

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

FILED
Apr 26, 2012
Secretary of State

Entity Name: BREITBURN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

515 S. FLOWER ST. SUITE 4800
LOS ANGELES, CA 90071

New Principal Place of Business:

515 SOUTH FLOWER STREET
SUITE 4800
LOS ANGELES, CA 90071 US

Current Mailing Address:

515 S. FLOWER ST. SUITE 4800
LOS ANGELES, CA 90071

New Mailing Address:

515 SOUTH FLOWER STREET
SUITE 4800
LOS ANGELES, CA 90071 US

FEI Number: 76-0822858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREITENBACH, RANDALL H MGR
Address: 515 SOUTH FLOWER STREET, SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071 US

Title: MGR
Name: JACKSON, JAMES G MGR
Address: 515 SOUTH FLOWER STREET, SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071 US

Title: MGR
Name: MORONEY, GREGORY J MGR
Address: 515 SOUTH FLOWER STREET, SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071 US

Title: MGR
Name: WASHBURN, HALBERT S MGR
Address: 515 SOUTH FLOWER STREET, SUITE 4800
City-St-Zip: LOS ANGELES, CA 90071 US

I hereby certify that the information indicated on this 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.

SIGNATURE: MANDELINE HENDRICKS

POA

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date