

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006578

Entity Name: CHIPOTLE SERVICES, LLC

Current Principal Place of Business:

610 NEWPORT CENTER DRIVE
SUITE 1400
NEWPORT BEACH, CA 92660

Current Mailing Address:

PO BOX 182566
COLUMBUS, OH 43218 US

FEI Number: 20-8913946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., STE 4
TALLAHASSEE, FL 32301 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 CHIPOTLE MEXICAN GRILL, INC.
Address 610 NEWPORT CENTER DRIVE
 SUITE 1400
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: TIMOTHY LUSKIN

AUTHORIZED AGENT

02/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date