

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M1400009123

**FILED
Apr 15, 2015
Secretary of State
CC5852565941**

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 PALMESE, RON
Address C/O SHAKE SHACK ENTERPRISES,
LLC
24 UNION SQUARE E, 5TH FLOOR
City-State-Zip: NEW YORK NY 10003

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

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
REPRESENTATIVE**

04/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date