2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004171

Entity Name: NICE APPAREL, LLC

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 EAST COLONIAL DRIVE 1211 E. LANDSTREET RD ORLANDO, FL 32803 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

802 EAST COLONIAL DRIVE ORLANDO, FL 32803

FEI Number: 20-2250755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF CHUN-TE WU, P.L. 802 EAST COLONIAL DRIVE ORLANDO, FL 32803 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NI, XIAOHONG
 Name:

 Address:
 802 EAST COLONIAL DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: XIAOHONG NI MGR 03/30/2007