

From:

Division of Corporations

MO9000001928

2012/25/2012 10:22

396 P.001/002

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000020563 3)))



H120000205633ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mark.bacino@nielsen.com

RECEIVED

12 JAN 25 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
A.C. NIELSEN COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
STATE
TALLAHASSEE, FLORIDA

12 JAN 25 AM 9:40

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JAN 26 2012

From:

01/25/2012 10:22

#396 P.002/002

((H12000020563 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: A.C. NIELSEN COMPANY, LLC

2. (a) Principal office address of limited liability company: 150 N. MARTINGALE ROAD
(Note: **MUST BE STREET ADDRESS**) SCHAUMBURG IL 60173

(b) Mailing address of limited liability company: 150 N. MARTINGALE ROAD
(Note: **MAY BE POST OFFICE BOX**) SCHAUMBURG IL 60173

05/20/2009 3. Date of filing/registration in Florida
M09000001928 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: C T CORPORATION SYSTEM

Registered Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 155 Office Plaza Drive
Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mark Borino
(Signature of a member or authorized representative of a member)

Mark Borino
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Yehna Garcia
(Signature of Registered Agent) Asst. Sec.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (05/08)

((H12000020563 3)))

FILED
JAN 25 AM 9:41
TALLAHASSEE, FLORIDA
DIVISION OF STATE