

2022 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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

03/09/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO	Title	CEO
Name	MEYER, DANIEL H	Name	GARUTTI, RANDALL J
Address	C/O SHAKE SHACK ENTERPRISES LLC 225 VARICK STREET, SUITE 301	Address	C/O SHAKE SHACK ENTERPRISES LLC 225 VARICK STREET, SUITE 301
City-State-Zip:	NEW YORK NY 10014	City-State-Zip:	NEW YORK NY 10014
Title	CFO	Title	AUTHORIZED REPRESENTATIVE
Name	FOGERTEY, KATHERINE	Name	PALMESE, RONALD
Address	C/O SHAKE SHACK ENTERPRISES LLC 225 VARICK STREET, SUITE 301	Address	C/O SHAKE SHACK ENTERPRISES LLC 225 VARICK STREET, SUITE 301
City-State-Zip:	NEW YORK NY 10014	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**

03/09/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date