

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000001622

Entity Name: SHAKE SHACK ENTERPRISES, LLC

Current Principal Place of Business:

C/O SHAKE SHACK ENTERPRISES LLC
24 UNION SQUARE EAST, 5TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

C/O SHAKE SHACK ENTERPRISES LLC
24 UNION SQUARE EAST, 5TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 26-4487502

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TERMINELLO & TERMINELLO P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI, FL 33139 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 GARUTTI, RANDALL J
Address 24 UNION SQUARE EAST, 5TH FLOOR

City-State-Zip: NEW YORK NY 10003

Title CFO
Name UTTZ, JEFFREY
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: JEFFREY UTTZ

CFO

07/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date