREZNICK, LLP 333 THORNALL STREET, 6TH FLOOR EDISON, NJ 08837

Current Mailing Address:

C/O COHNREZNICK, LLP 333 THORNALL STREET, 6TH FLOOR EDISON, NJ 08837 US

FEI Number: 65-0377773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title P.A.

Name ZUCKER, CLIFFORD

Address C/O J.H. COHN LLP, 333 THORNALL

STREET

SIGNATURE: CLIFFORD ZUCKER

City-State-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.

Electronic Signature of Signing Officer/Director Detail

TRUSTEE

04/28/2016

Date