B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	BankUnited Financial Corporation		Case No	09-19940-LMI
-	·	Debtor ,		
			Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	10	18,389,681.88		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		553,964,059.21	
G - Executory Contracts and Unexpired Leases	Yes	3			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	26			
	To	otal Assets	18,389,681.88		
			Total Liabilities	553,964,059.21	

United States Bankruptcy Court Southern District of Florida

	BankUnited Financial Corporation		Case No. 09-19940-LMI		
_		Debtor	Chapter	11	
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	ND RELATED DA	TA (28 U.S.C. § 159	
If y	you are an individual debtor whose debts are primarily consum ase under chapter 7, 11 or 13, you must report all information	er debts, as defined in § requested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8)), f	
	☐ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily con	sumer debts. You are not r	equired to	
	is information is for statistical purposes only under 28 U.S. mmarize the following types of liabilities, as reported in the		hem.		
Т	ype of Liability	Amount			
Г	Oomestic Support Obligations (from Schedule E)				
	axes and Certain Other Debts Owed to Governmental Units				
	claims for Death or Personal Injury While Debtor Was Intoxicated from Schedule E) (whether disputed or undisputed)				
S	tudent Loan Obligations (from Schedule F)				
C	Oomestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E				
	Obligations to Pension or Profit-Sharing, and Other Similar Obligations From Schedule F)				
	TOTAL				
S	tate the following:				
Α	verage Income (from Schedule I, Line 16)				
A	verage Expenses (from Schedule J, Line 18)				
	current Monthly Income (from Form 22A Line 12; OR, form 22B Line 11; OR, Form 22C Line 20)				
S	tate the following:				
	. Total from Schedule D, "UNSECURED PORTION, IF ANY" column				
2	. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column				
3	. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column				
4	. Total from Schedule F				
5	. Total of non-priority unsecured debt (sum of 1, 3, and 4)				

SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENT OF FINANCIAL AFFAIRS FOR DEBTORS BANKUNITED FINANCIAL CORPORATION et al.

Background

The Debtors are referenced as BankUnited Financial Corporation ("BUFC") a Florida corporation, CRE America Corporation, ("CRE") a Florida corporation and BankUnited Financial Services, Incorporated ("BUFS") a Florida corporation.

BankUnited FSB ("Old Bank") was taken over by the Office of Thrift Supervision on May 21, 2009. The Office of Thrift Supervision closed the bank and appointed the Federal Deposit Insurance Corporation ("FDIC") as receiver of the Old Bank. The FDIC entered into a Purchase and Assumption Agreement with a group of investors who invested in a new depository institution, BankUnited, a de novo federal savings association ("New Bank").

General Disclaimer

Schedules of Assets and Liabilities and the Statement of Financial Affairs (the "Schedules and Statements") have been prepared based on the information reflected in the Debtors' books and records as held by New Bank and or the FDIC. The Debtors cannot warrant the accuracy of the Schedules and Statements. The Debtors' books and records are not audited. A diligent effort has been made to complete the Schedules and Statements accurately and completely. To the extent additional information becomes available, the Schedules and Statements will be amended or supplemented, as appropriate.

Schedule B Disclaimer

Unless otherwise noted, all of the amounts listed on Schedule B represent the value of the Debtors' assets as reflected in the Debtors' books and records (net of depreciation or amortization where applicable). No independent review of the value of these assets was performed. The actual value of the assets listed as of this date may differ significantly from the amounts reflected in the books and records. The Debtors submit that it is prohibitively expensive and unduly burdensome to obtain current market valuations of the assets for purposes of these Schedules and Statements.

Schedule D Disclaimer

"Creditors Holding Secured Claims" are listed for informational purposes only, and the Debtors do not acknowledge or admit that by classifying the existence, validity, or amount of such claim or security interest that the identified creditors possess a valid claim to the Debtors' assets. The Debtors expressly retain all rights, subject to limitations set forth in the orders of the Bankruptcy Court, to challenge the existence, validity, perfection, collectability or amount of any alleged secured claim, and retain all other rights to challenge any alleged secured claim, on any basis, including the right to equitable or contractual subordination of such claim.

The fact that a claim on Schedule D is not identified as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such claim is *not* "disputed," "contingent," or "unliquidated." The Debtors reserve the right to dispute, or to assert offsets or defenses to, any claim identified on Schedule D as to amount, liability, or classification, or to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated." Moreover, the Debtors reserve the right to challenge the amount, nature, and classification of any claim listed on Schedule D.

Schedule E Disclaimer

Amounts listed on Schedule E are preliminary estimated amounts and are subject to reconciliation and amendment. The Debtors' characterization of these claims as priority claims is preliminary, and the Debtors reserves the right to dispute or challenge whether such claims are entitled to priority.

The fact that a claim on Schedule E is not identified as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such claim is *not* "disputed," "contingent," or "unliquidated." The Debtors reserve the right to dispute, or to assert offsets or defenses to, any claim reflected on Schedule E as to amount, liability, or classification, or to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated." The Debtors reserve the right to challenge the amount, nature, and classification of any claim listed on Schedule E.

Schedule F Disclaimer

The claims listed in Schedule F arose or were incurred on various dates. A determination of the date upon which each claim in Schedule F was incurred or arose is prohibitively expensive and unduly burdensome. Therefore, the Debtors have not specified the dates on which the claims listed on Schedule F arose or were incurred.

The fact that a claim on Schedule F is not identified as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtors that such claim is *not* "disputed," "contingent," or "unliquidated." The Debtors reserve the right to dispute, or to assert offsets or defenses to, any claim reflected on Schedule F as to amount, liability, or classification, or to otherwise subsequently designate any claim as "disputed," "contingent," or "unliquidated." The Debtors reserve the right to challenge the amount, nature, and classification of any claim

listed on Schedule F. Finally, the Debtors expressly retain all rights to seek equitable or contractual subordination of any listed claim.

Schedule G Disclaimer

This List of Executory Contracts and Unexpired Leases is furnished for informational purposes to apprise parties in interest of the Debtors' possible contractual relationships as of the commencement of this case and is derived from the Debtors' books and records. This Schedule is not an acknowledgment that any contractual relationship exists or existed or that, if such a relation existed, said relationship presently exists. The Debtors do not waive any right to rescission or reformation or defense respecting any contract.

Similarly, Schedule G is not an acknowledgement that any contractual relationship constitutes an "Executory Contract." Some contracts listed in Schedule G may have been terminated or expired by their own terms prior to the commencement of this case, but have been listed in order to give adequate notice to parties in interest who may assert that an executory contract existed as of the commencement of this case.

Schedule G is not an acknowledgment that any contractual relationship constitutes a lease or an "Executory Contract" nor is the characterization of a contract as a "Lease" an acknowledgment that the contract is a true Lease and not a Security Agreement. In fact, Agreements entitled "Lease" may constitute Security Agreements.

B6A (Official Form 6A) (12/07)

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
-	•	D 14.			
		Debtor			

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property Secured Claim or Exemption

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	BankUnited Financial Corporation			Case No	09-19940-LMI	
-	<u> </u>	~ .	.,			
		Debtor				

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х			
2.	2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or		BankUnited Checking Account # 990000534	-	0.13
			BankUnited Checking Account # 990000230	-	16,148,820.61
	cooperatives.		BankUnited Checking Account # 990000117	-	0.00
			FHLBank Atlanta, Account #3569100	-	51,656.70
			FHLBank Atlanta, Account #3066800	-	Unknown
			FHLBank Atlanta, Account #3845500	-	Unknown
			Raymond James Brokerage Account #36016362	-	2,421.00
			Friedman Billings Ramsey Brokerage Account #750-28328-440	-	2,825.00
			Keefe Bruyette & Woods Brokerage Account #4DY-402082	-	0.00
			Sandler ONeil Brokerage Account #66090	-	176.00
			JP Morgan Brokerage Account #63364905	-	0.00
			Janney Montgomery Scott Brokerage Account (no account #)	-	0.00
			UBS Securites, LLC Brokerage Account #KU80231	-	0.00
			UBS Securites, LLC Brokerage Account #KU80232	-	0.00
			Fox Pitt Kelton Brokerage Account #0V3-001213	-	Unknown

Sub-Total > **16,205,899.44** (Total of this page)

⁴ continuation sheets attached to the Schedule of Personal Property

In re	BankUnited	Financial	Corporation

Case No. **09-19940-LMI**

Debtor

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O Description and Location of Propert E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
3.	Security deposits with public	Other Deposits - Deering Bay	-	60,325.00
	utilities, telephone companies, landlords, and others.	Other Deposits - LaGorce #6542	-	10,500.00
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Art work	-	36,110.73
6.	Wearing apparel.	х		
7.	Furs and jewelry.	х		
8.	Firearms and sports, photographic, and other hobby equipment.	х		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	See Attachement "Schedule B - Interests in Insurance Policies"	-	Unknown
10.	Annuities. Itemize and name each issuer.	х		
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X		
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	х		
13.	Stock and interests in incorporated	Investment in BU Realty Corporation	-	31,345.00
	and unincorporated businesses. Itemize.	Invesment in BankUnited, FSB	-	Unknown
		Invesment in BankUnited Financial Services	-	Unknown
		Investment in CRE America Corporation	-	826,313.20
14.	Interests in partnerships or joint ventures. Itemize.	Investment in Partnerships - SOAM Capital Partners	-	281,616.67
			Sub-Tot (Total of this page)	al > 1,246,210.60

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	BankUnited	Financial	Cor	poration
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Case No. **09-19940-LMI**

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

		(Continuation Sheet)		
Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	Ir	nvestment in Partnerships - Malta Hedge Fund II	-	864,613.96
		nvestment In Various Statutory Trusts (\$7.1M book value)	-	Unknown
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		ntercompany due from BankUnited, FSB (\$11.1M book value)	-	Unknown
	Ir S	ntercompany due from BankUnited Financial Services (\$3.4M book value)	-	Unknown
	Ir	ntercompany Defered Tax Asset	-	29,567.00
	A	A/R - J. Martinez	-	16,163.12
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated	Ir	ncome Tax Receivable (\$1.0M book value)	-	Unknown
claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Claims against FDIC as Receiver for BankUnited, FSB	-	Unknown
Give estimated value of each.	C	Claims against BankUnited	-	Unknown
		Claims against former officers, directors, professionals, and other third parties.	-	Unknown
			Sub-Tota	al > 910,344.08
		(Total	ol of this page)	J 10,577.00

(Total of this page)

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

In re	BankUnited	Financial	Cor	poration
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Case No. **09-19940-LMI**

Debtor

SCHEDULE B - PERSONAL PROPERTY

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give	Reg. No. T0000000169 for DIAMOND PROGRAM	-	Unknown
particulars.	Reg. No. T0000000168 for BANKUNITED EXPRE	ss -	Unknown
23. Licenses, franchises, and other general intangibles. Give particulars.	X		
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25. Automobiles, trucks, trailers, and other vehicles and accessories.	x		
26. Boats, motors, and accessories.	x		
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.	х		
29. Machinery, fixtures, equipment, and supplies used in business.	х		
30. Inventory.	x		
31. Animals.	x		
32. Crops - growing or harvested. Give particulars.	х		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	Other Prepaids - SNL Financial Corp	-	5,194.42
not aneady fisted. Itemize.	Other Prepaids - US Bank - #2358197	-	9,333.34
	Other Prepaids - Bank of NY Mellon -1407531	-	12,700.00
	Deferred Offering Costs (\$4.6M book value)	-	Unknown
	(То	Sub-Tota tal of this page)	al > 27,227.76

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

In re	BankUnited Financia	I Corporation	C	ase No. 09-1	9940-LMI
-			Debtor		
		LE B - PERSONAL PROPERT (Continuation Sheet)	Y		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		BankUni Committ	ted Financial Corporation Political Actio ee	n -	Unknown

Sub-Total > 0.00 (Total of this page)

Total >

18,389,681.88

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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BUFC SCHEDULE B - - INTERESTS IN INSURANCE POLICIES

Policy Type	Insurance Company	Policy Number	Beg	End	Status / Notes
Commercial Property	Lexington Insurance Company	20412596	04/17/09	04/17/10	
Directors and Officers	St. Paul Mercury Insurance	EC06800963	11/10/07	11/10/08	Ext reporting endorsement ends 11/10/09.
Director and Officers (Excess)	RSUI Indemnity Company	NHS627127	11/10/07	11/10/08	Ext reporting endorsement ends 11/10/09.
Directors and Officers	United States Fire Insurance Company	14MGU08A17883	11/10/08	11/10/09	
Director and Officers (Excess)	Underwriters at Lloyds London	AP1084377	11/10/08	11/10/09	
Commercial Property	Underwriters at Lloyd's	RP 1000115	04/17/09	04/15/10	
Employment Practices Liability	Underwriters at Lloyd's	LDUSA0802988	09/25/08	09/25/09	
Crime	United States Fire Insurance Company	6260321025	10/01/08	10/01/09	
Errors & Omissions	Fidelity and Deposit Company of Maryland	MPP000415607	04/17/09	04/17/10	
E-Commerce	Columbia Casualty Company	287327497	12/31/08	12/31/09	
Contingent Liability	Nat'l Union Fire Ins. Co. of PA	6475001	10/01/06	10/01/09	
Umbrella(C)	Fidelity and Deposit Company of Maryland	UMB534560104	04/17/09	04/17/10	
Workers Compensation	American Guarantee & Liability	WC938091106	12/31/08	12/31/09	
General Liability (Foreclosed Prop)	Underwriters at Lloyd's	RL1000115	04/17/09	04/15/10	
General Liability	Colonial American Casualty & Surety	FIA100079507	04/17/09	04/17/10	
Miscellaneous (Lost Instrument Bond)	Hartford Fire Ins. Co.	21BSBBW1673	10/01/02	10/01/09	
Professional Liability (C)	Houston Casualty Company	14MG08A9415	11/10/08	11/10/09	
Business Auto (Courier Vans / Autos)	Colonial American Casualty & Surety	CAP001492007	04/17/09	04/17/10	
Business Auto (Fuel Trucks)	National Indemnity Company	74APS017017	09/28/08	09/28/09	

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BUFC SCHEDULE B - - INTERESTS IN INSURANCE POLICIES

Policy Type	Insurance Company	Policy Number	Beg	End	Status / Notes
Wind Policies (C)	Citizens Property Insurance Corporation	1431553	05/17/09	05/17/10	
Wind Policies	Citizens Property Insurance Corporation	1431554	05/19/09	05/19/10	
Wind Policies (C)	Citizens Property Insurance Corporation	1431527	05/19/09	05/19/10	
Flood (C)	Fidelity Nat'l P & C Ins. Co.	9251027528601	11/15/08	11/15/09	
Flood (C)	Hartford Flood	14160103372008	08/14/08	08/14/09	
Flood (C)	Hartford Flood	14160103382008	08/14/08	08/14/09	
Flood (C)	Hartford Flood	14160104142008	08/23/08	08/23/09	
Flood (C)	Hartford Flood	14160125032008	09/15/08	09/15/09	
Flood (C)	Hartford Flood	14160247472008	07/06/08	07/06/09	
Flood (C)	Hartford Flood	14160247472009	07/06/09	07/06/10	
Flood (C)	Hartford Flood	14160247482008	07/06/08	07/06/09	
Flood (C)	Hartford Flood	14160247482009	07/06/09	07/06/10	
Flood (C)	Hartford Flood	14160247492008	07/06/08	07/06/09	
Flood (C)	Hartford Flood	14160247492009	07/06/09	07/06/10	
Flood (C)	Hartford Flood	87017473632008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474002008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474012008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474022008	08/10/08	08/10/09	

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BUFC SCHEDULE B - - INTERESTS IN INSURANCE POLICIES

Policy Type	Insurance Company	Policy Number	Beg	End	Status / Notes
Flood (C)	Hartford Flood	87017474042008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474052008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474062008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	87017474092008	08/17/08	08/17/09	
Flood (C)	Hartford Flood	87017516342008	08/27/08	08/27/09	
Flood (C)	Hartford Flood	87017532602008	04/24/08	08/24/09	
Flood (C)	Hartford Flood	87017646142008	09/18/08	09/18/09	
Flood (C)	Hartford Flood	87017646152008	09/18/08	09/18/09	
Flood (C)	Hartford Flood	87019927052008	06/12/08	06/12/09	
Flood (C)	Hartford Flood	87019927052009	06/12/09	06/12/10	
Flood (C)	Hartford Flood	87020163782008	08/31/08	08/31/09	
Flood (C)	Hartford Flood	87020163792008	08/31/08	08/31/09	
Flood (C)	Hartford Flood	87020163802008	08/31/08	08/31/09	
Flood (C)	Hartford Flood	87021982922008	10/29/08	10/29/09	
Flood (C)	Hartford Flood	87024102602008	08/31/08	08/31/09	
Flood (C)	Hartford Flood	87024200062008	07/03/08	07/03/09	
Flood (C)	Hartford Flood	87024200062009	07/03/09	07/03/10	
Flood (C)	Hartford Flood	87024200432008	07/03/08	07/03/09	
Flood (C)	Hartford Flood	87024200432009	07/03/09	07/03/10	

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BUFC SCHEDULE B - - INTERESTS IN INSURANCE POLICIES

Policy Type	Insurance Company	Policy Number	Beg	End	Status / Notes
Flood (C)	Hartford Flood	87024432362008	07/29/08	07/29/09	
Flood (C)	Hartford Flood	87024433442008	07/29/08	07/29/09	
Flood (C)	Hartford Flood	87026175212009	02/08/09	02/08/10	
Flood (C)	Hartford Flood	87028366742008	09/09/08	09/09/09	
Flood (C)	Hartford Flood	87028367472008	09/09/08	09/09/09	
Flood (C)	Hartford Flood	87028367512008	09/09/08	09/09/09	
Flood (C)	Hartford Flood	87028367552008	09/09/08	09/09/09	
Flood (C)	Hartford Flood	87028367662008	09/09/08	09/09/09	
Flood (C)	Hartford Flood	99014814902008	08/11/08	08/11/09	
Flood (C)	Hartford Flood	99014814922008	08/11/08	08/11/09	
Flood (C)	Hartford Flood	99014853862008	08/30/08	08/30/09	
Flood (C)	Hartford Flood	99016113302008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	99016113322008	08/18/08	08/18/09	
Flood (C)	Hartford Flood	99016113342008	08/10/08	08/10/09	
Flood (C)	Hartford Flood	99016182182008	08/28/08	08/28/09	
Flood (C)	Hartford Flood	99016338062008	10/12/08	10/12/09	
Flood (C)	Hartford Flood	99016338072008	10/12/08	10/12/09	
Flood (C)	Hartford Flood	99016338072008	12/12/08	10/12/09	
Flood (C)	Hartford Flood	99016338092008	10/12/08	10/12/09	

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BUFC SCHEDULE B - - INTERESTS IN INSURANCE POLICIES

Policy Type	Insurance Company	Policy Number	Beg	End	Status / Notes
Flood (C)	Hartford Flood	99016338102008	10/12/08	10/12/09	
Flood (C)	Hartford Flood	99016338112008	10/12/08	0/12/2009	
Flood (C)	Hartford Flood	99016338222008	10/12/08	10/12/09	
Flood (C)	Hartford Flood	99018031752009	01/03/09	01/03/10	

B6D (Official Form 6D) (12/07)

In re	BankUnited Financial Corporation		Case No. 09-19940-LMI	
•	·	Debtor ,		

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	_							
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	COZF_ZGEZF	UNLLQUIDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.				Т	E			
			Value \$		D			
A A		┢	variet \$			Н		
Account No.			Value \$					
Account No.						Н		
			Value \$					
Account No.								
			Value \$					
	_			ubto	ote	H		
continuation sheets attached			(Total of th					
			(Report on Summary of Sci		ota ule	- 1	0.00	0.00
			(r) 01 0 0			~ [

B6E (Official Form 6E) (12/07)

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
		Dobtor,			

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to $$10,950$ * per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. $$507(a)(4)$.
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

^{*} Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re	BankUnited Financial Corporation		Case No	09-19940-LMI
		Debtor		

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 9BKUNA	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	QUIDAT	SPUTE	AMOUNT OF CLAIM
			Trade debt.		Ē		
AST Equity Plan Solutions 59 Maiden Lane Suite 602 New York, NY 10038		-				х	8,207.25
Account No. 990000117	_	┝	5/21/09	╀	L	H	0,201.20
BankUnited 255 Alhambra Circle Coral Gables, FL 33134		-	Overdraft of bank account			x	86,849.56
Account No.			Intercompany expenses	t		T	
BU Realty Corp c/o Development Specialists 200 S. Biscayne Blvd Suite 1818 Miami, FL 33131		-				x	4,625.00
Account No.			Litigation				
Capital One Bank, et al c/o Freedman & McClosky One East Broward Boulevard Suite 700 Fort Lauderdale, FL 33301		-					Unknown
_8 continuation sheets attached				Sub			99,681.81
communion shows attached			(Total of t	his	pag	ge)	33,331.01

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
_		Debtor			

	16	Т	sband, Wife, Joint, or Community	Tc	U	ь	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	LU C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	ONLIGUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.	4		Legal services	Ι΄	Ė		
Coffey Burlington 2699 S. Bayshore Dr Penthouse Miami, FL 33133		-				х	49,798.15
Account No.			Intercompany expenses				
CRE America Corp c/o Development Specialists 200 S. Biscayne Blvd Suite 1818 Miami, FL 33131		-				x	7,460.00
Account No.	┪		Deferred comp	†			
David J Ruiz 1081 Sw 42 Ave Deerfield Bch, FL 33442		-				x	842.58
Account No.			Deferred comp				
Douglas B Sawyer 9885 Sw 68 Court Pinecrest, FL 33156		-				x	3,051.88
Account No.	+		Deferred comp				3,031.00
Eamon Brennan 1021 Hillsboro Mile Hillsboro Beach, FL 33062-2208		-				x	2,950.28
Sheet no1 of _8 sheets attached to Schedule of	f	L		Sub	tota	<u>L</u>	_,
Creditors Holding Unsecured Nonpriority Claims	1		(Total of				64,102.89

In re	BankUnited Financial Corporation		Case No	09-19940-LMI
_		Debtor		

CDED ITODIG NAME	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLNGENT		DISPUTED	AMOUNT OF CLAIM
Account No.	ŀ			'	Ė D		
Federal Deposit Insurance Corporation Receiver for BankUnited, FSB 1601 Bryant St, Ste 1700 Dallas, TX 75201		-				х	Unknown
Account No.			Litigation				
George W. Ward, Jr., et al c/o The Blessing Law Firm Attn: David S. Blessing, Esq. 119 East Court Street, Suite 500 Cincinnati, OH 45202		_					Unknown
Account No.			Deferred comp				
Humberto L. Lopez 5711 Maggiore Street Coral Gables, FL 33146		-				x	3,052.05
Account No.			Deferred comp				
Hunting F Deutsch 590 Loretto Ave Coral Gables, FL 33146		-				x	3,404.22
Account No.	-		Deferred comp				
James R Foster 904 Ponce De Leon Dr Ft Lauderdale, FL 33316		-				x	2,979.97
Sheet no. 2 of 8 sheets attached to Schedule of			<u> </u>	L	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				9,436.24

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
_		Debtor			

1	С	Ни	sband, Wife, Joint, or Community	I c	ш	П	
(See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			Deferred comp	'	Ė		
Jorge Najera 10091 Nw 51 Ln Doral, FL 33178		-				х	2 724 62
Account No.			Deferred comp	+			3,724.62
Joseph F. Smith 8705 Nw 76Th Place Tamarac, FL 33321		-				x	
							4,092.85
Account No. Keena B Pettijohn 11372 Mainsail Court Wellington, FL 33449		-	Deferred comp			x	2,212.45
Account No.			Deferred comp				
Manuel Del Canal 10942 Sw 134 Ave Miami, FL 33186-3312		_				x	2,262.03
Account No.			Deferred comp	+			2,202.03
Maria C Calixto 3635 S.W. 139Th Plac Miami, FL 33175		_				x	1,510.26
Sheet no. 3 of 8 sheets attached to Schedule of		<u> </u>	<u> </u>	L Subi	L tota	.l	
Creditors Holding Unsecured Nonpriority Claims			(Total of				13,802.21

In re	BankUnited Financial Corporation		Case No	09-19940-LMI
_		Debtor		

Ī	_	اللا	sband, Wife, Joint, or Community	Tc	ш	П	
(See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Account No.			Deferred comp	1'	E		
Martin Spillert 6542 Sw 76 Terr Miami, FL 33143		-				х	077.00
Account No.			5/21/2009 Trade debt.				855.22
R. R. Donnelley 1 SE Third Avenue Miami, FL 33131		-	Trade dest.			х	
							5,068.00
Account No.			Deferred comp				
Ramiro Ortiz 7250 Sw 99 Street Miami, FL 33156		-				x	
Account No.			Trade debt.				4,121.50
Robert Morris 858 Kenmore Ave Baton Rouge, LA 70806		-				x	4.454.00
Account No.			Deferred comp				1,451.26
Roberta Kressel 13525 SW 103 Court Miami, FL 33176		-				x	
							3,175.96
Sheet no. <u>4</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			14,671.94

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	_
_		Debtor			

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	Ç	Ų	D	Т	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	OD E B T O R	C H H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDAT		- 1	AMOUNT OF CLAIM
Account No.			Unknown	Ι΄	Ė			
Shutts & Bowen LLP 1500 Miami Ctr 201 South Biscayne Blvd Miami, FL 33131-9767		-						Unknown
Account No.			Unknown				Τ	
Stearns Weaver 150 W Flagler St Suite 2200 Miami, FL 33130		-						Unknown
Account No.			Deferred comp				T	
Susan H Ezekiel 34 Harbour Drive Nor Ocean Ridge, FL 33435		-				x	(1,364.12
Account No.			Unknown			Г	T	
Tew Cardenas LLP 8341 N W 172Nd Street Miami, FL 33015		-						Unknown
Account No.	t		HiMEDS Units	T	T	T	†	
The Bank of New York The Bank of New York Mellon Attn: Rafael Miranda, VP 101 Barclay St. 8W NY, NY 10286		-				x		184,000,000.00
Sheet no5 of _8 sheets attached to Schedule of				Sub	tota	ıl	T	184 004 264 42
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ze)		184,001,364.12

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
_		Debtor			

	С	ш.,	sband, Wife, Joint, or Community	Tc	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Convertible Senior Notes	CONTINGENT	IQUIDAT	SPUTED	AMOUNT OF CLAIM
Account No.			Convertible Semoi Notes		E D		
U.S. Bank Corporate Trust Services U.S. Bank Corporate Trust Services Attn: Brian Renelt 60 Livingston Ave. ST. Paul, MN 55107		-				х	120,000,000.00
Account No.			Trust Preferred Securities III				
U.S. Bank National Association U.S. Bank Attn: Russell Rokes P.O. Box 960778 Boston, MA 02196		_				х	25,774,000.00
Account No.			Trust Preferred Securities IV	+			
U.S. Bank National Association U.S. Bank Attn: Yemishi Otuyelu P.O. Box 960778 Boston, MA 02196		-				x	20,619,000.00
Account No.			Trust Preferred Securities VI				
U.S. Bank National Association U.S. Bank Attn: Yemishi Otuyelu P.O. Box 960778 Boston, MA 02196		_				х	18,186,000.00
Account No.			Trust Preferred Securities V	\dagger		\vdash	
U.S. Bank National Association U.S. Bank Attn: Russell Rokes P.O. Box 960778 Boston, MA 02196		_				x	15,464,000.00
Sheet no. 6 of 8 sheets attached to Schedule of		_	1	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of				200,043,000.00

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	_
_		Debtor			

	10		t twee transfer	C O N T	U	_	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER		o l a l IS SUBJECT TO SETOFF, SO STATE.				DISPUTED	AMOUNT OF CLAIM
Account No.			Litigation	GENT	D A T E D		
Waterford Township General Employees Ret c/o Coughline Stoia Geller 120 Eash Palmetto Park Rd Suite 500 Boca Raton, FL 33432		-					Unknown
Account No.	1		Trust X				
Wells Fargo Delaware Trust Company Attn: Molly A. Breffitt 919 North Market Street Suite 1600 Wilmington, DE 19801		_				x	51,547,000.00
Account No.	_		Trust VII				51,547,000.00
Wilmington Trust Co. Corporate Capital Markets Attn: Lori L. Donahne 1100 N. Market Street Wilmington, DE 19890	-	_				x	15,464,000.00
Account No.			Trust VIII	\dagger			
Wilmington Trust Co. Corporate Capital Markets Attn: Christopher J. Slaybaugh 1100 N. Market Street Wilmington, DE 19890		_				x	15,464,000.00
Account No.			Trust IX	+			
Wilmington Trust Co. Corporate Capital Markets Attn: Christopher J. Slaybaugh 1100 N. Market Street Wilmington, DE 19890		_				x	15,464,000.00
Sheet no. 7 of 8 sheets attached to Schedule of			ı	Sub	tota	<u>l</u>	07.000.000.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	e)	97,939,000.00

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	_
_		Debtor			

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. Wilmington Trust Co. Corporate Capital Markets Attn: Christopher J. Slaybaugh 1100 N. Market Street	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Trust XI	CONTINGENT	U N L I Q U I D A T E D		=	AMOUNT OF CLAIM
Wilmington, DE 19890 Account No. Wilmington Trust Co. Corporate Capital Markets Attn: Christopher J. Slaybaugh 1100 N. Market Street Wilmington, DE 19890		-	Trust XII)	x	51,547,000.00 7,732,000.00
Account No. Wilmington Trust Co. Corporate Capital Markets Attn: Christopher J. Slaybaugh 1100 N. Market Street Wilmington, DE 19890		-	Junior Subordinated Debentures			,	x	12,500,000.00
Account No.								
Sheet no. _8 of _8 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub this)	71,779,000.00
			(Report on Summary of So		Γota dule)	553,964,059.21

In re	BankUnited	Financial	Corporation

Case No. **09-19940-LMI**

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Alfred R. Camner c/o Camner, Lipsitz and Poller, P.A. 550 Biltmore Way Suite 700 Coral Gables, FI 33134

BankUnited, FSB FDIC as Receiver 1601 Bryan St, Suite 1700 Dallas, TX 75201

BankUnited, FSB FDIC as Receiver 1601 Bryan St Suite 1700 Dallas, TX 75201

Bernie Androver 15761 SW 148 Terrace Miami, FL 33196

Betty Ortega 2431 SW 4 Street Miami, FL 33135

Clay Wilson 1531 Ancona Avenue Coral Gables, FL 33146

David Green 255 Alhambra Circle Coral Gables, FL 33134

Doug Sawyer 9885 SW 68 Court Pinecrest, FL 33156

Felix Garcia 12531 SW 94 Court Miami, FL 33176

Hunt Deutsch 590 Loretto Avenue Coral Gables, FL 33146 Fee Agreement with BankUnited FSB

Retirement Agreement

March 2001 Income Tax Allocation Agreement

Change of Control Agreement

In re	BankUnited	Financial	Corporation

Case No. <u>09-19940-LMI</u>

111 1

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Description of Contract or Lease and Nature of Debtor's Interest. Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract State whether lease is for nonresidential real property. State contract number of any government contract. Keena Pettijohn **Change of Control Agreement** 11372 Mainsail Court Wellington, FL 33449 **Kurtzman Carson Consultants LLC Claims Admin Services Agreement** 2335 Alaska Ave. Attn: James Le El Segundo, CA 90245 Lauren R. Camner The Letter Agreement c/o Richard L. Lapidus, Esq. 25 West Flagler Street Miami, FL 33130 Lincoln-Life Insurance ARC \$8,500 accrued expense per month Luba Milbauer **Change of Control Agreement** 8237 SW 84 Court Miami, FL 33143 Malta Hedge Fund II, L.P. c/o Sandler O'Neill Asset Mgmt Limited Partnership Agreement with Malta Hedge Fund 780 Third Avenue 5th Floor New York, NY 10017 **Miguel Montaner Change of Control Agreement** 8265 SW 99 Street Miami, FL 33156 **Reliance Trust Company** Supplemental Tax Deferred Savings Trust Agreement 1100 Abenlathy Road 500 Northpark Building Suite 400 Atlanta, GA 30328 **Reliance Trust Company Defined Contribution Prototype Plan And Trust** 1100 Abenlathy Road Agreement 500 Northpark Building Suite 400 Atlanta, GA 30328 **Richard Purdy Change of Control Agreement** 1251 SW Pepperidge Terrace Boca Raton, FL 33486 Roberta Kressel **Change of Control Agreement** 13525 SW 103 Court Miami, FL 33176 **SNL Financial Subscription** \$25,500 prepayment

In re	BankUnited Financial Corporation			Case No	09-19940-LMI	
-	·	Debtor	1			

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

(Continuation Sheet)

Description of Contract or Lease and Nature of Debtor's Interest. Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract State whether lease is for nonresidential real property.
State contract number of any government contract. SOAM Capital Partners, L.P. Agreement of Limited Partnership of SOAM Attn: Terry Maltese 780 Third Avenue Capital Partners, L.P. 5th Floor New York, NY 10017 SOAM Capital Partners, L.P. **Investment Agreement with SOAM Capital** c/o Sandler O'Neill Asset Mgmt **Partners** Attn: Scott Kucsma 780 Third Avenue - 5th Fl New York, NY 10017 **Tim Harris Change of Control Agreement** 255 Alhambra Circle Coral Gables, FL 33134 **Verizon Wireless** Wireless phone service P. O. Box 3397 Bloomingdale, IL 61702

Case 09-19940-LMI Doc 172 Filed 08/10/09 Page 32 of 52

B6H (Official Form 6H) (12/07)

In re	BankUnited Financial Corporation		Case No	09-19940-LMI	
_	•		_		
		Debtor			

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of Florida

In re	BankUnited Financial Corporation		Case No.	09-19940-LMI
		Debtor(s)	Chapter	11
			-	

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Chief Restructuring Officer of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ___23__ sheets, and that they are true and correct to the best of my knowledge, information, and belief, based on the information currently available to me and subject to the General Disclaimer.

Date	08/10/09	Signature /s	/ Joseph J. Luzinski	
		Jo	oseph J. Luzinski	
		C	hief Restructuring Officer	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Southern District of Florida

In re	BankUnited Financial Corporation		Case No.	09-19940-LMI
		Debtor(s)	 Chapter	11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE \$159,855.00 FY 2008 Gross Revenue (Interest Income) \$1,086,395.00 FY 2007 Gross Revenue (Interest Income) \$-476,294.00 YTD 2009 Gross Revenue (Interest Income)

2.	Income	other	than	from	emplo	vment (or o	peration	of	business

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$0.00 FY 2008 Other Income \$109,598,654.00 FY 2007 Other Income (\$1,095,090,239.00) YTD 2009 Other Income

3. Payments to creditors

 \boxtimes

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL **PAYMENTS** AMOUNT PAID OF CREDITOR OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT DATES OF PAID OR PAYMENTS/ VALUE OF AMOUNT STILL **TRANSFERS TRANSFERS** OWING \$0.00 \$0.00

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both

NAME AND ADDRESS OF CREDITOR **SEE ATTACHMENT 3B.**

NAME AND ADDRESS OF CREDITOR AND

RELATIONSHIP TO DEBTOR SEE ATTACHMENT 3C.

DATE OF PAYMENT

spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT PAID \$0.00

AMOUNT STILL **OWING** \$0.00

2

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

COURT OR AGENCY

AND LOCATION

CAPTION OF SUIT AND CASE NUMBER Waterford Township General Securities Class Action **Employees Retirement** System v. BankUnited Financial Corporation, et al.,

NATURE OF PROCEEDING

for the Southern District of Florida

STATUS OR DISPOSITION **United States District Court Pending**

3

CAPITAL ONE BANK, CAPITAL ONE, N.A. and CAPITAL ONE AUTO FINANCE, INC.,

Case No. 08-CV-22572

v. BANKUNITED FINANCIAL CORPORATION, a holding company for BANKUNITED, **FSB**

Civil Litigation alleging negligence in permitting individual to open bank account in plaintiff's name

IN THE CIRCUIT COURT OF **Pending** THE 11TH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE **COUNTY, FLORIDA**

CASE NO.: 09- 36999-CA-0

BankUnited Financial Corporation, et al. Case No. A0711908

George W. Ward, Jr., et al. v. Consumer mortgage loan matter in OH claiming misrepresentation by the mortgage broker.

COURT OF COMMON PLEAS Pending

HAMILTON COUNTY, OHIO

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

Office of Thrift Supervision 1475 Peachtree St NE Atlanta, GA 30309

DATE OF SEIZURE 5/21/2009

DESCRIPTION AND VALUE OF **PROPERTY**

Books, records and other assets seized in connection with closing of subsidiary BankUnited,

Value: unknown

5. Repossessions, foreclosures and returns

 \boxtimes

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. DESCRIPTION AND VALUE OF TRANSFER OR RETURN **PROPERTY**

6. Assignments and receiverships

None \boxtimes

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

None	b. List all property which has bee preceding the commencement of th property of either or both spouses filed.)	is case. (Married debtors filing und	er chapter 12 or chapter 1	3 must include information co	ncerning
OF CU Federal I as Recei	ND ADDRESS JSTODIAN Deposit Insurance Corp, iver for BankUnited, FSB van St, Suite 1700 TX 75201	NAME AND LOCATION OF COURT CASE TITLE & NUMBER NA	DATE OF ORDER 5/21/09	DESCRIPTION AND VALUE PROPERTY Books, records and other assets seized in connect with closing of subsidiar BankUnited, FSB Value: unknown	r ion
	7. Gifts				
None	List all gifts or charitable contribut and usual gifts to family members aggregating less than \$100 per reci either or both spouses whether or n	aggregating less than \$200 in vapient. (Married debtors filing unde	lue per individual family r chapter 12 or chapter 13	member and charitable contributions must include gifts or contributions.	ribution utions by
	AND ADDRESS OF OR ORGANIZATION n.	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT Unknown.	
	8. Losses				
None	List all losses from fire, theft, other since the commencement of this spouses whether or not a joint petit.	case. (Married debtors filing under	chapter 12 or chapter 13	3 must include losses by either	
	TION AND VALUE PROPERTY n.	LOSS WAS COV	OF CIRCUMSTANCES A ERED IN WHOLE OR IN NCE, GIVE PARTICULA	N PART	
	9. Payments related to debt coun	seling or bankruptcy			
None	List all payments made or propert concerning debt consolidation, re immediately preceding the commen	lief under the bankruptcy law or			
OF P	ND ADDRESS Payee Fachment 9.	DATE OF PAYM NAME OF PAYOR I THAN DEBT	F OTHER	AMOUNT OF MONE OR DESCRIPTION AND V OF PROPERTY	
	10. Other transfers				
None	a. List all other property, other the transferred either absolutely or as sfiling under chapter 12 or chapter 1 spouses are separated and a joint per spouse of the property of the transferred either absolutely or as separated and a joint per spouses are separated and a joint per spouses.	security within two years immedian 3 must include transfers by either 6	ely preceding the comme	ncement of this case. (Married	d debtor
	ND ADDRESS OF TRANSFEREE, ELATIONSHIP TO DEBTOR	DATE		PERTY TRANSFERRED ALUE RECEIVED	
Unknow		~ <u>~</u>	Unknown.	ECT RECEIVED	

5

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION **Unknown**.

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

AMOUNT OF SETOFF

Unknown.

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

Periodic intercompany setoffs

DATE OF SETOFF

NAME AND ADDRESS OF CREDITOR
BankUnited, FSB
c/o Federal Deposit Insurance Corporation
Receiver
1601 Bryan St, Suite 1700

Dallas, TX 75201
CRE America Corporation

c/o Development Specialists, inc 200 S. Biscayne Blvd Suite 1818 Miami, FL 33131

BankUnited Financial Services c/o Development Specialists, Inc 200 S. Biscayne Blvd Suite 1818 Miami, FL 33131 Periodic intercompany setoffs Unknown

Periodic intercompany setoffs Unknown

14. Property held for another person

None List all property owned by another pe

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER Unknown.

DESCRIPTION AND VALUE OF PROPERTY Unknown.

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 255 Alhambra Circle Coral Gables, FI 33146

7815 NW 148 St

Debtor

NAME USED

DATES OF OCCUPANCY Unknown - 5/21/09

Debtor Unknown to Present

Miami Lakes, FL 33016-1554

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

7

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

N	lon

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME BU REALTY CORPORATION	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 26-1305452	ADDRESS c/o Development Specialists Inc 200 S. Biscayne Suite 1818 Miami, FL 33131	NATURE OF BUSINESS Real Estate Brokerage	BEGINNING AND ENDING DATES 10/4/2007 thru Present
BANKUNITED MORTGAGE COMPANY	65-0687315	255 Alhambra Circle Coral Gables, FL 33134	Buy and sell mortgages.	5/22/1996 - 9/21/2001 (admin dissolution)
CRE AMERICA CORPORATION	65-0770049	c/o Development Specialists Inc 200 S. Biscayne Suite 1818 Miami, FL 33131	Holds a time share interest in certain real property located in NY, NY	7/15/97 thru Present
BANKUNITED FINANCIAL SERVICES INC	65-0778335	c/o Development Specialists Inc 200 S. Biscayne Suite 1818 Miami, FL 33131	Sells annuities, mutual funds and other insurance and securities products	7/16/1997 thru Present
BANKUNITED, FSB	59-2354705	255 Alhambra Circle Coral Gables, FL 33134	Operated a Federal Savings Bank	1984 to 5/21/09

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, wi di

	years immediately precedi the signature page.)	ng the commencement of this case. A debi	or who has not been in business within those six years should go
	19. Books, records and t	inancial statements	
None		and accountants who within two years is books of account and records of the debtor	mmediately preceding the filing of this bankruptcy case kept or
Humber 255 Alha	ND ADDRESS to Lopez - CFO ambra Circle ables, FL 33134		DATES SERVICES RENDERED 5/21/07 - 5/21/09
255 Alha	Harris - CAO ambra Circle ables, FL 33134		7/7/08 - 5/21/209
None		iduals who within the two years immedia ords, or prepared a financial statement of the	tely preceding the filing of this bankruptcy case have audited the e debtor.
NAME PriceWa	terhouse Coopers	ADDRESS 1441 Brickell Ave Suite 1100 Miami, FL 33131	DATES SERVICES RENDERED 5/21/07 - 5/21/09
None		iduals who at the time of the commencer ny of the books of account and records are	nent of this case were in possession of the books of account and not available, explain.
NAME Susan G	reenfield		ADDRESS 255 Alhambra Circle Miami, FL 33146
None		cutions, creditors and other parties, includ within two years immediately preceding the	ing mercantile and trade agencies, to whom a financial statement e commencement of this case.
Securitie 100 F St	ND ADDRESS es and Exchange Comi reet, NE gton, DC 20549	nission	DATE ISSUED Periodically
Others			Unknown
	20. Inventories		
None	a. List the dates of the last and the dollar amount and		e name of the person who supervised the taking of each inventory,
DATE OF	FINVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and addr	ess of the person having possession of the	records of each of the two inventories reported in a., above.
		NAME AN	JD ADDRESSES OF CUSTODIAN OF INVENTORY

RECORDS

Software Copyright (c) 1996-2009 Best Case Solutions, Inc. - Evanston, IL - (800) 492-8037

DATE OF INVENTORY

	21 . Current Partners, Officers, Directors a	and Shareholders	
None	a. If the debtor is a partnership, list the nature	and percentage of partnership interest of	of each member of the partnership.
NAME A	AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
None	b. If the debtor is a corporation, list all officer controls, or holds 5 percent or more of the voti	rs and directors of the corporation, and or sing or equity securities of the corporation	each stockholder who directly or indirectly owns, n.
SEE AT	AND ADDRESS TACHMENT - 1 B - CURRENT OFFICERS, ORS, AND SHAR	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partners, officers, directors and	d shareholders	
None	a. If the debtor is a partnership, list each me commencement of this case.	ember who withdrew from the partners	ship within one year immediately preceding the
NAME	ADDRE	ESS	DATE OF WITHDRAWAL
None	b. If the debtor is a corporation, list all offi immediately preceding the commencement of		with the corporation terminated within one year
Alfred R 550 Bilti	ND ADDRESS R. Camner more Way, Suite 700 FL 33134	TITLE Chairman and Chief Executive Officer	DATE OF TERMINATION 10/20/2008
550 Biltı	R. Camner more Way, Suite 700 FL 33134	Director and Officer	10/20/2008
	E. Smith V 97 Ave ood, FL 33025	Director	9/30/2008
	23 . Withdrawals from a partnership or dis	tributions by a corporation	
None			ons credited or given to an insider, including any other perquisite during one year immediately
OF RECI	Z ADDRESS PIENT, ONSHIP TO DEBTOR TACHMENT 23.	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
	24. Tax Consolidation Group.		
None			per of the parent corporation of any consolidated years immediately preceding the commencement
NAME O	OF PARENT CORPORATION	TA	XPAYER IDENTIFICATION NUMBER (EIN)

BANKUNITED FINANCIAL CORPORATION

65-0377773

			10
	25. Pension Funds.		
None	If the debtor is not an individual, list the name and federal taxpayer identifican employer, has been responsible for contributing at any time within six yea	,	
	F PENSION FUND ited Financial Corp 401(K) Plan	TAXPAYER IDENTIFICATION NUMBER (EIN 65-0377773)
2007 Std	ock Appreciation and Incentive Plan	None.	
Supplem	nental Tax Deferred Savings Plan	None.	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief, based on the information currently available to me and subject to the General Disclaimer.

Date 08/10/09 Signature /s/ Joseph J. Luzinski
Joseph J. Luzinski
Chief Restructuring Officer

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

BUFC SOFA 3b SCHEDULE: PAYMENTS TO CREDITORS WITHIN 90 DAYS \Rightarrow \$5,475 IN AGGREGATE

PAUL HASTINGS JANOFSKY & WALKER LLP	NAME OF CREDITOR	ADDRESS1	ADDRESS2	CITY	ST	ZIP	DATE	AMOUNT PAID
ADMINISTRY RENDET CO SPANDINEN SPAND								_
CAMERIA CONTROLLED CONTRO	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	3/2/2009	\$ 51,168.75
PATECON PRINTER INNES INC.	AMERICAN STOCK TRANSFER & TRUST CO	59 MAIDEN LN		NEW YORK	NY	10038	3/5/2009	\$ 2,472.36
NT NET	BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	3/5/2009	\$ 158,026.00
IN BANK	GREENBERG TRAURIG P A	1221 BRICKELL AVE		MIAMI	FL	33131	3/5/2009	\$ 30,346.50 ⁽¹⁾
CADWALADER WICKERSHAM & TAFT LLP	INTRALINKS INC	PO Box 414476		BOSTON	MA	02241-4476	3/5/2009	\$ 2,666.67
CADWALADER WICKERSHAM & TAFT LLP ONE WORLD FINANCIA CENTRE NEW YORK NY 10,281 3,92,009 \$ 24,106,03 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 392,009 \$ 2,877 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 392,009 \$ 1,888,43 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 399,009 \$ 1,898,47 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 399,009 \$ 1,200,00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 399,009 \$ 1,706,43 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 399,009 \$ 17,064,43 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 3314 399,009 \$ 47,159,75	US BANK	5065 WOOSTER PIKE	CN OH L2RG	CINCINNATI	OH	45226	3/5/2009	\$ 3,000.00
CAMNER LIPSITZ	BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	3/9/2009	\$ 3,285.00
CAMMER LIPSITZ	CADWALADER WICKERSHAM & TAFT LLP	ONE WORLD FINANCIAL CENTER		NEW YORK	NY	10281	3/9/2009	\$ 24,106.03
CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 1,084 83 CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 1,089 47 CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 2,005 27 CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 2,005 27 CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 47,09 43 CAMNER LIPSITZ \$50 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 47,19 75 PAUL HASTINGS JANOFSKY & WALKER LLP \$15 SOUTH FLOWER ST 25TH FL LIOS ANGELES CA 90071 3/9/2009 \$ 47,19 75 PRICEWATERHOUSECOOPERS PO Bos 932011 ATLANTA GA 3119 -2011 3/9/2009 \$ 47,19 75 </td <td>CAMNER LIPSITZ</td> <td>550 BILTMORE WAY</td> <td>SUITE 700</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> <td>3/9/2009</td> <td>\$ 28.77</td>	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 28.77
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 \$ 1,089.47 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33144 39/2009 \$ 1,230.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33144 39/2009 \$ 1,706.93 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33144 39/2009 \$ 1,706.93 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33144 3/92009 \$ 1,715.95 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LDS ANGELES CA 90071 39/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TANATA GA 3119-2011 39/2009 \$ 47,159.75 UBS SECURTITIES LLC 299 PARK AVE 37TH FLR ATT IBD BUC STAMFORD CT 069001 3111,2009 \$ 42,26 <td>CAMNER LIPSITZ</td> <td>550 BILTMORE WAY</td> <td>SUITE 700</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> <td>3/9/2009</td> <td>\$ 1,058.53</td>	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 1,058.53
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 S 1,230.02 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 S 1,230.27 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 S 1,769.94 S 2,805.27 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 S 13,756.53 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES FL 33134 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 39/2009 S 47,159.75 PRICEWATERHOUSECOOPERS PO BOX 932011 TALANTA GA 31134 313-2009 S 28,079.51 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 313-2009 S 31,91.59 PRICEWATER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 313-2009 S 31,91.59 PRICEWATER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 313-2009 S 22,199.00 PRICEWATER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 313-2009 S 22,199.00 PRICEWATER HOUSECOOPERS PO Box 932011 CORAL GABLES FL 33134 313-2009 S 22,199.00 PRICEWATER HOUSECOOPERS PO Box 932011 CORAL GABLES FL 33134 313-2009 S 22,199.00 PRICEWATER HOUSECOOPERS PO Box 932011 CORAL GABLES FL 33134 313-2009 S 22,199.00 PRICEWATER HOUSECOOPERS PO Box 932011 CORAL GABLES FL 33134 313-2009 S 20,200.00 PRICEWATER HOUSECOOPERS PO Box 932011 CORAL GABLES FL 33134 313-2009 S 20,200.00 PRICEWATER HOUSECOOPERS PO BOX 932011 CORAL GABLES FL 33134 313-2009 S 20,200.00 PRICEWATER HOUSECOOPERS PO BOX 932011 CORAL GABLES FL	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 1,084.83
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 \$ 2,805 27 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 39/2009 \$ 17,060-43 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 39/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 39/2009 \$ 47,159.75 PISSECURTIES LLC 299 PARK AVE 37TH FLR ATT IBD BUC STAMFORD CT 06901 311/2009 \$ 47,159.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 371/2009 \$ 28,8697.51 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 371/32009 \$ 287.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 371/32009 \$ 371/150	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 1,089.47
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 17,069.43 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/9/2009 \$ 33,766.53 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/9/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 TALANTA GA 31193-2011 3/9/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 922011 TALANTA GA 31193-2011 3/9/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 922011 TALANTA GA 31193-2011 3/9/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 922011 TALANTA GA 31193-2011 3/9/2009 \$ 47,159.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 287.00 CAMNER LIPSITZ 550	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 1,230.00
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33144 39/2009 \$ 33,756.53 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 39/2009 \$ 47,159.75 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 39/2009 \$ 47,159.75 PUSS SECURITIES LLC 299 PARK AVE 37TH FLR ATT IBD BUC STAMFORD CT 60601 31193-2011 39/2009 \$ 47,159.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 28,697.51 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 28,700.0 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,911.59 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 <td< td=""><td>CAMNER LIPSITZ</td><td>550 BILTMORE WAY</td><td>SUITE 700</td><td>CORAL GABLES</td><td>FL</td><td>33134</td><td>3/9/2009</td><td>\$ 2,805.27</td></td<>	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 2,805.27
PAUL HASTINGS JANOFSKY & WALKER LLP	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 17,069.43
PRICEWATERHOUSECOOPERS PO Bos 932011 ATLANTA GA 31193-2011 3.9/2009 \$ (47,159.75) PRICEWATERHOUSECOOPERS PO Bos 932011 ATLANTA GA 31193-2011 3.9/2009 \$ 47,159.75 UBS SECURITIES LLC 299 PARK AVE 371H FLR ATT IBD BUC STAMFORD CT 06901 3/11/2009 \$ 47,159.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 287.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,117.70 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAM	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/9/2009	\$ 33,756.53
PRICEWATERHOUSECOOPERS PO Box 932011	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	3/9/2009	\$ 47,159.75
UBS SECURITIES LLC 299 PARK AVE 37TH FLR ATT IBD BUC STAMFORD CT 06901 3/11/2009 \$ 28/697.51 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 42.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 287.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 2,189.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES FL 33134 3/16/2009 \$	PRICEWATERHOUSECOOPERS	PO Box 932011		ATLANTA	GA	31193-2011	3/9/2009	\$ (47,159.75)
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 42.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 287.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,191.59 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,191.59 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 15,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 10,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 7,926 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,466.67 NITRALINKS INC PO Box 414476 5 SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,466.67 NITRALINKS INC PO Box 414476 5 SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,466.67 NITRALINKS INC PO Box	PRICEWATERHOUSECOOPERS	PO Box 932011		ATLANTA	GA	31193-2011	3/9/2009	\$ 47,159.75
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 287.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,191.59 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS DO SO 932011 TALANTA GA 31193-2011 3/17/2009 \$ 60,366.56 PRICEWATERHOUSECOOPE	UBS SECURITIES LLC	299 PARK AVE	37TH FLR ATT IBD BUC	STAMFORD	CT	06901	3/11/2009	\$ 28,697.51
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 3,191.59 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 SUITE 700 CORAL GABLES FL 33134 3/17/2009 \$ 60,665.66 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 42.26
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 4,722.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 287.00
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 5,417.76 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 20.66.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 79.26	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 3,191.59
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/13/2009 \$ 9,046.42 MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 0,006.06 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/25/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 4,722.76
MORROW & COMPANY LLC 470 WEST AVE STAMFORD CT 06902 3/16/2009 \$ 21,989.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 15,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/17/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 LOS ANGELES CA 90071 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 7,926 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILT	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 5,417.76
PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/16/2009 \$ 62,720.11 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 15,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/17/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 LOS ANGELES CA 90071 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 79.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL </td <td>CAMNER LIPSITZ</td> <td>550 BILTMORE WAY</td> <td>SUITE 700</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> <td>3/13/2009</td> <td>\$ 9,046.42</td>	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/13/2009	\$ 9,046.42
PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/16/2009 \$ 15,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/17/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476	MORROW & COMPANY LLC	470 WEST AVE		STAMFORD	CT	06902	3/16/2009	\$ 21,989.00
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/17/2009 \$ 220.61 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 79.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 0	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	3/16/2009	\$ 62,720.11
PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 3/23/2009 \$ 60,366.56 PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	PRICEWATERHOUSECOOPERS	PO Box 932011		ATLANTA	GA	31193-2011	3/16/2009	\$ 15,000.00
PRICEWATERHOUSECOOPERS PO Box 932011 ATLANTA GA 31193-2011 3/23/2009 \$ 9,000.00 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 79.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 SUITE 700 BOSTON MA 02241-4476 3/25/2009 \$ 4,666.67 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/17/2009	\$ 220.61
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 79.26 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 SUITE 700 BOSTON MA 02241-4476 3/25/2009 \$ 4,666.67 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	3/23/2009	\$ 60,366.56
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 1,491.75 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	PRICEWATERHOUSECOOPERS	PO Box 932011		ATLANTA	GA	31193-2011	3/23/2009	\$ 9,000.00
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 2,153.65 CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 4,666.67 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/25/2009	\$ 79.26
CAMNER LIPSITZ 550 BILTMORE WAY SUITE 700 CORAL GABLES FL 33134 3/25/2009 \$ 3,145.40 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 4,666.67 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/25/2009	\$ 1,491.75
INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 4,666.67 INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/25/2009	\$ 2,153.65
INTRALINKS INC PO Box 414476 BOSTON MA 02241-4476 3/25/2009 \$ 12,000.00 PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	3/25/2009	\$ 3,145.40
PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/1/2009 \$ 40,908.47	INTRALINKS INC	PO Box 414476		BOSTON	MA	02241-4476	3/25/2009	\$ 4,666.67
	INTRALINKS INC	PO Box 414476		BOSTON	MA	02241-4476	3/25/2009	\$ 12,000.00
PAUL HASTINGS JANOFSKY & WALKER LLP 515 SOUTH FLOWER ST 25TH FL LOS ANGELES CA 90071 4/3/2009 \$ 46,297.50	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	4/1/2009	\$ 40,908.47
	PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	4/3/2009	\$ 46,297.50

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BUFC SOFA 3b SCHEDULE: PAYMENTS TO CREDITORS WITHIN 90 DAYS => \$5,475 IN AGGREGATE

NAME OF CREDITOR	ADDRESS1	ADDRESS2	CITY	ST	ZIP	DATE	AMOUNT PAID
DEVINE GOODMAN RASCO & WELLS PA	777 Brickel Ave	Suite 850	Miami	FL	33131	4/6/2009	\$ 100,000.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/7/2009	\$ 25.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/7/2009	\$ 456.10
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/7/2009	\$ 2,527.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/7/2009	\$ 6,827.20
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/7/2009	\$ 10,560.60
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	4/8/2009	\$ 158,573.00
PRICEWATERHOUSECOOPERS	PO Box 932011		ATLANTA	GA	31193-2011	4/8/2009	\$ 25,000.00
US BANK	5065 WOOSTER PIKE	CN OH L2RG	CINCINNATI	OH	45226	4/8/2009	\$ 11,200.00
KENNY NACHWALTER	201 SOUTH BISCAYNE BLVD	1100 Miami Center	MIAMI	FL	33131	4/9/2009	\$ 10,568.48
KENNY NACHWALTER	201 SOUTH BISCAYNE BLVD	1100 Miami Center	MIAMI	FL	33131	4/9/2009	\$ 250,000.00
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	4/9/2009	\$ 1,277.50
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	4/9/2009	\$ 2,002.44
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST	25TH FL	LOS ANGELES	CA	90071	4/10/2009	\$ 92,623.96
AMERICAN STOCK TRANSFER & TRUST CO	59 MAIDEN LN		NEW YORK	NY	10038	4/15/2009	\$ 1,950.00
AST EQUITY PLAN SOLUTIONS A DIVISION OF	AMERICAN STOCK TRANSFER & TR	US 59 MAIDEN LN STE 602	NEW YORK	NY	10038	4/15/2009	\$ 8,355.97
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	4/15/2009	\$ 1,760.00
MORGAN LEWIS & BOCKIUS LLP	PO Box 8500 S 6050		PHILADELPHIA	PA	19178-6050	4/15/2009	\$ 16,865.11
MORGAN LEWIS & BOCKIUS LLP	PO Box 8500 S 6050		PHILADELPHIA	PA	19178-6050	4/15/2009	\$ 19,407.74
UBS SECURITIES LLC	299 PARK AVE	37TH FLR ATT IBD BUC	STAMFORD	CT	06901	4/15/2009	\$ 1,418.80
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 26.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 206.90
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 1,455.86
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 3,810.40
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 4,584.40
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 7,786.50
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	4/22/2009	\$ 13,542.00
MORGAN LEWIS & BOCKIUS LLP	PO Box 8500 S 6050		PHILADELPHIA	PA	19178-6050	4/22/2009	\$ 5,723.00
MORGAN LEWIS & BOCKIUS LLP	PO Box 8500 S 6050		PHILADELPHIA	PA	19178-6050	4/22/2009	\$ 19,719.84
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	4/28/2009	\$ 50,000.00
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	4/28/2009	\$ 100,000.00
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	4/28/2009	\$ 150,000.00
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/1/2009	\$ 14,849.62
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/1/2009	\$ 21,481.00
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/1/2009	\$ 46,769.59
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/6/2009	\$ 3,080.00
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/6/2009	\$ 24,420.00
SHUTTS & BOWEN LLP	1500 MIAMI CTR	201 SOUTH BISCAYNE BLVD	MIAMI	FL	33131-9767	5/6/2009	\$ 823.34
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/12/2009	\$ 20,741.20
SHUTTS & BOWEN LLP	1500 MIAMI CTR	201 SOUTH BISCAYNE BLVD	MIAMI	FL	33131-9767	5/13/2009	\$ 125,000.00

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BUFC

SOFA 3b SCHEDULE: PAYMENTS TO CREDITORS WITHIN 90 DAYS => \$5,475 IN AGGREGATE

NAME OF CREDITOR	ADDRESS1	ADDRESS2	CITY	ST	ZIP	DATE	AMOUNT PAID
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	5/13/2009	\$ 100,000.00
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/14/2009	\$ 26,811.94
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	5/14/2009	\$ 50.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	5/14/2009	\$ 62.50
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	5/14/2009	\$ 205.00
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	5/14/2009	\$ 13,646.97
CAMNER LIPSITZ	550 BILTMORE WAY	SUITE 700	CORAL GABLES	FL	33134	5/14/2009	\$ 14,033.10
AMERICAN STOCK TRANSFER & TRUST CO	59 MAIDEN LN		NEW YORK	NY	10038	5/15/2009	\$ 4,217.92
MORGAN LEWIS & BOCKIUS LLP	PO Box 8500 S 6050		PHILADELPHIA	PA	19178-6050	5/19/2009	\$ 5,839.40
THE BANK OF NEW YORK MELLON	101 Barclay St 8W		NEW YORK	NY	10286	5/19/2009	\$ 12,700.00
BANKUNITED FSB	255 ALHAMBRA CIRCLE		CORAL GABLES	FL	33134	5/20/2009	\$ 158,574.00
I-DEAL LLC	PO BOX 26886		NEW YORK	NY	10087-6886	5/20/2009	\$ 10,009.25
TEW CARDENAS LLP	FOUR SEASONS TOWER 15TH FL	1441 BRICKELL AVE	MIAMI	FL	33131	5/20/2009	\$ 2,725.00
							\$ 2,396,091.80

NOTES

⁽¹⁾ This was a double-payment of an invoice previously paid on December 29, 2008. Upon receipt of this second payment on March 10, 2009, Greenberg Traurig promptly returned such funds to the Debtor on March 13, 2009.

BUFC SOFA 3c SCHEDULE: PAYMENTS TO INSIDERS WITHIN LAST YEAR

ALFRED R CAMNER ALFRED	Y ST	ZIP	DATE	AMOUNT PAID	RELATIONSHIP
ALFRED R CAMNER ALFRED R CAMNE	AL GABLES FL	33134 5	5/23/2008	e (65.52	Director; Officer
ALFRED R CAMNER ALFRED R CAMNE	AL GABLES FL				Director, Officer
ALFRED R CAMNER ALFRED R CAMNE	AL GABLES FL				Director; Officer
ALFRED R CAMNER 255 ALHAMBRA CIRCLE COR ALFRED R CAMNER 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE ALFRED R CAMNER 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR					
ALFRED R CAMNER ALFRED R COR BANKUNITED FSB ALHAMBRA CIRCLE AL					Director; Officer
ALFRED R CAMNER ALFRED R COR BANKUNITED FSB ALHAMBRA CIRCLE AL	AL GABLES FL				Director; Officer
ALFRED R CAMNER SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR ALFRED R CAMNER 255 ALHAMBRA CIRCLE ALFRED R CAMNER 255 ALHAMBRA CIRCLE COR ALFRED R CAMNER 255 ALHAMBRA CIRCLE COR ALFRED R CAMNER 255 ALHAMBRA CIRCLE COR BANKUNITED FSB 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR BANKUNITED FSB 255 ALHAMBRA CIRCLE COR BANKUNITED FSB 255 ALHAMBRA CIRCLE COR BANKUNITED FSB 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR BUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Director; Officer
SUSAN W. GREENFIELD ALFRED R CAMNER BANKUNITED FSB BANKUNITED FSB COR HUMBERTO LOPEZ SUSAN W. GREENFIELD BANKUNITED FSB COR BUSAN W. GREENFIELD COR BUSAN W. GREENFIELD COR COR COR COR COR COR COR CO	AL GABLES FL				Director; Officer
ALFRED R CAMNER 255 ALHAMBRA CIRCLE ALFRED R CAMNER 255 ALHAMBRA CIRCLE COR ALFRED R CAMNER 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Director; Officer
ALFRED R CAMNER 255 ALHAMBRA CIRCLE ALFRED R CAMNER 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL			\$ 1,541.18	
ALFRED R CAMNER BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD BANKUNITED FSB 255 ALHAMBRA CIRCLE COR HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Director; Officer
BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Director; Officer
HUMBERTO LOPEZ255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECORBANKUNITED FSB255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECOR	AL GABLES FL				Director; Officer
HUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECORBANKUNITED FSB255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECOR	AL GABLES FL				Wholly-owned Sub
SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Director; Officer
BANKUNITED FSB 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134	3/6/2009	\$ 696.46	Director; Officer
HUMBERTO LOPEZ255 ALHAMBRA CIRCLECORHUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECOR	AL GABLES FL	33134	3/6/2009	\$ 1,382.24	
HUMBERTO LOPEZ255 ALHAMBRA CIRCLECORSUSAN W. GREENFIELD255 ALHAMBRA CIRCLECOR	AL GABLES FL	33134	3/9/2009	\$ 3,285.00	Wholly-owned Sub
SUSAN W. GREENFIELD 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134 3	/16/2009	\$ 375.03	Director; Officer
	AL GABLES FL	33134 3	/19/2009	\$ 324.90	Director; Officer
HUMDEDTO LODEZ 255 ALHAMDD A CIDCLE COD	AL GABLES FL	33134 3	/24/2009	\$ 738.81	Officer
HUMBERTO EOI EZ 233 ALHAMBRA CIRCLE COR	AL GABLES FL	33134	4/2/2009	\$ 1,205.35	Director; Officer
BANKUNITED FSB 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134	4/8/2009	\$ 158,573.00	Wholly-owned Sub
BANKUNITED FSB 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134 4	/15/2009	\$ 1,760.00	Wholly-owned Sub
HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134 4	/23/2009	\$ 218.00	Director; Officer
ALLEN B BERNKRANT 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134 4	/24/2009	\$ 4,416.67	
	AL GABLES FL	33134 4	/24/2009	\$ 3,333.33	Director
HUMBERTO LOPEZ 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134 4	/30/2009	\$ 123.04	Director; Officer
BANKUNITED FSB 255 ALHAMBRA CIRCLE COR	AL GABLES FL				Wholly-owned Sub
BANKUNITED FSB 255 ALHAMBRA CIRCLE COR	AL GABLES FL	33134	5/1/2009		Wholly-owned Sub
	AL GABLES FL				Wholly-owned Sub
	AL GABLES FL				Wholly-owned Sub
	AL GABLES FL			,	Wholly-owned Sub
	AL GABLES FL				Wholly-owned Sub
	AL GABLES FL			\$ 2,433.11	
	AL GABLES FL				Wholly-owned Sub
	AL GABLES FL				Wholly-owned Sub
DIMENTED 10D ESTABLISHMENT CIRCLE	ALL GADLED IL	33134 3		130,374.00	Thony-owned but

\$ 748,420.02

^{*} THE ABOVE LISTING IS BASED ON INFORMATION REVIEWED TO DATE AND MAY NOT BE COMPLETE.

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BUFC SOFA 9 SCHEDULE: PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY

					Date of Payment; Payor (if Not		
Payee	Address	City	ST	Zip	Debtor)	Amo	unt of Payment
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	06/26/08	\$	185,646.23
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	06/26/08	\$	8,477.64
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	06/26/08	\$	3,397.62
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	06/26/08	\$	8,269.93
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	06/26/08	\$	38,456.95
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	6/26/2008	\$	30,000.00
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	03/02/09	\$	51,168.75
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	03/09/09	\$	47,159.75
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	03/16/09	\$	62,720.11
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	03/23/09	\$	60,366.56
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	4/1/2009	\$	40,908.47
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	4/3/2009	\$	46,297.50
PAUL HASTINGS JANOFSKY & WALKER LLP	515 SOUTH FLOWER ST, 25TH FL	LOS ANGELES	CA	90071	4/10/2009	\$	92,623.96
SHUTTS & BOWEN LLP	201 SOUTH BISCAYNE BLVD	MIAMI	FL	33131-9767	05/06/09	\$	823.34
SHUTTS & BOWEN LLP	201 SOUTH BISCAYNE BLVD	MIAMI	FL	33131-9767	05/13/09	\$	125,000.00
						\$	801,316.81

NOTES

⁽¹⁾ Paul Hastings provided counsel to the Debtors on a variety of issues, including bankruptcy advice and debt counseling. The Debtors are unable to determine at present the amount attributable to bankruptcy advice or debt counseling vs. other issues.

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BUFC SOFA 21 B - CURRENT OFFICERS, DIRECTORS, AND SHAREHOLDERS > 5% AS OF THE PETITION DATE

If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

NAME	ADDRESS	CITY	ST	ZIP	TITLE	NUMBER OF SHARES
Lawrence H. Blum	255 Alhambra Circle	Coral Gables	FL	33134	Director	< 5%
Bradley J. Weiss	255 Alhambra Circle	Coral Gables	FL	33134	Director	< 5%
Allen M. Bernkrant	255 Alhambra Circle	Coral Gables	FL	33134	Director	< 5%
Neil H. Messinger	255 Alhambra Circle	Coral Gables	FL	33134	Director	< 5%
Marc D. Jacobson	255 Alhambra Circle	Coral Gables	FL	33134	Director	< 5%
Ramiro A. Ortiz	255 Alhambra Circle	Coral Gables	FL	33134	Director, President, CEO, COO	< 5%
Humberto L. Lopez	255 Alhambra Circle	Coral Gables	FL	33134	Director, SVP, CFO	< 5%
Felix M. Garcia	255 Alhambra Circle	Coral Gables	FL	33134	Director, SVP, Chief Risk Officer	< 5%
Lucious T. Harris	255 Alhambra Circle	Coral Gables	FL	33134	Chief Acctg Officer	< 5%
Tina L Bado	8490 SW 96th St.	Miami	FL	33156	Senior Vice President	< 5%
American Holdings, Ltd.	P.O. Box 3149	Road Town	Tortola BV	I	Shareholder	3,456,182
Cede & Co (Fast Account)	PO Box 20, Bowling Green Station,	NY	NY	10004-1408	Shareholder	34,025,133
Cede & Co (Fast Account)	PO Box 20, Bowling Green Station,	NY	NY	10004-1408	Shareholder	181,004
BankUnited Financial Corporation Irrevocable Trust (FBO Alfred R. Camner)	7815 NW 148th Street	Miami Lakes	FL	33016-1554	Shareholder	163,617
Alfred R. Camner	c/o Paul Battista, Esq., Genovese Joblove & Battista, P.A., 100 SE 2nd St, 44th Floor	Miami	FL	33131	Shareholder	232,342
Alfred R. Camner	c/o Paul Battista, Esq., Genovese Joblove & Battista, P.A., 100 SE 2nd St, 44th Floor	Miami	FL	33131	Shareholder	1,101,033

NATURE OF STOCK

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Class A Common

Class A Common

Class B Common

Class B Common

Class B Common

Class B Preferred

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BUFC

SOFA 23. Withdrawals from a partnership or distributions by a corporation

List of all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case

NAME	Address	Relationship to Debtor	Reg Earnings	Taxable Fringe	Restricted Stock	Non Qualified Rabbi	Stock Fed Tax	Director Fee	Qtrly Bonus	Other**	Total Compensation
Fernandez-Guzman, Carlos	15810 Kinsgmoor Way, Hialeah, FL 33104-6577	In Charge of Neighborhood Banking Admin	\$288,360.95	\$2,726.91	\$5,024.25					\$8,108.97	\$304,221.08
Ford, Earline G	3600 Indian River Drive, Cocoa, FL 32926-8704	In Charge of Service Quality Control	\$97,018.74		\$293.83					\$1,500.00	\$98,812.57
Garcia, Felix M.	12531 SW 94th Court, Miami, FL 33176-5052	In Charge of Risk Management Admin	\$241,570.09	\$5,103.06	\$4,866.45					\$1,295.40	\$252,835.00
Iglesias, Abel	828 Mariana Avenue, Coral Gables, FL 33134-2414	In Charge of Commercial Banking Administrat	\$347,861.03	\$2,446.16	\$6,232.31					\$0.00	\$356,539.50
Kressel, Roberta	13525 SW 103 Court., Miami, FL 33176-6056	In Charge of Human Resources	\$211,668.71	\$2,683.11	\$2,202.28					\$894.37	\$217,448.47
Lopez, Humberto L.	5711 Maggiore Street, Coral Gables, FL 33146-2827	In Charge of Finance Administration	\$327,583.31	\$1,853.85	\$10,292.98					\$617.95	\$340,348.09
Ortiz, Ramiro	7250 SW 99th Street< Miami, FL 33156-3116	Executive	\$655,165.83	\$25,744.75	\$23,704.25	\$24,865.63				\$7,200.00	\$736,680.46
Purdy, Richard	1251 SW Pepperidge Terrace, Boca Raton, FL 33486	In Charge of Asset Conservation Adminstrati	\$220,449.35		\$1,528.24					\$1,348.48	\$223,326.07
Sawyer, Douglas B	9885 SW 68 Court Pinecrest, FL 33156-3050	In Charge of Bank Services Admin	\$262,570.18	\$2,414.28	\$6,733.60					\$804.76	\$272,522.82
Wilson, Clay F.	1531 Ancona Avenue, Coral Gables, FL 33146-1905	In Charge of Commercial Real Estate Admin	\$257,026.43	\$1,942.08	\$5,788.57					\$647.36	\$265,404.44
Camner, Alfred R.	550 Biltmore Way, Suite 700, Coral Gables, Fl 33134	Executive	\$219,537.61	\$108,034.81	\$76,474.75		\$18,978.79	\$13,958.40	\$720,000.00	\$2,199.45	\$1,159,183.81
Deutsch, Hunt	590 Loretto Avenue, Coral Gables, FL 33134-2102	In Charge of Wealth Management Admin	\$257,026.40	\$17,884.93	\$4,248.32					\$1,396.68	\$280,556.33
Foster, James	904 Ponce de Leon Drive, Fort Lauderdale, FL 33136-1357	In Charge of Corporate Finance Admin	\$373,798.48	\$5,068.77	\$3,473.80	·			·	\$1,689.59	\$384,030.64

^{*} includes auto and expense allowance and executive disability payments.

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United States Bankruptcy Court Southern District of Florida

In re	BankUnited Financial Corporation	Case No.	09-19940-LMI	
		Debtor(s)	Chapter	11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Alfred R. Camner c/o Camner Lipsitz 550 Biltmore Way Sutie 700 Coral Gables, FL 33134	Class A	215,294	Common
Alfred R. Camner c/o Camner Lipsitz 550 Biltmore Way Sutie 700 Coral Gables, FL 33134	Class B	566,301	Common
Alfred R. Camner c/o Camner Lipsitz 550 Biltmore Way Sutie 700 Coral Gables, FL 33134	Class B	2,390,780	Preferred
American Holdings, Ltd Pasea Estate Po Box 3149 5835 Blue Lagoon, Suite 100 Road Town, Tortola BVI	Class A	3,456,182	Common
Marx Moses et al 160 Broadway New York, NY 10038	Class A	1,955,000	Common
Miguel B. Fernandez 121 Alhambra Plaza Suite 1100 Coral Gables, Fl 33134	Class A	2,419,400	Common

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Chief Restructuring Officer** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief, based on the information currently available to me and subject to the General Disclaimer.

Date	08/10/09	Signature _/s/ Joseph J. Luzinski
		Joseph J. Luzinski

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.