

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061990

Entity Name: BANKUNITED FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0778335

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
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.

SIGNATURE: CLIFFORD ZUCKER

PLAN ADMINISTRATOR

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date