

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004812

Entity Name: MIG II REALTY ADVISORS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1 AEC PARKWAY
RICHMOND HEIGHTS, OH 44143

New Principal Place of Business:

Current Mailing Address:

1 AEC PARKWAY
LEGAL DEPT
RICHMOND HEIGHTS, OH 44143

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VS
Name: VAN AUKEN, BRADLEY A
Address: 1 AEC PARKWAY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

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

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

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: BRADLEY A. VAN AUKEN

VS

03/30/2011

Electronic Signature of Signing Officer or Director

Date