

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016172

Entity Name: ALLIED CAPITAL FUND, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, RUSSELL  
550 BILTMORE WAY  
SUITE 700  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KING, RUSSELL  
FOUR SEASONS TOWER, 1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 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

04/27/2011

Date

## OFFICERS AND DIRECTORS:

Title: C,S  
Name: GORRIN, RAUL  
Address: 550 BILTMORE WAY, PENTHOUSE II  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P,T  
Name: MEZA, ANGEL  
Address: 550 BILTMORE WAY, PENTHOUSE II  
City-St-Zip: CORAL GABLES, FL 33134 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL KING

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date