

2016 FOREIGN LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B13000000250

Entity Name: RIALTO MEZZANINE PARTNERS FUND, LP

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: 90-1004611

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

General Partner Detail :

Document # M13000005280
Name RIALTO MEZZ PARTNERS GP, 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI BUCKLER

04/29/2016

_____ Electronic Signature of Signing General Partner Detail

_____ Date