

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400009123

**FILED**  
**Jan 10, 2017**  
**Secretary of State**  
**CC3274087181**

**Entity Name:** SHAKE SHACK INTERNATIONAL DRIVE ORLANDO LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name UTTZ, JEFF  
Address C/O SHAKE SHACK ENTERPRISES,  
LLC  
24 UNION SQUARE E, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10003

Title AUTHORIZED REPRESENTATIVE  
Name GARUTTI , RANDY  
Address C/O SHAKE SHACK ENTERPRISES,  
LLC  
24 UNION SQUARE E, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10003

Title AUTHORIZED REPRESENTATIVE  
Name PALMESE, RON  
Address C/O SHAKE SHACK ENTERPRISES,  
LLC  
24 UNION SQUARE E, 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:** RON PALMESE

**AUTHORIZED  
SIGNATORY**

**01/10/2017**

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

\_\_\_\_\_  
Date