

**2015 FOREIGN LIMITED LIABILITY COMPANY 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:** No

**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:** RANDALL GARUTTI

CEO

02/16/2015

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

\_\_\_\_\_  
Date