

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 21, 2012
Secretary of State**

DOCUMENT# M10000000342

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: CDO
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 GARUTTI

COO

02/21/2012

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