2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000562

Entity Name: RIALTO PARTNERS GP, LLC

Current Principal Place of Business:

790 NW 107TH AVENUE, SUITE 400 MIAMI. FL 33172

Current Mailing Address:

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

FEI Number: 26-4163601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 28, 2014

Secretary of State

CC1759374608

Authorized Person(s) Detail:

Title MGRM

Name RIALTO CAPITAL MANAGEMENT, LLC
Address 790 NW 107TH AVENUE, SUITE 400

City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI BUCKLER

AUTHORIZED SIGNATORY 04/28/2014