

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004812

Entity Name: MIG II REALTY ADVISORS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1 AEC PARKWAY
CLEVELAND, OH 44143

New Principal Place of Business:

1 AEC PARKWAY
RICHMOND HEIGHTS, OH 44143

Current Mailing Address:

1 AEC PARKWAY
LEGAL DEPT
CLEVELAND, OH 44143

New Mailing Address:

1 AEC PARKWAY
LEGAL DEPT
RICHMOND HEIGHTS, OH 44143

FEI Number: 34-1867964

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: FRIEDMAN, JEFFREY L
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: VS () Delete
Name: FISHMAN, MARTIN A
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: CFO () Delete
Name: FATICA, LOU
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: V () Delete
Name: SHANNON, JOHN T
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FRIEDMAN, JEFFREY I
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN A. FISHMAN

VS

04/14/2009

Electronic Signature of Signing Officer or Director

Date