

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005280

Entity Name: RIALTO MEZZ PARTNERS GP, 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

FEI Number: 80-0940961

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 MGRM
Name RIALTO CAPITAL MANAGEMENT, LLC
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: LORI BUCKLER

AUTHORIZED SIGNATOR 04/28/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date