

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

DOCUMENT# M10000001622

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:

C/O UNION SQUARE HOSPITALITY GROUP
24 UNION SQUARE EAST, 6TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

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

New Mailing Address:

C/O UNION SQUARE HOSPITALITY GROUP
24 UNION SQUARE EAST, 6TH FLOOR
NEW YORK, NY 10003

FEI Number: 26-4487502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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