

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003392

**Entity Name:** BREITBURN MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

515 S. FLOWER STREET  
SUITE 4800  
LOS ANGELES, CA 90071 US

**FEI Number: 76-0822858**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           BREITENBACH, RANDALL H.  
Address        515 S. FLOWER STREET  
                  SUITE 4800  
City-State-Zip: LOS ANGELES CA 90071

Title           MANAGER  
Name           JACKSON, JAMES G.  
Address        515 S. FLOWER STREET  
                  SUITE 4800  
City-State-Zip: LOS ANGELES CA 90071

Title           MANAGER  
Name           MORONEY, GREGORY J.  
Address        515 S. FLOWER STREET  
                  SUITE 4800  
City-State-Zip: LOS ANGELES CA 90071

Title           MANAGER  
Name           WASHBURN, HALBERT S.  
Address        515 S. FLOWER STREET  
                  SUITE 4800  
City-State-Zip: LOS ANGELES CA 90071

*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: RANDALL H. BREITENBACH**

**MANAGER**

**04/05/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date