

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1000000342

**Entity Name:** SHAKE SHACK 1111 LINCOLN ROAD LLC

**Current Principal Place of Business:**

1111 LINCOLN RD  
MIAMI, FL 33139

**Current Mailing Address:**

C/O SHAKE SHACK ENTERPRISES LLC  
225 VARICK STREET, SUITE 301  
NEW YORK, NY 10014 US

**FEI Number:** 27-1182170

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.- SUITE 508  
MIAMI, FL 33156 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:** MICHAEL A BARR

02/17/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            CEO  
Name            MEYER, DANIEL H  
Address        C/O SHAKE SHACK ENTERPRISES  
                  LLC  
                  225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title            CEO  
Name            GARUTTI, RANDALL J  
Address        C/O SHAKE SHACK ENTERPRISES  
                  LLC  
                  225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title            CFO  
Name            COMONTE, TARA  
Address        C/O SHAKE SHACK ENTERPRISES  
                  LLC  
                  225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

Title            AUTHORIZED REPRESENTATIVE  
Name            PALMESE, RONALD  
Address        C/O SHAKE SHACK ENTERPRISES  
                  LLC  
                  225 VARICK STREET, SUITE 301  
City-State-Zip: NEW YORK NY 10014

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RONALD PALMESE

**AUTHORIZED  
REPRESENTATIVE**

02/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date