

AB&T Administrative Case Disposition Report

Administrative Actions Taken by the Florida Alcoholic Beverages and Tobacco Division

1/7/2019 7:34:38AM 11/1/2018 Through 11/30/2018

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: ANNIE'S ROTISHOP & BAR
Licensee: SB & KK LLC
License Number: 5812731
County: Orange
Admin Case Number: 2018003386
Date Accepted: 10/08/2018
Disposition: Consent Order
Violation(s): 1. STORING OR MAINTAINING INVENTORY CATERER
 2. FAIL TO SELL OR SERVE A/B FOR COP ONLY
 3. FAIL TO PURCHASE A/B FROM RETAIL VENDOR
 4. FAIL TO MAINTAIN A INV/RECORD FOR 3 YEARS
 5. FAIL TO MAINTAIN A INVOICES/REC 3 YEARS.
Penalty(s): Civil Penalty, 10/08/2018; Revoked, 10/08/2018;

Business Name: BANGKOK SIAM THAI RESTAURANT
Licensee: BANGKOK SIAM THAI RESTAURANT INC
License Number: 6212739
County: Pinellas
Admin Case Number: 2018026191
Date Accepted: 10/29/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty, 10/29/2018;

Business Name: BEER TRADE CO. BOCA
Licensee: SOCOBOCA LLC
License Number: 6015204
County: Palm Beach
Admin Case Number: 2018021988
Date Accepted: 10/23/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Other, 10/23/2018; Revoked, 10/23/2018;

Business Name: BENT ELBOW II
Licensee: STORMIE BROOKE INC
License Number: 6210970
County: Sarasota
Admin Case Number: 2017024826
Date Accepted: 08/16/2018
Disposition: Consent Order
Violation(s): 1. DOR VIOLATIONS
 2. CHANGE OF OFFICERS
Penalty(s): Other, 08/16/2018;

Business Name: BENT ELBOW II
Licensee: STORMIE BROOKE INC
License Number: 6210970
County: Sarasota
Admin Case Number: 2018024905
Date Accepted: 08/16/2018
Disposition: Consent Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Other,08/16/2018;

Business Name: BONEFISH GRILL
Licensee: BONEFISH GRILL LLC/OS RESTAURANT SERVICES LLC/BFG FL SVCS LT
License Number: 4703266
County: Leon
Admin Case Number: 2018006668
Date Accepted: 09/20/2018
Disposition: Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. LICENSEE QUALIFICATIONS-INACTIVE CORP
Penalty(s): Civil Penalty,09/20/2018;Other,09/20/2018;Revoked,09/20/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: BUDA LIBRE
Licensee: GT1 LLC
License Number: 5812879
County: Orange
Admin Case Number: 2018021719
Date Accepted: 09/20/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,09/20/2018;Revoked,09/20/2018;

Business Name: CIBONEY RESTAURANT AND LOUNGE
Licensee: AROMAS HOLDING LLC
License Number: 2334298
County: Dade
Admin Case Number: 2017051619
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: CORNER MART INC
Licensee: CORNER MART INC
License Number: 6306644
County: Polk
Admin Case Number: 2018015813
Date Accepted: 10/29/2018
Disposition: Final Order
Violation(s): 1. SALE OF AB TO U/A/P (LICENSEE)
Penalty(s): Civil Penalty,10/29/2018;Suspension,10/29/2018;
Suspended for 3 Day(s)

Business Name: COUNTRY CLUB AT EAST BAY
Licensee: COUNTRY CLUB AT EAST BAY LLC
License Number: 6201037
County: Pinellas
Admin Case Number: 2018011059
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. RESTAURANT - PERCENTAGE

Penalty(s):	Civil Penalty,10/23/2018;
Business Name:	COWBOYS SALOON
Licensee:	GWG INVESTMENTS LLC
License Number:	1600065
County:	Broward
Admin Case Number:	2018023185
Date Accepted:	11/08/2018
Disposition:	Final Order
Violation(s):	1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s):	Civil Penalty,11/08/2018;Other,11/08/2018;
Business Name:	DCI MIAMI INC
Licensee:	DCI MIAMI INC
License Number:	2315916
County:	Dade
Admin Case Number:	2017059431
Date Accepted:	11/05/2018
Disposition:	Dismissal
Violation(s):	1. LATE MONTHLY REPORT/PAYMENT
Penalty(s):	Dismissal,11/05/2018;
Business Name:	DINESHKUMAR P DABHI
Licensee:	DINESHKUMAR P DABHI
License Number:	2001138
County:	Clay
Admin Case Number:	2018025421
Date Accepted:	10/29/2018
Disposition:	Final Order
Violation(s):	1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s):	Revoked,11/29/2018;Civil Penalty,10/29/2018;Other,10/29/2018;
Business Name:	DORAL BILLIARDS SPORTS BAR
Licensee:	DORAL BILLIARDS GROUP LLC
License Number:	2327860
County:	Dade
Admin Case Number:	2018014880
Date Accepted:	10/29/2018
Disposition:	Consent Order
Violation(s):	1. UNDISCLOSED INTEREST 2. CHANGE OF OFFICERS
Penalty(s):	Other,10/29/2018;
Business Name:	EL NUEVO CIRCULO MARKET
Licensee:	JCZ INVESTMENTS OF AMERICA LLC
License Number:	2334917
County:	Dade
Admin Case Number:	2018012594
Date Accepted:	11/05/2018
Disposition:	Stipulation
Violation(s):	1. SALE WITH IMPROPER LICENSE
Penalty(s):	Civil Penalty,11/05/2018;
Business Name:	EL WARIKE
Licensee:	EL TONDERO LLC
License Number:	5102847
County:	Manatee
Admin Case Number:	2018023829
Date Accepted:	10/23/2018
Disposition:	Final Order
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,10/23/2018;

Business Name: EXXON
Licensee: LAGO EXPRESS INC
License Number: 2331982
County: Dade
Admin Case Number: 2017056654
Date Accepted: 08/21/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Revoked,08/21/2018;

Business Name: FERMENTATION LOUNGE @ ALL SAINTS
Licensee: LUCKY DOGS ENTERPRISES INC
License Number: 4703580
County: Leon
Admin Case Number: 2017051667
Date Accepted: 10/25/2018
Disposition: Default Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty, 10/25/2018; Other, 10/25/2018; Revoked, 10/25/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: FIVE STAR MARKET
Licensee: SABTI FOOD CORP
License Number: 2331547
County: Dade
Admin Case Number: 2017050926
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. WORTHLESS CHECK
Penalty(s): Revoked,07/05/2018; Restitution plus fees for bad check,07/05/2018;

Business Name: FOOD STORE DEPOT
Licensee: FOOD STORE DEPOT INC
License Number: 2328915
County: Dade
Admin Case Number: 2017051587
Date Accepted: 05/09/2018
Disposition: Default Final Order
Violation(s): 1. DOR VIOLATIONS
Penalty(s): Other,05/09/2018; Revoked,05/09/2018;

Business Name: HAVANA REPUBLIC CIGAR DEPOT
Licensee: HAVANA REPUBLIC CIGAR DEPOT INC
License Number: 1622503
County: Broward
Admin Case Number: 2018024713
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
2. UNLAWFUL POSSESSION OF AB
Penalty(s): Civil Penalty, 10/23/2018; Other, 10/23/2018;

Business Name: HAVANA REPUBLIC CIGAR DEPOT
Licensee: HAVANA REPUBLIC CIGAR DEPOT INC
License Number: 1618407
County: Broward
Admin Case Number: 2018024821
Date Accepted: 10/28/2018
Disposition: Final Order
Violation(s): 1. RETAIL SALES OF CIGARETTES
Penalty(s): Civil Penalty, 10/28/2018;

Business Name: IAN'S TROPICAL GRILL
Licensee: 14 FISH INC
License Number: 5302135
County: Martin
Admin Case Number: 2018020443
Date Accepted: 08/16/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,08/16/2018;

Business Name: KARU & Y
Licensee: SEECOMAR INVESTMENTS LLC
License Number: 2325965
County: Dade
Admin Case Number: 2016005777
Date Accepted: 10/08/2018
Disposition: Final Order
Violation(s): 1. QUOTA LICENSE (AFTER 9/30/88)
Penalty(s): Revoked,10/08/2018;

Business Name: KOOZIE'S SPORTS PUB
Licensee: YORB INC
License Number: 3911059
County: Hillsborough
Admin Case Number: 2018031282
Date Accepted: 11/15/2018
Disposition: Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Civil Penalty,11/15/2018;Revoked,11/15/2018;

Business Name: LA CASA HOOKAH LOUNGE
Licensee: VENDRELL & TORRES ENTERPRISES LLC
License Number: 5812702
County: Orange
Admin Case Number: 2017018458
Date Accepted: 10/25/2018
Disposition: Default Final Order
Violation(s): 1. HOURS OF SALE (Ordinance)
2. REFUSAL OF OFFICER
Penalty(s): Revoked,10/25/2018;Civil Penalty,10/25/2018;

Business Name: LA LIBERTAD RESTAURANT
Licensee: LA LIBERTAD RESTAURANT INC
License Number: 2334423
County: Dade
Admin Case Number: 2018019082
Date Accepted: 11/05/2018
Disposition: Default Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
2. UNDISCLOSED INTEREST
3. CHANGE OF OFFICERS
Penalty(s): Civil Penalty,11/05/2018;Revoked,11/05/2018;Other,11/05/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: LITTLE FOOD STORE
Licensee: WILLIAMS SAM & JEAN NICOLE
License Number: 1608857
County: Broward
Admin Case Number: 2018018938
Date Accepted: 09/04/2018
Disposition: Amended Final Order
Violation(s): 1. VENDOR TO VENDOR SALES

Penalty(s):	Civil Penalty,09/04/2018;
Business Name:	LOS VERDES RESTAURANT
Licensee:	OSHER GROUP CORP
License Number:	1620731
County:	Broward
Admin Case Number:	2018015034
Date Accepted:	10/23/2018
Disposition:	Final Order
Violation(s):	1. VENDOR TO VENDOR SALES 2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s):	Civil Penalty,10/23/2018;
Business Name:	M & S KWIK STOP
Licensee:	RHD MAIN CAPITAL INC
License Number:	1621885
County:	Broward
Admin Case Number:	2018007849
Date Accepted:	10/23/2018
Disposition:	Final Order
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,10/23/2018;
Business Name:	MACHUPICCHU RESTAURANT
Licensee:	INCA GROUP LLC
License Number:	2330678
County:	Dade
Admin Case Number:	2017055774
Date Accepted:	05/29/2018
Disposition:	Default Final Order
Violation(s):	1. VENDOR TO VENDOR SALES
Penalty(s):	Civil Penalty,05/29/2018;Revoked,05/29/2018;
Business Name:	MACONDO RESTAURANT LOUNGE
Licensee:	MEGART ENTERTAINMENT LLC
License Number:	5812794
County:	Orange
Admin Case Number:	2018013701
Date Accepted:	10/25/2018
Disposition:	Final Order
Violation(s):	1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s):	Civil Penalty,10/26/2018;Revoked,10/26/2018;
Business Name:	MAIN STREET GROCERY
Licensee:	J & F FOOD STORE INC
License Number:	3911562
County:	Hillsborough
Admin Case Number:	2017035212
Date Accepted:	10/29/2018
Disposition:	Final Order
Violation(s):	1. CONTROLLED SUBSTANCES 2. SALE / DELIVERY OF ENHANCEMENT PILLS 3. CNTL SUBSTANCES (synthetic cannabinoids) 4. MANAGEMENT & OPERATION 5. DRUG PARAPHERNALIA 6. MAINTAINING A NUISANCE 7. SELL SINGLE/LOOSE CIGARETTES
Penalty(s):	Civil Penalty,10/29/2018;Revoked,10/29/2018;

Business Name: MARATHON GAS STATION
Licensee: AP DADE CORP
License Number: 2332068
County: Dade
Admin Case Number: 2017037378
Date Accepted: 09/04/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO MAINTAIN RECORDS - VENDORS
2. CIG RECORDS TO BE KEPT (3 YRS)
3. FAIL TO MAINTAIN REQUIRED TOB INVOICES
4. FAIL TO POST CIGARETTE SIGN (UNSTAMPED)
5. FAIL TO POST TOBACCO SIGN
6. VENDOR TO VENDOR SALES
Penalty(s): Revoked,09/04/2018;Civil Penalty,09/04/2018;

Business Name: MARKETING GLOBAL BRANDS CORP
Licensee: MARKETING GLOBAL BRANDS CORP
License Number: 2325725
County: Dade
Admin Case Number: 2018000099
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,07/05/2018;

Business Name: MILES GRANT COUNTRY CLUB INC
Licensee: MILES GRANT COUNTRY CLUB INC
License Number: 5300285
County: Martin
Admin Case Number: 2018009751
Date Accepted: 11/05/2018
Disposition: Dismissal
Violation(s): 1. CHANGE OF OFFICERS
Penalty(s): Dismissal,11/05/2018;

Business Name: PAMPA BEVERAGES LLC
Licensee: PAMPA BEVERAGES LLC
License Number: 2325569
County: Dade
Admin Case Number: 2018000636
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,07/05/2018;

Business Name: PATIO TIPICO
Licensee: PATIO TIPICO CORP
License Number: 2302201
County: Dade
Admin Case Number: 2018013936
Date Accepted: 11/05/2018
Disposition: Stipulation
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,11/05/2018;

Business Name: PAULS SHRIMP HOUSE
Licensee: PAULS SHRIMP INC
License Number: 6212775
County: Pinellas
Admin Case Number: 2018019728
Date Accepted: 09/04/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,09/04/2018;

Business Name: PIAMONTE RESTAURANT
Licensee: PFR SERVICES CORP
License Number: 2333779
County: Dade
Admin Case Number: 2018004555
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. UNDISCLOSED INTEREST
2. CHANGE OF OFFICERS
Penalty(s): Revoked,07/05/2018;Other,07/05/2018;Civil Penalty,07/05/2018;

Business Name: PIPE DREAMS 2
Licensee: PIPE DREAMS 2 LLC
License Number: 6905283
County: Seminole
Admin Case Number: 2018029665
Date Accepted: 10/08/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO COMPLY WITH ORDER
Penalty(s): Revoked,10/08/2018;

Business Name: PIZZA POINT
Licensee: PIZZA POINT INC
License Number: 2309895
County: Dade
Admin Case Number: 2017033259
Date Accepted: 05/29/2018
Disposition: Final Order
Violation(s): 1. LICENSEE QUALIFICATIONS-INACTIVE CORP
2. UNDISCLOSED INTEREST
3. VENDOR TO VENDOR SALES
4. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Other,05/29/2018;Civil Penalty,05/29/2018;

Business Name: PUNTO PERU RESTAURANT
Licensee: Y & O PERUVIAN FOOD LLC
License Number: 2333426
County: Dade
Admin Case Number: 2018024350
Date Accepted: 10/29/2018
Disposition: Final Order
Violation(s): 1. POSS OF BEVERAGE NOT PERMITTED
Penalty(s): Civil Penalty,10/29/2018;

Business Name: RER INTERNATIONAL BEAUTY LLC
Licensee: RER INTERNATIONAL BEAUTY LLC
License Number: 2326017
County: Dade
Admin Case Number: 2018012418
Date Accepted: 07/17/2018
Disposition: Final Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Other,07/17/2018;

Business Name: REYES MEZCALENN
Licensee: REYES ORLANDO LLC
License Number: 5812718
County: Orange
Admin Case Number: 2017044358
Date Accepted: 11/05/2018
Disposition: Order
Violation(s): 1. RESTAURANT - PERCENTAGE
Penalty(s): Dismissal,11/05/2018;

Business Name: RINCONCITO 107 LATINO
Licensee: RINCONCITO 107 LATINO CORP
License Number: 2334386
County: Dade
Admin Case Number: 2018019491
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
Penalty(s): Civil Penalty,10/23/2018;

Business Name: SANTA TERESA USA
Licensee: ARAGUA SERVICES INC
License Number: 2325941
County: Dade
Admin Case Number: 2017057262
Date Accepted: 07/05/2018
Disposition: Consent Order
Violation(s): 1. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Warning Letter Only,07/05/2018;

Business Name: SOUTHERN PIG
Licensee: SOUTHERN PIG LLC
License Number: 1622345
County: Broward
Admin Case Number: 2018007060
Date Accepted: 09/27/2018
Disposition: Consent Order
Violation(s): 1. MANAGEMENT & OPERATION
2. FAILURE TO MAINTAIN RECORDS - VENDORS
Penalty(s): Civil Penalty,09/27/2018;

Business Name: SPARACIA - WITHERELL FAMILY WINERY AND VINEYARDS
Licensee: HERNANDO ROSE INVESTMENTS LLC
License Number: 3701228
County: Hernando
Admin Case Number: 2018011302
Date Accepted: 09/20/2018
Disposition: Default Final Order
Violation(s): 1. FAILURE TO HAVE REQUIRED BOND
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Revoked,09/20/2018;Civil Penalty,09/20/2018;Other,09/20/2018;
NOTE: Revocation did not take effect since it was ordered only if compliance with other discipline was not achieved.

Business Name: ST REGIS IMPORTS LLC
Licensee: ST REGIS IMPORTS LLC
License Number: 2325767
County: Dade
Admin Case Number: 2016056681
Date Accepted: 11/15/2018
Disposition: Dismissal
Violation(s): 1. OTP- EXCISE TAX REPORTS
Penalty(s): Revoked,11/15/2018;

Business Name: SUSHI SAKE
Licensee: SUSHI SAKE BISCAYNE CORP
License Number: 2334443
County: Dade
Admin Case Number: 2017039201
Date Accepted: 07/17/2018
Disposition: Final Order
Violation(s): 1. FAIL TO KEEP REQUIRED RECORDS
Penalty(s): Civil Penalty,07/17/2018;

Business Name: T & C SUPERMARKET
Licensee: JAMAEL CORP
License Number: 2326329
County: Dade
Admin Case Number: 2017052258
Date Accepted: 07/05/2018
Disposition: Default Final Order
Violation(s): 1. CHANGE OF OFFICERS
2. UNDISCLOSED INTEREST
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: T & P DELI
Licensee: TIGER'S MART, INC.
License Number: 4900269
County: Liberty
Admin Case Number: 2018018512
Date Accepted: 05/04/2018
Disposition: Default Final Order
Violation(s): 1. STOLEN PROPERTY
Penalty(s): Revoked,09/27/2018;

Business Name: THAI SPICE
Licensee: WAROONORN INC
License Number: 5103269
County: Manatee
Admin Case Number: 2018017939
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. VENDOR TO VENDOR SALES
Penalty(s): Civil Penalty,10/23/2018;

Business Name: TYLER FOOD MART
Licensee: TYLER FOOD MART LLC
License Number: 2610084
County: Duval
Admin Case Number: 2018017673
Date Accepted: 06/11/2018
Disposition: Stipulation
Violation(s): 1. SELL SINGLE/LOOSE CIGARETTES
Penalty(s): Civil Penalty,06/11/2018;

Business Name: VINI D'ITALIA INC
Licensee: VINI D'ITALIA INC
License Number: 2325373
County: Dade
Admin Case Number: 2018005011
Date Accepted: 10/23/2018
Disposition: Final Order
Violation(s): 1. FAIL TO MAINTAIN MALT BEVERAGE INVOICES
2. LATE MONTHLY REPORT/PAYMENT
Penalty(s): Civil Penalty,10/23/2018;

Total: 56