

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY J. MORONEY

MANAGER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date