

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000050

Entity Name: SHAKE SHACK FLORIDA LLC

Current Principal Place of Business:

225 VARICK STREET
SUITE 301
NEW YORK, NY 10014

FILED
Feb 08, 2019
Secretary of State
5403216565CC

Current Mailing Address:

225 VARICK STREET
SUITE 301
NEW YORK, NY 10014 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH 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 CEO
Name GARUTTI, RANDALL
Address 225 VARICK STREET
 SUITE 301
City-State-Zip: NEW YORK NY 10014

Title CFO
Name COMONTE, TARA
Address 225 VARICK STREET
 SUITE 301
City-State-Zip: NEW YORK NY 10014

Title COO
Name KOFF, ZACHARY
Address 225 VARICK STREET
 SUITE 301
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: RANDALL GARUTTI

CEO

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date