

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000061990

FILED
Jul 20, 2009
Secretary of State**Entity Name:** BANKUNITED FINANCIAL SERVICES, INCORPORATED**Current Principal Place of Business:**550 BILTMORE WAY
SUITE 700
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:**550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134**New Mailing Address:**200 SOUTH BISCAYNE BOULEVARD
SUITE 1818 - ATTN: JOSEPH J. LUZINSKI
MIAMI, FL 33131**FEI Number:** 65-0778335**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: P () Delete
Name: DEUTSCH, HUNTING F
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: DCFO () Delete
Name: LOPEZ, HUMBERTO L
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SAWYER, DOUGLAS
Address: 7815 NW 148 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: EVP () Delete
Name: PETTIJOHN, KEENA
Address: 5300 ATLANTIC AVE SUITE 600
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVP () Delete
Name: COUGHLIN, JOHN
Address: 5300 ATLANTIC AVE SUITE 600
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: VOGT-LOWELL, VIVIAN
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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 33131

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

Title: D (X) Change () Addition
Name: BERNKRANT, ALLEN
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

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

Title: D (X) Change () Addition
Name: JACOBSON, MARC
Address: 200 SOUTH BISCAYNE BOULEVARD - SUITE 1818
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () 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

P97000061990

7-20-09

ADDENDUM TO AMENDED FLORIDA ANNUAL REPORT
BANKUNITED FINANCIAL SERVICES, INCORPORATED
DOCUMENT NUMBER P97000061990

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