

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002838

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

700 NW 107TH AVENUE, 4TH FL  
MIAMI, FL 33172

**New Principal Place of Business:**

700 NW 107TH AVENUE  
4TH FL  
MIAMI, FL 33172

**Current Mailing Address:**

700 NW 107TH AVENUE, 4TH FL  
MIAMI, FL 33172

**New Mailing Address:**

700 NW 107TH AVENUE  
4TH FL  
MIAMI, FL 33172

**FEI Number:** 27-1433261

**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:** 700 NW 107TH AVENUE, 4TH FL  
**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: MARK SUSTANA, VP OF MGRM

MGRM

04/15/2011

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