2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002058

Entity Name: RIALTO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.

SUITE 3550 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.

SUITE 3550

MIAMI, FL 33131 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: KIMBERLY LAUGHREY, ASSISTANT SECRETARY 04/01/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

RIALTO INVESTMENT MANAGEMENT. BACHKOSKY, JOSEPH Name Name

Address 200 SOUTH BISCAYNE BLVD. Address 200 SOUTH BISCAYNE BLVD. **SUITE 3550**

SUITE 3550

City-State-Zip: MIAMI FL 33131

Title **MEMBER** Title **MEMBER**

KRASNOFF, JEFFREY Name CROMER, JOSHUA R. Name

200 SOUTH BISCAYNE BLVD. Address 200 SOUTH BISCAYNE BLVD. Address **SUITE 3550**

SUITE 3550

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **MEMBER** Title **MEMBER** Name OLSON, CORY

Name MANTZ, JAY 200 SOUTH BISCAYNE BLVD. Address

200 SOUTH BISCAYNE BLVD. **SUITE 3550 SUITE 3550**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AUTHORIZED SIGNER FREHEN, ROB

Address 200 SOUTH BISCAYNE BLVD.

SUITE 3550

City-State-Zip: MIAMI FL 33131

Address

Name

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.

04/01/2022 **AUTHORIZED SIGNER** SIGNATURE: ROB FREHEN

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 01, 2022

Secretary of State

4788390881CC

Date

MIAMI FL 33131

City-State-Zip: