

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000342

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHAKE SHACK 1111 LINCOLN ROAD LLC

Current Principal Place of Business:

1111 LINCOLN RD
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-1182170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TERMINELLO, LOUIS J ESQ
2700 S.W. 37 AVENUE
MIAMI, FL 33133 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: LOUIS J TERMINELLO ESQ

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: MEYER, DANIEL H
Address: 24 UNION SQUARE EAST
City-St-Zip: NEW YORK, NY 10003

Title: CEO
Name: SWINGHAMER, DAVID A
Address: 24 UNION SQUARE EAST
City-St-Zip: NEW YORK, NY 10003

Title: COO
Name: GARUTTI, RANDALL J
Address: 24 UNION SQUARE EAST
City-St-Zip: NEW YORK, NY 10003

I hereby 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: RANDALL J. GARUTTI

COO

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date