

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003076

Entity Name: 312 WORTH LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

% NORTHERN TRUST CO. 50 S. LASALLE STREET
SUITE M-10
CHICAGO, IL 60675

New Principal Place of Business:

Current Mailing Address:

% NORTHERN TRUST CO. 50 S. LASALLE STREET
SUITE M-10
CHICAGO, IL 60675

New Mailing Address:

FEI Number: 27-0512504

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTHERN TRUST, NA
Address: % NORTHERN TRUST CO. 50 S. LASALLE ST #M10
City-St-Zip: CHICAGO, IL 60675

I hereby certify that the information indicated on this 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES L. LANGE

MGRM

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date