

2021 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

04/05/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name RIALTO INVESTMENT MANAGEMENT,
LLC
Address 200 SOUTH BISCAYNE BLVD.
SUITE 3550
City-State-Zip: MIAMI FL 33131

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: RIALTO INVESTMENT MANAGEMENT, LLC

MEMBER

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date