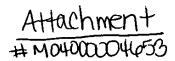
2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # M0400004653 1. Entity Name HOOP RETAIL STORES, LLC							05-02-2005 90	_		.00
Principal Plac	o of Busines		Mailing Address			-	- -			
915 SECAUC SECAUCUS, N	US ROAD	•	915 SECAUCUS ROAD SECAUCUS, NJ 07094			1 (48) 640 11		801K 08KK B18K		
2. Principal P	Place of Busin	ness	3. Mailing Address							
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.			04262005	Chg-LLC	CR2E08	3 (10/03)	
City & Stat	te		City & State			4. FEI Numb			· · ·	oplied For
Zip Country		Zip	Country		5. Certificate	of Status Desired		5.00 Add		
	6. Name	and Address of Current F	legistered Agent			7. Name and	Address of New Re	gistered Ag	ent	
	ITH DADE	TE SERVICES, INC. LAND BLVD., SUITE	508		Name Street Address	(P.O. Box Numb	er is Not Acceptable)			
1415 Ment, 1 2	. 00100	·			City			FL	Zip Cod	e
		ty submits this statement for	the purpose of changing its	registere	ed office or registe	ered agent, or bo	th, in the State of Flori			
SIGNATURE	tions of regis			- A						
	Signature, lyped	d or printed name of registered agent ar	nd title if applicable. (NOT	E: Hegistere	d Agent signature requir	ed when reinstating)		DATE		
Fi D	iling Fee ue by Ma	ls \$50.00 y 1, 2005						check pay Departmer		9
9.	iling Fee ue by Ma	Is \$50.00 y 1, 2005 MANAGING MEMBER	RS/MANAGERS	10.			Florida	Departmer		9
9. TITLE NAME STREET ADDRESS	MGR BALASIA 915 SECA	MANAGING MEMBER NO, STEVEN AUCUS ROAD	RS/MANAGERS Ø Delete	TITU NAM STRE	ET ADDRESS	– SEE A		Departmer		Addition
9. TITLE NAME	MGR BALASIA 915 SECA	MANAGING MEMBER NO, STEVEN		TITUE NAM STRE CITY TITUE NAM STRE	E EET ADDRESS -ST- ZIP	– SEE A	Florida	Departmen CHANGES (nt of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR BALASIA 915 SECA	MANAGING MEMBER NO, STEVEN AUCUS ROAD	☑ Delete	TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE	E ET ADDRESS - ST-ZIP E E E E E E - ST-ZIP E - ST-ZIP E E E E E - ST-ZIP E E E E E E E E E E E E E E E E E E E	- SEE A	Florida	Departmen CHANGES (t of State	✓ Addition
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9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR BALASIA 915 SECA	MANAGING MEMBER NO, STEVEN AUCUS ROAD	Delete Delete	TITLE NAM STRE CITY	E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	- SEE A	Florida	Department (change Change	Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR BALASIA 915 SECA	MANAGING MEMBER NO, STEVEN AUCUS ROAD	Delete Delete Delete	TITLE NAM STRE CITY	E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	- SEE A	Florida	Department (change Change Change	Addition Addition Addition

NEAL GOLDBERG

SIGNATURE: NEAL GOLDBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



40071894

HOOP RETAIL STORES, LLC

FEIN #: 20-1540725

MEMBER:	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
MARIO CIAMPI	915 SECAUCUS ROAD SECAUCUS, NJ 07094
DONNA MOORE	915 SECAUCUS ROAD SECAUCUS, NJ 07094

EZRA DABAH	915 SECAUCUS ROAD
	SECAUCUS, NJ 07094
MARIO CIAMPI	915 SECAUCUS ROAD
	SECAUCUS, NJ 07094
STEVEN BALASIANO	915 SECAUCUS ROAD
	SECAUCUS, NJ 07094
POSITION IS VACANT	915 SECAUCUS ROAD
	SECAUCUS, NJ 07094
	MARIO CIAMPI STEVEN BALASIANO

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