2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002838

Entity Name: RIALTO CAPITAL PARTNERS, LLC

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 400 MIAMI. FL 33172

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 400 MIAMI, FL 33172

FEI Number: 27-1433261 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

FILED Apr 08, 2013

Secretary of State

CC0669251982

Authorized Person(s) Detail:

Title MGRM

Name RIALTO CAPITAL MANAGEMENT, LLC
Address 730 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.