2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005267

Entity Name: PANORAMA MORTGAGE GROUP, LLC

Current Principal Place of Business:

6111 S. BUFFALO DRIVE

SUITE 240

LAS VEGAS, NV 89113-2328

Current Mailing Address:

6111 S. BUFFALO DRIVE

SUITE 240

LAS VEGAS, NV 89113-2328 US

FEI Number: 20-8083209 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2025

Secretary of State

5022093905CC

Authorized Person(s) Detail:

Title MGR Title MGR

NARVAEZ. MIEGUEL A Name MADIEDO, JASON Name

> 6111 S. BUFFALO DRIVE Address 6111 S. BUFFALO DRIVE

SUITE 240 SUITE 240

LAS VEGAS NV 89113-2328 LAS VEGAS NV 89113-2328 City-State-Zip: City-State-Zip:

Title **CHAIRMAN** Title CHIEF RISK OFFICER

STEPHEN, GEORGE ALCANTARA, KENNETH Name Name

6111 S. BUFFALO DRIVE 6111 S. BUFFALO DRIVE Address Address

> SUITE 240 SUITE 240

LAS VEGAS NV 89113-2328 City-State-Zip: LAS VEGAS NV 89113-2328 City-State-Zip:

Title **PRESIDENT** Title **EVP & CHAIRMAN ENTERPRISE RISK**

& LEGAL AFFAIRS, BOARD MEMBER Name AMENDOLA, HECTOR

Name SLAYTON, BEN 6111 S. BUFFALO DRIVE Address

Address 6111 S. BUFFALO DRIVE SUITE 240

SUITE 240

City-State-Zip: LAS VEGAS NV 89113-2328 City-State-Zip: LAS VEGAS NV 89113-2328

Title **BOARD MEMBER** Title **BOARD MEMBER**

Name STAFFORD, MARK T Name WALSH, DONNA

6111 S. BUFFALO DRIVE Address 6111 S. BUFFALO DRIVE Address SUITE 240

SUITE 240

LAS VEGAS NV 89113-2328 City-State-Zip: LAS VEGAS NV 89113-2328 City-State-Zip:

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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.

CEO 02/13/2025 SIGNATURE: JASON MADIEDO

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title QUALIFIED INDIVIDUAL

Name SANCHEZ-CIFUENTES, AMAURY

Address 6111 S. BUFFALO DRIVE

SUITE 240

City-State-Zip: LAS VEGAS NV 89113-2328

Title CFO

Name RICCIO, PHILIP JR.

Address 6111 S. BUFFALO DRIVE

SUITE 240

City-State-Zip: LAS VEGAS NV 89113-2328

Title COO

Name CEPEDA, JUAN

Address 6111 S. BUFFALO DRIVE

SUITE 240

City-State-Zip: LAS VEGAS NV 89113-2328