2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003392

Entity Name: BREITBURN MANAGEMENT COMPANY LLC

1111 BAGBY STREET SUITE 1600

HOUSTON TX 77002

Apr 30, 2020 **Secretary of State** 9839330206CC

FILED

Current Principal Place of Business:

1111 BAGBY STREET SUITE 1600 HOUSTON, TX 77002

Current Mailing Address:

1111 BAGBY STREET SUITE 1600 HOUSTON, TX 77002 US

FEI Number: 76-0822858 Certificate of Status Desired: Yes

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:

Date Electronic Signature of Registered Agent

Address

Authorized Person(s) Detail:

Title **MEMBER** Title CORPORATE SECRETARY

MAVERICK NATURAL RESOURCES, MITCHELL, ROY Name Name

LLC

1111 BAGBY STREET SUITE 1600

Address City-State-Zip:

City-State-Zip: HOUSTON TX 77002

Title **CFO** Title CEO

Name BRAWLEY, JOHN Name HEINSON, CHRISTOPHER

Address 1111 BAGBY STREET SUITE 1600 Address 1111 BAGBY STREET SUITE 1600

HOUSTON TX 77002 City-State-Zip: City-State-Zip: HOUSTON TX 77002

SVP OPERATIONS Title Title SVP AND GENERAL COUNSEL

Name GATLIN, GREET PAUL, BENJAMIN Name

Address 1111 BAGBY STREET SUITE 1600 1111 BAGBY STREET SUITE 1600 Address

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

VP. CHIEF ACCOUNTING OFFICER & Title

CONTROLLER

Name LAMB, GREGG

Address 1111 BAGBY STREET SUITE 1600

HOUSTON TX 77002 City-State-Zip:

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.

04/30/2020 SIGNATURE: ROY MITCHELL CORPORATE **SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date