

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

9/14/2018 11:41:07AM 8/1/2018 Through 8/31/2018

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: 1904 MUSIC HALL / SPLIFFS GASTROPUB
Licensee: BDJ ENTERPRISES LLC
License Number: 2610190
County: Duval
Admin Case Number: 2018012167
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/10/2018;

Business Name: 4 WAY FOOD MART
Licensee: 4 WAY FOOD MART INC
License Number: 2610975
County: Duval
Admin Case Number: 2018009952
Date Accepted: 07/05/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: 407 SMOKE SHOP
Licensee: DOVER SHORES SHELL INC
License Number: 5802994
County: Orange
Admin Case Number: 2016026304
Date Accepted: 08/03/2018
Disposition: Consent Order
Violation(s): 1. CNTL SUBSTANCES (synthetic cannabinoids)
Penalty(s): Civil Penalty,08/03/2018;

Business Name: 7 STARS DISCOUNT BEVERAGE
Licensee: RITI OF FRUITLAND INC
License Number: 4501002
County: Lake
Admin Case Number: 2018015407
Date Accepted: 08/21/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Other,08/21/2018;

Business Name: AMG ORGANIC IMPORTS
Licensee: AMG ORGANIC IMPORTS LLC
License Number: 2325606
County: Dade
Admin Case Number: 2017015362
Date Accepted: 08/27/2018
Disposition: Dismissal
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other,08/27/2018;

Business Name: ANDRETTI INDOOR KARTING AND GAMES
Licensee: AIKG LLC
License Number: 5812810
County: Orange
Admin Case Number: 2018021781
Date Accepted: 07/18/2018
Disposition: Consent Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Other,07/18/2018;

Business Name: BAR FUSION TAPHOUSE
Licensee: FUSION TAPHOUSE AND GRILL INC
License Number: 6603166
County: St. Lucie
Admin Case Number: 2018020603
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/05/2018;Revoked,07/05/2018;

Business Name: BELLA TUSCANY RISTORANTE ITALIANO
Licensee: BELLA TUSCANY WINDERMERE INC
License Number: 5812870
County: Orange
Admin Case Number: 2018008938
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/05/2018;

Business Name: BIG TONYS HIDEOUT AT CASTAWAYS
Licensee: LIQUID TRUTH LLC
License Number: 1900004
County: Citrus
Admin Case Number: 2018011029
Date Accepted: 08/03/2018
Disposition: Order of Compliance
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/03/2018;

Business Name: BISTRO PARADISE RESTAURANT & BAR
Licensee: BISTRO PARADISE LLC
License Number: 5812491
County: Orange
Admin Case Number: 2017022048
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
2. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,07/25/2018;Civil Penalty,07/25/2018;

Business Name: BITTER TRUTH
Licensee: BARU MIDTOWN LLC
License Number: 2326720
County: Dade
Admin Case Number: 2017035165
Date Accepted: 07/24/2018
Disposition: Consent Order
Violation(s): 1. UNDISCLOSED INTEREST
2. VENDOR TO VENDOR SALES
3. CHANGE OF OFFICERS
4. LIQUOR BOTTLES; REFILLING
5. MANAGEMENT & OPERATION
Penalty(s): Civil Penalty,07/24/2018;Other,07/24/2018;

Business Name: BITTER TRUTH
Licensee: BARU MIDTOWN LLC
License Number: 2326720
County: Dade
Admin Case Number: 2018023811
Date Accepted: 07/24/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,07/24/2018;

Business Name: BK SISTER PIZZA
Licensee: LT SISTER PIZZA LLC
License Number: 5903324
County: Osceola
Admin Case Number: 2018003597
Date Accepted: 06/25/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/25/2018;

Business Name: BLACK SAILS BAR & GRILLE
Licensee: BLACK SAILS I PRIMA VISTA, LLC
License Number: 6603207
County: St. Lucie
Admin Case Number: 2018006187
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;

Business Name: BLOOD HOUND BREW
Licensee: BLOOD HOUND BAR LLC
License Number: 5811347
County: Orange
Admin Case Number: 2017023064
Date Accepted: 06/20/2018
Disposition: Consent Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Other,06/20/2018;

Business Name: BRICKELL WINES
Licensee: BRICKELL WINES LLC
License Number: 2325887
County: Dade
Admin Case Number: 2017057513
Date Accepted: 08/27/2018
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,08/27/2018;

Business Name: BRISAS DEL MAR MEXICAN RESTAURANT & GRILL
Licensee: BRISAS DEL MAR MEXICAN RESTAURANT AND GRILL INC
License Number: 7407602
County: Volusia
Admin Case Number: 2017055268
Date Accepted: 07/25/2018
Disposition: Consent Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/25/2018;

Business Name: BUCKHEAD MOOSE NO 2417
Licensee: BUCKHEAD RIDGE LODGE NO 2417 LOOM
License Number: 3200127
County: Glades
Admin Case Number: 2018001593
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
2. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,07/30/2018;Other,07/30/2018;

Business Name: BUNCH BISTRO
Licensee: TRADER PLUS LLC
License Number: 2334166
County: Dade
Admin Case Number: 2017046457
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Other,05/29/2018;Civil Penalty,05/29/2018;Revoked,05/29/2018;

Business Name: CACTUS
Licensee: PUEBLA ENTERPRISE CORPORATION
License Number: 4607741
County: Lee
Admin Case Number: 2018018270
Date Accepted: 07/26/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Revoked,07/26/2018;Civil Penalty,07/26/2018;

Business Name: CELEBRITYS SOUL FOOD OF GAINESVILLE
Licensee: CELEBRITYS SOUL FOOD OF GAINESVILLE, LLC
License Number: 1103157
County: Alachua
Admin Case Number: 2017056923
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
3. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,06/11/2018;

Business Name: CHAMPINO'S
Licensee: CHAMPINO'S LLC
License Number: 6306056
County: Polk
Admin Case Number: 2018003426
Date Accepted: 08/27/2018
Disposition: Amended Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. DOR VIOLATIONS
Penalty(s): Civil Penalty,05/29/2018;Other,05/29/2018;Other,05/29/2018;Revoked,05/29/2018;

Business Name: CHARLES A. WHITEACRE MEMORIAL POST #10208
Licensee: SALT SPGS POST 10208 VFW
License Number: 5200320
County: Marion
Admin Case Number: 2018020285
Date Accepted: 08/15/2018
Disposition: Stipulation
Violation(s): 1. SALE TO NON-MEMBER
2. FAIL TO NOTIFY CHANGE OF BAR MANAGER
Penalty(s): Civil Penalty,07/26/2018;Other,07/26/2018;

Business Name: CHEF EDDIE'S INC
Licensee: CHEF EDDIE'S INC
License Number: 5810946
County: Orange
Admin Case Number: 2018021688
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,08/28/2018;

Business Name: CLUB MAGUEY RESTAURANTE
Licensee: CLUB MAGUEY RESTAURANTE LLC
License Number: 4607481
County: Lee
Admin Case Number: 2018024147
Date Accepted: 08/16/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/16/2018;

Business Name: CLUB VIVA
Licensee: BEST BARS INC
License Number: 3900807
County: Hillsborough
Admin Case Number: 2017010744
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Civil Penalty,07/30/2018;

Business Name: CMS COUNTRY STORE
Licensee: CMS COUNTRY STORE INC
License Number: 2500414
County: Dixie
Admin Case Number: 2018015731
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/30/2018;

Business Name: COMMUNITY FOOD STORE
Licensee: STORE RAMA INC
License Number: 1607738
County: Broward
Admin Case Number: 2015054724
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: COMMUNITY FOOD STORE #8
Licensee: SAMIRA ENTERPRISES INC
License Number: 1606003
County: Broward
Admin Case Number: 2015052033
Date Accepted: 07/24/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,07/24/2018;

Business Name: COMMUNITY FOOD STORE INC
Licensee: COMMUNITY FOOD STORE INC
License Number: 6010914
County: Palm Beach
Admin Case Number: 2016012939
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: CORK AND PINT (THE)
Licensee: CORK AND PINT LLC (THE)
License Number: 2800999
County: Flagler
Admin Case Number: 2018005581
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,08/28/2018;

Business Name: COUNTY LINE LIQUORS
Licensee: DAL SERVICES LLC
License Number: 1600335
County: Broward
Admin Case Number: 2018015762
Date Accepted: 08/13/2018
Disposition: Amended Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: CRAFTY CRAB
Licensee: J&I SEAFOOD INC
License Number: 2001447
County: Clay
Admin Case Number: 2018014129
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/30/2018;

Business Name: CROSS CREEK FOOD MART
Licensee: CROSS CREEK FOOD MAX INC
License Number: 3912229
County: Hillsborough
Admin Case Number: 2018012371
Date Accepted: 07/30/2018
Disposition: Dismissal
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAILURE TO MAINTAIN RECORDS - VENDORS
3. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Dismissal,07/30/2018;

Business Name: DHABA
Licensee: DHABA LLC
License Number: 6306079
County: Polk
Admin Case Number: 2018001592
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/05/2018;Revoked,07/05/2018;

Business Name: DIRTY MARTINI
Licensee: DM VENTURES USA LLC / MASH MANAGEMENT GROUP LLC
License Number: 6000268
County: Palm Beach
Admin Case Number: 2018020714
Date Accepted: 08/16/2018
Disposition: Stipulation
Violation(s): 1. LIQUOR BOTTLES; REFILLING
Penalty(s): Civil Penalty,08/16/2018;

Business Name: DRAFT ROOM
Licensee: 3 LADIES JRG LLC
License Number: 6501970
County: St. Johns
Admin Case Number: 2018025333
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/25/2018;Revoked,07/25/2018;

Business Name: DRIVE-THRU DISCOUNT LIQUORS
Licensee: KJA (SIRD) LLC
License Number: 5301232
County: St. Lucie
Admin Case Number: 2018006192
Date Accepted: 08/27/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,08/27/2018;

Business Name: EL MIO
Licensee: EL MIO INC
License Number: 2334233
County: Dade
Admin Case Number: 2017058150
Date Accepted: 05/01/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/01/2018;

Business Name: EL RINCON DE PAPA RESTAURANT
Licensee: EL RINCON DE PAPA RESTAURANT INC
License Number: 2334084
County: Dade
Admin Case Number: 2017059924
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/10/2018;

Business Name: EURO LOUNGE CAFE
Licensee: EURO LOUNGE CAFE CORP
License Number: 2801100
County: Flagler
Admin Case Number: 2018016748
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/26/2018;

Business Name: EZ STOP FOOD STORE #9
Licensee: TOM SAFAR INC
License Number: 2608961
County: Duval
Admin Case Number: 2017059163
Date Accepted: 07/25/2018
Disposition: Consent Order
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,07/25/2018;

Business Name: FAST LANE TOBACCO
Licensee: FAST LANE TOBACCO 838 LLC
License Number: 7407756
County: Volusia
Admin Case Number: 2018010275
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO DISPLAY LICENSE
2. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,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: FATBALLS SPORTS BAR & GRILL
Licensee: FATBALLS SPORTS BAR & GRILL LLC
License Number: 2610869
County: Duval
Admin Case Number: 2017059963
Date Accepted: 07/18/2018
Disposition: Final Order
Violation(s): 1. EMPLOYMENT OF MINORS
2. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Suspension,07/18/2018;Civil Penalty,07/18/2018;
Suspended for 3 Day(s)

Business Name: FINDY CIGAR CORP
Licensee: FINDY CIGAR CORP
License Number: 3911429
County: Hillsborough
Admin Case Number: 2018016891
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;

Business Name: FINNHENRYS
Licensee: FINN HENRY'S LLC
License Number: 5806410
County: Orange
Admin Case Number: 2018014523
Date Accepted: 04/17/2018
Disposition: Default Final Order
Violation(s): 1. OUTSIDE ADVERTISING

Penalty(s): Civil Penalty,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: FLEET RESERVE HALL INC
Licensee: FLEET RESERVE HALL INC
License Number: 2300286
County: Dade
Admin Case Number: 2017047407
Date Accepted: 06/07/2018
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. FAIL TO NOTIFY CHANGE OF CLUB OFFICERS
3. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/07/2018;Other,06/07/2018;

Business Name: FOOD MART
Licensee: MIR ENTERPRISE INC
License Number: 4503182
County: Lake
Admin Case Number: 2018007598
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/30/2018;

Business Name: FRENCH DELI
Licensee: CAFE DE PARIS ST TROPEZ LLC
License Number: 4607588
County: Lee
Admin Case Number: 2018019334
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;

Business Name: FRONT LINE JAMAICAN RESTAURANT
Licensee: KERR ORAL ORLANDO
License Number: 6014034
County: Palm Beach
Admin Case Number: 2017060203
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Revoked,07/05/2018;Civil Penalty,07/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: GATSBY
Licensee: GATSBY HIDEAWAY AND CAFE LLC
License Number: 6104188
County: Pasco
Admin Case Number: 2018004993
Date Accepted: 07/26/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. WORTHLESS CHECK
Penalty(s): Revoked,07/26/2018;Restitution plus fees for bad check,07/26/2018;Other,07/26/2018;

Business Name: GAZALY TRADING
Licensee: BROTHERS COUSIN CORPORATION INC.
License Number: 5800252
County: Orange
Admin Case Number: 2018013824
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
2. TOBACCO PRODUCT SURCHARGE
Penalty(s): Dismissal,08/28/2018;

Business Name: GUIDO O'LEARY'S
Licensee: GUIDO O'LEARY'S LLC
License Number: 5603380
County: Okaloosa
Admin Case Number: 2018014154
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/26/2018;

Business Name: H & B TRADING LLC
Licensee: H & B TRADING LLC
License Number: 5800435
County: Orange
Admin Case Number: 2018021882
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. TOBACCO PRODUCT SURCHARGE
2. LATE MONTHLY REPORT/PAYMENT
3. OTP- EXCISE TAX REPORTS
Penalty(s): Dismissal,08/28/2018;

Business Name: HAO WAH RESTAURANT
Licensee: TRUONG QUACH INC
License Number: 6202886
County: Pinellas
Admin Case Number: 2018027308
Date Accepted: 08/16/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/16/2018;

Business Name: HAVANAS CUBAN SANDWICH SHOP
Licensee: HAVANAS CUBAN SANDWICH SHOP LLC
License Number: 6306284
County: Polk
Admin Case Number: 2017057643
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;

Business Name: HIMMARSHEE PUBLIC HOUSE
Licensee: HAILEY CIAN LLC
License Number: 1601736
County: Broward
Admin Case Number: 2018019285
Date Accepted: 07/26/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,07/26/2018;

Business Name: HNK STOP N GO
Licensee: NUR, KIMBERLY DAWN STEVENS
License Number: 7700490
County: Washington
Admin Case Number: 2018009163
Date Accepted: 05/14/2018
Disposition: Stipulation
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/14/2018;

Business Name: I'M FIL INC
Licensee: I'MFIL INC
License Number: 2325938
County: Dade
Admin Case Number: 2017059467
Date Accepted: 06/07/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,06/07/2018;

Business Name: INDIGO ROOM THE
Licensee: INDIGO ROOM INC THE
License Number: 4607633
County: Lee
Admin Case Number: 2018029110
Date Accepted: 07/26/2018
Disposition: Default Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,07/26/2018;Civil Penalty,07/26/2018;

Business Name: INKANTO PERUVIAN CUISINE
Licensee: INKANTO PERUVIAN CUISINE LLC
License Number: 1622189
County: Broward
Admin Case Number: 2017058859
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/02/2018;

Business Name: JAMES FOOD MART
Licensee: JAMES FOOD MART LLC
License Number: 2611066
County: Duval
Admin Case Number: 2018000765
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Dismissal,08/28/2018;

Business Name: JAMROCK BAR & GRILL INC
Licensee: JAMROCK BAR & GRILL INC
License Number: 1506988
County: Brevard
Admin Case Number: 2018008667
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Revoked,07/26/2018;Civil Penalty,07/26/2018;

Business Name: KING LIQUOR & WINES
Licensee: DIAMOND TIMES INC
License Number: 2302819
County: Dade
Admin Case Number: 2018005329
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. OTHER LAWS; COUNTERFEIT LABELS
2. GRAY MARKET CIGARETTES
Penalty(s): Other,07/05/2018;Civil Penalty,07/05/2018;

Business Name: KYOTO SUSHI HIBACHI
Licensee: KYOTO SUSHI HIBACHI INC
License Number: 4607845
County: Lee
Admin Case Number: 2017055457
Date Accepted: 05/09/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: LA HACIENDA BAR AND RESTAURANT
Licensee: LA MARY RESTAURANT LLC
License Number: 6015295
County: Palm Beach
Admin Case Number: 2017047719
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;

Business Name: LINGER LODGE RESTAURANT
Licensee: LINGER LOFT LLC
License Number: 5103549
County: Manatee
Admin Case Number: 2018013814
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/26/2018;

Business Name: LIQUOR PLAZA LLC
Licensee: LIQUOR PLAZA LLC
License Number: 5807566
County: Orange
Admin Case Number: 2018004084
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,07/05/2018;Other,07/05/2018;

Business Name: LOBSTER HOUSE BAR & GRILL
Licensee: NATBAR LLC
License Number: 1608634
County: Broward
Admin Case Number: 2018018840
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LOUNGE 1828
Licensee: THREE H GROUP INC
License Number: 3911005
County: Hillsborough
Admin Case Number: 2018001154
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
2. UNEMPLOYMENT TAX
3. LICENSEE QUALIFICATIONS-INACTIVE CORP
4. CHANGE OF BUSINESS NAME
Penalty(s): Revoked,05/29/2018;Civil Penalty,05/29/2018;Other,05/29/2018;Other,05/29/2018;

Business Name: MADD JACKS BARBQUE SHACK
Licensee: CAPE CANAVERAL BAR B QUE INC
License Number: 1506986
County: Brevard
Admin Case Number: 2018016315
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,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: MAIN EVENT BAR & GRILL
Licensee: RUSTY FOX STEAKHOUSE LLC
License Number: 4503170
County: Lake
Admin Case Number: 2018000640
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Civil Penalty,07/02/2018;Revoked,07/02/2018;

Business Name: MARSHALLS
Licensee: MUNA & NOOR ENTERPRISES INC
License Number: 1604524
County: Broward
Admin Case Number: 2015043862
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. CONTROLLED SUBSTANCES
Penalty(s): Civil Penalty,07/05/2018;

Business Name: MEMORIAL MARATHON
Licensee: BAHA OF TAMPA INC
License Number: 3911917
County: Hillsborough
Admin Case Number: 2018018701
Date Accepted: 07/30/2018
Disposition: Non-Guideline Stip
Violation(s): 1. RETAIL SALES OF CIGARETTES
2. STOLEN PROPERTY
Penalty(s): Civil Penalty,07/30/2018;

Business Name: MI PUEBLO RESTAURANT
Licensee: YEPES ENTERPRISES OF MIAMI INC
License Number: 2324492
County: Dade
Admin Case Number: 2018005210
Date Accepted: 07/10/2018
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,07/10/2018;

Business Name: MOUNT DORA FOOD MART
Licensee: JAY AMBE MA LLC
License Number: 4501034
County: Lake
Admin Case Number: 2018005257
Date Accepted: 07/18/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
2. FAIL TO MAINTAIN REQUIRED TOB INVOICES
Penalty(s): Civil Penalty,07/18/2018;

Business Name: NATHALIES KITCHEN
Licensee: BLANCHARD, NATHALIE
License Number: 2331230
County: Dade
Admin Case Number: 2017053266
Date Accepted: 05/29/2018
Disposition: Default Final Order
Violation(s): 1. CIG RECORDS TO BE KEPT (3 YRS)
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,05/29/2018;Revoked,05/29/2018;

Business Name: NILE RIVER LLC
Licensee: NILE RIVER LLC
License Number: 2610436
County: Duval
Admin Case Number: 2018002159
Date Accepted: 05/21/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/21/2018;

Business Name: NOBLE BREWING COMPANY, INC
Licensee: NOBLE BREWING COMPANY, INC
License Number: 6013026
County: Palm Beach
Admin Case Number: 2017035598
Date Accepted: 08/27/2018
Disposition: Order of Compliance
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,08/27/2018;

Business Name: O'LOUGHLIN PUB
Licensee: O'LOUGHLIN PUB LLC
License Number: 6502210
County: St. Johns
Admin Case Number: 2018008895
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Dismissal,08/28/2018;

Business Name: OLE SKOOL MONDEX
Licensee: JULIAS LLC
License Number: 2801092
County: Flagler
Admin Case Number: 2018015612
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,07/30/2018;

Business Name: OSHIO JAPANESE RESTAURANT
Licensee: OSHIO LLC
License Number: 5812025
County: Orange
Admin Case Number: 2018013234
Date Accepted: 08/28/2018
Disposition: Order of Compliance
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/28/2018;

Business Name: PHO BOWL
Licensee: PHO BOWL INC
License Number: 4607860
County: Lee
Admin Case Number: 2018015060
Date Accepted: 08/15/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/02/2018;

Business Name: POMODOROS PIZZA
Licensee: POMODOROS PIZZA SUBS AND MORE I CORP
License Number: 2332175
County: Dade
Admin Case Number: 2017048873
Date Accepted: 06/18/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,06/18/2018;

Business Name: PUPUSERIA SALVADORENA
Licensee: DELI PUPUSERIA SALVADORENA INC
License Number: 2333292
County: Dade
Admin Case Number: 2017050879
Date Accepted: 05/09/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,05/09/2018;

Business Name: QUICK SHOP
Licensee: PRANATH LLC
License Number: 4502240
County: Lake
Admin Case Number: 2018004976
Date Accepted: 07/25/2018
Disposition: Default Final Order
Violation(s): VIOLATION CONFIGURATION NEEDED
Penalty(s): Civil Penalty,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: SABOR VENEZOLANO BRICKELL
Licensee: SABOR VENEZOLANO II LLC
License Number: 2334105
County: Dade
Admin Case Number: 2017057284
Date Accepted: 07/02/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - OTHERS
Penalty(s): Civil Penalty,07/02/2018;

Business Name: SONATA WEST
Licensee: SHP V SONATA WINTER GARDEN LLC
License Number: 5812862
County: Orange
Admin Case Number: 2018022508
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,08/28/2018;

Business Name: STOP N SHOP
Licensee: MA FOOD MART INC
License Number: 6016281
County: Palm Beach
Admin Case Number: 2018016079
Date Accepted: 08/16/2018
Disposition: Stipulation
Violation(s): 1. SALE OF TP TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,08/16/2018;

Business Name: SUMMER BAY RESORT
Licensee: SUMMER BAY MANAGEMENT LC
License Number: 7405099
County: Volusia
Admin Case Number: 2018022240
Date Accepted: 08/21/2018
Disposition: Dismissal
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Dismissal,08/21/2018;

Business Name: SUPER MINI MARKET INC
Licensee: SUPER MINI MARKET INC
License Number: 2322294
County: Dade
Admin Case Number: 2018004077
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Other,07/05/2018;Revoked,07/05/2018;Civil Penalty,07/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: SWAMP HEAD BREWERY LLC
Licensee: SWAMP HEAD BREWERY LLC
License Number: 1102338
County: Alachua
Admin Case Number: 2018015035
Date Accepted: 07/26/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,07/26/2018;

Business Name: TDJ FLA THEATER
Licensee: TDJ FLA THEATER LLC
License Number: 1102598
County: Alachua
Admin Case Number: 2017056862
Date Accepted: 05/29/2018
Disposition: Final Order
Violation(s): 1. NOTICE TO PRODUCE A/B RECORDS/INVOICES
2. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Civil Penalty,05/29/2018;Other,05/29/2018;

Business Name: UMATILLA SUPERETTE
Licensee: AZWA ENTERPRISES LLC
License Number: 4502099
County: Lake
Admin Case Number: 2018011949
Date Accepted: 07/30/2018
Disposition: Final Order
Violation(s): 1. TOB PROD - OTHER THAN LIC DIST
Penalty(s): Civil Penalty,07/30/2018;

Business Name: UNCAGED TASTING ROOM
Licensee: UNCAGED TASTING ROOM LLC
License Number: 2801094
County: Flagler
Admin Case Number: 2018010377
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Revoked,08/27/2018;Other,07/05/2018;

Business Name: UNIVERSITY LIQUORS
Licensee: SUJ UNITED INC
License Number: 1101090
County: Alachua
Admin Case Number: 2018003227
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Dismissal,08/28/2018;

Business Name: V F W POST 2550
Licensee: DUNEDIN V F W POST 2550 INC
License Number: 6211237
County: Pinellas
Admin Case Number: 2017052567
Date Accepted: 07/05/2018
Disposition: Stipulation
Violation(s): 1. SALE TO NON-MEMBER
2. FAIL TO NOTIFY CHANGE OF CLUB OFFICERS
Penalty(s): Civil Penalty,07/05/2018;Other,07/05/2018;

Business Name: VENTURA COUNTRY CLUB COMMUNITY HOA, INC.
Licensee: VENTURA COUNTRY CLUB COMMUNITY HOA, INC.
License Number: 5806070
County: Orange
Admin Case Number: 2018003333
Date Accepted: 08/28/2018
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Dismissal,08/28/2018;

Business Name: VINI D'ITALIA INC
Licensee: VINI D'ITALIA INC
License Number: 2325373
County: Dade
Admin Case Number: 2015034947
Date Accepted: 07/07/2016
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,07/07/2016;

Total: 99