

2015 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:

24 UNION SQUARE EAST
5TH FLOOR
NEW YORK, NY 10003 US

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

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

Title CFO
Name UTTZ, JEFF
Address 24 UNION SQUARE EAST
 5TH FLOOR
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

02/16/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date