


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2007 8:00 am
Secretary of State

06-25-2007 90115 005 ****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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State 4, 2007	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
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 POSELEY, TARA 915 SECAUCUS ROAD SECAUCUS, NJ 07094 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 KAPLAN, BETH 915 SECAUCUS ROAD SECAUCUS, NJ 07094 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS, NJ 07094 <input checked="" type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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: <u>NEAL GOLDBERG</u>		Date: <u>6/1/07</u>	Daytime Phone #: <u>(201)558-2400</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date</small>	<small>Daytime Phone #</small>

MEMBER:

#M04000004653

FEIN #:

HOOP HOLDINGS, LLC

31-1241495

MANAGER (BOARD OF DIRECTORS):

EZRA DABAH	915 SECAUCUS ROAD SECAUCUS, NJ 07094
NEAL GOLDBERG	915 SECAUCUS ROAD SECAUCUS, NJ 07094
DONNA MOORE	915 SECAUCUS ROAD SECAUCUS, NJ 07094
TARA POSELEY	915 SECAUCUS ROAD SECAUCUS, NJ 07094
BETH KAPLAN	915 SECAUCUS ROAD SECAUCUS, NJ 07094

OFFICERS:

EZRA DABAH	CHIEF EXECUTIVE OFFICER	915 SECAUCUS ROAD SECAUCUS, NJ 07094
NEAL GOLDBERG	EXECUTIVE VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
SUSAN RILEY	EXECUTIVE VICE PRESIDENT FINANCE & ADMIN.	915 SECAUCUS ROAD SECAUCUS, NJ 07094
DOUG BRAUNSTEIN	VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
MARK CHRYSTAL	VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
MICHAEL KULE	VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
GLENN REISCH	VICE PRESIDENT	915 SECAUCUS ROAD SECAUCUS, NJ 07094
ADRIENNE URBAN	ASSISTANT TREASURER	915 SECAUCUS ROAD SECAUCUS, NJ 07094
LENWOOD ROSS	ASSISTANT SECRETARY	915 SECAUCUS ROAD SECAUCUS, NJ 07094