2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003076

Entity Name: 312 WORTH LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% NORTHERN TRUST CO. 50 S. LASALLE STREET

SUITE M-10

CHICAGO, IL 60675

Current Mailing Address: New Mailing Address:

% NORTHERN TRUST CO. 50 S. LASALLE STREET SUITE M-10

CHICAGO, IL 60675

FEI Number: 27-0512504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURTON, JOHN W TRUSTEE

Address: % NORTHERN TRUST CO. 50 S. LASALLE ST #M10

City-St-Zip: CHICAGO, IL 60675

Title: MGRM

Name: THE NORTHERN TRUST COMPANY, TRUSTEE
Address: % NORTHERN TRUST CO. 50 S. LASALLE ST #M10

City-St-Zip: CHICAGO, IL 60675

Title: MGRM

Name: BURTON FRANZ, LAURA M TRUSTEE

Address: % NORTHERN TRUST CO. 50 S. LASALLE ST #M10

City-St-Zip: CHICAGO, IL 60675

Title: MGMR

Name: THE NORTHERN TRUST COMPANY, TRUSTEE
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 Statues.

SIGNATURE: JAMES L. LANGE, AUTHORIZED SIGNER

MGRM

01/06/2012