

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000562

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** RIALTO PARTNERS GP, LLC

**Current Principal Place of Business:**

700 NW 107 AVE.  
SUITE 400  
MIAMI, FL 33172 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

700 NW 107 AVE.  
SUITE 400  
MIAMI, FL 33172 US

**New Mailing Address:**

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

**FEI Number:** 26-4163601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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 US

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

03/30/2012

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