


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90037 004 \*\*\*\*50.00

**DOCUMENT # M04000004653**

1. Entity Name  
**HOOP RETAIL STORES, LLC**



Principal Place of Business  
**915 SECAUCUS ROAD  
 SECAUCUS, NJ 07094**

Mailing Address  
**915 SECAUCUS ROAD  
 SECAUCUS, NJ 07094**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country



04212006 Chg-LLC CR2E083 (11/05)

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00 Due by May 1, 2006**

**Make check payable to Florida Department of State**

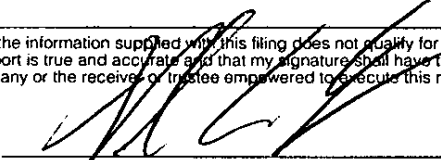
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DABAH, EZRA 915 SECAUCUS ROAD SECAUCUS, NJ 07094	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDBERG, NEAL 915 SECAUCUS ROAD SECAUCUS, NJ 07094	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CIAMPS, MARIO 915 SECAUCUS RD SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MOORE, DONNA 915 SECAUCUS ROAD SECAUCUS, NJ 07094	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS, NJ 07094	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**  **4/24/06** **(201)558-2400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**ATTACHMENT**

40088647  
# 1104000004653

**HOOP RETAIL STORES, LLC**

**FEIN #: 20-1540725**

<b>MEMBER:</b>	<b>FEIN #:</b>
HOOP HOLDINGS, LLC	31-1241495

<b>MANAGER (BOARD OF DIRECTORS):</b>		
EZRA DABAH		915 SECAUCUS ROAD SECAUCUS, NJ 07094
NEAL GOLDBERG		915 SECAUCUS ROAD SECAUCUS, NJ 07094
DONNA MOORE		915 SECAUCUS ROAD SECAUCUS, NJ 07094

<b>OFFICERS:</b>		
CHIEF EXECUTIVE OFFICER	EZRA DABAH	915 SECAUCUS ROAD SECAUCUS, NJ 07094
PRESIDENT	VACANT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
SR VICE PRESIDENT & SECRETARY	STEVEN BALASIANO	915 SECAUCUS ROAD SECAUCUS, NJ 07094
TREASURER	HITEN PATEL	915 SECAUCUS ROAD SECAUCUS, NJ 07094

Hoop Retail Stores, LLC is a single member manager managed LLC in which the manager is a board of directors.