

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

Entity Name: BREITBURN MANAGEMENT COMPANY LLC

Current Principal Place of Business:

707 WILSHIRE BOULEVARD
46TH FLOOR
LOS ANGELES, CA 90017

Current Mailing Address:

707 WILSHIRE BOULEVARD
46TH FLOOR
LOS ANGELES, CA 90017 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 MEMBER
Name BREITBURN ENERGY PARTNERS LP
Address 707 WILSHIRE BOULEVARD
46TH FLOOR
City-State-Zip: LOS ANGELES CA 90017

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: GLORIA LEE

ASSISTANT SECRETARY 03/10/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date