

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M02000002376

**Entity Name:** CHIPOTLE MEXICAN GRILL OF COLORADO, LLC

**Current Principal Place of Business:**

610 NEWPORT CENTER DRIVE  
SUITE 1300  
NEWPORT BEACH, CA 92660

**Current Mailing Address:**

PO BOX 182566  
COLUMBUS, OH 43218 US

**FEI Number:** 84-1485992

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           MANAGER  
Name           KAMINSKI, HELEN  
Address        610 NEWPORT CENTER DRIVE  
City-State-Zip: NEWPORT BEACH CA 92660

Title           MANAGER  
Name           LUSKIN, TIM  
Address        610 NEWPORT CENTER DRIVE  
City-State-Zip: NEWPORT BEACH CA 92660

*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:** TIM LUSKIN

**MANAGER**

**07/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date