

## AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

3/7/2018 8:14:47AM 1/1/2018 Through 1/31/2018

Please note that any discipline listed is subject to appeal within 30 days of the issuance of a Final Order. Penalties outside the AB&T Division's guidelines are based upon extensive documented aggravating or mitigating circumstances. Penalties may be reduced based upon the provisions of Sections 561.706 and 569.008, Florida Statutes for an employee's illegal sale or service of alcohol or tobacco to a person who is not of lawful age based upon the licensee's qualification as a responsible vendor.

**Business Name:** 24/7 LIQUORS  
**Licensee:** A1 LIQUORS LLC  
**License Number:** 1600323  
**County:** Broward  
**Admin Case Number:** 2017016262  
**Date Accepted:** 01/11/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. UNDISCLOSED INTEREST  
 2. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/11/2018;

**Business Name:** A AND N STORE, INC.  
**Licensee:** A AND N STORE, INC.  
**License Number:** 3000957  
**County:** Gadsden  
**Admin Case Number:** 2017053474  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,01/23/2018;

**Business Name:** ADAM'S FOOD MART ONE  
**Licensee:** ADAMS FOOD MART ONE INC  
**License Number:** 5103374  
**County:** Manatee  
**Admin Case Number:** 2017039535  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. LICENSEE QUALIFICATIONS-INACTIVE CORP  
**Penalty(s):** Revoked,12/07/2017;Other,12/07/2017;

**Business Name:** BAHAMA BREEZE #3046  
**Licensee:** BAHAMA BREEZE HOLDINGS LLC  
**License Number:** 5902952  
**County:** Orange  
**Admin Case Number:** 2017029279  
**Date Accepted:** 01/23/2018  
**Disposition:** Consent Order  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** BAILO, (THE) LANDING STRIP, (THE) FLOPPY ROOSTER  
**Licensee:** BAT JECK INC  
**License Number:** 2327368  
**County:** Dade  
**Admin Case Number:** 2017039093  
**Date Accepted:** 12/19/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Civil Penalty,12/19/2017;

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**Business Name:** BALLA'S CARIBBEAN RESTAURANT AND LOUNGE  
**Licensee:** BALLA'S CARIBBEAN RESTAURANT AND LOUNGE LLC  
**License Number:** 2611231  
**County:** Duval  
**Admin Case Number:** 2017041045  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,12/19/2017;

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**Business Name:** BELLA COLOMBIA RESTAURANT  
**Licensee:** BELLA COLOMBIA INC  
**License Number:** 4606014  
**County:** Lee  
**Admin Case Number:** 2017037477  
**Date Accepted:** 11/09/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,11/09/2017;

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**Business Name:** BJ'S WHOLESALE CLUB #111  
**Licensee:** BJ'S WHOLESALE CLUB INC  
**License Number:** 2300497  
**County:** Dade  
**Admin Case Number:** 2017042093  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. CIGARETTE EXCISE TAX REPORTING  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** BJ'S WHOLESALE CLUB #170  
**Licensee:** BJ'S WHOLESALE CLUB INC  
**License Number:** 2300881  
**County:** Dade  
**Admin Case Number:** 2017042094  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. CIGARETTE EXCISE TAX REPORTING  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** BJ'S WHOLESALE CLUB #51  
**Licensee:** BJ'S WHOLESALE CLUB INC  
**License Number:** 2300494  
**County:** Dade  
**Admin Case Number:** 2017042095  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. CIGARETTE EXCISE TAX REPORTING  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** BJ'S WHOLESALE CLUB #51  
**Licensee:** BJ'S WHOLESALE CLUB INC  
**License Number:** 2300491  
**County:** Out of State  
**Admin Case Number:** 2017042324  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** BJ'S WHOLESALE CLUB #91  
**Licensee:** BJ'S WHOLESALE CLUB INC  
**License Number:** 2300495  
**County:** Out of State  
**Admin Case Number:** 2017042340  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. CIGARETTE EXCISE TAX REPORTING  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** BLACK LABEL WINE  
**Licensee:** APAEMS INC  
**License Number:** 1616841  
**County:** Broward  
**Admin Case Number:** 2017032203  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. FAILURE TO EMPLOY ONLY LICENSED SALESMAN  
2. TIED HOUSE EVIL - NO SALE LIST  
**Penalty(s):** Civil Penalty,12/07/2017;Revoked,12/07/2017;

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**Business Name:** BLUE ANGEL CHEVRON  
**Licensee:** TRINH TRAN LLC  
**License Number:** 2704406  
**County:** Escambia  
**Admin Case Number:** 2017035638  
**Date Accepted:** 11/28/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,11/28/2017;Revoked,11/28/2017;

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**Business Name:** C.R.N. DISTRIBUTION LLC  
**Licensee:** C.R.N. DISTRIBUTION LLC  
**License Number:** 6000433  
**County:** Palm Beach  
**Admin Case Number:** 2017035641  
**Date Accepted:** 12/07/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Abandoned,12/07/2017;

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**Business Name:** CASA BLANCA BANQUET HALL  
**Licensee:** CASA BLANCA BANQUET HALL INC  
**License Number:** 6016529  
**County:** Palm Beach  
**Admin Case Number:** 2016050861  
**Date Accepted:** 12/26/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. CATERER LICENSE 51 PCT  
2. STORING OR MAINTAINING INVENTORY CATERER  
**Penalty(s):** Civil Penalty,12/26/2017;

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**Business Name:** CUBA LIBRE USA CORPORATION  
**Licensee:** CUBA LIBRE USA CORPORATION  
**License Number:** 2324414  
**County:** Dade  
**Admin Case Number:** 2017038750  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/23/2018;

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**Business Name:** DISCOUNT FOODMART  
**Licensee:** DISCOUNT FOODMART LLC  
**License Number:** 7407523  
**County:** Volusia  
**Admin Case Number:** 2017041768  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. RECORDS TO BE KEPT  
2. TOB PROD - OTHER THAN LIC DIST  
**Penalty(s):** Civil Penalty, 12/19/2017;

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**Business Name:** DIVINO IMPORTS LLC  
**Licensee:** DIVINO IMPORTS LLC  
**License Number:** 2325893  
**County:** Dade  
**Admin Case Number:** 2017021793  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other, 12/19/2017;

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**Business Name:** DIXIE WAY SUPER STORE & DELI  
**Licensee:** BHML USA 4 INC  
**License Number:** 1621479  
**County:** Broward  
**Admin Case Number:** 2017044640  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** DORADO,PIZZORNI AND SONS LLC  
**Licensee:** DORADO,PIZZORNI AND SONS LLC  
**License Number:** 2325386  
**County:** Dade  
**Admin Case Number:** 2017039089  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** VIOLATION CONFIGURATION NEEDED  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** EL FOGON DE MIRAMAR  
**Licensee:** GRAFIMAX, LLC  
**License Number:** 1621430  
**County:** Broward  
**Admin Case Number:** 2017047652  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. WORTHLESS CHECK  
**Penalty(s):** Restitution plus fees for bad check,01/17/2018;

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**Business Name:** EL GRAN PALACIO  
**Licensee:** EL PALENQUE SPORT BAR INC  
**License Number:** 5203125  
**County:** Marion  
**Admin Case Number:** 2017057325  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. HOURS OF SALE (Ordinance)  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** EL TEQUILA SUNRISE INC  
**Licensee:** EL TEQUILA SUNRISE INC  
**License Number:** 5809059  
**County:** Orange  
**Admin Case Number:** 2017051386  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** EMILIOS TRATTORIA  
**Licensee:** RAGAZZOS CAFE INC  
**License Number:** 2330699  
**County:** Dade  
**Admin Case Number:** 2017019918  
**Date Accepted:** 09/14/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,09/14/2017;

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**Business Name:** EUROPA GOURMET  
**Licensee:** ATAMAN FOOD LLC  
**License Number:** 1621040  
**County:** Broward  
**Admin Case Number:** 2017035516  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** FALLS CLUB OF THE PALM BEACHES  
**Licensee:** FCC CLUB LLC  
**License Number:** 6016815  
**County:** Broward  
**Admin Case Number:** 2017047758  
**Date Accepted:** 12/07/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,12/07/2017;

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**Business Name:** FAMILY FOOD STORE  
**Licensee:** FOOD PLUS ENTERPRISES INC  
**License Number:** 2327859  
**County:** Dade  
**Admin Case Number:** 2017032303  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** FARM STORES  
**Licensee:** WASIKA TRADING CORPORATION-ONE  
**License Number:** 3910487  
**County:** Hillsborough  
**Admin Case Number:** 2017020007  
**Date Accepted:** 12/21/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
2. SALE OF AB TO U/AP (EMPLOYEES)  
3. SALE OF TP TO U/A/P (LICENSEE)  
4. SALE OF TP TO U/A/P (EMPLOYEES)  
**Penalty(s):** Suspension,12/21/2017;Civil Penalty,12/21/2017;  
Suspended for 7 Day(s)

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**Business Name:** FIESTA MEXICANA MEXICAN RESTAURANT  
**Licensee:** FIESTA MEXICANA MEXICAN RESTAURANT CORP  
**License Number:** 6603127  
**County:** St. Lucie  
**Admin Case Number:** 2016039819  
**Date Accepted:** 08/10/2017  
**Disposition:** Amended Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,08/10/2017;

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**Business Name:** FLORIDA CIGAR BAR AND LOUNGE  
**Licensee:** FLORIDA CIGAR BAR AND LOUNGE LLC  
**License Number:** 1600048  
**County:** Broward  
**Admin Case Number:** 2017024814  
**Date Accepted:** 12/19/2017  
**Disposition:** Dismissal  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Dismissal,12/19/2017;

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**Business Name:** HALLCREST EAGLES #4497  
**Licensee:** HALLCREST EAGLES # 4497 INC  
**License Number:** 3701303  
**County:** Hernando  
**Admin Case Number:** 2016038742  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. GAMBLING (MACHINES)  
2. GAMBLING (GAMES OF CHANCE)  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** HAPPY HOUR ON WHEELZ INC  
**Licensee:** HAPPY HOUR ON WHEELZ INC  
**License Number:** 5812130  
**County:** Orange  
**Admin Case Number:** 2017021215  
**Date Accepted:** 12/19/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. CATERER LICENSE 51 PCT  
2. UNDISCLOSED INTEREST  
3. FAIL TO MAINTAIN A INVOICES/REC 3 YEARS.  
**Penalty(s):** Revoked,12/19/2017;Civil Penalty,12/19/2017;

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**Business Name:** HIGHWAY PARK LIQUORS  
**Licensee:** BMM ENTERPRISES LLC  
**License Number:** 3800034  
**County:** Highlands  
**Admin Case Number:** 2017039463  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,12/19/2017;

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**Business Name:** HOLIDAY INN EXPRESS TAMPA  
**Licensee:** TAMPA HOTEL LLC  
**License Number:** 3910502  
**County:** Hillsborough  
**Admin Case Number:** 2017029587  
**Date Accepted:** 01/23/2018  
**Disposition:** Final Order  
**Violation(s):** 1. CHANGE OF OFFICERS  
2. CHANGE OF BUSINESS NAME  
**Penalty(s):** Other,01/23/2018;

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**Business Name:** HOMEWOOD SUITES BY HILTON JACKSONVILLE-SOUTH/ST. JOHN'S  
**Licensee:** APPLE EIGHT SPE JAX INC, APPLE EIGHT SERV JAX INC, MHH MNG LLC  
**License Number:** 2608806  
**County:** Duval  
**Admin Case Number:** 2017048287  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** INTERNATIONAL MINI MARKET CORP.  
**Licensee:** INTERNATIONAL MINI MARKET CORP.  
**License Number:** 2333295  
**County:** Dade  
**Admin Case Number:** 2017027902  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. UNDISCLOSED INTEREST  
2. CHANGE OF OFFICERS  
3. SALE IMPROPER MANNER  
**Penalty(s):** Revoked,12/07/2017;Civil Penalty,12/07/2017;Other,12/07/2017;

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**Business Name:** IZZYS FISH & OYSTER FORT MYERS  
**Licensee:** 2282 FIRST STREET HOSPITALITY LLC  
**License Number:** 4607814  
**County:** Lee  
**Admin Case Number:** 2017047880  
**Date Accepted:** 12/19/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Other,12/19/2017;Revoked,12/19/2017;

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**Business Name:** JERSEY BOARDWALK PIZZA  
**Licensee:** JP PIZZA INC  
**License Number:** 2332757  
**County:** Dade  
**Admin Case Number:** 2017025505  
**Date Accepted:** 11/28/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,11/28/2017;Revoked,11/28/2017;

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**Business Name:** JOSE'S OSCEOLA STORE  
**Licensee:** JOSE'S OSCEOLA STORE LLC  
**License Number:** 5902777  
**County:** Osceola  
**Admin Case Number:** 2017041019  
**Date Accepted:** 12/26/2017  
**Disposition:** Final Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Other,12/26/2017;Civil Penalty,12/26/2017;

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**Business Name:** KARATE KAFE GRILL  
**Licensee:** BORMEYS LATIN HOUSE INC  
**License Number:** 2326132  
**County:** Dade  
**Admin Case Number:** 2017037314  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** KELLY JR 6  
**Licensee:** QUINCY KELLY JR, INC  
**License Number:** 3000738  
**County:** Gadsden  
**Admin Case Number:** 2017053448  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. SELL SINGLE/LOOSE CIGARETTES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** KING FOOD MART  
**Licensee:** NEW ARC HOLDINGS INC  
**License Number:** 2610586  
**County:** Duval  
**Admin Case Number:** 2017031524  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Civil Penalty,12/07/2017;Suspension,12/07/2017;Revoked,12/07/2017;

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**Business Name:** KRAVE RESTAURANT AND LOUNGE  
**Licensee:** MW ALLIANCES LLC  
**License Number:** 1621956  
**County:** Broward  
**Admin Case Number:** 2017007633  
**Date Accepted:** 12/20/2017  
**Disposition:** Order  
**Violation(s):** 1. RESTAURANT - PERCENTAGE  
**Penalty(s):** Civil Penalty,07/19/2017;Other,09/19/2017;Revoked,12/20/2017;

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**Business Name:** KWIK STOP  
**Licensee:** CENTRAL FOOD STORE INC  
**License Number:** 6201072  
**County:** Pinellas  
**Admin Case Number:** 2017041158  
**Date Accepted:** 01/17/2018  
**Disposition:** Final Order  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Civil Penalty,01/17/2018;Revoked,01/17/2018;



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**Business Name:** LA GIRALDILLA HANLEY INC  
**Licensee:** LA GIRALDILLA HANLEY INC  
**License Number:** 3911312  
**County:** Hillsborough  
**Admin Case Number:** 2017056312  
**Date Accepted:** 12/21/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other, 12/21/2017;

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**Business Name:** LA PERLA CEVICHES & ROLLS  
**Licensee:** NAKAYOSHI INVESTMENTS INC  
**License Number:** 1622185  
**County:** Broward  
**Admin Case Number:** 2017032912  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty, 12/19/2017;

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**Business Name:** LA PLACITA MINIMARKET  
**Licensee:** LA PLACITA MINIMARKET INC  
**License Number:** 6013133  
**County:** Palm Beach  
**Admin Case Number:** 2017025895  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
2. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty, 12/07/2017; Revoked, 12/07/2017; Other, 12/07/2017; Other, 12/07/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** LANNA THAI  
**Licensee:** YOYOZA3 LLC  
**License Number:** 2001464  
**County:** Duval  
**Admin Case Number:** 2017053113  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty, 01/23/2018;

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**Business Name:** LITTLE ASIA MARKET INC  
**Licensee:** LITTLE ASIA MARKET INC  
**License Number:** 1615686  
**County:** Broward  
**Admin Case Number:** 2014040640  
**Date Accepted:** 12/07/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. GRAY MARKET CIGARETTES RETAIL  
2. TOB PROD - OTHER THAN LIC DIST  
3. RECORDS TO BE KEPT  
4. RECORDS TO BE KEPT  
**Penalty(s):** Other, 12/07/2017; Civil Penalty, 12/07/2017;

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**Business Name:** LURES RIVERFRONT RESTAURANT  
**Licensee:** LURES RIVERFRONT RESTAURANT LLC  
**License Number:** 5301181  
**County:** Martin  
**Admin Case Number:** 2017049552  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** MAMAS ITALIAN FAMILY RESTAURANT  
**Licensee:** SANDOREE INC  
**License Number:** 7200499  
**County:** Taylor  
**Admin Case Number:** 2017050670  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** MARATHON  
**Licensee:** INTERNATIONAL FUEL CORP  
**License Number:** 2334256  
**County:** Dade  
**Admin Case Number:** 2017050918  
**Date Accepted:** 01/28/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. WORTHLESS CHECK  
**Penalty(s):** Restitution plus fees for bad check,01/23/2018;

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**Business Name:** MARUTI FOOD MART  
**Licensee:** SHIV SHAKTI FOOD MART LLC  
**License Number:** 5203391  
**County:** Marion  
**Admin Case Number:** 2017051815  
**Date Accepted:** 01/17/2018  
**Disposition:** Non-Guideline Stip  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** MOMENTS RESTAURANT AND LOUNGE  
**Licensee:** MW ALLIANCES LLC  
**License Number:** 1621871  
**County:** Broward  
**Admin Case Number:** 2016055373  
**Date Accepted:** 11/02/2017  
**Disposition:** Amended Final Order  
**Violation(s):** 1. RESTAURANT - PERCENTAGE  
**Penalty(s):** Other,11/02/2017;Civil Penalty,08/22/2017;Revoked,11/02/2017;

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**Business Name:** MUNCH BOX PLUS (THE)  
**Licensee:** FLR INC  
**License Number:** 4600879  
**County:** Lee  
**Admin Case Number:** 2017054403  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** NADINE VIBES KITCHEN & SPORT BAR  
**Licensee:** NADINE VIBES KITCHEN & SPORTS BAR LLC  
**License Number:** 1621683  
**County:**  
**Admin Case Number:** 2017021717  
**Date Accepted:** 07/27/2017  
**Disposition:** Amended Stipulation  
**Violation(s):** 1. UNLAWFUL POSSESSION OF AB  
2. VENDOR TO VENDOR SALES  
3. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Other,07/11/2017;Civil Penalty,07/27/2017;

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**Business Name:** NICKEL CITY RESTAURANT & BAR LLC  
**Licensee:** NICKEL CITY RESTAURANT & BAR LLC  
**License Number:** 6213508  
**County:** Pinellas  
**Admin Case Number:** 2017050951  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** NISHI WHOLESale  
**Licensee:** NISHI WHOLESale LLC  
**License Number:** 5800406  
**County:** Orange  
**Admin Case Number:** 2017035065  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. TOBACCO PRODUCT SURCHARGE  
**Penalty(s):** Civil Penalty,12/19/2017;

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**Business Name:** NIVOL BREWING  
**Licensee:** NIVOL BREWERY INC  
**License Number:** 1303424  
**County:** Bay  
**Admin Case Number:** 2017042206  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Civil Penalty,12/19/2017;

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**Business Name:** NOAH'S WHOLESale AND CASH & CARRY  
**Licensee:** NOAH'S WHOLESale LLC  
**License Number:** 2301359  
**County:** Dade  
**Admin Case Number:** 2017013432  
**Date Accepted:** 11/28/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. OTP- EXCISE TAX REPORTS  
**Penalty(s):** Other,11/28/2017;Civil Penalty,11/28/2017;Revoked,11/28/2017;  
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** PALM BEACH CIRCLE K  
**Licensee:** PALM BEACH LAKES VALERO, INC  
**License Number:** 6017029  
**County:** Palm Beach  
**Admin Case Number:** 2017027089  
**Date Accepted:** 12/07/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. UNDISCLOSED INTEREST  
**Penalty(s):** Civil Penalty,12/07/2017;Revoked,12/07/2017;Other,12/07/2017;

NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

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**Business Name:** PGA MARATHON  
**Licensee:** FATIMA PETROLEUM INC  
**License Number:** 6016464  
**County:** Palm Beach  
**Admin Case Number:** 2017038536  
**Date Accepted:** 12/19/2017  
**Disposition:** Final Order  
**Violation(s):** 1. SALE OF AB TO U/A/P (LICENSEE)  
**Penalty(s):** Civil Penalty,12/19/2017;Suspension,12/19/2017;  
Suspended for 2 Day(s)

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**Business Name:** PIOLA  
**Licensee:** VMV FUTURE LLC  
**License Number:** 1608638  
**County:** Broward  
**Admin Case Number:** 2017041485  
**Date Accepted:** 11/02/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,11/02/2017;Revoked,11/02/2017;

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**Business Name:** PLAY SPORTS BAR  
**Licensee:** PLAY SPORTS BAR LLC  
**License Number:** 4704082  
**County:** Leon  
**Admin Case Number:** 2016057712  
**Date Accepted:** 11/07/2017  
**Disposition:** Amended Consent Order  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,11/07/2017;

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**Business Name:** PORT STEAK AND SEAFOOD RESTAURANT  
**Licensee:** OSPREY ECO TOURS INC  
**License Number:** 6306215  
**County:** Osceola  
**Admin Case Number:** 2017037863  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** PROSPERITY BREWERS  
**Licensee:** PROSPERITY BREW CO LLC  
**License Number:** 6013034  
**County:** Palm Beach  
**Admin Case Number:** 2017051205  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** PUEBLO VIEJO VI  
**Licensee:** PUEBLO VIEJO VI LLC  
**License Number:** 5700701  
**County:** Okeechobee  
**Admin Case Number:** 2017056502  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** QUICK SERVE  
**Licensee:** JET PETROLEUM ENTERPRISES INC  
**License Number:** 3901864  
**County:** Hillsborough  
**Admin Case Number:** 2017056467  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** REGGAE JERK LLC  
**Licensee:** REGGAE JERK LLC  
**License Number:** 6016938  
**County:** Palm Beach  
**Admin Case Number:** 2017027278  
**Date Accepted:** 10/17/2017  
**Disposition:** Final Order  
**Violation(s):** 1. UNLAWFUL POSSESSION OF AB  
2. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,10/17/2017;

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**Business Name:** REGGAE PON THE GRILLE  
**Licensee:** REGGAE PON THE GRILLE INC  
**License Number:** 1621944  
**County:** Broward  
**Admin Case Number:** 2017005944  
**Date Accepted:** 12/20/2017  
**Disposition:** Amended Consent Order  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
2. VENDOR TO VENDOR SALES  
3. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,12/20/2017;

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**Business Name:** RESIDENCE INN ORLANDO AIRPORT  
**Licensee:** LAXMI AUGUSTA NATIONAL HOTEL III, LTD.  
**License Number:** 5810497  
**County:** Orange  
**Admin Case Number:** 2017050802  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. WORTHLESS CHECK  
**Penalty(s):** Restitution plus fees for bad check,01/17/2018;

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**Business Name:** RESTAURANT LA FONDA SPORTS BAR  
**Licensee:** LA FONDA PAISA INC  
**License Number:** 6016698  
**County:** Palm Beach  
**Admin Case Number:** 2017055626  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** RESTAURANT STORE (THE) / BONE ISLAND BREWING  
**Licensee:** RESTAURANT STORE OF KEY WEST INC / ISLAND BREWING INC  
**License Number:** 5403002  
**County:** Monroe  
**Admin Case Number:** 2017032262  
**Date Accepted:** 12/07/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
2. UNDISCLOSED INTEREST  
3. CHANGE OF OFFICERS  
**Penalty(s):** Civil Penalty,12/07/2017;Other,12/07/2017;

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**Business Name:** RITZ THEATER (THE)  
**Licensee:** JCS PROPERTY GROUP INC  
**License Number:** 3900665  
**County:** Hillsborough  
**Admin Case Number:** 2017021698  
**Date Accepted:** 11/09/2017  
**Disposition:** Order  
**Violation(s):** 1. QUOTA LICENSE (AFTER 9/30/88)  
**Penalty(s):** Other,09/05/2017;Revoked,12/20/2017;Civil Penalty,07/24/2017;Other,07/24/2017;

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**Business Name:** ROOMBA INN & SUITES WHAT'S PHO  
**Licensee:** CTN MAINGATE INC  
**License Number:** 5903055  
**County:** Osceola  
**Admin Case Number:** 2017054740  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** SABAL SUPERMARKET  
**Licensee:** A & R FOOD CHANIN INC  
**License Number:** 2324242  
**County:** Dade  
**Admin Case Number:** 2017013831  
**Date Accepted:** 12/19/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. UNLAWFUL POSSESSION OF AB  
**Penalty(s):** Civil Penalty,12/19/2017;

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**Business Name:** SABOR ANDINO  
**Licensee:** ERCOMAR IMPORTS INTERNATIONAL CORP  
**License Number:** 2325515  
**County:** Dade  
**Admin Case Number:** 2017039090  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** VIOLATION CONFIGURATION NEEDED  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** SAFEWAY DISCOUNT BEVERAGE  
**Licensee:** SAFEWAY DISCOUNT BEVERAGE #1 INC  
**License Number:** 2608800  
**County:** Duval  
**Admin Case Number:** 2017057208  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** SAFEWAY LIQUOR  
**Licensee:** SAFEWAY LIQUOR INC  
**License Number:** 2610249  
**County:** Duval  
**Admin Case Number:** 2017057080  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. RETAIL SALES OF CIGARETTES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** SAKURA SUSHI AND GRILL  
**Licensee:** SAKURA SUSHI TALLAHASSEE INC  
**License Number:** 4703601  
**County:** Leon  
**Admin Case Number:** 2017041969  
**Date Accepted:** 12/26/2017  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,12/26/2017;

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**Business Name:** SEA SOUTHEAST ASIAN KITCHEN (THE)  
**Licensee:** T SEA LLC  
**License Number:** 6016684  
**County:** Palm Beach  
**Admin Case Number:** 2017056319  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** SHACK  
**Licensee:** DIXIE LEE BLUE ENTERPRISES INC  
**License Number:** 2611057  
**County:** Clay  
**Admin Case Number:** 2017042167  
**Date Accepted:** 11/28/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. FAILURE TO COMPLY WITH ORDER  
**Penalty(s):** Civil Penalty,11/28/2017;Revoked,11/28/2017;

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**Business Name:** SHACK OF MIAMI INC  
**Licensee:** SHACK OF MIAMI INC  
**License Number:** 2320756  
**County:** Dade  
**Admin Case Number:** 2017025494  
**Date Accepted:** 11/28/2017  
**Disposition:** Default Final Order  
**Violation(s):** 1. DOR VIOLATIONS  
**Penalty(s):** Other,11/28/2017;Revoked,11/28/2017;

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**Business Name:** SUSHI SAKE  
**Licensee:** SUSHI SAKE BISCAYNE CORP  
**License Number:** 2334443  
**County:** Dade  
**Admin Case Number:** 2017039201  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. FAIL TO KEEP REQUIRED RECORDS  
**Penalty(s):** Civil Penalty,01/23/2018;Revoked,01/23/2018;

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**Business Name:** SWEENEYS LIQUOR / HENNY LOUNGE  
**Licensee:** SWEENEYS 23 LLC  
**License Number:** 1603916  
**County:** Broward  
**Admin Case Number:** 2017026352  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
2. STORAGE OFF LICENSED PREMISES  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** TAQUERIA EL RANCHITO  
**Licensee:** AURELIO SALGADO & JUANA SALGADO  
**License Number:** 5302071  
**County:** Martin  
**Admin Case Number:** 2017051346  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. POSS OF BEVERAGE NOT PERMITTED  
**Penalty(s):** Civil Penalty,01/17/2018;

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**Business Name:** TAVERNA KYMA  
**Licensee:** TAVERNA KYMA INC  
**License Number:** 6014229  
**County:** Broward  
**Admin Case Number:** 2017053447  
**Date Accepted:** 12/21/2017  
**Disposition:** Stipulation  
**Violation(s):** 1. LIQUOR BOTTLES; REFILLING  
**Penalty(s):** Civil Penalty,12/21/2017;

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**Business Name:** TERRANOVA WINE & SPIRITS INC  
**Licensee:** TERRANOVA WINE & SPIRITS INC  
**License Number:** 2325274  
**County:** Dade  
**Admin Case Number:** 2017018938  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/23/2018;

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**Business Name:** TINY GROUP  
**Licensee:** TINY GROUP LLC  
**License Number:** 2325996  
**County:** Dade  
**Admin Case Number:** 2017043341  
**Date Accepted:** 01/17/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/17/2018;

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**Business Name:** TUPTIM THAI RESTAURANT  
**Licensee:** TUPTIM THAI 1 LLC  
**License Number:** 2611334  
**County:** Duval  
**Admin Case Number:** 2017045829  
**Date Accepted:** 01/23/2018  
**Disposition:** Final Order  
**Violation(s):** 1. VENDOR TO VENDOR SALES  
**Penalty(s):** Civil Penalty,01/23/2018;

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**Business Name:** VENEZUELAN DEPOT  
**Licensee:** VENEZUELAN DEPOT INC  
**License Number:** 2325969  
**County:** Dade  
**Admin Case Number:** 2017021789  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. LATE MONTHLY REPORT/PAYMENT  
**Penalty(s):** Other,01/23/2018;



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**Business Name:** VINE-CRAFT LLC  
**Licensee:** VINE-CRAFT LLC  
**License Number:** 1616928  
**County:** Broward  
**Admin Case Number:** 2017042300  
**Date Accepted:** 12/19/2017  
**Disposition:** Consent Order  
**Violation(s):** 1. FAILURE TO MAINTAIN RECORDS - OTHERS  
**Penalty(s):** Revoked,12/19/2017;Other,12/19/2017;

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**Business Name:** WHISPERS RESTAURANT & LOUNGE  
**Licensee:** WHISPERS RESTAURANT & LOUNGE LLC  
**License Number:** 2610067  
**County:** Duval  
**Admin Case Number:** 2017047619  
**Date Accepted:** 01/23/2018  
**Disposition:** Stipulation  
**Violation(s):** 1. WORTHLESS CHECK  
**Penalty(s):** Restitution plus fees for bad check,01/23/2018;

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**Total:** 94