

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001103

FILED
Feb 08, 2012
Secretary of State

Entity Name: MORGAN STANLEY REAL ESTATE ADVISOR, INC.

Current Principal Place of Business:

3424 PEACHTREE RD., N.E.
SUITE 900
ATLANTA, GA 30326 US

New Principal Place of Business:

1585 BROADWAY
NEW YORK, NY 10036 US

Current Mailing Address:

ATTN: GAIL FREEMAN
3424 PEACHTREE RD., NE, SUITE 900
ATLANTA, GA 30326 US

New Mailing Address:

FEI Number: 20-0109235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: FREEMAN, GAIL
Address: 3424 PEACHTREE ROAD, NE
City-St-Zip: ATLANTA, GA 30326 US

Title: T
Name: MOONEY, MOONEY
Address: 750 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: BUZA, JOHN
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: D
Name: KLOPP, JOHN
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: P
Name: BROWN, SCOTT
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 US

Title: D
Name: LEVY, MICHAEL
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036 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: GAIL FREEMAN

S

02/08/2012

Electronic Signature of Signing Officer or Director

Date