

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006578

FILED
Jan 16, 2009
Secretary of State

Entity Name: CHIPOTLE MEXICAN GRILL SERVICE CO., LLC

Current Principal Place of Business:

1543 WAZEE STREET, STE 200
DENVER, CO 80202

New Principal Place of Business:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

Current Mailing Address:

1543 WAZEE STREET, STE 200
DENVER, CO 80202

New Mailing Address:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

FEI Number: 20-8913946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLS, M. STEVEN
Address: 1543 WAZEE STREET, STE 200
City-St-Zip: DENVER, CO 80202

Title: MGR () Delete
Name: MORAN, MONTGOMERY F
Address: 1543 WAZEE STREET, STE 200
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLS, M. STEVEN
Address: 1401 WYNKOOP STREET, SUITE 500
City-St-Zip: DENVER, CO 80202

Title: MGR (X) Change () Addition
Name: MORAN, MONTGOMERY F
Address: 1401 WYNKOOP STREET, SUITE 500
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: M. STEVEN ELLS

MGR

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date