

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

6/25/2018 1:31:02PM 4/1/2018 Through 4/30/2018

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: 100 FIRES CIGARS
Licensee: 100 FIRES INC
License Number: 2330982
County: Dade
Admin Case Number: 2017050915
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Other,04/03/2018;

Business Name: 109 BURGER JOINT
Licensee: 109 BURGER JOINT, CORP
License Number: 2333075
County: Dade
Admin Case Number: 2017056735
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
 2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: A & M DISCOUNT BEVERAGE #82
Licensee: DRN & BABA INC
License Number: 5200196
County: Marion
Admin Case Number: 2018004973
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
 2. OTP- EXCISE TAX REPORTS
 3. RETAIL TOBACCO AUDIT
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: AGAVE FUSION BISTRO & LOUNGE
Licensee: PRAXOL INVESTMENTS CORPORATION
License Number: 2611142
County: Duval
Admin Case Number: 2017047604
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,02/27/2018;

Business Name: AGAVE FUSION BISTRO & LOUNGE
Licensee: PRAXOL INVESTMENTS CORPORATION
License Number: 2611106
County: Duval
Admin Case Number: 2017047613
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,02/27/2018;

Business Name: ANDY WINERY INC
Licensee: ANDY WINERY INC
License Number: 2325921
County: Dade
Admin Case Number: 2017039079
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
Penalty(s): Civil Penalty,04/03/2018;

Business Name: ATLANTICO IMPORTING COMPANY
Licensee: ALEBRAND SPIRITS COMPANY LLC
License Number: 2325518
County: Dade
Admin Case Number: 2017038783
Date Accepted: 04/19/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/19/2018;

Business Name: B L BAKERY
Licensee: B.L. BAKERY INC
License Number: 2326611
County: Dade
Admin Case Number: 2017042955
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,03/28/2018;

Business Name: BAIRES GRILL
Licensee: BAIRES BRICKELL LLC
License Number: 2330123
County: Dade
Admin Case Number: 2017041703
Date Accepted: 03/13/2018
Disposition: Non-Guideline Stip
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,03/13/2018;

Business Name: BEER TRADE CO.BOCA
Licensee: SOCOBOCA LLC
License Number: 6015204
County: Palm Beach
Admin Case Number: 2017046868
Date Accepted: 03/08/2018
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,03/08/2018;

Business Name: BELLA
Licensee: BELLA MBRIANA LLC
License Number: 5302696
County: Martin
Admin Case Number: 2017048777
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. NOTICE TO PRODUCE A/B RECORDS/INVOICES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: BEVERAGE WORLD SPECIALTIES
Licensee: C. HAVEN IMPORTS LLC
License Number: 1616919
County: Broward
Admin Case Number: 2018004671
Date Accepted: 04/30/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/30/2018;

Business Name: BILLION NAILS & SPA
Licensee: BILLION NAILS & SPA, LLC
License Number: 2610935
County: Duval
Admin Case Number: 2018005119
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/03/2018;

Business Name: BJ'S WHOLESALE CLUB #91
Licensee: BJ'S WHOLESALE CLUB INC
License Number: 2300490
County: Out of State
Admin Case Number: 2017042230
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: BJS WHOLESALE CLUB #367
Licensee: BJ'S WHOLESALE CLUB INC
License Number: 2301278
County: Out of State
Admin Case Number: 2017043031
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: BRAVO SUPERMARKET
Licensee: TENG SOUTH III LLC
License Number: 1618154
County: Broward
Admin Case Number: 2017011472
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
3. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Other,04/03/2018;Civil Penalty,04/03/2018;

Business Name: C M IMPORTS
Licensee: CARLEE MADISON IMPORTS INC
License Number: 2607774
County: Duval
Admin Case Number: 2018008952
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/03/2018;

Business Name: CARIBBEAN FOOD MARKET
Licensee: ALBERTO & ALBERTO ENTERPRISE CORP
License Number: 5804109
County: Orange
Admin Case Number: 2017059746
Date Accepted: 02/27/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNLAWFUL POSSESSION OF AB
3. BRANDS OR LABELS REGISTERED
Penalty(s): Civil Penalty,02/27/2018;

Business Name: CARIBBEAN MEAT & FISH MARKET
Licensee: CARIBBEAN MEAT AND FISH MARKET INC
License Number: 2326661
County: Dade
Admin Case Number: 2017052295
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. CIG RECORDS TO BE KEPT (3 YRS)
Penalty(s): Civil Penalty,04/03/2018;

Business Name: CASA BORINQUEN
Licensee: BMK MANAGEMENT LLC
License Number: 1621385
County: Broward
Admin Case Number: 2017052866
Date Accepted: 04/23/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;

Business Name: CAYMAN COVE
Licensee: ME ENTERTAINMENT & RESTAURANTS LLC
License Number: 3903126
County: Pasco
Admin Case Number: 2017023035
Date Accepted: 02/01/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,02/01/2018;

Business Name: CHARLIE CHIANGS RESTAURANT
Licensee: CTC OF NAPLES LLC
License Number: 2104249
County: Collier
Admin Case Number: 2017061650
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: CITY STREET MARKET
Licensee: NANA FOODS INC
License Number: 5811532
County: Orange
Admin Case Number: 2017057146
Date Accepted: 04/23/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;

Business Name: COUNTRY HILLS STORE
Licensee: LAKE OKEECHOBEE INC
License Number: 5700689
County: Okeechobee
Admin Case Number: 2018003251
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. OBSCENE LITERATURE (MATERIAL)
Penalty(s): Civil Penalty,04/03/2018;

Business Name: DANA WINE & SPIRITS IMPORTERS
Licensee: DANA WINE & SPIRITS IMPORTERS INC
License Number: 2324263
County: Dade
Admin Case Number: 2017041928
Date Accepted: 03/13/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,03/13/2018;

Business Name: DANA WINE & SPIRITS IMPORTERS
Licensee: DANA WINE & SPIRITS IMPORTERS INC
License Number: 2324263
County: Dade
Admin Case Number: 2017057506
Date Accepted: 03/13/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,03/13/2018;

Business Name: DELEON SPRINGS VALERO
Licensee: ORANGE CITY TEXACO MART INC
License Number: 7406018
County: Volusia
Admin Case Number: 2017025303
Date Accepted: 10/23/2017
Disposition: Final Order
Violation(s): 1. RECORDS TO BE KEPT
2. RETAIL TOBACCO AUDIT
3. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Other,10/23/2017;Civil Penalty,10/23/2017;

Business Name: DESTILERIAS UNIDAS CORPORATION
Licensee: DESTILERIAS UNIDAS CORPORATION
License Number: 2325848
County: Dade
Admin Case Number: 2017042257
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/03/2018;

Business Name: DIVE BAR & GRILL
Licensee: DIVE BAR & GRILL LLC
License Number: 6103283
County: Pasco
Admin Case Number: 2017034779
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. DOR VIOLATIONS
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Other,02/27/2018;

Business Name: DOS HERMANOS INC
Licensee: DOS HERMANOS INC
License Number: 6013134
County: Palm Beach
Admin Case Number: 2017058982
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,04/03/2018;

Business Name: DREW ESTATE
Licensee: SWI-DE LLC
License Number: 2301322
County: Dade
Admin Case Number: 2017042282
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/03/2018;

Business Name: DRUNKEN MUNKEYS
Licensee: LOADING ZONE LOUNGE & PACKAGE INC (THE)
License Number: 2400004
County: DeSoto
Admin Case Number: 2017025745
Date Accepted: 11/28/2017
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Dismissal,11/28/2017;

Business Name: EL BODEGON LIQUORS #2
Licensee: AAA LIQUOR STORE CORP
License Number: 2305931
County: Dade
Admin Case Number: 2018011657
Date Accepted: 04/03/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,04/03/2018;

Business Name: EL DESEO RESTAURANT
Licensee: EL DESEO RESTAURANT INC
License Number: 2326744
County: Dade
Admin Case Number: 2017032285
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,03/28/2018;Other,03/28/2018;

Business Name: EL GUERRERO MEXICAN GRILL INC
Licensee: EL GUERRERO MEXICAN GRILL INC
License Number: 6213729
County: Pinellas
Admin Case Number: 2017060354
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: EL MARIACHI LATINO MARKET BAKERY
Licensee: EL MARIACHI LATINO MARKET BAKERY LLC
License Number: 5903308
County: Osceola
Admin Case Number: 2017039673
Date Accepted: 12/26/2017
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/26/2017;

Business Name: EL MOLINO RESTAURANT
Licensee: PUNTO ROJO INC
License Number: 6013026
County: Palm Beach
Admin Case Number: 2018001690
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: ELKS CLUB OF OCALA
Licensee: OCALA LODGE 286 BPOE
License Number: 5200036
County: Marion
Admin Case Number: 2017060569
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. SALE TO NON-MEMBER
Penalty(s): Civil Penalty,04/03/2018;

Business Name: FAMILY DOLLAR STORE # 5858
Licensee: FAMILY DOLLAR STORES OF FLORIDA, LLC
License Number: 2704608
County: Escambia
Admin Case Number: 2017044576
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: FAMILY DOLLAR STORE #5693
Licensee: FAMILY DOLLAR STORES OF FLORIDA, LLC
License Number: 6701313
County: Santa Rosa
Admin Case Number: 2017040453
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Civil Penalty,02/27/2018;

Business Name: FARM STORE #1204
Licensee: DASHUN LLC
License Number: 2303026
County: Dade
Admin Case Number: 2017029760
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,03/13/2018;

Business Name: FARM STORE HIALEAH #1104
Licensee: EL GRAN ASHE INVESTMENTS LLC
License Number: 2334474
County: Dade
Admin Case Number: 2017040773
Date Accepted: 03/13/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
2. FAIL TO MAINTAIN A INVOICES/REC 3 YEARS.
Penalty(s): Civil Penalty,03/13/2018;

Business Name: FARM STORES 3602
Licensee: UMK INVESTMENTS INC
License Number: 1601935
County: Broward
Admin Case Number: 2017045192
Date Accepted: 02/06/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,02/06/2018;

Business Name: GAINESVILLE SUPER MARKET
Licensee: MEHWISH & THAMINA CORP
License Number: 1102844
County: Alachua
Admin Case Number: 2017060177
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: GOLDEN PAVILION
Licensee: LUCKY TREE, LLC
License Number: 6016921
County: Palm Beach
Admin Case Number: 2018004609
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: GREENVILLE BAR & GRILL
Licensee: MILLER, AMBER NICOLE
License Number: 5000435
County: Madison
Admin Case Number: 2017049938
Date Accepted: 04/23/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;

Business Name: HARVEY SEEDS AMERICAN LEGION POST 29
Licensee: HARVEY W SEEDS POST #29 AMERICAN LEGION
License Number: 2301846
County: Dade
Admin Case Number: 2017006537
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,03/28/2018;Other,03/28/2018;Revoked,03/28/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: HIGH GRADE LLC
Licensee: HIGH GRADE LLC
License Number: 2301473
County: Dade
Admin Case Number: 2017029158
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Civil Penalty,03/28/2018;

Business Name: HUGOS GOURMET CATERING
Licensee: HUGOS GOURMET CATERING INC
License Number: 6015688
County: Palm Beach
Admin Case Number: 2018000886
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. STORING OR MAINTAINING INVENTORY CATERER
Penalty(s): Civil Penalty,04/03/2018;

Business Name: HURRICANE GRILL AND WINGS
Licensee: HURRICANE WINGS OF STUART LLC
License Number: 5302175
County: Martin
Admin Case Number: 2017051275
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/03/2018;

Business Name: ICHIBAN SAI GON
Licensee: ICHIBAN SAI GON INC
License Number: 6017057
County: Palm Beach
Admin Case Number: 2017052155
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. UNDISCLOSED INTEREST
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: IL TOSCANO RISTORANTE ITALIANO
Licensee: SOMMAM LLC
License Number: 1622030
County: Broward
Admin Case Number: 2018002280
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/03/2018;

Business Name: IZZY'S FISH & OYSTER
Licensee: RANDOLPH & MORTIMER LLLP
License Number: 2300672
County: Dade
Admin Case Number: 2017013291
Date Accepted: 04/23/2018
Disposition: Forced Transfer (Ordered by the Court)
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
3. DOR VIOLATIONS
Penalty(s): Revoked,08/31/2017;Other,08/31/2017;Other,04/23/2018;

Business Name: KEG KING LLC
Licensee: KEG KING LLC
License Number: 1621728
County: Broward
Admin Case Number: 2017049478
Date Accepted: 04/03/2018
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Dismissal,04/03/2018;

Business Name: KWICKK STOPPER CONVENIENCE MART
Licensee: DESI BOYZ INCORPORATED
License Number: 6603090
County: St. Lucie
Admin Case Number: 2017058503
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: LA GIRALDILLA TAMPA
Licensee: EPDUSA INC
License Number: 3910993
County: Hillsborough
Admin Case Number: 2017056358
Date Accepted: 12/21/2017
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,12/21/2017;

Business Name: LA NUEVA ERA CAFE
Licensee: LA NUEVA ERA CAFE LLC
License Number: 2332037
County: Dade
Admin Case Number: 2017028830
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,02/27/2018;Other,02/27/2018;

Business Name: LIL ALBERT FOOD STORE
Licensee: JJ ALBERT OF JACKSONVILLE INC
License Number: 2610675
County: Duval
Admin Case Number: 2017060378
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: LITTLE NEW ORLEANS OYSTER BAR
Licensee: LITTLE JLK LLC
License Number: 5811243
County: Orange
Admin Case Number: 2017046213
Date Accepted: 02/27/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,02/27/2018;

Business Name: M & G CIGAR INTERNATIONAL LLC
Licensee: M & G CIGAR INTERNATIONAL LLC
License Number: 2301459
County: Dade
Admin Case Number: 2017039182
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO PROVIDE CIGARETTE RECS/RPTS
Penalty(s): Civil Penalty,03/28/2018;

Business Name: MARKET LIQUOR LAMONT
Licensee: ZALA, VANRAJSINH P.
License Number: 4300039
County: Leon
Admin Case Number: 2017054428
Date Accepted: 04/19/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,04/19/2018;

Business Name: MAUDES CLASSIC CAFE
Licensee: WRIGHTON & WRIGHTON INC
License Number: 1102057
County: Alachua
Admin Case Number: 2017050872
Date Accepted: 04/05/2018
Disposition: Dismissal
Violation(s): 1. LICENSEE QUALIFICATIONS
Penalty(s): Dismissal,04/05/2018;

Business Name: MIRABILE, JOSEPH W
Licensee: MIRABILE, JOSEPH W
License Number: 2700183
County: Escambia
Admin Case Number: 2017052891
Date Accepted: 04/30/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Dismissal,04/30/2018;

Business Name: MIRAMAR WHOLESALÉ LLC
Licensee: MIRAMAR WHOLESALÉ LLC
License Number: 1614382
County: Broward
Admin Case Number: 2017046979
Date Accepted: 04/23/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Dismissal,04/23/2018;

Business Name: MONA LISA ITALIAN RESTAURANT PIZZA & LOUNGE
Licensee: AP SQUARED LLC
License Number: 4607189
County: Lee
Admin Case Number: 2017042476
Date Accepted: 04/03/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,04/03/2018;Revoked,04/03/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: MRS PETERS SMOKE HOUSE
Licensee: TIME OUT ENTERPRISES INC
License Number: 5302719
County: Martin
Admin Case Number: 2018002156
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: NY BAGEL CAFE & DELI
Licensee: NY BAGEL CAFE & DELI LLC
License Number: 1622088
County: Broward
Admin Case Number: 2017046578
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: OLOGY BREWING COMPANY LLC
Licensee: OLOGY BREWING COMPANY LLC
License Number: 4703246
County: Leon
Admin Case Number: 2018003558
Date Accepted: 04/30/2018
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/30/2018;

Business Name: ONE DELUNA
Licensee: ONE DELUNA LLC
License Number: 2700187
County: Escambia
Admin Case Number: 2018004236
Date Accepted: 04/23/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,04/23/2018;

Business Name: ORANGE COUNTY BREWERS
Licensee: PABC LLC
License Number: 5808806
County: Orange
Admin Case Number: 2018002915
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/03/2018;

Business Name: OUTPOST TAPHOUSE + TAVERN
Licensee: OUTPOST TAPHOUSE + TAVERN LLC
License Number: 3908247
County: Hillsborough
Admin Case Number: 2018002622
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/03/2018;

Business Name: PALM PARADISE RESTAURANT AND SOCIAL CLUB LLC
Licensee: BELLEVUE ROSNEL
License Number: 4607323
County: Lee
Admin Case Number: 2017053370
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: PANAMA CITY BEACH WINERY
Licensee: FLORIDA CITRUS WINES, INC
License Number: 1310133
County: Bay
Admin Case Number: 2017052607
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/03/2018;

Business Name: PARACAS BAY
Licensee: GONZALES LAURA I
License Number: 3908272
County: Hillsborough
Admin Case Number: 2017020319
Date Accepted: 04/19/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,04/19/2018;Revoked,04/19/2018;

Business Name: PEARL MERCHANDISING & DISTRIBUTION INC
Licensee: PEARL MERCHANDISING & DISTRIBUTION INC
License Number: 2301496
County: Dade
Admin Case Number: 2018004894
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,04/03/2018;

Business Name: PINE CREEK SPORTING CLUB
Licensee: PINE CREEK SPORTING CLUB HOMEOWNERS ASSOCIATION INC
License Number: 5700740
County: Okeechobee
Admin Case Number: 2018003244
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. FAIL TO NOTIFY CHANGE OF CLUB OFFICERS
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: PIZZA ROMA
Licensee: PIZZA ROMA AVENTURA LLC
License Number: 2325750
County: Dade
Admin Case Number: 2017041653
Date Accepted: 02/27/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,02/27/2018;

Business Name: PRESIDENTE SUPERMARKET NO 17
Licensee: PRESIDENTE SUPERMARKET NO 17 INC
License Number: 2310445
County: Dade
Admin Case Number: 2017048296
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: Q KENAN
Licensee: TEPUY ENTERPRISE INC
License Number: 5809435
County: Orange
Admin Case Number: 2018000472
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: RAG DOLL
Licensee: MOONEYS TAVERN INC
License Number: 1600005
County: Broward
Admin Case Number: 2018002575
Date Accepted: 04/06/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
2. DOR VIOLATIONS
Penalty(s): Other,04/03/2018;

Business Name: RAGTIME TAVERN SEAFOOD & GRILL
Licensee: BIG RIVER BREWERIES INC
License Number: 2602447
County: Duval
Admin Case Number: 2018008942
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/03/2018;

Business Name: RER INTERNATIONAL BEAUTY LLC
Licensee: RER INTERNATIONAL BEAUTY LLC
License Number: 2326017
County: Dade
Admin Case Number: 2018004896
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/03/2018;

Business Name: RESTAURANT LOS PAISANOS
Licensee: PAVON VICENTE A
License Number: 2311880
County: Dade
Admin Case Number: 2017043374
Date Accepted: 03/28/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,03/28/2018;

Business Name: RINCONCITO SALVADORENO RESTAURANT
Licensee: SALVADORENO RESTAURANT LLC
License Number: 2329489
County: Dade
Admin Case Number: 2017050692
Date Accepted: 04/23/2018
Disposition: Dismissal
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Dismissal,04/23/2018;

Business Name: RITE STOP FOOD MART
Licensee: RITE STOP FOOD MART INC
License Number: 1101211
County: Alachua
Admin Case Number: 2017058569
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (EMPLOYEES)
2. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,04/03/2018;

Business Name: RIVER YACHT CLUB
Licensee: CG RYC LLC
License Number: 2333822
County: Dade
Admin Case Number: 2017050913
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/03/2018;

Business Name: RJ CHEVMART
Licensee: RJ CHEVMART LLC
License Number: 6603249
County: St. Lucie
Admin Case Number: 2017049780
Date Accepted: 03/13/2018
Disposition: Dismissal
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Dismissal,03/13/2018;

Business Name: ROYAL LIQUORS
Licensee: MIAMI LIQUORS AND WINES INC
License Number: 2324880
County: Dade
Admin Case Number: 2017053935
Date Accepted: 02/08/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,02/08/2018;

Business Name: SANTA MARIA BISTRO
Licensee: SANTA MARIA BISTRO CORP
License Number: 2333409
County: Dade
Admin Case Number: 2017057899
Date Accepted: 04/03/2018
Disposition: Non-Guideline Stip
Violation(s): 1. NOTICE TO PRODUCE A/B RECORDS/INVOICES
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/03/2018;

Business Name: SANTA MARIA IMPORTS LLC
Licensee: SANTA MARIA IMPORTS LLC
License Number: 2325811
County: Dade
Admin Case Number: 2017027588
Date Accepted: 04/23/2018
Disposition: Dismissal
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Abandoned,04/23/2018;

Business Name: SB&T WHOLESALE DISTRIBUTORS
Licensee: HENRY, MICHAEL WAYNE
License Number: 4200067
County: Jackson
Admin Case Number: 2017051298
Date Accepted: 03/08/2018
Disposition: Final Order
Violation(s): 1. CIGARETTE EXCISE TAX REPORTING
Penalty(s): Civil Penalty,03/08/2018;

Business Name: SCORE DISTRIBUTION
Licensee: A B A INTERNATIONAL LLC
License Number: 1616887
County: Broward
Admin Case Number: 2017051556
Date Accepted: 04/23/2018
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,04/23/2018;

Business Name: SHELL GATEWAY
Licensee: SUAU ENTERPRISES INC
License Number: 6004763
County: Palm Beach
Admin Case Number: 2018003462
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: SHEPHERD ARTISAN COFFEE
Licensee: SHEPHERD ARTISAN COFFEE LLC
License Number: 2333118
County: Dade
Admin Case Number: 2017056179
Date Accepted: 04/03/2018
Disposition: Non-Guideline Stip
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,04/03/2018;

Business Name: SHORTCUT MARATHON
Licensee: SEHAM INC
License Number: 6104142
County: Pasco
Admin Case Number: 2018002893
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. RECORDS TO BE KEPT
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,04/03/2018;Other,04/03/2018;

Business Name: SKY HIGH SMOKE SHOP #2
Licensee: SKY HIGH SMOKE SHOP #2 INC
License Number: 1618749
County: Broward
Admin Case Number: 2017053966
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,04/03/2018;

Business Name: SOONG THAI
Licensee: JARUCHA LLC
License Number: 6213699
County: Pinellas
Admin Case Number: 2017050797
Date Accepted: 12/21/2017
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,12/21/2017;

Business Name: SOPRODI USA INC
Licensee: SOPRODI USA INC
License Number: 2323048
County: Dade
Admin Case Number: 2017058927
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,04/30/2018;

Business Name: SR CEVICHE
Licensee: SR CEVICHE, LLC
License Number: 2333079
County: Dade
Admin Case Number: 2017042949
Date Accepted: 03/08/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,03/08/2018;

Business Name: STAR LIQUORS
Licensee: RJR LIQUORS INC
License Number: 3908590
County: Hillsborough
Admin Case Number: 2017051228
Date Accepted: 04/03/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,04/03/2018;

Business Name: SUNRISE FOOD MART
Licensee: TARAN INC
License Number: 7400909
County: Volusia
Admin Case Number: 2017053905
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,04/03/2018;

Business Name: TANGELOS
Licensee: TANGELOS INC
License Number: 6203142
County: Pinellas
Admin Case Number: 2017039474
Date Accepted: 01/17/2018
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,01/17/2018;

Business Name: TANTRA RESTAURANT & LOUNGE
Licensee: TITA'S INC
License Number: 2311610
County: Dade
Admin Case Number: 2017042096
Date Accepted: 03/28/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,03/28/2018;Civil Penalty,03/28/2018;

Business Name: TAQUERIA GUERRERO
Licensee: BENITEZ-CALDERON, NORBERTO
License Number: 6011067
County: Palm Beach
Admin Case Number: 2017061221
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Business Name: TLWI
Licensee: TRADE LINK WEST INDIES LLC
License Number: 2325958
County: Dade
Admin Case Number: 2017058650
Date Accepted: 04/30/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,04/30/2018;

Business Name: UPTURN PRODUCTS
Licensee: SCIENCE HOLDINGS LLC
License Number: 5800417
County: Orange
Admin Case Number: 2015050389
Date Accepted: 04/19/2018
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Dismissal,04/19/2018;

Business Name: VAIN NIGHT CLUB
Licensee: HJKJ GROUP LLC
License Number: 5800254
County: Orange
Admin Case Number: 2016014885
Date Accepted: 04/03/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,04/03/2018;

Business Name: WILLS VALERO INC
Licensee: WILLS VALERO INC
License Number: 1619869
County: Broward
Admin Case Number: 2017052454
Date Accepted: 04/23/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,04/23/2018;

Business Name: ZACHARYS
Licensee: NWODARTS INC
License Number: 3901891
County: Hillsborough
Admin Case Number: 2017031766
Date Accepted: 04/03/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,04/03/2018;

Total: 109