

**2014 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**

**04/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date