

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001622

FILED
Jun 13, 2011
Secretary of State

Entity Name: SHAKE SHACK ENTERPRISES, LLC

Current Principal Place of Business:

C/O UNION SQUARE HOSPITALITY GROUP
24 UNION SQUARE EAST
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

C/O UNION SQUARE HOSPITALITY GROUP
24 UNION SQUARE EAST
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 26-4487502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TERMINELLO & TERMINELLO P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TERMINELLO & TERMINELLO P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI, FL 33139 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

06/13/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: SWINGHAMER, DAVID A
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: MGR
Name: GARUTTI, RANDALL J
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: JOHN W RILEY - CONTROLLER

CONT

06/13/2011

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