

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101948

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** RIALTO REGI, LLC

**Current Principal Place of Business:**

700 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Principal Place of Business:**

730 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**Current Mailing Address:**

700 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**New Mailing Address:**

730 NW 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**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 Statutes.

SIGNATURE: CHERYL BAIZAN

CFO

04/02/2012

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