

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003803

FILED
Apr 10, 2008
Secretary of State

Entity Name: NYT GROUP SERVICES, LLC

Current Principal Place of Business:

229 WEST 43RD STREET, 12TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

620 EIGHTH AVENUE, 18TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

229 WEST 43RD STREET, 12TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

620 EIGHTH AVENUE, 18TH FLOOR
NEW YORK, NY 10018

FEI Number: 06-1619167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: THE NEW YORK TIMES C, OMPANY
Address: 229 WEST 43RD STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: RICHIERI, KENNETH A
Address: 229 WEST 43RD STREET
City-St-Zip: NEW YORK, NY 10036

Title: SVP () Delete
Name: FOLLO, JAMES M
Address: 229 WEST 43RD STREET
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: BARRIOS, GEORGE A
Address: 229 WEST 43RD STREET
City-St-Zip: NEW YORK, NY 10036

Title: S () Delete
Name: BRAUER, RHONDA L
Address: 229 WEST43RD STREET
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE NEW YORK TIMES C, OMPANY
Address: 620 EIGHTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: P (X) Change () Addition
Name: RICHIERI, KENNETH A
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: SVP (X) Change () Addition
Name: FOLLO, JAMES M
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: T (X) Change () Addition
Name: EMHOFF, LAURENA L
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: S (X) Change () Addition
Name: BRAUER, RHONDA L
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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 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: RHONDA L. BRAUER

S

04/10/2008

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