

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004151

**FILED
Mar 30, 2010
Secretary of State**

Entity Name: RIALTO CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

700 N.W. 107 AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107 AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1155059 **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 N.W. 107 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: RIALTO CAPITAL MANAGEMENT, LLC MGRM 03/30/2010

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