


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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY				Name	
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)	
TALLAHASSEE, FL 32301-2525					
				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	MGR <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DABAH, EZRA			NAME	
STREET ADDRESS	915 SECAUCUS ROAD			STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 07094			CITY-ST-ZIP	
TITLE	MGR <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERG, NEAL			NAME	
STREET ADDRESS	915 SECAUCUS ROAD			STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 07094			CITY-ST-ZIP	
TITLE	MGR <input checked="" type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIAMPS, MARIO			NAME	
STREET ADDRESS	915 SECAUCUS RD			STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 07094			CITY-ST-ZIP	
TITLE	MGR <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, DONNA			NAME	
STREET ADDRESS	915 SECAUCUS ROAD			STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 07094			CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALASIANO, STEVEN			NAME	
STREET ADDRESS	915 SECAUCUS ROAD			STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS, NJ 07094			CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				4/24/06 (201)558-2400 <small>Date Daytime Phone #</small>	

ATTACHMENT

40088647
H04000004653

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
DONNA MOORE		915 SECAUCUS ROAD SECAUCUS, NJ 07094

<u>OFFICERS:</u>		
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.