2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001761

Entity Name: RIALTO PARTNERS GP II, LLC

Current Principal Place of Business:

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

Current Mailing Address:

700 NW 107TH AVENUE, SUITE 400 MIAMI, FL 33172 US

FEI Number: 99-0381519 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: SANJIV RAMESAR 04/13/2020

Electronic Signature of Registered Agent

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: MARK SUSTANA AUTHORIZED PERSON 04/13/2020

FILED Apr 13, 2020

Secretary of State

1922326758CC

Date