

2015 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 PRES
Name KRASNOFF, JEFFREY P
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 GROSS, BRUCE
Address 700 NW 107TH AVENUE, 2ND FLOOR
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 CEO
Name MILLER, STUART A
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 CFO
Name BAIZAN, CHERYL
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**AUTHORIZED SIGNATOR** 04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date