

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002058

FILED
Apr 28, 2014
Secretary of State
CC1768086815

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 PRES
Name KRASNOFF, JEFFREY P
Address 730 NW 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title CEO
Name MILLER, STUART A
Address 700 NW 107TH AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33172

Title CFO
Name SALZMAN , THEKLA
Address 730 NW 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title SVP
Name SUSTANA, MARK
Address 700 NW 107TH AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33172

Title VP
Name BESSETTE, DIANE
Address 700 NW 107TH AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33172

Title VP
Name GROSS, BRUCE
Address 700 NW 107TH AVENUE, 2ND FLOOR
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: THEKLA SALZMAN

**AUTHORIZED
SIGNATORY**

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date