



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2013

**1. ID No.** 000162234

**2. Exact Name of the Limited Liability Company** Chipotle Mexican Grill of Colorado, LLC

**3. State of Formation**

State: CO

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

CASUAL DINING MEXICAN RESTAURANT

**5. Principal Office Address**

No. and Street: 1401 WYNKOOP STREET  
SUITE 500

City or Town: DENVER State: CO Zip: 80202 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:  
No. and Street: 1401 WYNKOOP STREET  
SUITE 500

City or Town: DENVER State: CO Zip: 80202 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MATTHEW STEVEN ELLS	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
MANAGER	MONGTOMERY F MORAN	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**

**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 22 Day of August, 2013 at 1:33:40 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MONTGOMERY F. MORAN, MANAGER  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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