

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002974

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** BREITBURN OPERATING GP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 11-3785525

**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: MGRM  
Name: BREITBURN ENERGY PARTNERS L.P.  
Address: 515 S. FLOWER ST. SUITE 4800  
City-St-Zip: LOS ANGELES, CA 90071

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

04/27/2010

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