

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006578

Entity Name: CHIPOTLE MEXICAN GRILL SERVICE CO., LLC

Current Principal Place of Business:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

Current Mailing Address:

1401 WYNKOOP STREET
SUITE 500
DENVER, CO 80202

FEI Number: 20-8913946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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	MGR	Title	MGR
Name	ELLS, M. STEVEN	Name	MORAN, MONTGOMERY F
Address	1401 WYNKOOP STREET, SUITE 500	Address	1401 WYNKOOP STREET, SUITE 500
City-State-Zip:	DENVER CO 80202	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONTGOMERY F. MORAN

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date