2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L10000101676

Entity Name: RL BB FINANCIAL, LLC

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIALTO CAPITAL MANAGEMENT, LLC
Address: 730 NW 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHERYL BAIZAN CFO 05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date