## 2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0700006578

Entity Name: CHIPOTLE SERVICES, LLC

## **Current Principal Place of Business:**

610 NEWPORT CENTER DRIVE - STE. 1400 NEWPORT BEACH, CA 92660

## **Current Mailing Address:**

P.O. BOX 182566 COLUMBUS, OH 43218

## FEI Number: 20-8913946

# 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

## 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

Electronic Signature of Signing Authorized Person(s) Detail

## FILED Feb 19, 2021 Secretary of State 3145019432CC

Certificate of Status Desired: No

Date

02/19/2021 Date

AUTHORIZED AGENT