

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

9/7/2018 11:37:33AM 7/1/2018 Through 7/31/2018

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: 1884 RESTAURANT AND BAR
Licensee: LEIGH ANN PIPPIN LLC
License Number: 4502975
County: Lake
Admin Case Number: 2018011366
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,07/26/2018;

Business Name: 21ST STREET SHELL
Licensee: S & K JAX LLC
License Number: 2608172
County: Duval
Admin Case Number: 2018017443
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: A & E WHOLESALE OF NORTH FLORIDA
Licensee: ADDISON STERLING ENTERPRISES INC
License Number: 4700191
County: Leon
Admin Case Number: 2018023855
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
 2. CIGARETTE SURCHARGE
Penalty(s): Other,07/26/2018;

Business Name: AGMT CIGARS LLC
Licensee: AGMT CIGARS LLC
License Number: 2301493
County: Dade
Admin Case Number: 2017038800
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,03/13/2018;

Business Name: AJS RESTAURANT & MARINA
Licensee: MSB OF DESTIN INC
License Number: 5601629
County: Okaloosa
Admin Case Number: 2018022047
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/26/2018;

Business Name: ALEZ CARIBBEAN RESTAURANT AND LOUNGE
Licensee: ALEZ CARIBBEAN RESTAURANT AND LOUNGE LLC
License Number: 3911714
County: Hillsborough
Admin Case Number: 2018022309
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,07/30/2018;

Business Name: ALTAVILLA
Licensee: ALTAVILLA OF NAPLES LLC
License Number: 2104870
County: Collier
Admin Case Number: 2018012093
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,05/29/2018;

Business Name: AMC THEATRES WESTON 8
Licensee: AMC CONCESSIONAIRE SERVICES OF FLORIDA LLC
License Number: 1600591
County: Broward
Admin Case Number: 2018001650
Date Accepted: 06/18/2018
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,06/18/2018;

Business Name: ARCADIA OIL & FOOD TRADING
Licensee: ARCADIA OIL & FOOD TRADING INC
License Number: 2400441
County: DeSoto
Admin Case Number: 2017055328
Date Accepted: 05/29/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,05/29/2018;

Business Name: ARIRANG
Licensee: MISOOK LLC
License Number: 3911783
County: Hillsborough
Admin Case Number: 2018000741
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. UNEMPLOYMENT TAX
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/29/2018;Other,05/29/2018;Revoked,05/29/2018;

Business Name: ATHENIAN GARDEN
Licensee: DF GARDEN INC
License Number: 6212479
County: Pinellas
Admin Case Number: 2017046058
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. CHANGE OF OFFICERS
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/05/2018;

Business Name: BABES
Licensee: BABES SOUTH INC
License Number: 2700009
County: Escambia
Admin Case Number: 2018013704
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,07/05/2018;Other,07/05/2018;

Business Name: BBS BAR & GRILL
Licensee: DEWEYS ENTERPRISES INC
License Number: 6100794
County: Hernando
Admin Case Number: 2017050889
Date Accepted: 07/26/2018
Disposition: Certificate/Title/Sale
Violation(s): 1. UNEMPLOYMENT TAX
2. DOR VIOLATIONS
Penalty(s): Forced Transfer (Ordered by the Court),07/26/2018;Civil Penalty,12/26/2017;Other,12/26/2017;Revoked,12

Business Name: BEVERAGE PACK STOP
Licensee: UNITED PETRO G AND C STORE INC
License Number: 4100111
County: Indian River
Admin Case Number: 2017036534
Date Accepted: 05/29/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. NOTICE TO PRODUCE A/B RECORDS/INVOICES
3. RECORDS TO BE KEPT
4. CIG RECORDS TO BE KEPT (3 YRS)
5. TOB PROD - OTHER THAN LIC DIST
6. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,05/29/2018;Other,05/29/2018;

Business Name: BEVERLY HILLS AMERICAN LEGION POST 237
Licensee: BEVERLY HILLS AMERICAN LEGION POST 237 INC
License Number: 1909906
County: Citrus
Admin Case Number: 2018022896
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. GAMBLING (GAMES OF CHANCE)
Penalty(s): Civil Penalty,07/05/2018;

Business Name: BEVY
Licensee: 360 12TH LLC
License Number: 2105205
County: Collier
Admin Case Number: 2018006996
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/02/2018;

Business Name: BIFF BURGER AND BUFFYS BBQ LLC
Licensee: BIFF BURGER AND BUFFYS BBQ LLC
License Number: 6202932
County: Pinellas
Admin Case Number: 2018028307
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,07/26/2018;

Business Name: BOCA FIESTA/THE PALOMINO
Licensee: BOCA MINA LLC
License Number: 1102790
County: Alachua
Admin Case Number: 2018016775
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/05/2018;Revoked,07/05/2018;

Business Name: BOCA WEST COUNTRY CLUB
Licensee: BOCA WEST COUNTRY CLUB INC
License Number: 6003097
County: Palm Beach
Admin Case Number: 2018011005
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. FAIL TO NOTIFY CHANGE OF CLUB OFFICERS
Penalty(s): Civil Penalty,07/26/2018;Other,07/26/2018;

Business Name: BREEZE
Licensee: RED LION PUB LLC
License Number: 4500117
County: Lake
Admin Case Number: 2018026840
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/26/2018;

Business Name: BRICKELL WINES
Licensee: BRICKELL WINES LLC
License Number: 2325887
County: Dade
Admin Case Number: 2017039193
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Dismissal,07/30/2018;

Business Name: CAPTAIN JIMS SEAFOOD MARKET RESTAURANT
Licensee: SEAFOOD COUSINS LLC
License Number: 2324733
County: Dade
Admin Case Number: 2017057050
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,07/30/2018;

Business Name: CARIBBEAN DELIGHTS BESTRO INC
Licensee: MINTO GAIL
License Number: 4606988
County: Lee
Admin Case Number: 2018010742
Date Accepted: 07/17/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/17/2018;

Business Name: CASA TEQUILA
Licensee: CASA TEQUILA STUART LLC
License Number: 5302679
County: Martin
Admin Case Number: 2018013869
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Other,07/26/2018;Civil Penalty,07/26/2018;

Business Name: CHRIS D'ANNAS
Licensee: HOLLY B LLC
License Number: 5302155
County: Martin
Admin Case Number: 2017056914
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/02/2018;

Business Name: CIV USA
Licensee: CIV USA INC
License Number: 2325902
County: Dade
Admin Case Number: 2017057196
Date Accepted: 06/26/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. LATE MONTHLY REPORT/PAYMENT
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,06/26/2018;

Business Name: CLUB RENAISSANCE
Licensee: CLUBLINK US CORPORATION
License Number: 3909502
County: Broward
Admin Case Number: 2017044378
Date Accepted: 07/24/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,07/24/2018;

Business Name: COLD KEG
Licensee: SPC ENTERPRISES LLC
License Number: 1500067
County:
Admin Case Number: 2018016321
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,07/05/2018;Civil Penalty,07/05/2018;

Business Name: CRAZY SHARK
Licensee: CRAZY SHARK OF MIAMI CORP
License Number: 2333008
County: Dade
Admin Case Number: 2018007174
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,07/10/2018;

Business Name: CRITTERS PUB
Licensee: T C WATERING HOLE INC
License Number: 7400083
County: Volusia
Admin Case Number: 2018007109
Date Accepted: 06/20/2018
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,06/20/2018;

Business Name: CURRY AND KABAB
Licensee: SAS GROUP ENTERPRISES INC
License Number: 1801844
County: Charlotte
Admin Case Number: 2017048562
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: DANISH BREWERY GROUP
Licensee: DANISH BREWERY GROUP INC (THE)
License Number: 2326013
County: Dade
Admin Case Number: 2017059244
Date Accepted: 06/07/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,06/07/2018;

Business Name: DRIVE-THRU DISCOUNT LIQUORS
Licensee: KJA (SIRD) LLC
License Number: 5301232
County: St. Lucie
Admin Case Number: 2017053564
Date Accepted: 05/21/2018
Disposition: Amended Stipulation
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,05/21/2018;Forced Transfer (Ordered by the Court),05/21/2018;

Business Name: EL BOHIO
Licensee: RESTAURANT AND BAR EL BOHIO INC.
License Number: 6017221
County: Palm Beach
Admin Case Number: 2017025780
Date Accepted: 06/18/2018
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,06/18/2018;

Business Name: ENJOY CAFE
Licensee: MAUCAR USA LLC
License Number: 1621232
County: Broward
Admin Case Number: 2018019358
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: FAIR PLAY ARENA
Licensee: SARTORI RIOS INVESTMENTS LLC
License Number: 5903345
County: Osceola
Admin Case Number: 2018007333
Date Accepted: 07/25/2018
Disposition: Dismissal
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Abandoned,07/25/2018;

Business Name: FAMILY HERNANDEZ COLON #3
Licensee: FAMILY HERNANDEZ COLON # 3 CORP
License Number: 2324085
County: Dade
Admin Case Number: 2018014881
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Other,07/26/2018;Civil Penalty,07/26/2018;

Business Name: FAST STOP SUPERRETTE
Licensee: MAK ASSOCIATES LLC
License Number: 4500185
County: Lake
Admin Case Number: 2018021305
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/05/2018;

Business Name: FRANKIES LOBSTAH TRAP
Licensee: LT IP LLC
License Number: 3901037
County: Pinellas
Admin Case Number: 2018020631
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,07/30/2018;

Business Name: FRESKO
Licensee: NB2J INVESTMENTS LLC
License Number: 2331131
County: Dade
Admin Case Number: 2017041669
Date Accepted: 05/01/2018
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,05/01/2018;Revoked,05/01/2018;Other,05/01/2018;

Business Name: GATE LIQUORS
Licensee: M & G SAFAR INC
License Number: 2600073
County: Duval
Admin Case Number: 2018013297
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,07/25/2018;Revoked,07/25/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GOLDEN PHAROAH'S DISTRIBUTION INC
Licensee: GOLDEN PHAROAH'S DISTRIBUTION INC
License Number: 1614506
County: Broward
Admin Case Number: 2018011598
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,07/10/2018;

Business Name: GUY FIERI'S AMERICAN KITCHEN AND BAR
Licensee: DAVGAR - HONEST JOHNS WHISKEY AND PROVISIONS LLC
License Number: 7000881
County: Sumter
Admin Case Number: 2018023875
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,06/11/2018;

Business Name: HAITI USA MARKET
Licensee: HAITI USA MARKET INC
License Number: 1620753
County: Broward
Admin Case Number: 2018006490
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: HEART ROCK SUSHI
Licensee: YAMU JAPANESE RESTAURANT INC
License Number: 1615198
County: Broward
Admin Case Number: 2018013952
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,07/05/2018;

Business Name: HOLIDAY INN EXPRESS & SUITES
Licensee: GMG HOSPITALITY LLC
License Number: 2611404
County: Duval
Admin Case Number: 2018008635
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: HOPS BOSS
Licensee: HOPS BOSS LLC
License Number: 5812766
County: Orange
Admin Case Number: 2018023397
Date Accepted: 07/25/2018
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
2. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Abandoned,07/25/2018;

Business Name: HURRICANE TINAS 5 STAR DIVE BAR
Licensee: BOOBAS BY M&T LLC
License Number: 4607617
County: Lee
Admin Case Number: 2018009575
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. OPERATING WITHOUT RTPDP
Penalty(s): Civil Penalty,07/26/2018;

Business Name: HYDE OUT
Licensee: HYDE OUT CRAFT PARLOR LLC
License Number: 3911630
County: Hillsborough
Admin Case Number: 2017056604
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/29/2018;Other,05/29/2018;Revoked,05/29/2018;Other,05/29/2018;

Business Name: IL TOSCANO RISTORANTE ITALIANO
Licensee: SOMMAM LLC
License Number: 1622030
County: Broward
Admin Case Number: 2018028034
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Civil Penalty,07/26/2018;

Business Name: INKANTO PERUVIAN CUISINE
Licensee: INKANTO PERUVIAN CUISINE LLC
License Number: 1622189
County: Broward
Admin Case Number: 2018025934
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. UNEMPLOYMENT TAX
Penalty(s): Civil Penalty,07/26/2018;

Business Name: J.M.S TAKE OUT
Licensee: J.M.S TAKE OUT INC
License Number: 1622234
County: Broward
Admin Case Number: 2017052957
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,05/29/2018;Revoked,05/29/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: JIFFY FOOD & VIDEO
Licensee: JANKI MJ LLC
License Number: 5900757
County: Osceola
Admin Case Number: 2018028668
Date Accepted: 07/02/2018
Disposition: Non-Guideline Stip
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. UNDISCLOSED INTEREST
Penalty(s): Change of Corporate Officers Required,07/02/2018;Civil Penalty,07/02/2018;

Business Name: KINGS HIGHWAY SHELL
Licensee: KINGS HIGHWAY RETAIL LLC
License Number: 1801726
County: Charlotte
Admin Case Number: 2018003263
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: LA GRANJA RESTAURANT
Licensee: LA GRANJA NORTHLAKE LLC
License Number: 6016753
County: Broward
Admin Case Number: 2018025498
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: LA TAPATIA SUPERMARKET III
Licensee: CATAYU NORTH INC
License Number: 6017280
County: Palm Beach
Admin Case Number: 2018001704
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: LAKE PORT SQUARE
Licensee: BKD TWENTY-ONE MANAGEMENT COMPANY INC
License Number: 4502651
County: Out of State
Admin Case Number: 2018022632
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: LAKEWOOD PARK LIQUOR & PUB
Licensee: RANJANA CORP
License Number: 6600757
County: St. Lucie
Admin Case Number: 2017052568
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. GAMBLING (MACHINES)
Penalty(s): Civil Penalty,07/10/2018;

Business Name: LAS CUBANITAS SUPER MARKET INC
Licensee: LAS CUBANITAS SUPER MARKET INC
License Number: 2301146
County: Dade
Admin Case Number: 2018016342
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,07/10/2018;Other,07/10/2018;

Business Name: LICOR 1900
Licensee: LICOR 1900 CORP
License Number: 2326035
County: Dade
Admin Case Number: 2018011723
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,07/26/2018;

Business Name: LOS GORDITOS #2
Licensee: LOS GORDITOS 2 LLC
License Number: 3911545
County: Hillsborough
Admin Case Number: 2017055600
Date Accepted: 04/30/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/30/2018;Revoked,04/30/2018;

Business Name: MAGNUSON GRAND CONFERENCE HOTEL
Licensee: CYPRESS GARDENS RESORT LLC
License Number: 6304019
County: Polk
Admin Case Number: 2017056614
Date Accepted: 07/30/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/30/2018;

Business Name: MARIA'S CANTINA
Licensee: KONAFA BITES CORPORATION
License Number: 1622201
County: Broward
Admin Case Number: 2018016580
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,06/11/2018;

Business Name: MARSALA PIZZA & ITALIAN EATERY
Licensee: MARSALA PIZZA OF ESTERO INC
License Number: 4605319
County: Lee
Admin Case Number: 2018019166
Date Accepted: 06/20/2018
Disposition: Consent Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,06/20/2018;

Business Name: MCHENRY'S PUB
Licensee: MCHENRY'S IRISH PUB KEYSTONE HEIGHTS INC
License Number: 2000483
County: Flagler
Admin Case Number: 2018025424
Date Accepted: 06/20/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,06/20/2018;Other,06/20/2018;

Business Name: MEADOWBROOK GOLF CLUB
Licensee: GVILLE GOLF LLC
License Number: 1103152
County: Alachua
Admin Case Number: 2018016602
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,07/05/2018;

Business Name: MIELUZ GRAND HALL
Licensee: OLYMPIA BANQUETS AND EVENT FACILITY LLC
License Number: 4503141
County: Lake
Admin Case Number: 2017034005
Date Accepted: 06/18/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,06/18/2018;

Business Name: MINI PITA PLUS
Licensee: MINI PITA PLUS CORP
License Number: 1622278
County: Broward
Admin Case Number: 2018016621
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. VENDOR TO VENDOR SALES
3. MANAGEMENT & OPERATION
Penalty(s): Civil Penalty,06/11/2018;

Business Name: MR ROBOTO TOKYO KITCHEN
Licensee: MR ROBOTO LLC
License Number: 4703257
County: Leon
Admin Case Number: 2017044203
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,07/26/2018;Other,07/26/2018;

Business Name: MY TIERRA RESTAURANT
Licensee: RADEL USA OF FLORIDA LLC
License Number: 1621637
County: Broward
Admin Case Number: 2018006814
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/11/2018;

Business Name: NAHESHA BAR & LOUNGE
Licensee: NAHESHA MINI MARKET INC
License Number: 5103334
County: Manatee
Admin Case Number: 2017049247
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. SALE WITH IMPROPER LICENSE
Penalty(s): Civil Penalty,07/26/2018;

Business Name: NEW SOLID GOLD (THE)
Licensee: HORTON ENTERPRISES INC
License Number: 2601093
County: Duval
Admin Case Number: 2018003776
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: NEW THAI CUISINE
Licensee: NEW THAI CUISINE LLC
License Number: 6017011
County: Palm Beach
Admin Case Number: 2018022247
Date Accepted: 07/02/2018
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/02/2018;

Business Name: NOBLE TUSCAN WINES LLC/IMPORTER
Licensee: NOBLE TUSCAN WINES LLC
License Number: 1616810
County: Broward
Admin Case Number: 2018010253
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
2. FAIL TO MAINTAIN REQUIRED WINE INVOICES
3. FAILURE TO MAINTAIN RECORDS - OTHERS
4. LATE MONTHLY REPORT/PAYMENT
5. CHANGE OF OFFICERS
Penalty(s): Revoked,07/05/2018;Civil Penalty,07/05/2018;

Business Name: OCEANSIDE COTTAGES LLC
Licensee: OCEANSIDE COTTAGES LLC
License Number: 2801098
County: Flagler
Admin Case Number: 2018013819
Date Accepted: 07/18/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/18/2018;

Business Name: OLE OLE CAFE
Licensee: OLE OLE CAFE CORP
License Number: 2308409
County: Dade
Admin Case Number: 2018026351
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: OPULENCE BEVERAGE GROUP
Licensee: DON SUENOS LLC
License Number: 6013039
County: Palm Beach
Admin Case Number: 2018010619
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,06/11/2018;

Business Name: PALM TREE GROCERY STORE
Licensee: MORRIS, ERROL
License Number: 3801536
County: Highlands
Admin Case Number: 2018023220
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/05/2018;

Business Name: PARADISE LOUNGE 2
Licensee: NEELIMA INC
License Number: 5200892
County: Marion
Admin Case Number: 2018022666
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,07/26/2018;

Business Name: PARKS NEIGHBORHOOD TAVERN
Licensee: PARKS NEIGHBORHOOD TAVERN INC
License Number: 6213757
County: Pinellas
Admin Case Number: 2017056723
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,05/29/2018;Civil Penalty,05/29/2018;

Business Name: PERFECT PLAIN BREWING CO
Licensee: R&R OF PENSACOLA LLC
License Number: 2703776
County: Escambia
Admin Case Number: 2018016155
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,07/05/2018;

Business Name: PERSIMMON HOLLOW BREWING COMPANY LLC
Licensee: PERSIMMON HOLLOW BREWING COMPANY LLC
License Number: 7405798
County: Volusia
Admin Case Number: 2018002943
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,07/02/2018;

Business Name: PIN-UPS ADULT ENTERTAINMENT
Licensee: BLYNN ENTERPRISES INC
License Number: 2302268
County: Dade
Admin Case Number: 2017050683
Date Accepted: 07/26/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Dismissal,07/26/2018;

Business Name: PIT STOP
Licensee: HOANG & TRAN BROTHER LLC
License Number: 2704837
County: Escambia
Admin Case Number: 2018012589
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/26/2018;

Business Name: POMPANO BEACH MARATHON
Licensee: 2798 E ATLANTIC LLC
License Number: 1605072
County: Broward
Admin Case Number: 2018008189
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;Civil Penalty,07/05/2018;

Business Name: Q'S RESTAURANT & LOUNGE
Licensee: Q'S LOUNGE LLC
License Number: 1506848
County: Brevard
Admin Case Number: 2017039097
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. VENDOR TO VENDOR SALES
3. CHANGE OF BUSINESS NAME
Penalty(s): Revoked,04/30/2018;Civil Penalty,04/30/2018;

Business Name: RAIN
Licensee: ACQUA LLC
License Number: 2302190
County: Dade
Admin Case Number: 2017057039
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,07/30/2018;

Business Name: RED ROOF INN DUNDEE - WILDFIRE BBQ GRILL & BAR
Licensee: SHIV HOTELS LLC
License Number: 6306507
County: Polk
Admin Case Number: 2017000683
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. CHANGE OF BUSINESS NAME
Penalty(s): Revoked,06/25/2018;

Business Name: RIVERBEND GOLF COURSE
Licensee: RIVERBEND GOLF & COUNTRY CLUB INC
License Number: 4606549
County: Lee
Admin Case Number: 2018003992
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Dismissal,07/30/2018;

Business Name: ROM VIN IMPORT CO
Licensee: MARWAL ART INDUSTRIES, INC
License Number: 2325150
County: Dade
Admin Case Number: 2017038675
Date Accepted: 07/17/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,07/17/2018;

Business Name: SAKURA SUSHI AND BAR
Licensee: SUSHI LENO WORLD CUISINE INC
License Number: 2332078
County: Dade
Admin Case Number: 2017058098
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,06/25/2018;

Business Name: SALIM FOODMART
Licensee: ALYUSUFE LLC
License Number: 6602858
County: St. Lucie
Admin Case Number: 2017048773
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: SAMACA LLC
Licensee: SAMACA, LLC
License Number: 2325939
County: Dade
Admin Case Number: 2018011599
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,07/10/2018;

Business Name: SEA HUT
Licensee: ROTAG INC
License Number: 5100026
County: Manatee
Admin Case Number: 2018003873
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. SALE IMPROPER MANNER
Penalty(s): Civil Penalty,06/11/2018;

Business Name: SHANGHAI CITY
Licensee: HUIYING ENTERPRISE INC
License Number: 6015264
County: Palm Beach
Admin Case Number: 2018002816
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: SHOOTERS BILLIARDS & BREW
Licensee: BEIGHT LINDA MARIE
License Number: 1310794
County: Bay
Admin Case Number: 2018025251
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/05/2018;

Business Name: SHOP SMART FOOD STORE
Licensee: LIGHTHOUSE RIVER INC
License Number: 1600546
County: Broward
Admin Case Number: 2017047139
Date Accepted: 04/30/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/30/2018;Revoked,04/30/2018;

Business Name: SMOKE INN DELRAY
Licensee: TERAJ ENTERPRISES LLC
License Number: 6000481
County: Palm Beach
Admin Case Number: 2018011861
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,07/10/2018;

Business Name: SMOKE N SNACK #2
Licensee: AMINA OF NORTHWEST FLORIDA CORPORATION
License Number: 2704817
County: Escambia
Admin Case Number: 2018002958
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: SMOKE SHOP
Licensee: MELISSA'S SMOKE SHOP LLC
License Number: 7200561
County: Taylor
Admin Case Number: 2017056408
Date Accepted: 07/30/2018
Disposition: Order of Compliance
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,07/30/2018;

Business Name: SOTO DEL VALLE TACO EXPRESS INC
Licensee: SOTO DEL VALLE TACO EXPRESS INC
License Number: 3502014
County: Pasco
Admin Case Number: 2018027211
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/05/2018;

Business Name: SOUTHERN GROUND
Licensee: MASTERS CABERET INC
License Number: 3908897
County: Hillsborough
Admin Case Number: 2018002782
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. DOR VIOLATIONS
Penalty(s): Other,05/29/2018;Other,05/29/2018;Revoked,05/29/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: SR TEQUILA
Licensee: SR TEQUILA INC
License Number: 4503181
County: Lake
Admin Case Number: 2018000743
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. SALE WITH IMPROPER LICENSE
3. MISREPRESENT BEVERAGES SOLD
Penalty(s): Civil Penalty,07/10/2018;

Business Name: STOP N SHOP FOOD STORE
Licensee: ALIF MIAMI GARDENS LLC
License Number: 2305291
County: Dade
Admin Case Number: 2018012074
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,07/26/2018;

Business Name: SUNSET LOUNGE
Licensee: ATOM COMMUNICATIONS & ELECTRONICS LLC
License Number: 6006158
County: Palm Beach
Admin Case Number: 2018002270
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s): Civil Penalty,05/14/2018;

Business Name: SUPREME MART
Licensee: SUPREME MART LLC
License Number: 3909854
County: Hillsborough
Admin Case Number: 2018006821
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/05/2018;Revoked,07/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: SUVICHE LLC
Licensee: SUVICHE LLC
License Number: 2330201
County: Dade
Admin Case Number: 2018009565
Date Accepted: 06/18/2018
Disposition: Non-Guideline Stip
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,06/18/2018;

Business Name: TACO ROCK
Licensee: TACO ROCK G.B. PROPER LLC
License Number: 6701382
County: Santa Rosa
Admin Case Number: 2018001929
Date Accepted: 06/26/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/26/2018;

Business Name: TAQUILLERIA LATINA
Licensee: TAQUERIA LATINA LLC
License Number: 1620016
County: Broward
Admin Case Number: 2018024432
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. SALE OFF LICENSED PREMISES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: TEALICIOUS TEA HOUSE
Licensee: TEALICIOUS TEA HOUSE AND CATERING LLC
License Number: 6017042
County: Palm Beach
Admin Case Number: 2018017210
Date Accepted: 06/18/2018
Disposition: Non-Guideline Stip
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/18/2018;

Business Name: THAI LANNA RESTAURANT AND SUSHI
Licensee: NONGEON INC
License Number: 3910289
County: Hillsborough
Admin Case Number: 2018015692
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,07/10/2018;Other,07/10/2018;

Business Name: TOBACCO OF THE FLORIDA KEYS
Licensee: LUBO INVESTMENTS INC
License Number: 5400052
County: Broward
Admin Case Number: 2017042196
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Dismissal,07/30/2018;

Business Name: TOBACCO OUTLET
Licensee: PATEL, MITESHKUMA N.
License Number: 4703538
County: Leon
Admin Case Number: 2018025396
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/26/2018;

Business Name: TOP SHELF SPORTS BAR AND GRILL
Licensee: TOP SHELF SPORTS BAR AND GRILL LLC
License Number: 3912141
County: Hillsborough
Admin Case Number: 2017055639
Date Accepted: 05/01/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/01/2018;Revoked,05/01/2018;

Business Name: TOP SHELF SPORTS BAR AND GRILL
Licensee: TOP SHELF SPORTS BAR AND GRILL LLC
License Number: 3910416
County: Hillsborough
Admin Case Number: 2017056221
Date Accepted: 05/01/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,05/01/2018;Other,05/01/2018;

Business Name: TROTTA WINE LLC
Licensee: TROTTA WINE LLC
License Number: 6210371
County: Pinellas
Admin Case Number: 2017035899
Date Accepted: 06/11/2018
Disposition: Final Order
Violation(s): 1. FALSE STATEMENT ON APPLICATION
2. UNDISCLOSED INTEREST
3. FAILURE TO EMPLOY ONLY LICENSED SALESMAN
4. BRANDS OR LABELS REGISTERED
Penalty(s): Civil Penalty,06/11/2018;

Business Name: VARGAS IMPORTS LLC
Licensee: VARGAS IMPORTS LLC
License Number: 2103776
County: Collier
Admin Case Number: 2018011743
Date Accepted: 07/10/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,07/10/2018;

Business Name: VILLA PROPERTIES
Licensee: VILLA PROPERTIES LLC
License Number: 4503160
County: Marion
Admin Case Number: 2018024966
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,07/05/2018;Civil Penalty,07/05/2018;

Business Name: VINTAGE HOT SPOT RESTAURANT
Licensee: VINTAGE HOT SPOT RESTAURANT INC
License Number: 6015728
County: Palm Beach
Admin Case Number: 2018015893
Date Accepted: 05/29/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: VONNIE BRANCH TIPP INN
Licensee: HILL STELLA LEE
License Number: 6701027
County: Santa Rosa
Admin Case Number: 2018024129
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: WADHWA, INC
Licensee: WADHWA, INC
License Number: 4500824
County: Lake
Admin Case Number: 2018004070
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/02/2018;

Business Name: WAUCHULA SUPERMARKET INC
Licensee: WAUCHULA SUPERMARKET INC
License Number: 3500104
County: Hardee
Admin Case Number: 2018028949
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,07/26/2018;

Business Name: WELLINGTON TRACE TAVERN
Licensee: QUESTOPHOBIA, CORP.
License Number: 6016480
County: Palm Beach
Admin Case Number: 2017029385
Date Accepted: 06/20/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,06/20/2018;

Business Name: WING JOINT CAFE
Licensee: SAPP PATRICIA
License Number: 2611387
County: Duval
Admin Case Number: 2018004145
Date Accepted: 05/29/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/29/2018;

Business Name: YOKOHAMA SUSHI INC.
Licensee: YOKOHAMA SUSHI INC.
License Number: 6013637
County: Palm Beach
Admin Case Number: 2018006544
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/10/2018;

Business Name:
Licensee: RICON PROGRESENO MARKET PLACE
License Number:
County: Dade
Admin Case Number: 2017050453
Date Accepted: 04/23/2018
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,04/23/2018;Restitution plus fees for bad check,04/23/2018;

Total: 126