

2019 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

02/07/2019

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
SIGNATORY**

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date