

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002376

FILED
Jan 04, 2012
Secretary of State

Entity Name: CHIPOTLE MEXICAN GRILL OF COLORADO, LLC

Current Principal Place of Business:

1401 WYNKOOP STREET
500
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1401 WYNKOOP STREET
500
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1485992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: ELLS, M. STEVEN
Address: 1401 WYNKOOP STREET, SUITE 500
City-St-Zip: DENVER, CO 80202

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

I hereby 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

01/04/2012

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