

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002058

Entity Name: RIALTO CAPITAL MANAGEMENT, 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: 26-4136837

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

Authorized Person(s) Detail :

Title CEO
Name KRASNOFF, JEFFREY P
Address 790 NW 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title CFO
Name BAIZAN, CHERYL
Address 790 NW 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title VP
Name SEIJAS, ANTHONY
Address 790 NW 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title PRESIDENT
Name MANTZ, JAY
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: CHERYL BAIZAN

CFO

03/29/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date