

**2014 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:**

1111 LINCOLN RD  
MIAMI, FL 33139

**FEI Number:** 27-1182170

**Certificate of Status Desired:** No

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

TERMINELLO, LOUIS JESQ  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

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

*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:** RANDALL GARUTTI

CEO

03/26/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date