

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002376

Entity Name: CHIPOTLE MEXICAN GRILL OF COLORADO, LLC

Current Principal Place of Business:

1401 WYNKOOP STREET
500
DENVER, CO 80202

Current Mailing Address:

1401 WYNKOOP STREET
500
DENVER, CO 80202

FEI Number: 84-1485992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name ELLS, M. STEVEN
Address 1401 WYNKOOP STREET, SUITE 500
City-State-Zip: DENVER CO 80202

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

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: MONTGOMERY F. MORAN

MANAGER

03/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date