

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004706

Entity Name: ALR CONSULTING, LLC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-3291794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIARDO, ANTHONY L
2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306 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: ALR TECHNOLOGIES, INC.
Address: 2881 E. OAKLAND PARK BLVD, STE 424
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: RIVERA, CANDIDA L
Address: 2550 AKERS MILL ROAD, STE Q3
City-St-Zip: ATLANTA, GA 30339

Title: MGR
Name: RICCIARDO, ANTHONY L
Address: 2881 E. OAKLAND PARK BLVD, STE 424
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANTHONY L. RICCIARDO

MGR

03/15/2010

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