


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-02-2005 90080 007 ****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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04262005 Chg-LLC CR2E083 (10/03)

4. FEI Number 20-1540725	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BALASIANO, STEVEN 915 SECAUCUS ROAD SECAUCUS, NJ 07094 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- SEE ATTACHED - <input type="checkbox"/> Change <input checked="" 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
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
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 exemption stated in Section 119.07(3)(i), 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **NEAL GOLDBERG** **4/28/05** **(201) 558-2400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment
M04000004653

40071894

HOOP RETAIL STORES, LLC

FEIN #: 20-1540725

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

<u>MANAGER (BOARD OF DIRECTORS):</u>		
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

<u>OFFICERS:</u>		
CHIEF EXECUTIVE OFFICER	EZRA DABAH	915 SECAUCUS ROAD SECAUCUS, NJ 07094
PRESIDENT	MARIO CIAMPI	915 SECAUCUS ROAD SECAUCUS, NJ 07094
SR VICE PRESIDENT & SECRETARY	STEVEN BALASIANO	915 SECAUCUS ROAD SECAUCUS, NJ 07094
TREASURER	POSITION IS VACANT	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.