

**March 12, 2020**

**Applicant(s):** Pavel Villalobos and Luis Harrison  
PPI Tavern, Inc., T/a PPI Bar  
500 S. Lehigh Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

Amended application to transfer ownership.

(a) **Applicant(s) Information:** (1) Pavel Villalobos was born in Mexico City in March of 1980. He lives in Annapolis, MD; and (2) Luis Harrison was born in Puerto Rico in April of 1953. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Pavel Villalobos (95%); and (2) Luis Harrison (5%).

(c) **Purchase Price of Business:** The purchase price of the business is \$6,250 to be paid in cash at settlement.

(d) **Qualified Voters:** Iris Segarra, Paul Cichon, and Elizabeth Anotado are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property as a tavern with basement to be used for accessory storage.

(f) **Corporate Standing:** PPI Tavern, Inc. is a MD Corporation and as of 2/25/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 1/24/2020, and checked on 2/3/2020. This meets the 10-day rule. There are 7 licensed liquor establishment(s) in the 2x2 area: "D" BW-1; "B" BWL-3; and "BD7" BWL-3.

(h) **Timeline:** Location closed on 6/22/2018. Hardship extension was granted by the board on 12/13/2018. Licensee(s) had until 6/17/2019 to file an application. Transfer application was filed 3/5/2019. Board approved application on 4/11/2019. On 9/30/2019 applicant(s) requested a transfer hardship extension. Board granted the request for 90 additional days on 10/24/2019 until 1/6/2020. On 1/3/2020 applicant(s) filed to amend the application. Application is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

### **Board's Decision**

AMENDED

2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)

EXPLANATION OF REQUEST: TRANSFER IN OWNERSHIP

CLASS TYPE: LBD7

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 500 S. LEHIGH STREET

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: PPI TAVERN INC TRADE NAME: PPI BAR

BUSINESS PHONE NUMBER: 410-946-7227 BUSINESS EMAIL ADDRESS: pgarcia@ppiinstallers.com

ATTORNEY FOR THE APPLICANT: SHAWN HARBY, ESQ. ADDRESS: 309 S. CONKLING ST 21224 PHONE: 410-675-4461

Part of Premises Used (Note: Floors and Areas for Storage): 1st Fl /Basement storage Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc.)? N/A Off Premise Catering of Food and Alcohol?  Yes  No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: \_\_\_\_\_

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

PAVEL GARCIA VILLALOBOS [Redacted] [Redacted]

(Full name) (Telephone no.) E-mail (Required)

1040 OAK TREE LANE Annapolis MD 21409 N/A

(Residence) Street City State Zip Code (period of residency in Baltimore City)

3/1980 M Mexico City

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

2. Applicant B

LUIS HARRISON [Redacted] [Redacted]

(Full name) (Telephone no.) E-mail (Required)

512 S. LEHIGH ST Baltimore MD 21224 12 Years

(Residence) Street City State Zip Code (period of residency in Baltimore City)

4/1953 M Puerto Rico

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

3. Applicant C

[Redacted] [Redacted] [Redacted]

(Full name) (Telephone no.) E-mail (Required)

(Residence) Street City State Zip Code

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

RECEIVED BOARD OF LIQUOR LICENSE COMMISSIONERS

JAN 31 2020

RECEIVED

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.

Applicant A  B  C

[Redacted area]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes  No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A  B  C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A  B  C

[Redacted area]

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.

Applicant A  B  C

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

[Redacted area]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.

Applicant A  B  C

[Redacted area]

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

[Redacted area]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A  B  C

[Redacted area]

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-609 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Pavel G. Villalobos ADDRESS: 1040 Oak Tree Ln TITLE: Pres/Treas %OF STOCK HELD: 95
- 2) NAME: Luis Harrison ADDRESS: 512 S. Lehigh St TITLE: Sec'y %OF STOCK HELD: 5
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

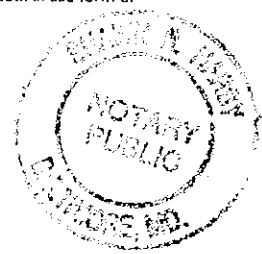
*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

"Pavel"  
Signature of Applicant A

I hereby certify that on the 2<sup>nd</sup> day of January, 2020 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Pavel G. Villalobos the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

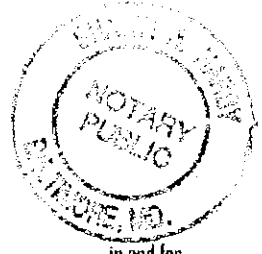
Signature: Shawn R. Harby [Notary Seal] My Commission expires 01/08/2021  
Printed Name: SHAWN R. HARBY



Luis H  
Signature of Applicant B

I hereby certify that on the 2<sup>nd</sup> day of January, 2020 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Luis Harrison the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Shawn R. Harby [Notary Seal] My Commission expires 01/08/2021  
Printed Name: SHAWN R. HARBY



Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ [Notary Seal] My Commission expires \_\_\_\_\_  
Printed Name: \_\_\_\_\_

Name and Address of the owners of the premise/landlord: PPI Installers, LLC Phone Number: [REDACTED]

**STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND**

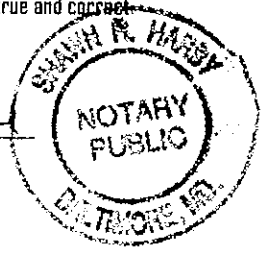
(I, WE) Paul G. Villalobos, Managing Member, PPI INSTALLERS, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 500 S. LENIGH ST. Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

"Pavel"  
Pavel  
Signature of Landlord

I hereby certify that on the 2<sup>nd</sup> day of January 2020, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City, personally appeared PAUL G. VILLALOBOS the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.  
Notary Signature: Shawn R. Harby  
Notary Printed Name: SHAWN R. HARBY

(Notary Seal) My Commission expires 01/08/2022



**The following certificates must be signed by at least 3 persons.**

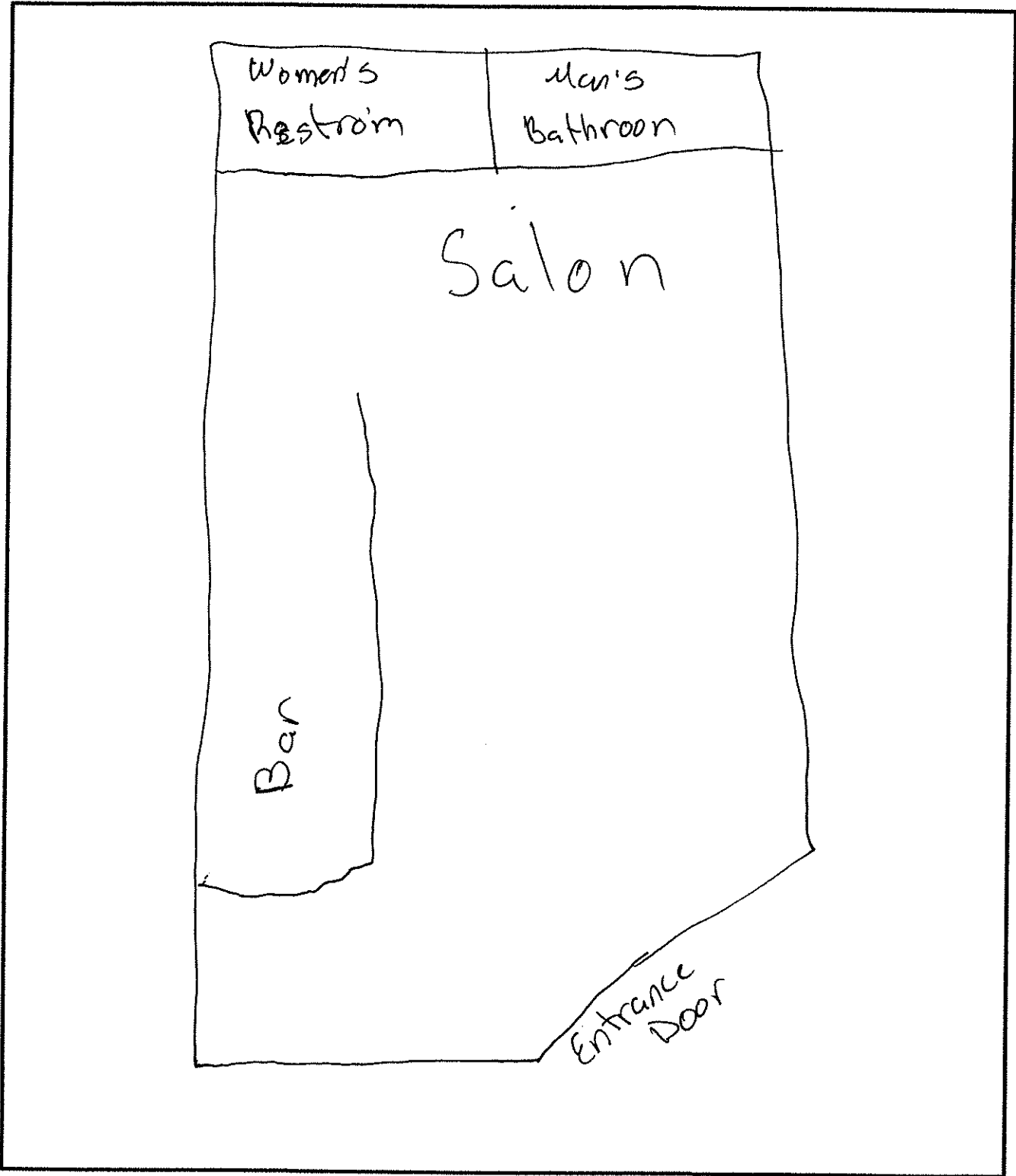
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>IRIS F. SEGORA</u>	<u>512 Leghigh St 2124 Baltimore MD</u>	<u>Iris F Segora</u>	<u>8/38</u>	<u>5 Year's</u>
<u>PAUL F. CICHON</u>	<u>3512 FAIT AVE. BALTIMORE, MD 21224</u>	<u>Paul F Cichon</u>	<u>1/1952</u>	<u>2 years</u>
<u>ELISABETH RNOTADO</u>	<u>822 S. WYERNE AVE BALTIMORE, MD 21224</u>	<u>Elisabeta Rnotado</u>	<u>2/1989</u>	<u>2 years</u>

Board of Liquor License Commissioners for the City of Baltimore  
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201  
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

**\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\***





## Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

### License Detail

#### License Info

License Num: **LBD7 357**      Cert Num: **1040**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 14818279  
 Payment Date: 01-03-20

2018 - 2019 TPP Paid

2019 Trader's License



#### Add Adult Entertainment License

#### Location

Corp Name: **SECURED CREDITOR**  
 Trade Name: **N/A**  
 Zone Code: 11  
 Phone: 443-813-0125

Block Num: 500      Street: LEHIGH STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 14818279

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT FOR ACCESSORY STORAGE

Restriction:

GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.



#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	ZORZIT, TRUSTEE	8100 HARFORD ROAD	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
01/15/2020	Application for transfer of ownership filed on behalf of PPI Tavern, Inc. T/a PPI Bar, Pavel Garcia Villalobos and Luis Harrison on 1/3/2020 (Amended) /kk	Delete
01/06/2020	January 03, 2020 - Submitted an Amended Application to a new corporate name; Invoice #118513...../sb	Delete
12/23/2019	Spoke with Atty Shawn Harby regarding status of transfer application; Advised Mr. Harby of the deadline to complete the transfer before application expires. Mr. Harby stated that he and his clients was aware of the deadline date of January 6, 2020 before transfer application expires but he was not sure what the hold up was from his clients...../jr	Delete
12/17/2019	09/10/2019 90/150 day transfer pending letter was sent to all applicants...k/r	Delete
11/20/2019	230 day pending letter sent to applicant(s) & attorney on 11/20/19 /kk	Delete
10/25/2019	10/24/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
10/02/2019	REQUEST FOR TRANSFER HARDSHIP.PLEASE CHECK INVOICE #118062 ..k/r	Delete
04/25/2019	Alcohol Awareness expires 04/20/23 certified by John S Murray (Ana D. Delcid-Palma and Pavel Garcia Villalobos).... /sb	Delete
04/12/2019	4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
03/11/2019	Application for transfer of ownership filed on behalf of PPI Bar, Inc. T/a PPI Bar - Pavel Villalobos and Luis Harrison on 3/5/19 /kk	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/18/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 18, 2018..../mb.	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
08/15/2018	Application for transfer of ownership filed on behalf of Hookah Girtz, LLC T/a Smiley's 2, Kiera Jenkins on 8/2/18 /kk	Delete
06/18/2018	PAID IN FULL \$1,375.00 for Violation Hearing dated May 03, 2018; Invoice #112835 = \$1,000.00 + Invoice ##112836 = \$375.00.... /sb	Delete
06/13/2018	Received letter dated 6/9/18 about the notice of a proposed foreclosure sale on 6/26/18; if auction is to happen a substitute application will be submitted by attorney - letter is in parent file.	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$1,375.00.... /mb.	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,250 + \$125 admin fee, \$1,375 total fine, (2-0 vote)- *Greenfield recluses himself from the decision...../jr	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Yna Perez, Jahnyy Cedeno, Juan Alvarez Lopez, Irma H. Guzman and Maria G. Guevara) John Murray.... /sb	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (2-0 vote *Greenfield reclused) /KK	Delete
04/13/2018	****RELEASED STATE OF MD TAX HOLD**** .. /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
09/01/2017	Paid Fine of \$2,125.00 Invoice #108554 for Violation Hearing dated July 27, 2017.../mb	Delete
09/01/2017	A copy of invoice given to Chief Inspector M. Fosler because the Licensee didn't pay on the due date.	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 27, 2017; need to be paid for \$2,125.00.... /mb	Delete
08/01/2017	7/27/17- Violation of Rule 3.08(a) Sanitation and Safety - (2-0 vote- Greenfield reclused) (\$2,000 fine) - Admission of guilt - \$2,000 fine + \$125 admin fee \$2,125 total fine - 30 days to pay ** 7 day Suspension starting 7/27/17.	Delete
05/24/2017	4/27/17- Protest of Renewal - Board votes to renew the liquor license (3-0 vote)	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD**** .. /sb	Delete
04/18/2017	11/3/16-Violation of Rule 4.05 (a) Prohibited Hours-\$2500 fine+ \$125 admin fee (2-0 vote) \$2625 Total Fine - 1 week Suspension	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
01/06/2017	01/04/16 - PAID IN FULL for Violation Hearing dated November 03, 2016; Invoice #104623... /sb	Delete



12/07/2016	Given Chief Inspector Fosler an invoice for the amount of \$2,625.00 is due by January 04, 2016... /sb	Delete
11/10/2016	PER ASSISTANT CHIEF INSPECTOR T.KARANIKOLIS TO GIVE LICENSE BACK TO LICENSEE AFTER 7 DAY SUSPENSION FROM VIOLATION HEARING DATED ON 11/03/16... /sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
05/12/2016	Paid for NSF check fees: Invoices # 103433=\$1,000.00; # 103434=\$320.00; # 103435=\$30.00; .... /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/16/2016	****must provide certificate of good standing**** HOLD LICENSE	Delete
03/17/2016	Alcohol Awareness Training Program (Jose M Luna )expires on 03/12/2020 John S Murray	Delete
08/28/2015	Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has been approved for traders but they are not able to issues them the licences because it takes up to 72 business hour to clear (Ray is the inspector for this location ) if there is any questions are concern about the traders licence call 410-333-3790ext 2084	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/09/2015	12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule 4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02. POSTPONED	Delete
11/14/2014	08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500.	Delete
05/29/2012	5/24/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
04/12/2012	4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request.	Delete

Print History (Print Card)

License num: LBD7 357

Address: 500 LEHIGH STREET SOUTH

Trade Name: N/A

Comment:

Add Comment

Hold Info

Powered by:



## PPI TAVERN, INC.: D20172680

**Department ID Number:**

D20172680

**Business Name:**

PPI TAVERN, INC.

**Principal Office:**

500 S. LEHIGH STREET  
BALTIMORE MD 21224

**Resident Agent:**

PAVEL GARCIA VILLALOBOS  
500 S. LEHIGH STREET  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

01/02/2020

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

PROPOSED LOCATION: 500 S Lehigh Street

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA \_\_\_\_\_

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 3

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD" BEER, WINE & LIQUOR 3

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Andy Judhope DATE: 01/28/2020

# 500 S. Lehigh Street

Untitled layer

★ 500 S Lehigh St

📍 CHARRO NEGRO BAR & GRILL- LB

📍 Wendy's Bar- LBD7

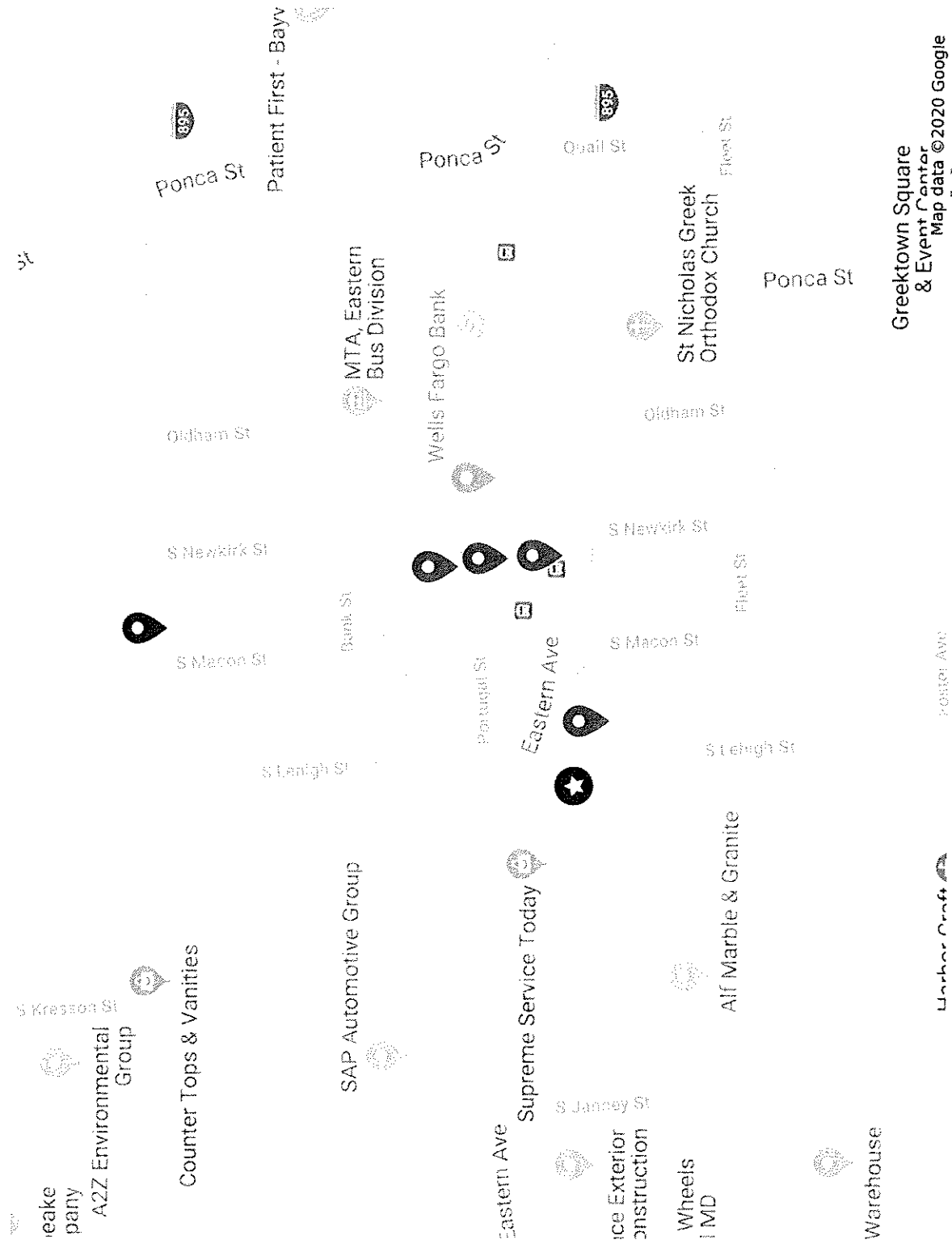
📍 El Rincon Troncaleño Restaurant & Bar-LB

📍 Sportman Spot-LBD7

📍 Zorbas restaurant-LB

📍 Karellas Cafe-WD

📍 Jordy's bar & lounge-LBD7



## Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	PPI Bar
Corporation Name:	PPI Tavern INC
Location Address:	500 S. Lehigh Street
License Type:	Class "BD7" Beer, Wine and Liquor <span style="float: right;">▼</span>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No <span style="float: right;">▼</span>
Is the location within 300 feet of Church and/or School?	No <span style="float: right;">▼</span>
Date Posted?	1/24/2020 <span style="float: right;">▼</span>
Estimated Date of Removal?	2/3/2020 <span style="float: right;">▼</span>
Are there any other licensed establishments within a two block radius?	Yes <span style="float: right;">▼</span>

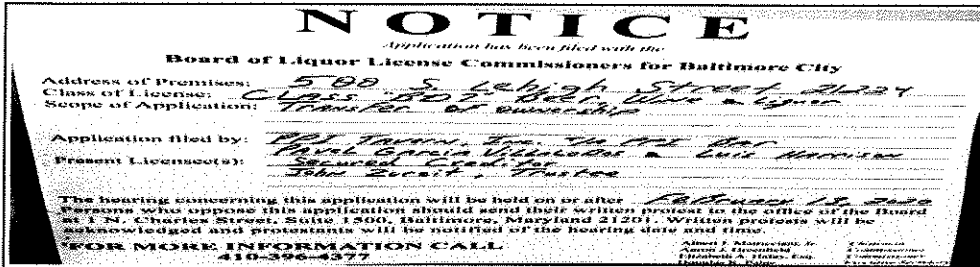
Other licensed locations - Describe/Note:

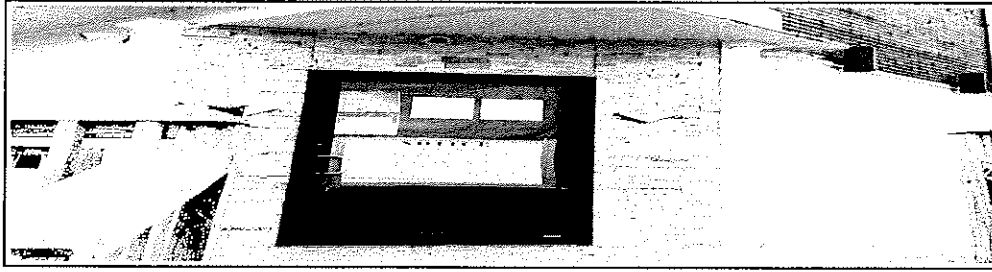
See map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Not Operating  
Transfer of Ownership

Insert Photo of Sign and location:





Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:0#w/baltimore\cindy-leigh.tudhope"/>	<input type="text" value="1/28/2020"/>	<input type="text" value="3:31:03 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
Approve		Disapprove

### Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

### POSTING SIGNS REPORT

Applicant(s) Name: Pavel Garcia Villalobos; Luis Harrison

Address of Premises: 500 S. Lehigh Street

Inspector: i:O#.w|baltimore\cindy-leigh.tudhope

Date Posted: 1/24/2020

Time Posted: 2:19 PM

Date Rechecked: 2/3/2020

Time Rechecked:

Manager or Owner when sign posted:

Summary on location of sign posted:

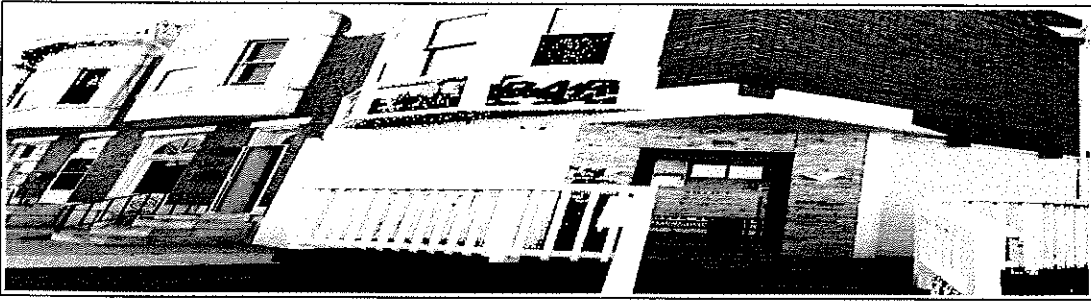
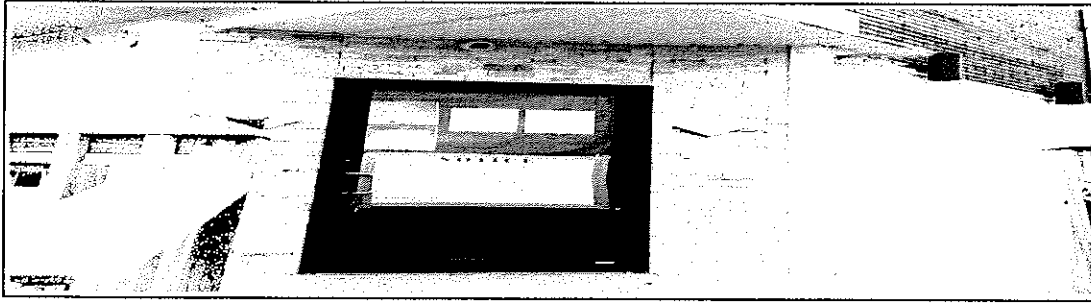
Front Door

Summary on location of sign rechecked:

Front Door- Posting remained on door as posted for ten days.

Insert Photo of Sign and location:

**NOTICE**  
Application has been filed with the  
**Board of Liquor License Commissioners for Baltimore City**  
Address of Premises: 500 S. Lehigh Street 21224  
Class of Licensee: Class 2002 Beer, Wine & Liquor  
Scope of Application: To be used for ownership  
Application filed by: 201 Tavern, 500 S. Lehigh Street  
Present Licensee(s): Pavel Garcia Villalobos & Luis Harrison  
Secured Credit for John Zorait, Trustee  
The hearing concerning this application will be held on or after February 13, 2020  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date and time.  
**FOR MORE INFORMATION CALL 410-396-4377**  
Albert J. Marincovich, Jr. Chairman  
Michael J. Greenfield Commissioner  
Dorothy A. Baker, Esq. Commissioner  
Dorothy E. Baker Commissioner





# NOTICE

Application has been filed with the

## Board of Liquor License Commissioners for Baltimore City

Address of Premises: 500 S. Lehigh Street 21224  
Class of License: CLASS "BD7" Beer, Wine & Liquor  
Scope of Application: Transfer of Ownership

Application filed by: PPI Tavern, Inc. TA PPI Bar  
Pavel Garcia Villalobos & Luis Harrison  
Present Licensee(s): Secured Creditor  
John Zorzit, Trustee

The hearing concerning this application will be held on or after February 13, 2020  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL**  
**410-396-4377**

Albert J. Matricciani, Jr. *Chairman*  
Aaron J. Greenfield *Commissioner*  
Elizabeth A. Hafey, Esq. *Commissioner*  
Douglas K. Paige *Executive Secretary*

Property Address: 500 S LEHIGH ST Block/Lot: 6550/001

Plan No: -

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	<b>Total :</b>	<b>98.00</b>

**Applicant:**  
SHAWN HARBY

**Owner/Lessee:**  
Owner PPI INSTALLERS LLC

Lessee PPI TAVERN INC

Contractor:

# Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:	WORK COST:	District: 202	MINOR PRIVILEGE
			<p>City of Baltimore Office: BENT Cashier: bentonsub Receipt #: 0042607</p> <p>Date: 11/6/2020 MACH: TD2000-1-C Batch: 202</p> <p>Receipt Total: \$98.00 Transaction Amt: \$98.00 City of Baltimore Office: BENT Cashier: bentonsub Receipt #: 0042607</p> <p>Receipt Total: \$98.00 Transaction Amt: \$98.00 Check Tendered: \$98.00</p>

CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT TO BE USED FOR ACCESSORY STORAGE (CHANGE TO OWNER)

**March 12, 2020**

**Applicant(s):** Jasmine Sakhia and Vivian Harris  
G5 USA, LLC, T/a Gruner's Market  
101-03 N. Monastery Street 21229

**Class:** "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Jasmine Sakhia was born in India in October of 1984. He lives in Abingdon, MD; and (2) Vivian Harris was born in Baltimore, MD in October of 1954. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Jasmine Sakhia (100%); and (2) Vivian Harris (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$472,560 to be paid over 25 years via SBA loan.

(d) **Qualified Voters:** Deborah Lewis, Lawrence Willis, and Loucyelle Galesare are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property as a liquor store.

(f) **Corporate Standing:** G5 USA, LLC is a MD LLC and as of 2/25/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 1/24/2020, and checked on 2/3/2020. This meets the 10-day rule. There are 2 licensed liquor establishment(s) in the 2x2 area: "A" BWL-1; and "BD7" BWL-1.

(h) **Timeline:** Last inspection by BLLC was performed 1/27/2020. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision:**

**2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City**

**NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00**

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: A

*Please select one option and fill out the requested information*

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 101 N. Monastery Street 21219

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A  
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: N/A

---

CORPORATE/LLC/LLP/PARTNERSHIP NAME: G5 USA, LLC TRADE NAME: Gruner's Market

BUSINESS PHONE NUMBER: 410-566-6278 BUSINESS EMAIL ADDRESS: G5MDUSA@gmail.com

ATTORNEY FOR THE APPLICANT: Stephan W. Fogleman ADDRESS: 1720 Thames St, 21231 PHONE: 410-258-8500

Part of Premises Used (Note: Floors and Areas for Storage): 1st fl bus/bsmt stg Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No  
 Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc.)? \_\_\_\_\_ Off Premise Catering of Food and Alcohol?  Yes  No  
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 40

*Please note that as per Alc. Bev. Art. § (2-1407)(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)*

**I. Applicant A**

Jasmine Sakhia \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 124 Wa'don Road Apt L Abingdon MD 21009 1 year  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 10/84 M India  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**2. Applicant B**

Vivian Harris \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 109 N Culver Street Baltimore MD 21229 20 years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 10/54 F Baltimore, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**3. Applicant C**

\_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 \_\_\_\_\_  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 \_\_\_\_\_  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.

Applicant A  B  C

[Empty response box for question 1]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes  No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A  B  C

[Empty response box for question 2]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

[Empty response box for question 3]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A  B  C

B: I am currently on the license at this location

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.

Applicant A  B  C

[Empty response box for question 5]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

[Empty response box for question 6]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

[Empty response box for question 7]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.

Applicant A  B  C

[Empty response box for question 8]

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

[Empty response box for question 9]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A  B  C

[Empty response box for question 10]

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Jasmine Sakha	124 Walden Rd, Apt L Abingdon, MD-21009	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Abs. Bev. Art. 8-4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- Managing
- 1) NAME: Jasmine Sakha ADDRESS: 124 Walden Rd, Apt L, 21009 TITLE: Member %OF STOCK HELD: 100
- 2) NAME: Vivian Harris ADDRESS: 109 N. Cuiver St. 21229 TITLE: Secretary %OF STOCK HELD: 0
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

[Signature]  
Signature of Applicant A

I hereby certify that on the 30 day of December, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Howard County, personally appeared Jasmine Sakha the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]  
Printed Name: Seemi Mansoor

(Notary Seal) My Commission expires 4/28/2023  
**SEEMI MANSOOR**  
Notary Public  
Howard County  
Maryland  
My Commission Expires Apr. 28, 2023

[Signature]  
Signature of Applicant B

I hereby certify that on the 30 day of December, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Howard County, personally appeared Vivian Harris the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]  
Printed Name: Seemi Mansoor

(Notary Seal) My Commission expires 4/28/2023  
**SEEMI MANSOOR**  
Notary Public  
Howard County  
Maryland  
My Commission Expires Apr. 28, 2023

Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_

(Notary Seal) My Commission expires \_\_\_\_\_

Name and Address of the owners of the premise/landlord: Sony Hyun Lee Phone Number: [REDACTED]

**STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND**

(I, WE) Sony Hyun Lee HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 101-103 N. Monastery Ave, Baltimore, City with a Zip Code of 21229, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

[Signature]  
Signature of Landlord

I hereby certify that on the 3 day of January, 2020, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City, personally appeared Sony Hyun Lee the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] (Notary Seal) My Commission expires 12/16/22  
Notary Printed Name: Stephen W Fogelmann Jr.

**The following certificates must be signed by at least 3 persons.**

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>[Signature]</u>	<u>Baltimore MD 21224</u>	<u>[Signature]</u>	<u>11-11</u>	<u>2</u>
<u>Lawrence B Willis</u>	<u>122 N Culver St Baltimore MD 21229</u>	<u>[Signature]</u>	<u>6-57</u>	<u>29yr</u>
<u>Deborah Lewis</u>	<u>128 South Culver Balt. Md. 21229</u>	<u>[Signature]</u>	<u>2/49</u>	<u>2 30 yr</u>
<u>Loucyille B. Giles</u>	<u>3604 W. Saenger St</u>	<u>[Signature]</u>	<u>5/143</u>	<u>7 1/2 yrs</u>

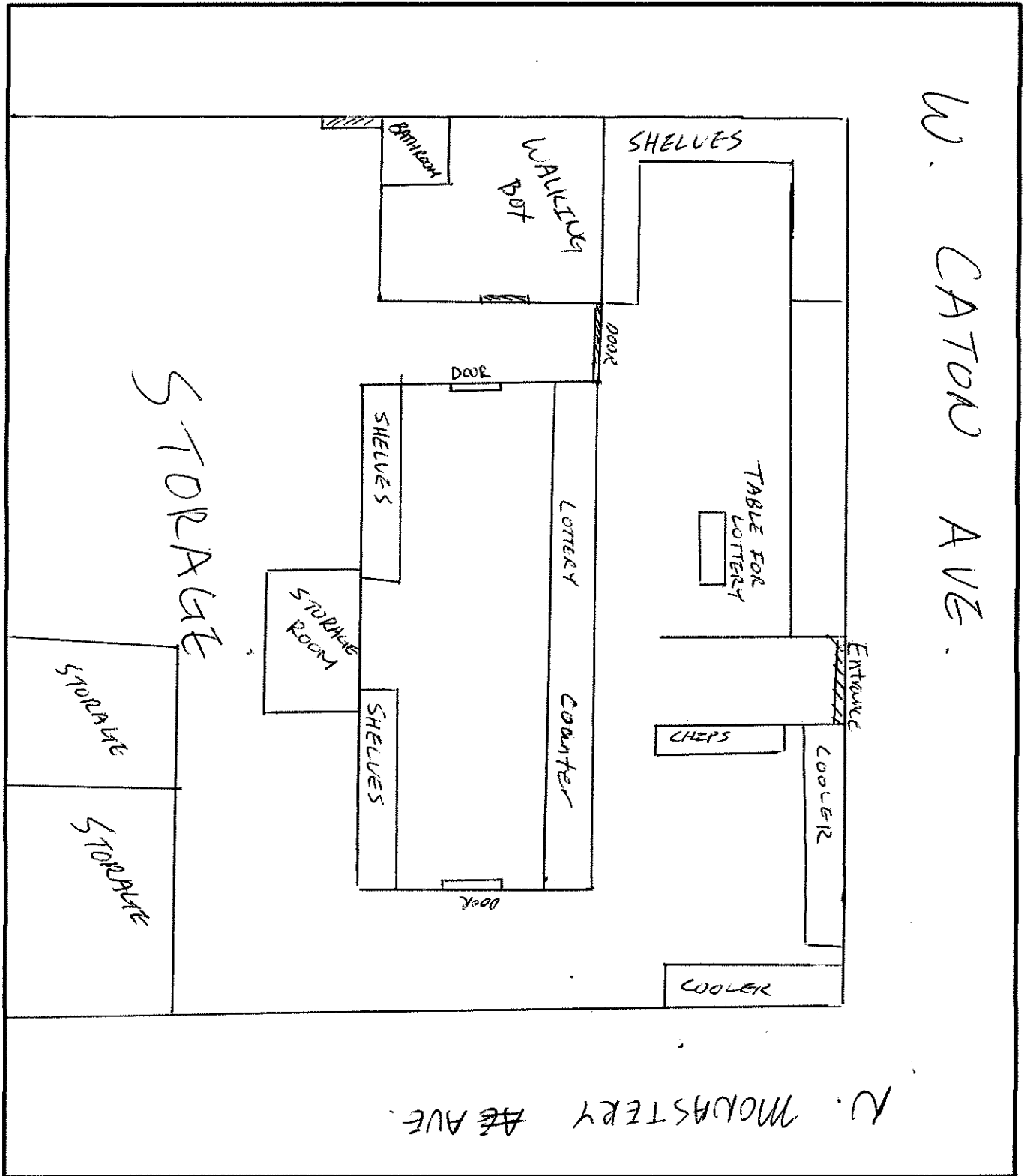
**BOARD OF LIQUOR LICENSE COMMISSIONERS**

Board of Liquor License Commissioners for the City of Baltimore  
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201  
Phone: 410-396-4377 Fax: 410-396-4382

It is noted that this is a public document and upon request will be provided to the general members of the public.

**RECEIVED**

**\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\***







## Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

### License Detail

#### License Info

License Num: **LA 121**      Cert Num: **0362**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16947005  
 Payment Date: 04-16-19

2018 - 2019 TPP Paid   
 2019 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **JAS ENTERPRISE,INC.**  
 Trade Name: **GRUNER'S MARKET**  
 Zone Code: 34  
 Phone: 410-566-6278

Block Num: 101-03      Street: MONASTERY AVENUE NORTH  
 City: BALTIMORE      State: MD      Zip: 21229

CR Number: 16947005

Portion of Business Used:  
 CONTINUED TO USE AS A GROCERY AND LIQUOR STORE BASEMENT FOR BUSINESS &  
 STORAGE ( CHANGE OF OWNERSHIP)  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VIVIAN	HARRIS	109 N. CULVER STREET	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANG HYUN	LEE	5460 WOODDED WAY	COLUMBIA	MD	21044	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JENNY JIN	LEE	5460 WOODDED WAY	COLUMBIA	MD	21044	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:

License  
Dates:

**Comments**

Date	Comment	Action
01/15/2020	Application for transfer of ownership filed on behalf of G5 USA, LLC T/a Gruner's Market, Jasmine Sakhia and Vivian Harris on 1/6/2020 /kk	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
10/24/2017	Application for transfer of ownership filed on behalf of JAS Enterprise, Inc. T/a Gruner's Market, Vivian Harris, Sang Hyun Lee, and Jenny Jin Lee on 9/21/17 (October Ad filed on 10/5/17) /kk	Delete
04/10/2016	*****notified licensee via email-needs city property or city resident--HOLD LICENSE ND	Delete
11/21/2008	01/23/08 \$500 FINE PAID IN FULL #61862	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + WAIVED \$125 ADM.FEE.FINE \$500	Delete

Print History (Print Card)

License num: LA 121                      Address: 101-03 MONASTERY AVENUE NORTH  
Trade Name: GRUNER'S MARKET

Comment:

Add Comment

**Hold Info**

Powered by:



## G5 USA LLC: W20126785

**Department ID Number:**

W20126785

**Business Name:**

G5 USA LLC

**Principal Office:**

101 N MONASTERY STREET  
BALTIMORE MD 21224

**Resident Agent:**

BHUSHAN RAVAL  
350 HONEY LOCUST COURT  
BEL AIR MD 21015

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

12/04/2019

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION: 101-03 N Monastery St.

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 2

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 1

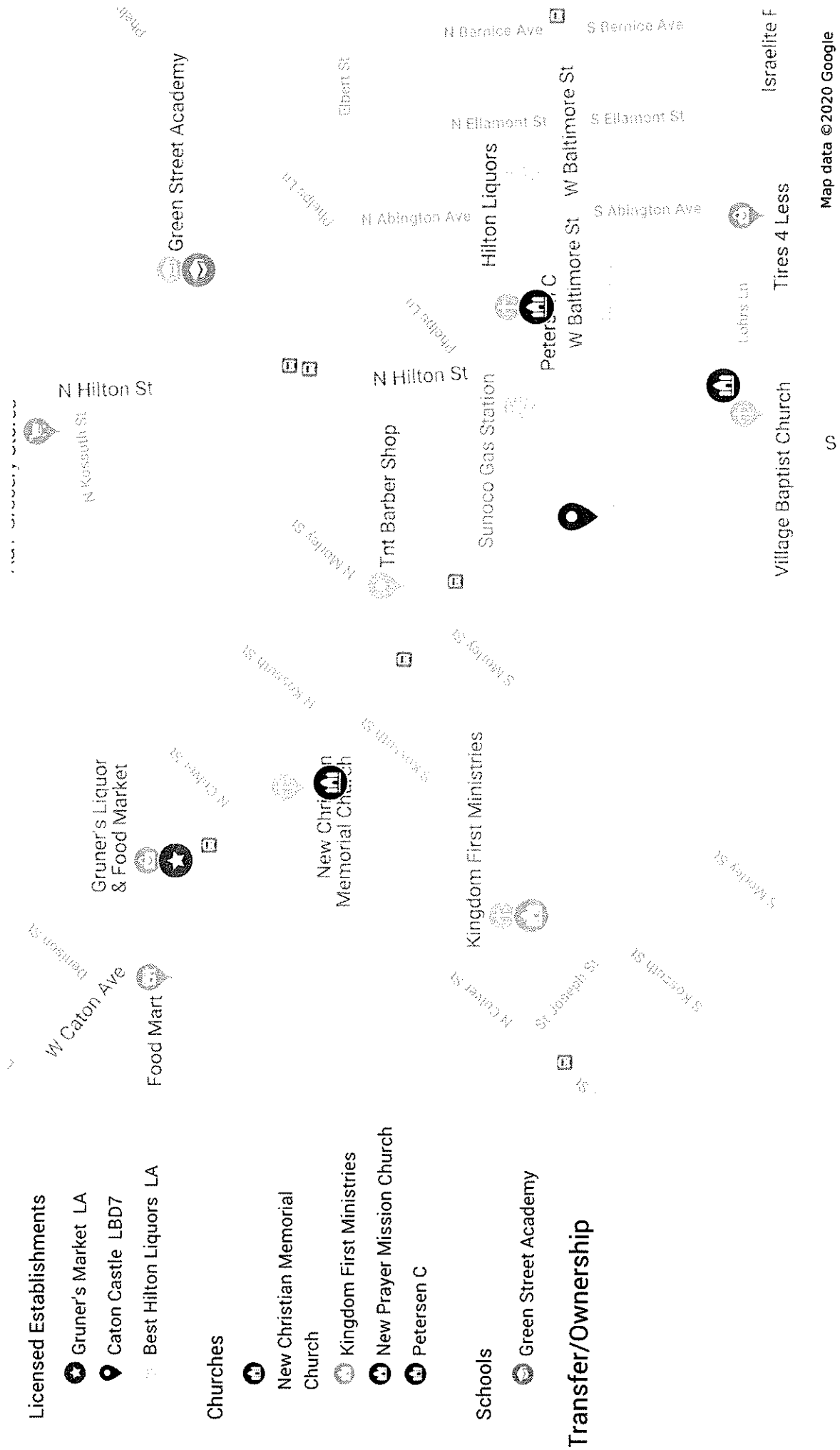
ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Chase DATE: 1/28/2020

# 101-03 N. Monastery Ave.



# Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):

Gruner's Market

Corporation Name:

G5 USA, LLC

Location Address:

101-03 N. Monastery St.

License Type:

Class "A" Beer, Wine and Liquor

Is the establishment open and operating in a safe and sanitary manner?  
(If not open, not in comments - CLOSED or NOT OPERATING)

Yes



Is the location within 300 feet of Church and/or School?

Yes



Date Posted?

1/24/2020



Estimated Date of Removal?

2/3/2020



Are there any other licensed establishments within a two block radius?

Yes



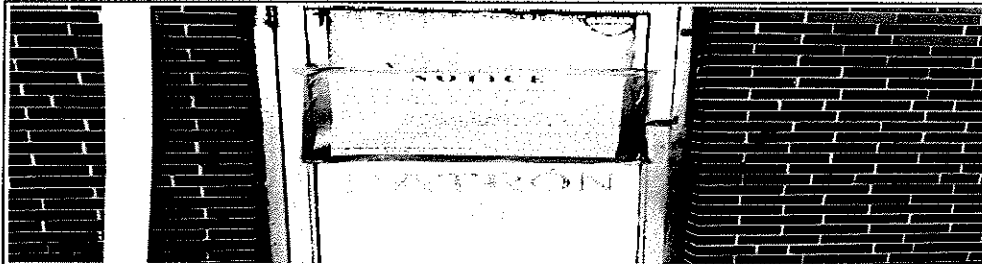
Other licensed locations - Describe/Note:

Please see maps for additional locations.

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed application for a transfer of ownership

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name <input type="text" value="i:\0#.w\baltimore\terri.chase"/>	Date and Time <input type="text" value="1/28/2020"/> <input type="text" value="11:10:41 AM"/>
Name of Licensee (if present) <input type="text"/>	
Approve	Disapprove

Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**POSTING SIGNS REPORT**

Applicant(s) Name:	Jasmine Sakhia; Vivian Harris
Address of Premises:	101-03 N. Monastery St.
Inspector:	i:0#.w baltimore\terri.chase
Date Posted:	1/24/2019
Time Posted:	5:00 PM
Date Rechecked:	2/3/2020
Time Rechecked:	2:30 PM
Manager or Owner when sign posted:	Sang Lee

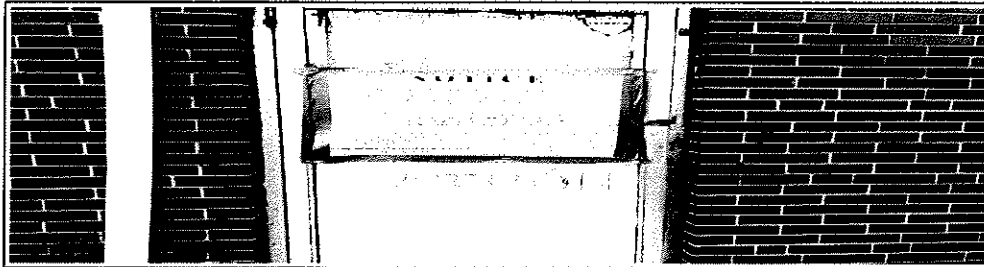
Summary on location of sign posted:

Sign posted on back door.

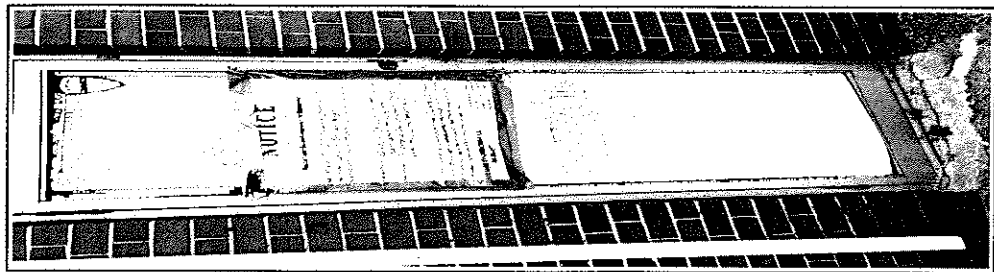
Summary on location of sign rechecked:

remained as posted for 10 days

Insert Photo of Sign and location:







 Attach Additional Photos

Approve

Disapprove



# NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 101-03 N. Monastery Street 21227  
Class of License: Class "A" Beer, Wine & Liquor  
Scope of Application: Transfer of Ownership

Application filed by: GS USA, LLC The Grocer's Market  
Jasmine Sakha and Vivian Harris  
Present Licensee(s): Tas Enterprise, Inc. The Grocer's Market  
Vivian Harris, Sang Hyun Lee & Jerry Trule

The hearing concerning this application will be held on or after February 11, 2020  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL**  
**410-396-4377**

Albert J. Maricucci, Jr. Chairman  
Alexis J. Greenfield Commissioner  
Elizabeth A. Nelson, Esq. Commissioner  
Douglas C. Page Executive Director

Back

# BLLC Routine Inspection

## Licensee Information

Address: 101-03 MONASTERY AVENUE NORTH 21229

Trade Name: GRUNER'S MARKET

Corporation Name IAS ENTERPRISE, INC.

Type of License: Class "A" Beer, Wine and Liquor

Date/Time of Inspection: 1/27/2020 10:38:13 AM

Manager/Licensee Song Lee

## Open/Closed Status

Open/Closed: Open

Closed Date:

## External Appearance

Clean and Free of Debris: Satisfactory

## Internal Appearance

Location of Bar: N/A

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: N/A

Disinfectant Solution: N/A

Three Compartment/Washer: N/A

## Package Goods/BD7 Checklist

Bulletproof Partitioning: Yes

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: Yes

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: Yes

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 12/19/2017

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date: Republic National 3783508 1/7/2020

Inspector

Inspector Comments: N/A

Restroom

Inspector Comments: N/A

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A

Violations

Violation Issued: No

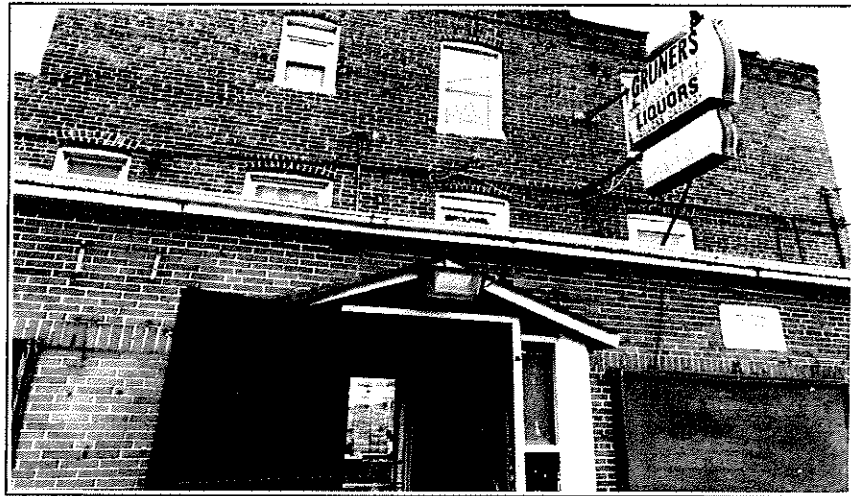
Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

**Department Of Housing And Community Development  
Division Of Construction And Building Inspection**

**Permit Num:USE2019-56435**

**Plan Num:-**

**Address:** 101 N MONASTERY AVE

**Block-Lot:** 2275A-087

**issued:**

**K/A:**

**District:** 802

**Exp.:**

**Applicant:**

**Fee:**

STEPHAN FOGLEMAN

fdicn description	Fee Due	Fee Paid
Filing Fee	\$50.00	\$50.00
Use&Occupancy	\$45.00	\$45.00
Tax	\$3.00	\$3.00
<b>Total:</b>	<b>\$98.00</b>	<b>\$98.00</b>
<b>Fee Due:</b>	<b>\$0.00</b>	

STEPHAN FOGLEMAN

**Owner/Lessee:**

LSS G5 USA, LLC Phone

OWN LEE SANG HYUN Phone

**Contractor:**

**Description:**

CONTINUE TO USE PREMISES K/A 101-103 N MONASTERY AVENUE AS GROCERY AND LIQUOR STORE (NEW OPERATOR)

**Activity**

action description	csa date1	csa date2	csa date3	csa assigned to	csa done by	csa disp	csa notes
HEALTH DEPARTMENT INSPECTION	01/02/2020			JWEL			
One Stop Permit Office Review	01/02/2020			LONGK			
FIRE DEPARTMENT REFERRAL	01/02/2020			LDZI			
Application Received			01/02/2020		TCOZ		
Zoning Sign-off	01/02/2020		01/02/2020		TCOZ	APP	
System Note	01/02/2020		01/02/2020		KLON	DONE	LONGK

**March 12, 2020**

**Applicant(s):** Kairah Arce and Daniel Arce  
D&D Arce, LLC, T/a The Twins  
4020 E. Lombard Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment.

(a) **Applicant(s) Information:** (1) Kairah Arce was born in Baltimore, MD in April of 1996. She lives in Baltimore, MD; and (2) Daniel Arce was born in Mexico in June of 1997. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Kairah Arce (60%); and (2) Daniel Arce (40%).

(c) **Purchase Price of Business:** The purchase price of the business is \$20,000. Down payment of \$5,000 was made. Remaining balance to be paid at closing.

(d) **Qualified Voters:** Jose Ribadeneira, Rony Yanes, and Angel Solera are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for use of premise as a tavern/bar with live entertainment (tavern on 1<sup>st</sup> floor, and office on 2<sup>nd</sup> floor).

(f) **Corporate Standing:** D&D Arce, LLC is a MD LLC and as of 2/25/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 1/7/2020, and checked on 1/16/2020. This meets the 10-day rule. There are 14 licensed liquor establishment(s) in the 2x2 area: "A" BW-1; "B" BW-1; "D" BW-2; "B" BWL- 4; and "BD7" BWL-6.

(h) **Timeline:** Last Inspection by BLLC was performed 12/2/2019. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision**



# 2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

*Please select one option and fill out the requested information*

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 4020 E. Lombard Street 21224

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: D&D Arce, LLC TRADE NAME: The Twins

BUSINESS PHONE NUMBER: 443-525-0975 BUSINESS EMAIL ADDRESS: danny.arce@icloud.com

ATTORNEY FOR THE APPLICANT: Stephan W. Fogleman Esq ADDRESS: 1720 Thames St #300, Baltimore MD 21231 PHONE: 410-258-8500

Part of Premises Used (Note: Floors and Areas for Storage): 1st fl business/bsmt storage Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

Live Entertainment provided?  Yes  No What Kind (Ex. DJ Band, Etc.)? DJ Off Premise Catering of Food and Alcohol?  Yes  No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 95

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

**1. Applicant A**

Kairah Arce (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

6433 Hartwait Street Baltimore MD 21224 3.5 years

(Residence) Street City State Zip Code (period of residency in Baltimore City)

04/96 F Baltimore MD

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

**2. Applicant B**

Daniel Arce (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

6433 Hartwait Street Baltimore MD 21224 7 years

(Residence) Street City State Zip Code (period of residency in Baltimore City)

06/97 M Mexico

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

**3. Applicant C**

(Full name) (Telephone no.) E-mail (Required)

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

RECEIVED  
 2019 DEC - 3 AM 11: 29  
 BOARD OF LIQUOR  
 LICENSING COMMISSIONERS

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.  
Applicant A  B  C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes  No - If yes, mark applicant and provide explanation in adjacent space provided.  
Applicant A  B  C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.  
Applicant A  B  C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).  
Applicant A  B  C

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of location and trade name).  
Applicant A  B  C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location and trade name).  
Applicant A  B  C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.  
Applicant A  B  C

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?  
Applicant A  B  C

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Daniel Arce	6433 Hartway St	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Kaitlan Arce ADDRESS: 6433 Hartway St TITLE: Owner %OF STOCK HELD: 60
- 2) NAME: David Arce ADDRESS: 6433 Hartway St TITLE: Owner %OF STOCK HELD: 40
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

**CERTIFICATE OF APPLICANTS:** At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

\* Kaitlan Arce  
Signature of Applicant A

I hereby certify that on the 19<sup>th</sup> day of September, 2019, before me, the subscriber, a notary public of the State of Maryland in and for \_\_\_\_\_, personally appeared Kaitlan Arce the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] [Notary Seal] My Commission expires July 5<sup>th</sup> 2022

Printed Name: Lesly Yohana Benitez Guevara

[Signature]  
Signature of Applicant B

I hereby certify that on the 19<sup>th</sup> day of September, 2019, before me, the subscriber, a notary public of the State of Maryland in and for \_\_\_\_\_, personally appeared Daniel Arce the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] [Notary Seal] My Commission expires July 5<sup>th</sup> 2022

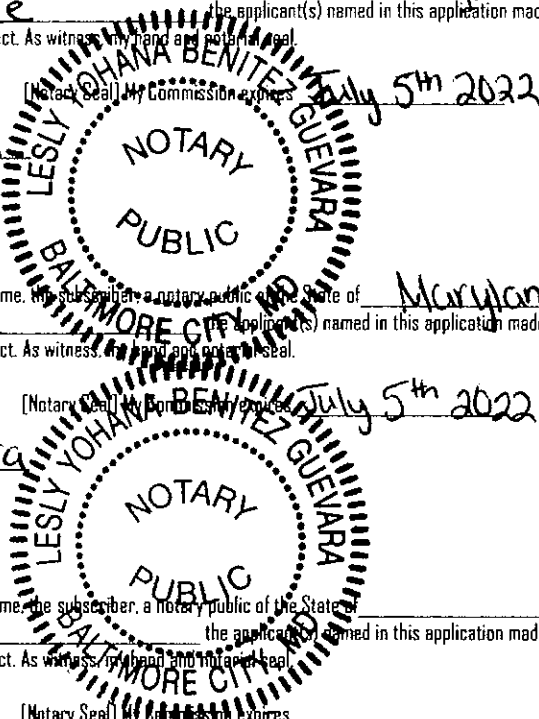
Printed Name: Lesly Yohana Benitez Guevara

Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ [Notary Seal] My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_



Name and Address of the owners of the premise/landlord: Thomas Comi Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

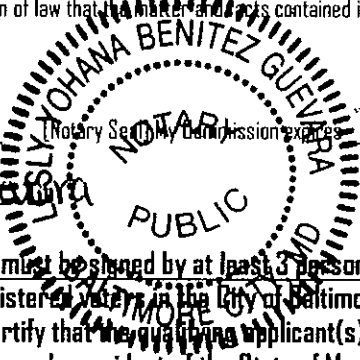
(I, WE) Thomas Comi HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 4020 E Lombard St., Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

X Thomas Comi  
Signature of Landlord

I hereby certify that on the 19th day of September, 2019 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City, personally appeared Daniel Arce Thomas Comi the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] Notary Seal: July 5, 2022  
Notary Printed Name: Lesly Johana Benitez Guzman



The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters, in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
X <u>JOSE ENRIQUE RIBADENEIRA</u>	<u>1811 E LOMBARD ST BALTO. MD 21231</u>	<u>[Signature]</u>	<u>12/54</u>	<u>5 YEARS</u>
<u>Rony Yanez</u>	<u>13 S. Potomac St.</u>	<u>Rony Yanez</u>	<u>01/69</u>	<u>16 YEARS</u>
<u>Angel Solera</u>	<u>4318 Parkside Dr.</u>	<u>[Signature]</u>	<u>2/63</u>	<u>12 years</u>

Board of Liquor License Commissioners for the City of Baltimore  
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201  
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

**\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\***





## Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

### License Detail

#### License Info

License Num: **LBD7 291**      Cert Num: **0870**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 14266601  
 Payment Date: 05-02-19

2018 - 2019 TPP Paid  Y  
 2019 Trader's License  N     

### Add Adult Entertainment License

#### Location

Corp Name: **COMPADRES-1, LLC**  
 Trade Name: **EL ANTRO**  
 Zone Code: 11  
 Phone: 410-917-2426

Block Num: 4020      Street: LOMBARD STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 14266601

Portion of Business Used:  
 USE FIRST FLOOR AS A TAVERN/BAR INCLUDING LIVE ENTERTAINMENT, ACCESSORY  
 OFFICE ON 2ND FLOOR; BASEMENT FOR STORAGE  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RORY	YANES	13 S. POTOMAC STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

02/07/2020	2/6/2020 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment - POSTPONED..../jr	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
12/17/2019	PAID FOR VOIATION HEARING DATED DECEMBER 05, 2019: Invoices #118448=\$1,000.00; #118449=\$1,000.00; and #118450=\$1,000.00..... COMBINED INVOICE #118451= \$25.00 FOR NOVEMBER 07 AND \$125.00 FOR DECEMBER 05, 2019.... /sb	Delete
12/17/2019	PAID FOR VIOLATION HEARING DATED NOVEMBER 07, 2019: Invoices #118444=\$1,000.00; #118445=\$800.00; #118446=\$800.00; and #118447=\$500.00..../sb	Delete
12/12/2019	Application for transfer of ownership with continuation of live entertainment filed on behalf of D&D Arce, LLC T/a The Twins, Kairah Arce and Daniel Arce on 12/3/2019 /kk	Delete
12/10/2019	**** 5 Day suspension ends today (12/10/19) but license is not to be released until the fine (which is past due) from 11/7/19 hearing is paid in full S.R*****	Delete
12/06/2019	12/5/2019 - Public Hearing Re: Violation of Rule 4.05(a) Prohibited Hours; and Violation of Rule 4.05(b) Prohibited hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$1,500; and Rule 4.05(b)-Fined \$1,500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + **5-day suspension to commence immediately** (3-0 vote)...../jr	Delete
11/27/2019	Given an Invoice to Chief Inspector Mark Fosler for Violation Hearing fee dated on November 07, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
11/08/2019	11/7/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 30, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
04/10/2019	Alcohol Awareness expires on 04/03/23, certified by John S Murray (Maritza Ramirez).... /sb	Delete
03/07/2019	Alcohol Awareness expires on March 02, 2023 by John Murray. (Karen M. Sanabria and Diana Rodriguez).... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
11/14/2018	PAID IN FULL \$3,125.00 for Violation Hearing dated on October 11, 2018; Invoices #113742 = \$1,000.00, 113743=\$1,000.00, 113744=\$800.00, & 113745=\$325.00.... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$3,125.00.... /mb.	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 4.16 Illegal Conduct - GUILTY - Rule 4.01(a)-Fined \$2,000; Rule 4.16-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/20/2018	Alcohol Awareness expires 08/13/22 (Casarrubias Cortes) John S Murray..... /sb	Delete
05/02/2018	Licensee submitted "Good Standing Certificate".... /sb	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Edwin Castro) John Murray.... /sb	Delete
04/05/2018	03/07/18 - Received a clearance letter that shows 2017/2018 Personal Property Tax owned to the City of Baltimore was cleared.../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
09/15/2016	Successfully completed Alcohol Awareness Training at " Fells Point Alcohol Certification " expires 12/17/2019 by Gelmin Porfillo	Delete
08/01/2016	Licensee ( Rory Yanes) came in on 04/14/2016 to turn in his application for 2016-2017(invoice #101880) and pay for late fee (invoice#101881).....k/r	Delete
07/21/2015	Merchant came in and PAID \$100.00. Invoice #99256... /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
06/09/2015	5/28/2015 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
05/29/2015	Hearing Date: May 28, 2015...Merchant owes \$100.00 Fee..... /sb	Delete
05/18/2015	2015-2016 LICENSE WAS PAID IN FULL, PLEASE REFER TO INVOICE #98337... /sb	Delete
03/26/2015	03/26/15 PAID \$7,625.00 FROM HEARING DATED ON DECEMBER 11, 2014...INVOICE #96385..... /sb	Delete

03/12/2015	MERCHANT OWES LIQUOR BOARD \$7625.00 FINE FOR HEARING ON 01/15/15.	Delete
02/25/2015	12/11/2014 Public Hearing re: Violation of Rule 3.12, Violation of Rle 4.18, Violation of Rule 4.02 POSTPONED	Delete
11/18/2014	10/23/2014 Oublic Hearing re: Violation of Rule 4.05(a) , Violation of Article 2B Section 11-301(d) (2). GUILTY \$1000 Fine + \$125 admin fee= \$1125 Total Fine 30 days to pay	Delete
04/22/2014	04/10/2014 Public Hearing re: Violation of Rule 4.01(a) Guilty \$1,500 Admin Fee - Waived Total Fine 1,500	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 3.03(c) GUILTY \$1,500-reduced \$500 Violation of Rule 3.12-dismissed . Admin fee waived Total Fine \$500 Paid FINE	Delete
10/12/2011	10/6/2011 Public Hearing re: 8 VIOLATIONS of Article 2B section 12-108(d)sale to minor dated 7/2/11. 8 VIOLATIONS of Rule 4.01(a)sale to minor dated 7/2/11. VIOLATION of Rule 4.01(a)sale to minor dated 4/16/11. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.03(c) records 7/2/11 & 9/9/11. VIOLATION of Rule 4.02 alcohol sales to intoxicated patrons. 2 VIOLATIONS of Rule 3.12 Disturbing the community dated 4/25/11 & 9/9/11. All violations of Article 2B section 12-108(d)dated 7/2/11 DISMISSED. All violations of Rule 4.01(a) dated 7/2/11 DISMISSED. Rule 4.01(a) dated 4/16/11 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY \$600. Rule 4.02 NOT GUILTY. Rule 3.12 4/25/11 & 9/9/11 GUILTY no fine imposed. Total Fine \$1200.	Delete
11/03/2010	11/03/10 \$100 CONF.FEE PAID IN FULL #75252	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Rony Yanes, Compandres I, LLC	Delete

Print History (Print Card)

License num: LBD7 291  
Trade Name: EL ANTRO

Address: 4020 LOMBARD STREET EAST

Comment:

Add Comment

Hold Info

Powered by:





## D&D ARCE LLC: W19988195

**Department ID Number:**

W19988195

**Business Name:**

D&D ARCE LLC

**Principal Office:**

4020 E. LOMBARD ST.  
BALTIMORE MD 21224

**Resident Agent:**

KAIRAH ARCE  
6433 HARTWAIT ST.  
BALTIMORE MD 21224

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

10/03/2019

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION: 4070 E. Lombard St

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 14

"A" BEER & WINE 1

"B" BEER & WINE 1

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE 2

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD" BEER, WINE & LIQUOR 6

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: RJGK DATE: 1/13/2000

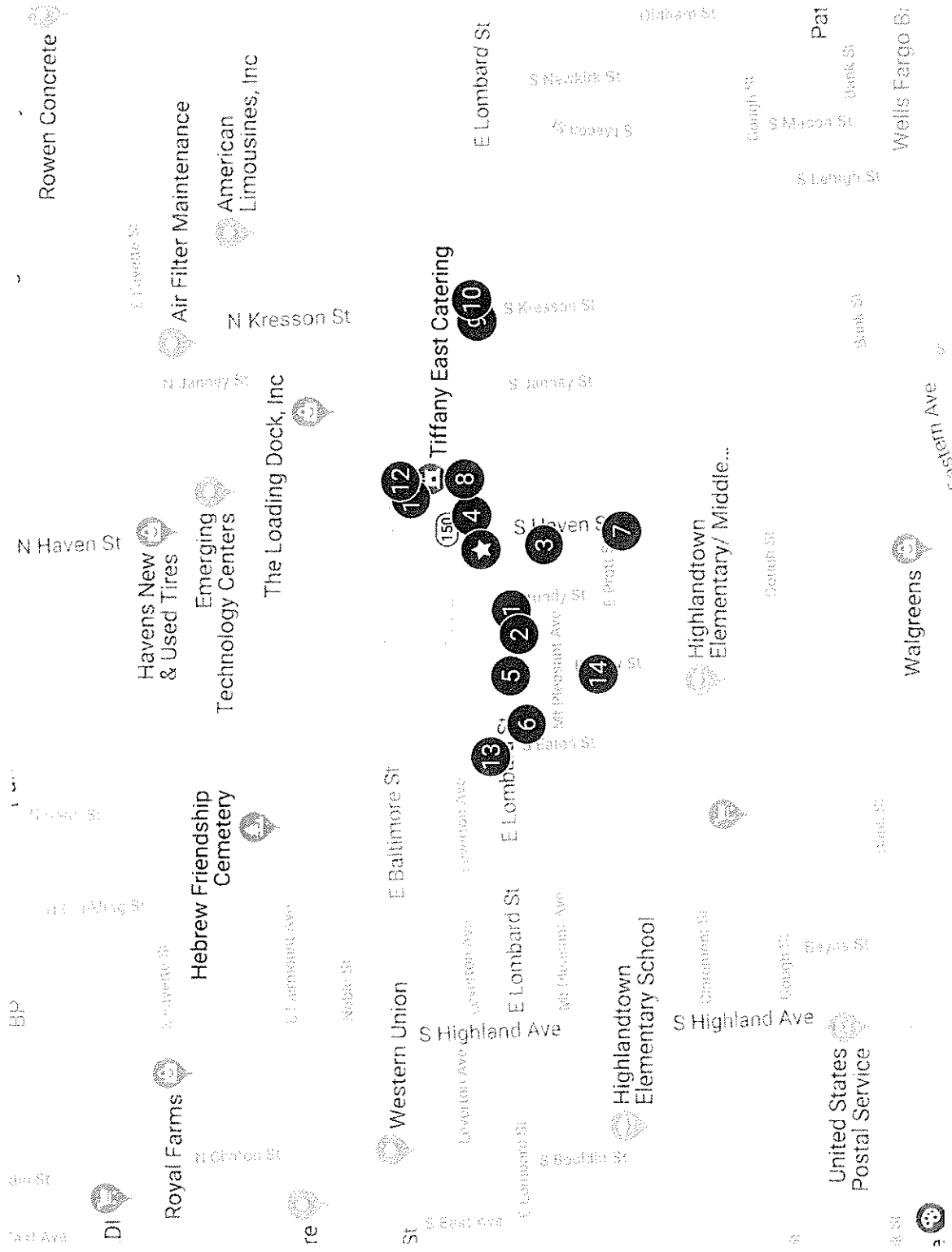
# 4020 E. Lombard St.

## Licensed Establishments

- 1 My Cousin's Place LBD7
- 2 Trio Restaurant & Lounge-LB
- 3 El Deportivo Sport Bar-LBD7
- 4 El Dorado-LBD7/AE
- 5 El Rancho Blanco-LBD7
- 6 Eaton Liquors-LA
- 7 Two Loueys Cantina-LB
- 8 Tiffany East LB
- 9 Club Xpectations LBD7
- 10 O'Ryan's Pub LBD7
- 11 Urban Axes LB
- 12 Monument City Brewing D
- 13 Los Tres Hermanos WB
- 14 Oriental Sport Bar WD

## Proposed Location

- 4020 E. Lombard st



Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

Licensee Information (Trade Name):	The Twins
Corporation Name:	D&D Arce, LLC
Location Address:	4020 E. Lombard St
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	1/7/2020
Estimated Date of Removal?	1/16/2020
Are there any other licensed establishments within a two block radius?	Yes

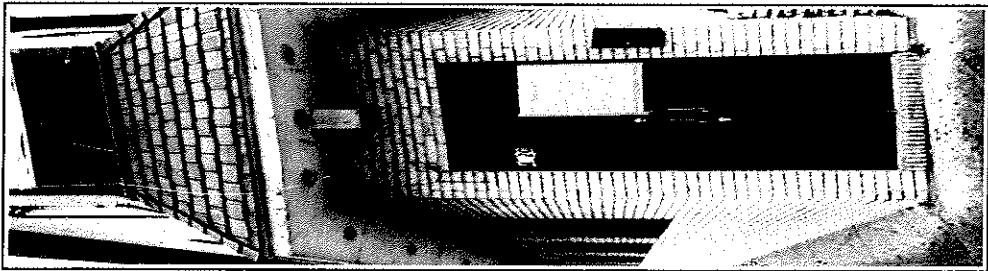
Other licensed locations - Describe/Note:

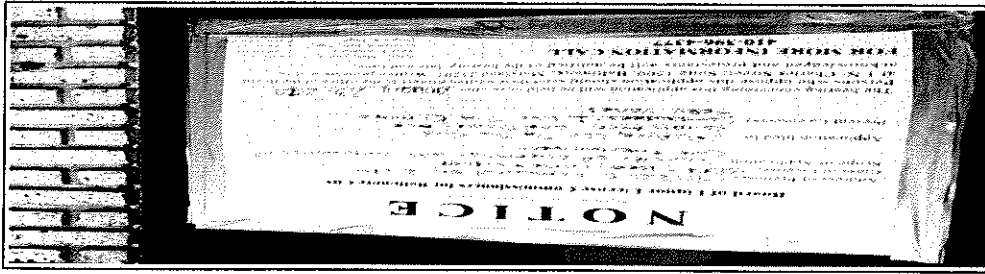
See attached map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Application filed for transfer of ownership with continuation of live entertainment.

Insert Photo of Sign and location:





Inspector Name		Date and Time	
<input type="text" value="i:0#w baltimore\andy.perez"/>		<input type="text" value="1/10/2020"/>	<input type="text" value="10:24:42 AM"/>
Name of Licensee (if present)			
<input type="text"/>			
<input type="text"/>			

# Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Kairah Arce, Daniel Arce
<i>Address of Premises:</i>	4020 E. Lombard St
<i>Inspector:</i>	i:\0#w\baltime\andy.perez
<i>Date Posted:</i>	1/7/2020
<i>Time Posted:</i>	
<i>Date Rechecked:</i>	1/16/2019
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

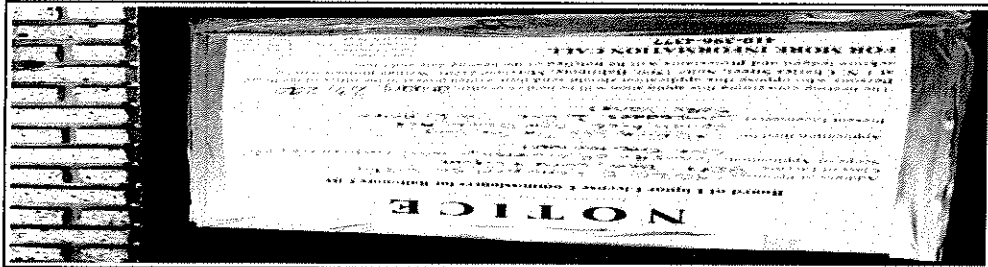
*Summary on location of sign posted:*

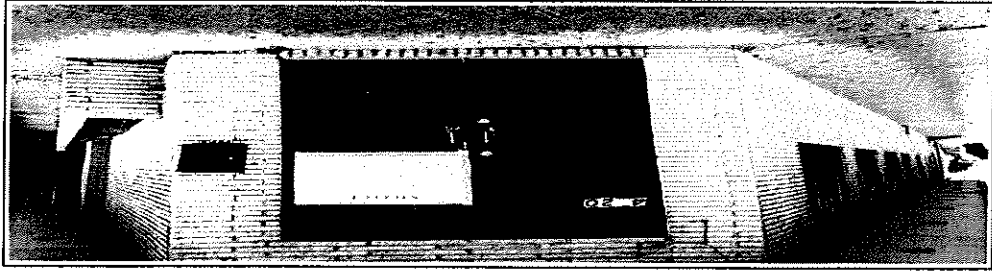
Sign posted on front door

*Summary on location of sign rechecked:*

Sign remained as posted for the required 10 days period.

*Insert Photo of Sign and location:*





# NOTICE

Board of Liquor License Commissioners for Baltimore City

Address of Premises 1020 E. Lombard St. #2124

Class of License BDDH - Beer Drinking License

Scope of Application Transfer of ownership with continuation of

live entertainment

Application filed by LD Price LLC The Johns

Spain Ave One Dental Ave

Present Licensee(s) Companies - The TA & More  
2024 York

The hearing concerning this application will be held on or after January 29, 2020.  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date said time.

**FOR MORE INFORMATION CALL**

**410-396-4377**

Robert M. ...  
Susan J. ...  
James A. ...  
David A. ...



# BLLC Compliance Inspection

## Licensee Information

Address: 4020 LOMBARD STREET EAST 21224

Trade Name:

Corporation Name

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection:

Manager/Licensee

## Open/Closed Status

Open/Closed: Open

Closed Date:

## External Appearance

Clean and Free of Debris: Satisfactory

## Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 8/13/2018

## Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

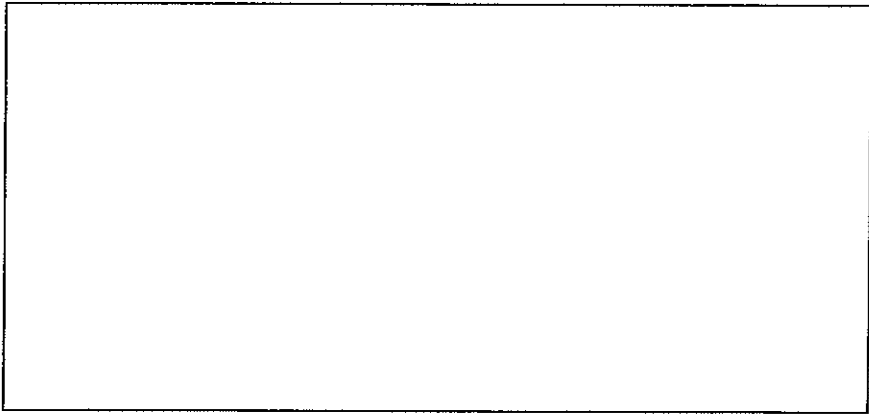
## Adult Entertainment: If Applicable

License is Valid: N/A

## Violations

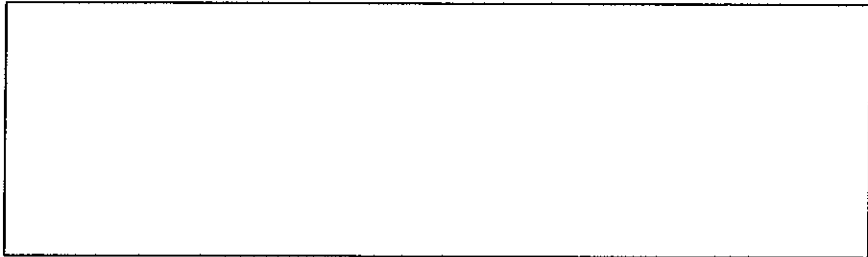
Violation Issued: No

Violations Noted:



*Wrap-Up*

*Instructions Given to Licensee:*

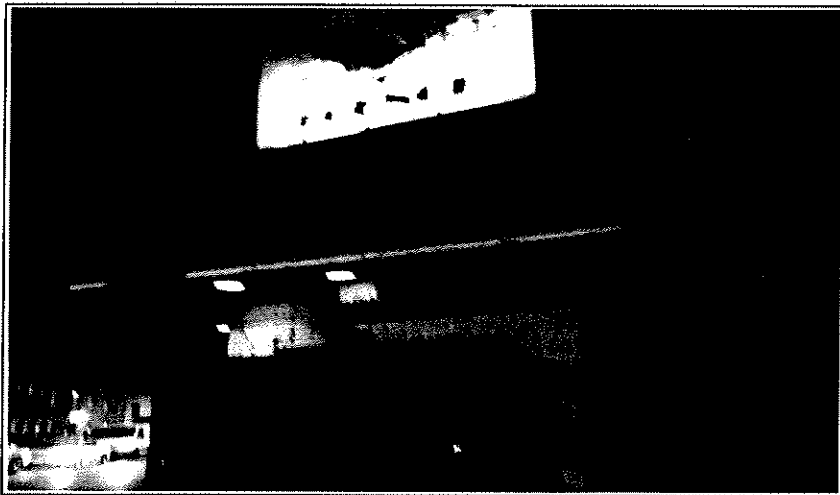


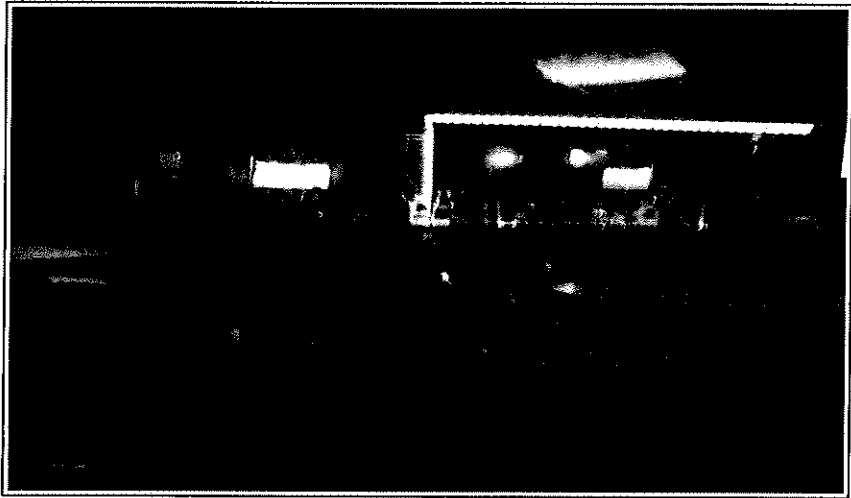
*Inspector's Comments:*

*Delivered invoice on 11/29/19*



*Photo Taken:*





Owner Email:

Submitted by Inspector

**Department Of Housing And Community Development  
Division Of Construction And Building Inspection**

**Online Use & Occupancy Permit  
Application**

**Property Address:** 4020 E LOMBARD ST  
**Block/Lot:** 6279/006

**Permit No:** USE2019-55882

**Applicant:**  
STEPHAN FOGLEMAN

1001-000000-2600-159400-400540 Filing Fee	50.00
1001-000000-1500-102800-400230 Tax	3.00
1001-000000-2600-158009-400480 Use&Occupancy	45.00
<b>Total :</b>	<b>98.00</b>

**Owner/Lessee:**  
Owner THOMAS COMI

Lessee D&D ARCE , LLC

**Please pay the Use & Occupancy permit fee  
before scheduling inspections.**

---

**Property Use & Occupancy Information:**

**Existing Use :** (Commercial) Tavern

**Proposed Use :** (Commercial) Tavern

	<b>Dwelling:</b>	<b>Roomming:</b>	<b>Efficiency:</b>
<b>Existing Count:</b>	0	0	0
<b>Proposed Count:</b>	0	0	0

Description	Created	Completed	Assigned To
FIRE DEPARTMENT REFERRAL	11/26/2019		LDZI
HEALTH DEPARTMENT INSPECTION	11/26/2019		JWEL
One Stop Permit Office Review	11/26/2019		LONG
Application Received		11/25/2019	
Zoning Sign-off	11/25/2019	11/25/2019	

District:201

**MINOR PRIVILEGE:**

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

CONTINUE TO USE AS A TAVERN/BAR, INCLUDING LIVE ENTERTAINMENT (TAVERN-1ST FLOOR, ACCESSORY OFFICE 2ND FLOOR) (NEW OPERATOR)

**AFFIDAVIT BY: STEPHAN W FOGLEMAN**

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

**Project Name:** 4020 E LOMABARD

**Owner First Name:** THOMAS

**Role:** Agent

**Owner Last Name Or Company Name:** COMI

**Applicant:** FOGLEMAN,STEPHAN

**Phone:**

**Project Note:**

**Address1:**

**Address2:**

**City:**

**State:**

**Zip:**

**March 12, 2020**

**Applicant(s):** Kieller Kyle  
Ovenbird Bakery, LLC, T/a Ovenbird Bakery  
300 S. Exeter Street 21202

**Class:** "D" Beer, Wine & Liquor License

Application to transfer ownership and request for Sunday food sales under the provisions of Alc. Bev. Art. 12-2007 (B)(1)(iii).

(a) **Applicant(s) Information:** (1) Kieller Kyle was born in Torrington, CT in May of 1981. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Kieller Kyle (50%); and (2) Nadire Duru (50%).

(c) **Purchase Price of Business:** The purchase price of the business is \$50,000 to be paid at \$5,000 per year over 10 years.

(d) **Qualified Voters:** Laura Karp, Antoinette Holter, and Jarred Rahn are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property as a restaurant.

(f) **Corporate Standing:** Ovenbird Bakery, LLC is a MD LLC and as of 2/25/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 2/4/2020, and checked on 2/13/2020. This meets the 10-day rule. There are 17 licensed liquor establishment(s) in the 2x2 area: "B" BWL-14; and "D" BWL-3.

(h) **Timeline:** According to application(s) establishment was last open and operating on 7/28/2019. Licensee(s) had until 1/24/2020 to file an application. Transfer application was filed on 12/3/2019. License is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision:**

# 2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)

EXPLANATION OF REQUEST: TRANSFER OF OWNERSHIP - REQUEST EXEMPTION TO OPEN ON SUNDAY CLASS TYPE: D-BWL  
~~W/ 15% SALES TAX ALLOWANCE AB-17-300 (10/11)~~

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 300 S. EXETER STREET, BALTIMORE, MD 21202

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_  
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

---

CORPORATE/LLC/LLP/PARTNERSHIP NAME: OVENBIRD BAKERY, LLC TRADE NAME: OVENBIRD BAKERY

BUSINESS PHONE NUMBER: 315-730-7454 BUSINESS EMAIL ADDRESS: KEILLER.KYLE@GMAIL.COM

ATTORNEY FOR THE APPLICANT: PETER A PREVAS ADDRESS: 231 E. BALTIMORE ST., STE. 702 BALTIMORE MD. 21202 PHONE: 410-752-2340

Part of Premises Used (Note: Floors and Areas for Storage):  1ST + BASEMENT FOR STORAGE Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No  
 Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc.)? \_\_\_\_\_ Off Premise Catering of Food and Alcohol?  Yes  No  
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 10

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

### 1. Applicant A

KIELLER OWEN KYLE \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
 (Full name) (Telephone no.)  
36 N. LUZERNE AVE. BALTIMORE MD 21224 5 YEARS  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
5 1981 MALE TORRINGTON, CT  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

### 2. Applicant B

\_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required) \_\_\_\_\_  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

### 3. Applicant C

\_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required) \_\_\_\_\_  
 (Residence) Street City State Zip Code \_\_\_\_\_  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

BALTIMORE CITY LICENSING COMMISSIONERS  
 BOARD OF LIQUOR  
 2019 DEC -3 PM 11:47

RECEIVED

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.

Applicant A  B  C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes  No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A  B  C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A  B  C

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.

Applicant A  B  C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.

Applicant A  B  C

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

8/28/2019

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A  B  C

**II. Please list the following information for the Manager of the establishment to be licensed:**

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: KEILLER KYLE ADDRESS: 36 N. LUZERNE AVE. TITLE: MAN. MEM. %OF STOCK HELD: 50
- 2) NAME: NADIRE DURU ADDRESS: 36 N. LUZERNE AVE. TITLE: MEM. %OF STOCK HELD: 50
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

**CERTIFICATE OF APPLICANTS:** At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

*[Handwritten Signature]*

Signature of Applicant A

I hereby certify that on the 2nd day of December, 2019, before me, the undersigned, a Notary Public of the State of Maryland in and for City of Baltimore, personally appeared Kyler Duru the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. *[Handwritten Signature]*

Signature: *[Handwritten Signature]*

Printed Name: Jennifer L. Martin



Signature of Applicant B

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_



Name and Address of the owners of the premise/landlord: 300 South Exeter Street, LLC Phone Number: [REDACTED]

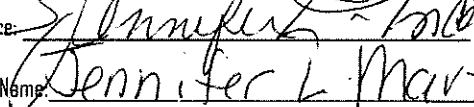
**STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND**

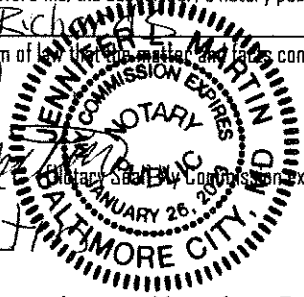
(I, WE) David Richards, Member HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 300 S. Exeter St., Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

  
Signature of Landlord David E Richards Jr

I hereby certify that on the 2nd day of December 2019, before me, the subscriber, a notary public of the State of Maryland, in and for City of Baltimore personally appeared David Richards the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

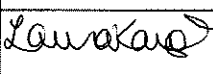


As witness, my hand and notarial seal.

Notary Signature:   
Notary Printed Name: Jennifer L Martin My Notary Public Commission Expires 01-26-23



**The following certificates must be signed by at least 3 persons.**

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Laura Karp	126 N. Luzerne Ave Baltimore, MD 21224		07/1989	3.5 years
ANTOINETTE HOLTER	2131 E. FAIRMOUNT AVE BALTIMORE, MD 21231		07/1948	24 YEARS
Jarrel Rahn	18 W Potomac St Baltimore, MD 21224		05/1985	5 years

Board of Liquor License Commissioners for the City of Baltimore  
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201  
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

PROJECT

OVENBIRD BAKERY  
300 S EXETER ST.  
BALTIMORE, MD 21202

PREPARED FOR  
KEILLER KYLE

ARCHITECT

PRESENT



2209 Maryland Avenue  
Baltimore, MD 21218  
410.696.3321

© 2019 PRESENT COMPANY; ALL RIGHTS RESERVED  
PROFESSIONAL CERTIFICATION

I CERTIFY THAT THESE DOCUMENTS WERE PREPARED  
OR APPROVED BY ME, AND THAT I AM A FULLY LICENSED  
ARCHITECT UNDER THE LAWS OF THE STATE OF  
MARYLAND. LICENSE NUMBER 18511. EXPIRATION  
DATE 06/30/2021.

REVISIONS

DATE NO. ISSUE

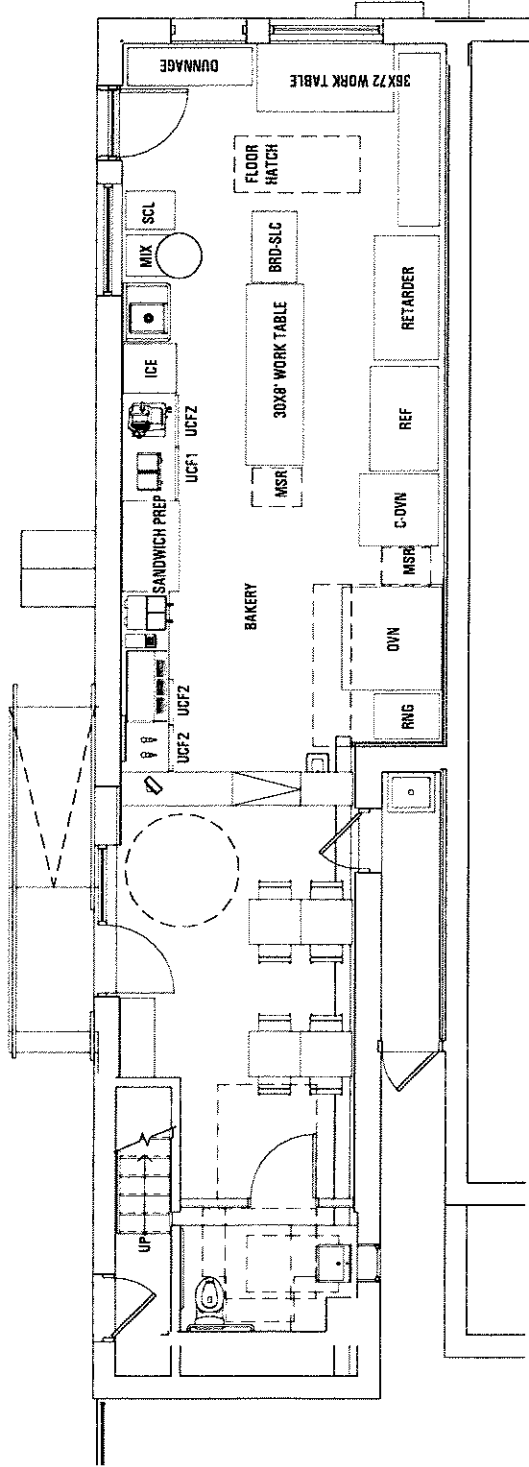
SUBMISSION

SCHEMATIC DESIGN  
DECEMBER 2, 2019

DRAWN SCALE: 3/16" = 1'-0"

SCHEMATIC FLOOR  
PLANS

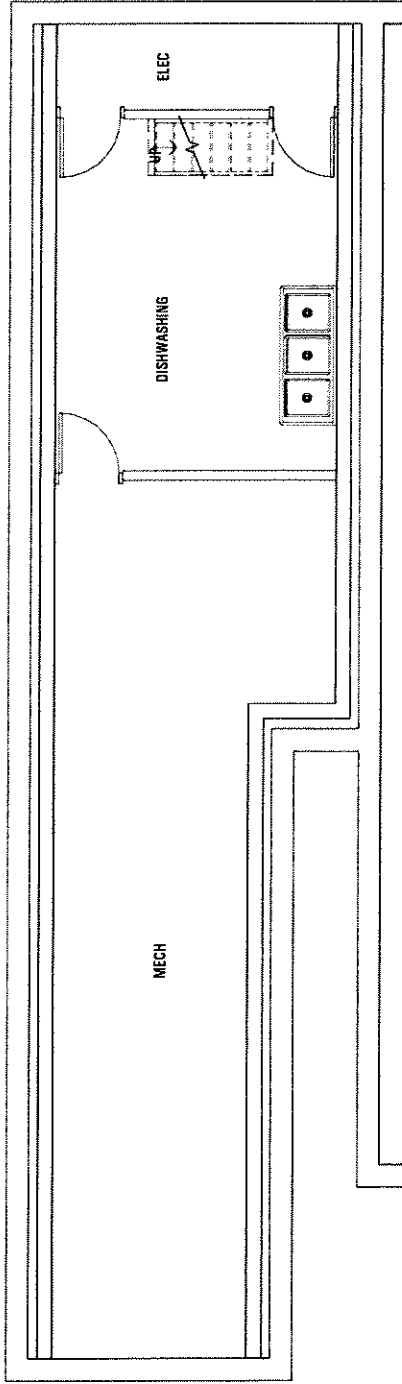
A123



1 First Floor Plan

3/16" = 1'-0"

A123



2 Basement Floor Plan

3/16" = 1'-0"

A123



## Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

### License Detail

[Close the License](#)
[Print License](#)
[Print Renewal Letter](#)
[<< Go Back](#)

#### License Info

License Num: **LD 049**Cert Num: **1215**Fee: **\$825.00**Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 16967559

Payment Date: 06-26-19

2018 - 2019 TPP Paid 2019 Trader's License 
[Update Info](#)
[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **KR ENTERTAINMENT, LLC**Trade Name: **MUGS ITALIAN AMERICAN BISTRO**

Zone Code: 2

Phone: 814-280-2579

Block Num: 300

City: BALTIMORE

Street: EXETER STREET SOUTH

State: MD

Zip: 21202

CR Number: 16967559

Portion of Business Used:

RESTAURANT ESTABLISHMENT (FOOD AND ALCOHOL) NEW OPERATOR

Restriction:

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARYJO	COIRO	3500 HICKERY AVENUE	BALTIMORE	MD	21211	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
DAVID	RICHARDS	209 TWIGS LN	STATE COLLEGE	PA	16801	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
LORRIE	RICHARDS	209 TWIGS LANE	STATE COLLEGE	PA	16801	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

**Comments**

Date	Comment	Action
12/12/2019	Application for transfer of ownership filed on behalf of Ovenbird Bakery, LLC T/a Ovenbird Bakery, Kieller Kyle on 12/3/2019 /kk	Delete
11/08/2019	Attorney Peter Prevas submitted correspondence in response to closed inspections letter sent on 10/23/19; BLLC requested more information from attorney /kk	Delete
10/23/2019	Sent letter to licensee(s) regarding closed inspections and to follow up with inspector on 10/23/19 /kk	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until today's date. The license was initially issued on 5/21/19. Per TRA, ok to transfer and renew with new licensees /kk	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of transfer/issuance of new license information until today's date. The license was initially (transferred/newly) issued on 5/22/2019...../jr	Delete
04/11/2019	4/10/2019 150 day transfer pending letters were sent....k/r	Delete
02/25/2019	12/12/2018 90 day transfer pending letters were sent....k/r	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
08/09/2018	Hearing for application of transfer was tentatively scheduled for 8/23/2018 - due to the city resident applicant moving out of the city, amendments need to be made 15 days in advance. Hearing will be scheduled for a September date. /kk	Delete
03/17/2018	3/15/2018 - Public Hearing RE: Application to transfer ownership - POSTPONED...../jr	Delete
03/13/2018	****RELEASED STATE OF MD TAX HOLD****UNDER NAME TODD SHEPPEARD FAMILY.... /sb	Delete
02/15/2018	****STATE OF MD TAX HOLD, letter sent to Licensees Gregory S. Mugavero and Gayle F. Mugavero-Grimm Home Address on February 15, 2018. ****/mb	Delete
02/15/2018	State Tax Hold Letter mail was returned to the sender on 02/14/18 "Not Known" ../mb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on Feb.2, 2018. ****/mb	Delete
01/18/2018	1/11/2018 - Public Hearing RE: Application to transfer ownership - POSTPONED.....jr	Delete
11/09/2017	Application for transfer of ownership filed on behalf of KR Entertainment, LLC T/a Trade Name Pending, Lorrie Richards and Crystal Keatts on 11/8/17 /kk	Delete
09/02/2016	06/23/2016-Public Hearing re: Hardship extension- Granted (3-0 vote)	Delete
03/30/2016	Recieved harship letter request. According to BLLC records location was closed as of 12/22/2015. First 180 days runs until June 19, 2016. The licensee will need to be heard on the hardship extension request on or before that date. Request has been filed with case file. TRA.	Delete
01/04/2016	Licensee Paid \$100.00 Admin Fee on 07/24/14; Invoice #94604.... /sb	Delete
10/15/2015	Sent letter to licensee about past due administrative fee of \$100.00 from hearing date July 24, 2014.... /sb	Delete
11/17/2014	***CITY HOLD*** July Ad. Sent 11/5/2014	Delete
08/13/2014	License transferred from 4900-02 Curtis Avenue	Delete
07/29/2014	07/24/2014 Public Hearing re: Application to transfer ownership & location of a Class "D" BWL license presently located at 4900 Curtis Ave- Board APPROVED the transfer	Delete
05/24/2012	5/17/2012 Public Hearing re: Request for hardship extension. GRANTED 180 days from hearing date.	Delete
09/27/2010	09/27/10 \$100 CONF.FEE PAID IN FULL #74933	Delete
06/04/2010	04/01/10 \$100 TRANSFER CONF. PAID IN FULL #72246	Delete

Print History (Print Card)

License num: LD 049

Address: 300 EXETER STREET SOUTH

Trade Name: MUGS ITALIAN AMERICAN BISTRO

Comment:

## OVENBIRD BAKERY LLC: W19730589

**Department ID Number:**

W19730589

**Business Name:**

OVENBIRD BAKERY LLC

**Principal Office:**

36 N LUZERNE AVE  
BALTIMORE MD 21224

**Resident Agent:**

KEILLER KYLE  
36 N LUZERNE AVE  
BALTIMORE MD 21224

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

06/09/2019

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION: 300 S. Exeter St.

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 17

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 14

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR 3

"BD7" BEER, WINE & LIQUOR \_\_\_\_\_

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: RD Jordan DATE: 02-11-2020

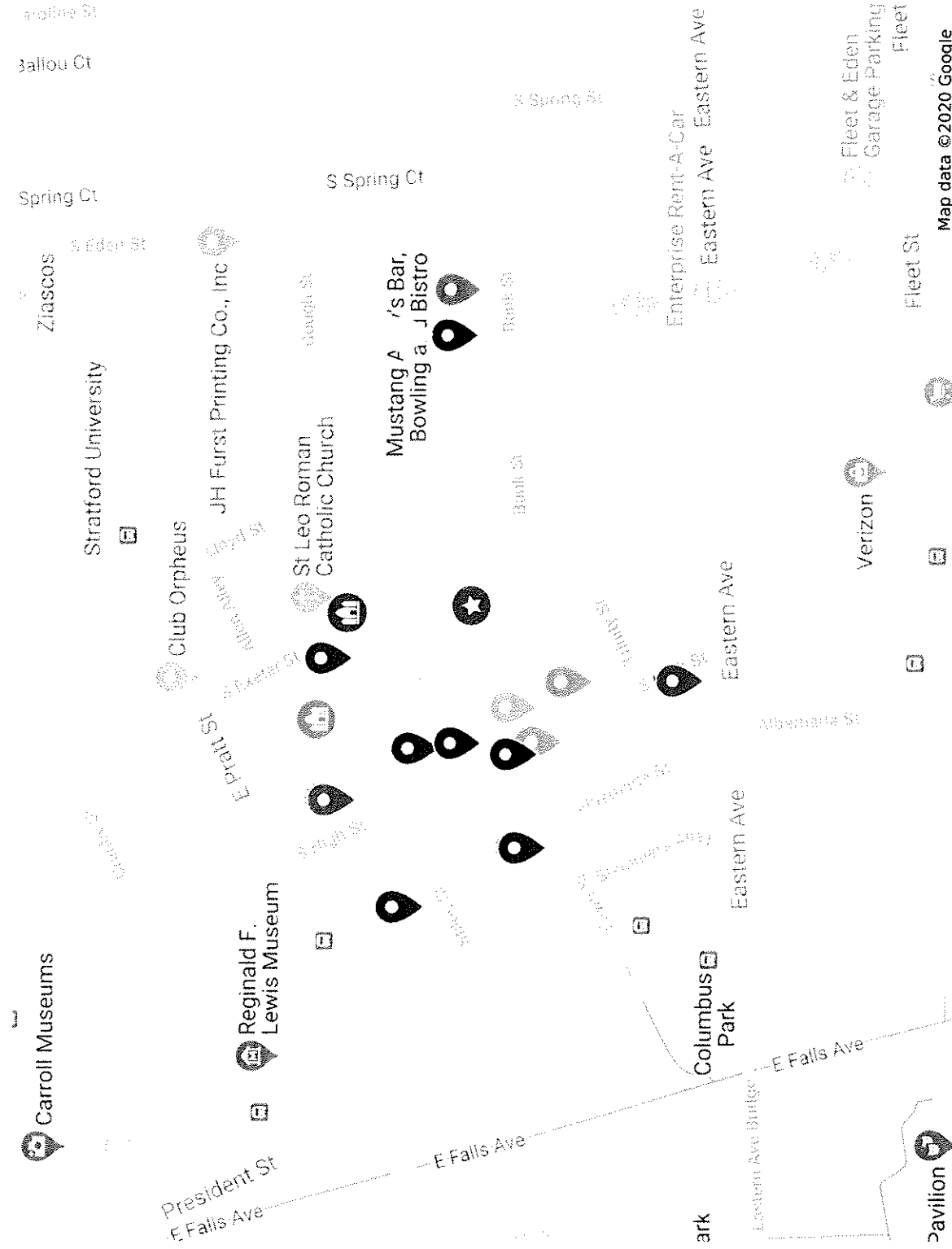
# 300 S Exeter St

## Licensed Establishments

- 🍷 Ovenbird Bakery LD
- Osteria Da Amedeo LD
- 📍 Sabatino's Restaurant LB
- 📍 Joe Benny's LD
- 📍 Aldo's Ristorante Italiano LB
- 📍 Germano's Piattini LB
- 📍 Amiccis LB
- 📍 Ciao Bella Restaurant LB
- 📍 Da Mimmo Restaurant LB
- 📍 La Tavola LB
- 📍 Vaccaro's LB
- 📍 Cafe Gia LB
- La Scala Ristorante Italiano LB
- 🍔 Clark Burger LD
- 📍 Mustang Alley's LB
- 📍 Blue Dog BBQ Company LB
- 📍 My Thai LB
- Chiapparelli's Restaurant LB

## Churches

- 📍 Salerno Michael







### Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):

Corporation Name:

Location Address:

License Type:

Is the establishment open and operating in a safe and sanitary manner?  
(If not open, not in comments - CLOSED or NOT OPERATING)

Is the location within 300 feet of Church and/or School?

Date Posted?

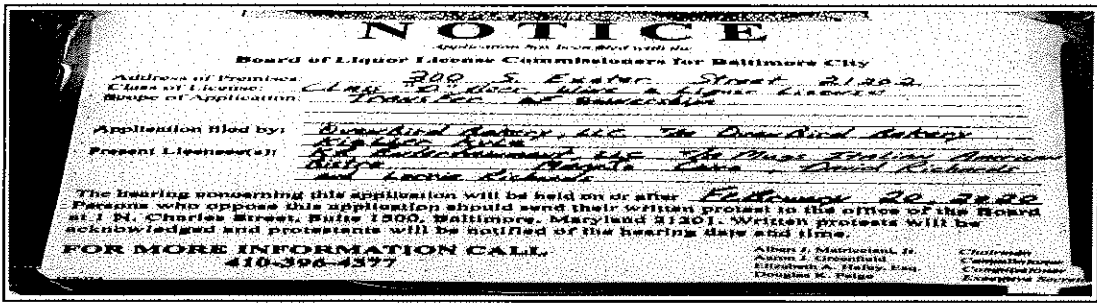
Estimated Date of Removal?

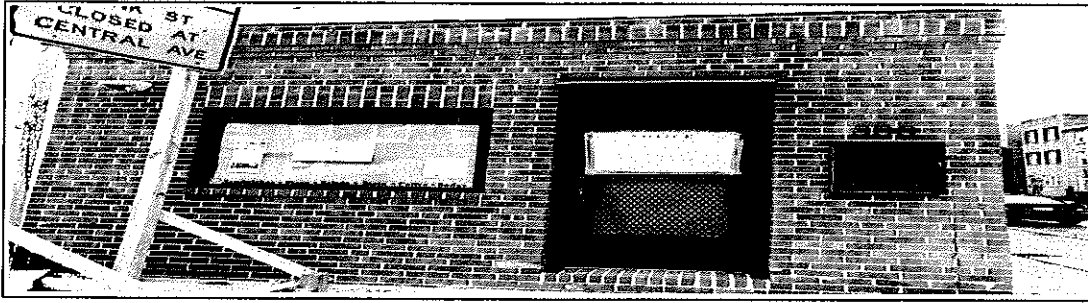
Are there any other licensed establishments within a two block radius?

Other licensed locations - Describe/Note:

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Insert Photo of Sign and location:





Attach Additional Photos

Inspector Name		Date and Time	
<input type="text" value="i:\0#w\baltimore\rosalba.jordan"/>		<input type="text" value="2/5/2020"/>	<input type="text" value="12:25:45 PM"/>
Name of Licensee (if present)			
<input type="text"/>			
Approve		Disapprove	

## Board of Liquor License Commissioners

For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input style="width: 90%;" type="text" value="Kieller Owen Kyle"/>
<i>Address of Premises:</i>	<input style="width: 90%;" type="text" value="300 S. Exeter Street"/>
<i>Inspector:</i>	<input style="width: 90%;" type="text" value="j:0#w/baltimore/rosalba.jordan"/>
<i>Date Posted:</i>	<input style="width: 90%;" type="text" value="2/4/2020"/>
<i>Time Posted:</i>	<input style="width: 90%;" type="text" value="2:00 PM"/>
<i>Date Rechecked:</i>	<input style="width: 90%;" type="text" value="2/13/2020"/>
<i>Time Rechecked:</i>	<input style="width: 90%;" type="text"/>
<i>Manager or Owner when sign posted:</i>	<input style="width: 90%;" type="text"/>

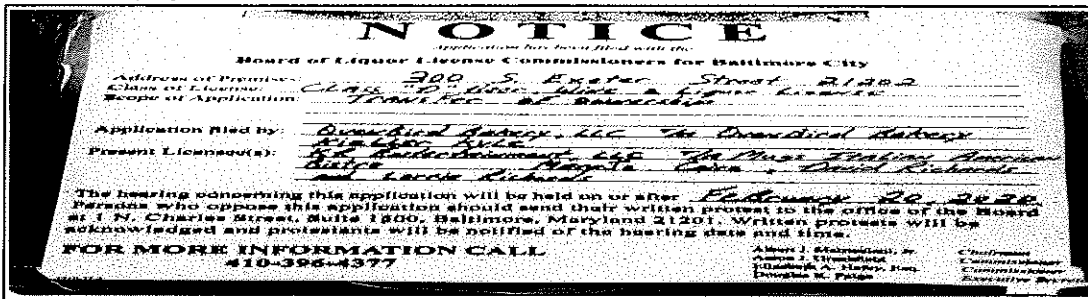
*Summary on location of sign posted:*

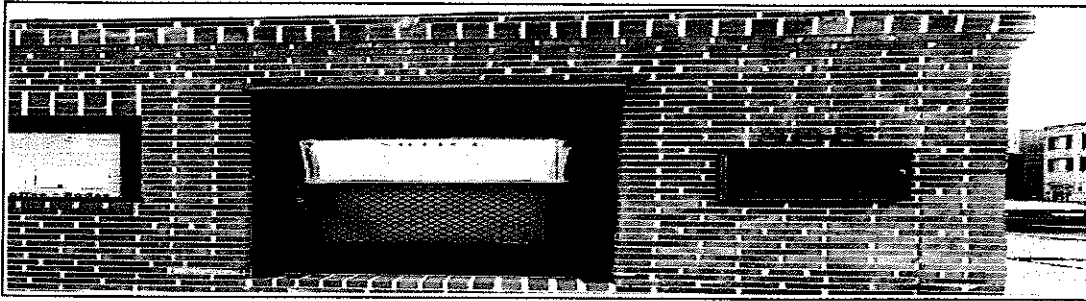
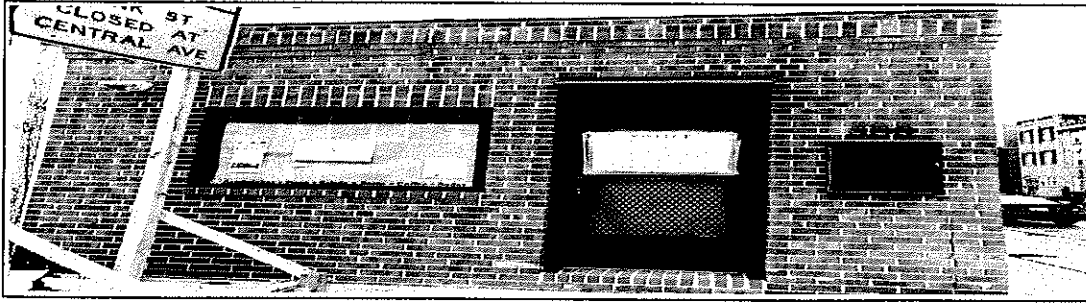
Posted on door.

*Summary on location of sign rechecked:*

Sign remained on door as initially posted .

*Insert Photo of Sign and location:*





# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
03	05	1423	001	4/4/19	201

PROPERTY ADDRESS: 300 S EXETER ST

OWNER: 300 SOUTH EXETER LLC      ADDR: 300 S EXETER ST BALTIMORE MD 2  
 LESSEE: KR ENTERTAINMENT LLC      ADDR: 209 TWIGS LN STATE COLLEGE PA 10

LAND USE CODES 1-08 3-51

RESTAURANT ESTABLISHMENT ( FOOD AND ALCOHOL) NEW OPERATOR

1001-000000-2600-159600-400560 PER INSP	1001-000000-2600-158900-400480 MISC.	1001-000000-2600-158900-400480 CH. USE	1001-000000-2600-158300-400490 NEW BLDG.	1001-000000-2600-158300-400490 0 ADDITIONS	45.00
1001-000000-2600-158300-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST	1001-000000-2600-158800-400510 ELECT.	1001-000000-2600-158900-400510 HYDRONIC/STEAM HEAT	
1001-000000-2600-158900-400510 DISTRIB/EXH	1001-000000-2600-158900-400510 AIR COND.	1001-000000-2600-158900-400510 DISP. TASKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT	
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX	0.00
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158909-400480 PENALTY	TOTAL FEES	50.00
					98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HERE HAVE BEEN PAID.



DEPARTMENT OF  
HOUSING & COMMUNITY  
DEVELOPMENT

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

**March 12, 2020**

**Applicant(s):** Amanda Mallonee and Corey Laub  
Baltimore Cannery, LLC, T/a Trade Name Pending  
2300 Boston Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment, requesting off-premise catering.

(a) **Applicant(s) Information:** (1) Amanda Mallonee was born in Baltimore, MD in August of 1983. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Amanda Mallonee (50%); and (2) Corey Laub (50%).

(c) **Purchase Price of Business:** 5-year lease at \$5,500 per month. License included in the lease with takeback clause.

(d) **Qualified Voters:** Thomas Hamrick, Thomas Crosby, and Ryan Perberg are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property as a tavern/restaurant with live entertainment.

(f) **Corporate Standing:** Baltimore Cannery, LLC is a MD LLC and as of 2/25/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 2/21/2020, and checked on 3/2/2020. This meets the 10-day rule. There are 9 licensed liquor establishment(s) in the 2x2 area: "B" BW-1; "A" BWL-1; "B" BWL-4; and "BD7" BWL-3.

(h) **Timeline:** Last Inspection by BLLC was performed 3/19/2019. At that time, the establishment was open and operating. On 10/10/2019 and 2/18/2020 the establishment was closed during time of inspection. As per application establishment closed on 2/1/2020.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision:**

# 2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)

EXPLANATION OF REQUEST: Purchase of Business at <sup>3300</sup>~~3200~~ Boston Street CLASS TYPE: DD-7

*Please select one option and fill out the requested information*

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 3200 Boston Street, Baltimore, MD 21224

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

CORPORATE/LLC/LIP/PARTNERSHIP NAME: Baltimore Cannery, LLC TRADE NAME: \_\_\_\_\_

BUSINESS PHONE NUMBER: 410-446-9159 BUSINESS EMAIL ADDRESS: CHUCKLAUS@gmail.com

ATTORNEY FOR THE APPLICANT: ABE. HULL ADDRESS: 320 N CALVERT STREET, SUITE 412, BALTIMORE, MD 21201 PHONE: 410-685-5100

Part of Premises Used (Note: Floors and Areas for Storage): Full Building Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc.)? Party by SMC Bands Off Premise Catering of Food and Alcohol?  Yes  No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 100 2nd fl

Please note that as per Alc. Bev. Art. B 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

**1. Applicant A**

(Full name) Amanda Malonee (Telephone no.) [REDACTED] E-mail (Required) [REDACTED]

(Residence) Street 1434 Towson Street, Baltimore, MD 21230 City State Zip Code (period of residency in Baltimore City) 5 years 6 months

(Month/Year of Birth) 8/1983 (Sex: Male or Female) female (Place of Birth) Baltimore

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

**2. Applicant B**

(Full name) Corey Laub (Telephone no.) [REDACTED] E-mail (Required) [REDACTED]

(Residence) Street 1434 Towson Street City State Zip Code (period of residency in Baltimore City) 10 months

(Month/Year of Birth) 11/1990 (Sex: Male or Female) Male (Place of Birth) Baltimore, MD

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

**3. Applicant C**

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

(Residence) Street \_\_\_\_\_ City State Zip Code (period of residency in Baltimore City) \_\_\_\_\_

(Month/Year of Birth) \_\_\_\_\_ (Sex: Male or Female) \_\_\_\_\_ (Place of Birth) \_\_\_\_\_

Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes  No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.

Applicant A  B  C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes  No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A  B  C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A  B  C

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.

Applicant A  B  C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location and trade name).

Applicant A  B  C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.

Applicant A  B  C

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

02/01/2020

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A  B  C



11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Corey Laub	1434 TOWN STREET	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- 1) NAME: Corey Laub ADDRESS: 1434 TOWN STREET BALT. MD 21230 TITLE: PARTNER/CHAF % OF STOCK HELD: 1%
- 2) NAME: Amanda Mallonee ADDRESS: 1434 TOWN ST. BALT. MD, 21230 TITLE: Partner % OF STOCK HELD: 1%
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ % OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ % OF STOCK HELD: \_\_\_\_\_

\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.

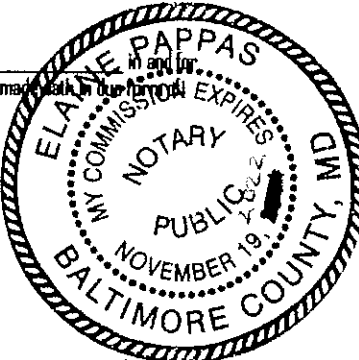
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Amanda Mallonee  
Signature of Applicant A

I hereby certify that on the 7 day of February, 2022, before me, the subscriber, a notary public of the State of MD in and for Baltimore Co., personally appeared Amanda Mallonee the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22

Printed Name: Elaine Pappas

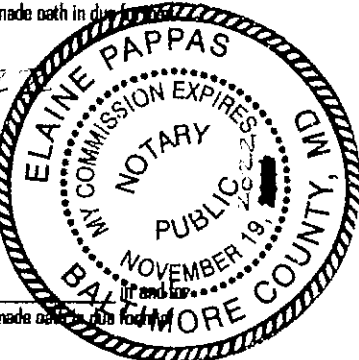


Corey Laub  
Signature of Applicant B

I hereby certify that on the 7 day of February, 2022, before me, the subscriber, a notary public of the State of MD in and for Baltimore Co., personally appeared Corey Laub the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22

Printed Name: Elaine Pappas



\_\_\_\_\_  
Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_

LAW OFFICES OF  
**ABRAHAM L. HURDLE**  
320 North Charles Street  
Baltimore, MD 21201

---

410-685-5100  
Fax No: 410-685-5825  
[alh@alhurdlelaw.com](mailto:alh@alhurdlelaw.com)

February 11th, 2020

Board of License Commissioners  
Baltimore City

Re: 2300 Boston Street

To Whom It May Concern,

I represent the applicants for a transfer of liquor license at 2300 Boston Street.

The applicants are each 1% owners of Baltimore Cannery, LLC, the company that will operate and own the liquor license. 98% of Baltimore Cannery, LLC will be owned by Cannery Holding, LLC. The two applicants each own half of that entity (Cannery Holding, LLC).

This is how I was advised to apply by their tax accountant for tax and liability purposes.

If you have any questions, please contact me so I can resolve them promptly.

→ Corey Lawb  
50%  
Cannery  
Holding, LLC

→ Amanda Mallonee  
50%  
Cannery  
Holding, LLC

---

-s-  
Abraham L. Hurdle, Esq.  
320 North Charles St  
Baltimore, MD 21201  
(410) 685-5100

Name and Address of the owners of the premises/landlord: 678 Risterstown Rd Phone Number: [REDACTED]  
Baltimore, MD 21208

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND  
 (I, WE) Ryan Perlberg HEREBY CERTIFY,  
 That (I am, we are) the owner(s) of the property located at 2300 Roston St, Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Landlord [Signature]

I hereby certify that on the 19 day of Feb., 2020, before me, the subscriber, a notary public of the State of MD, in and for Carroll Co, personally appeared Ryan Perlberg the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] [Notary Seal] My Commission expires  
 Notary Printed Name: TERRON L. PICKETT

TERRON L. PICKETT  
 Notary Public-Maryland  
 Carroll County  
 My Commission Expires  
 January 09, 2022

The following certificates must be signed by at least 3 persons.  
 We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

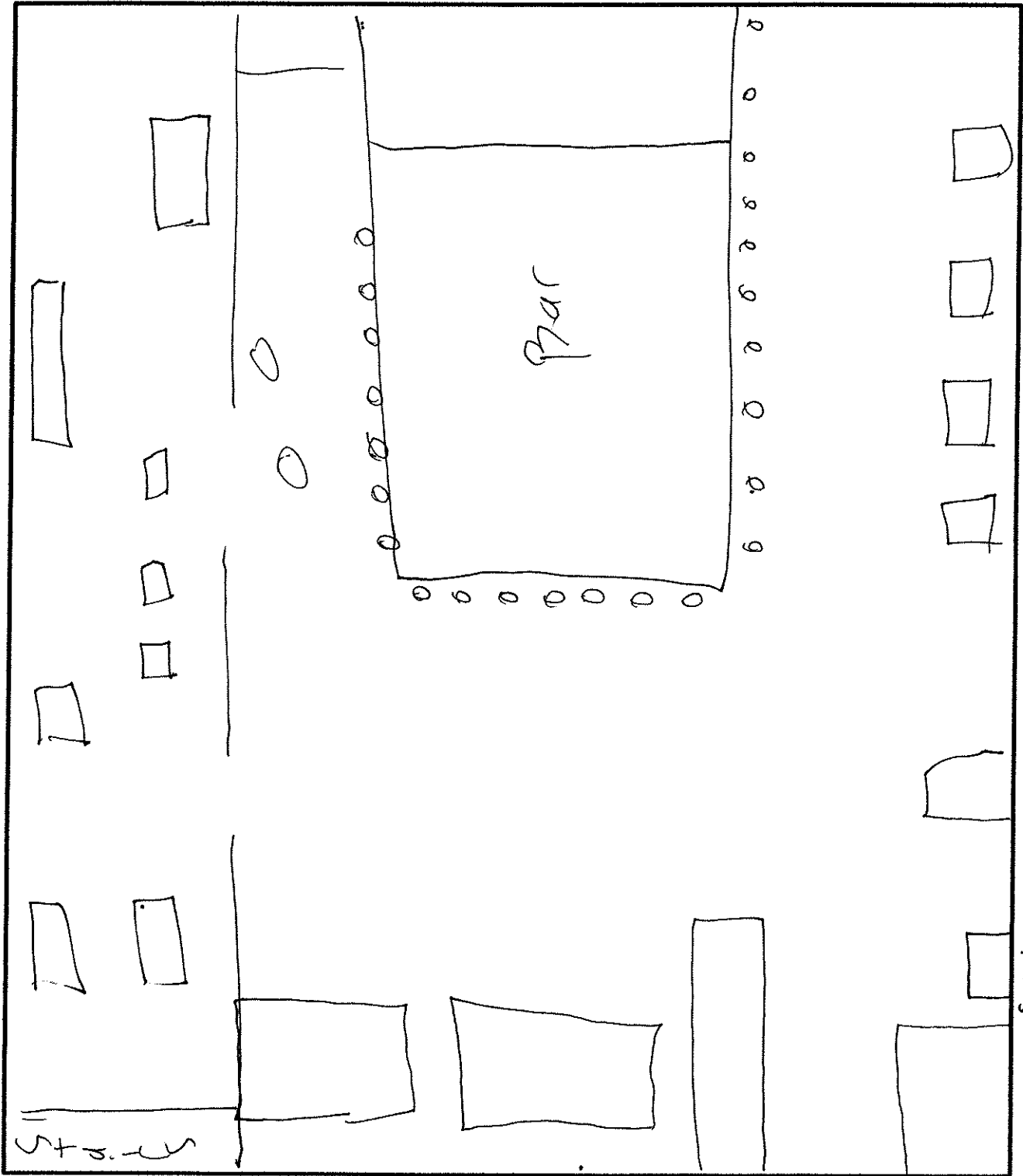
Names	Address F.A.I.T	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Thomas Hamrick	2535 FAIT Ave Balt MD 21224	<u>[Signature]</u>	11/16/66	10 years
Thomas Crosey	709 HULLEN RD BALTIMORE MD 21212	<u>[Signature]</u>	12/1/75	4 YEARS
Ryan Perlberg	2100 W Rogers Ave Baltimore, MD, 21209	<u>[Signature]</u>	6/1/85	3 YEARS

Board of Liquor License Commissioners for the City of Baltimore  
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201  
 Phone: 410-396-4377 Fax: 410-396-4382  
 Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED  
 4  
 2020 FEB 11 PM 1:15

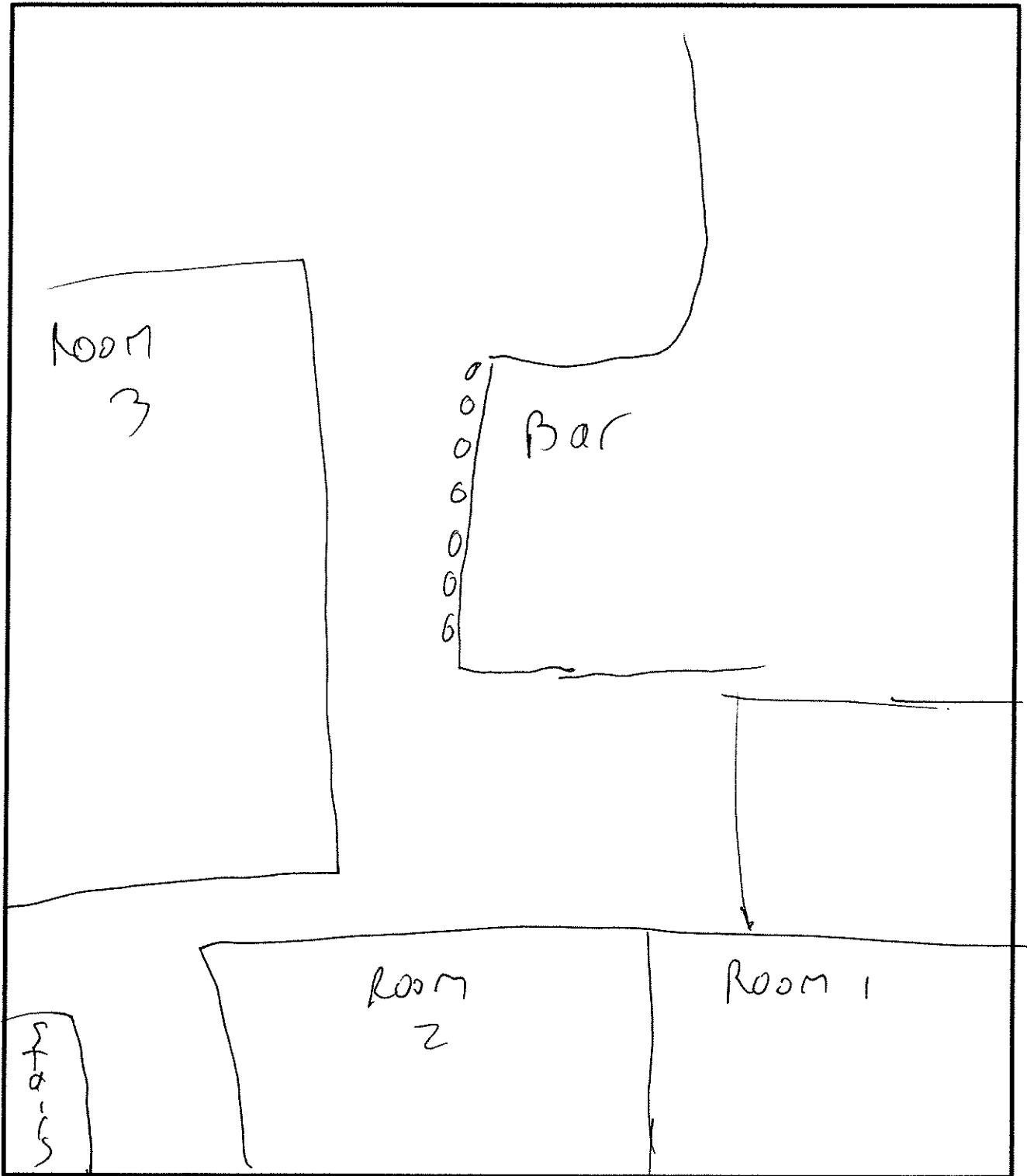
# 1ST FLOOR

**\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\***



2nd floor

**\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\***





## Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

### License Detail

#### License Info

License Num: **LBD7 216**      Cert Num: **0786**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16105566  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid   
 2019 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **M & M SHINE, LLC**  
 Trade Name: **MYTH AND MOONSHINE**  
 Zone Code: 13  
 Phone: 410-561-3000

Block Num: 2300-02      Street: BOSTON STREET  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 16105566

Portion of Business Used:  
 USE THE 1ST AND 2ND FLOOR AS A TAVERN/RESAURANT WITH LIVE ENTERTAINMENT.

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LEHO	POLDMAE	1705 GARDINER ROAD	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARET	POLDMAE	1301 W. NORTHERN PARKWAY	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--	--

Date	Comment	Action
02/20/2020	Application for transfer of ownership with continuation of live entertainment, requesting off-premise catering filed on behalf of Baltimore Cannery, LLC T/a Trade Name Pending, Amanda Mallonee and Corey Laub on 2/11/2020 (special ad) /kk	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
12/26/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 26, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
02/18/2016	1/7/2016 Public Hearing re: Application to transfer ownership, request to add off premise catering and live entertainment APPROVED(3-0 vote)	Delete
01/07/2016	Hearing Dated 01/07/16: PAID \$100.00 fee; invoice # 100200... /sb	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/15/2013	10/10/13 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 fine admin fee \$125 total fine \$625. Fine PAID	Delete
01/17/2013	Application filed December 2012 transfer of ownership with request for live entertainment	Delete
01/09/2013	1/3/2013 Public Hearing re: Transfer of ownership and request for live entertainment. APPROVED. Live entertainment contingent upon BMZA approval & Canton Community Association MOU.	Delete
01/13/2011	12/15/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75476	Delete
01/13/2011	12/9/10 Public hearing re: Violation of Art.2B,Sec.10-301(j)(1) & rule 4.18.DECISION: ART.2B,SEC.10-301(j)(1) GUILTY -60 DAYS TO SUBMIT DOCUMENTS AND RULE 4.18 NOT GUILTY.MUST PAY ADM.FEE \$125	Delete
11/08/2007	11/7/07 \$650 FINE PAID IN FULL #61572	Delete
10/15/2007	10/11/07 Public Hearing re: Violation of rules 3.02,3.03(a),3.12 & 4.02.DECISION: RULE 3.02 GUILTY/SUSPENDED \$250,RULE 3.03(c) GUILTY \$25,3.12 NOT GUILTY & 4.02 GUILTY \$500 /SUSPENDED \$250.FINE \$525 + \$125=\$650.	Delete
03/31/2007	3/07 Application filed to transfer ownership to Christina Struhar, Robert Struhar & Lester Reeder, MCR, Inc.	Delete
07/14/2006	07/13/06 Public Hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS	Delete
03/01/2004	6/29/95 Public hearing re: Application to transfer location of the Class BD7 license presently in the name of the applicants at 2322 Boston Street to their names at a new location, 2300-02 Boston Street APPROVED	Delete

Print History (Print Card)

License num: LBD7 216

Address: 2300-02 BOSTON STREET

Trade Name: MYTH AND MOONSHINE

Comment:

Add Comment

Hold Info

Powered by:



# BALTIMORE CANNERY, LLC: W20290763

**Department ID Number:**

W20290763

**Business Name:**

BALTIMORE CANNERY, LLC

**Principal Office:**

2100 W ROGERS

BALTIMORE MD 21209

**Resident Agent:**

RYAN PERLBERG

2100 W ROGERS AVE

BALTIMORE MD 21209

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

02/11/2020

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A



PROPOSED LOCATION: 2300 Boston St

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 9

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE 1

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 4

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD" BEER, WINE & LIQUOR 3

ARENA \_\_\_\_\_

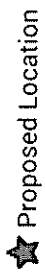
HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Rever DATE: 2/27/2010

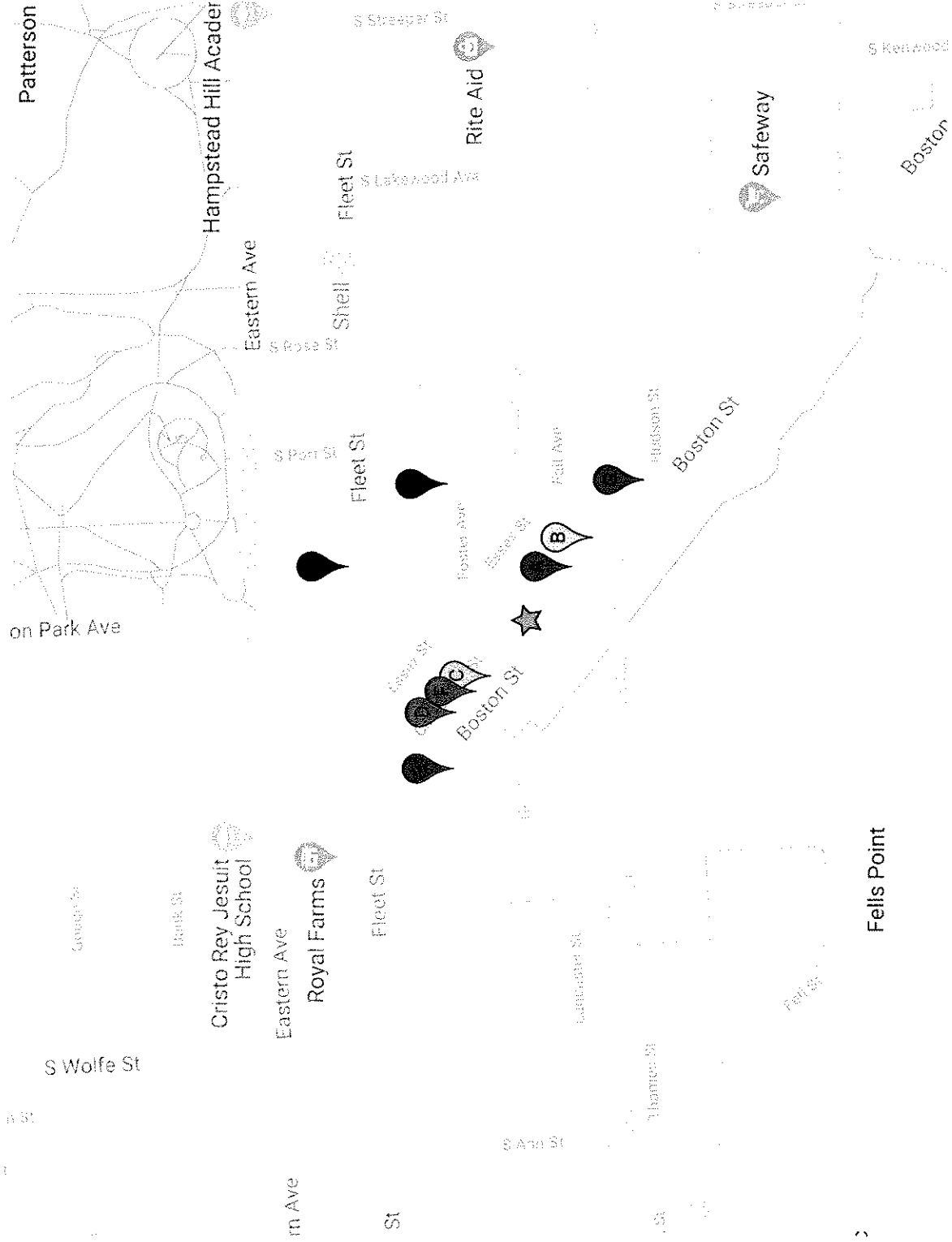
# 2300 Boston St.

## Proposed Location



## Liquor Establishments

- Baltimore Seafood LB
- Canton Market LA
- Bartenders LBD7
- Sip & Bite Restaurant WB
- Captain James LB
- Castaways Bar LBD7
- Baltimore Katana LB
- Verde LB
- Mayuree Thai Tavern LBD7



Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

Licensee Information (Trade Name):	Pending
Corporation Name:	Cannery, LLC
Location Address:	2300 Boston St
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	No
Date Posted?	2/21/2020
Estimated Date of Removal?	3/1/2020
Are there any other licensed establishments within a two block radius?	Yes

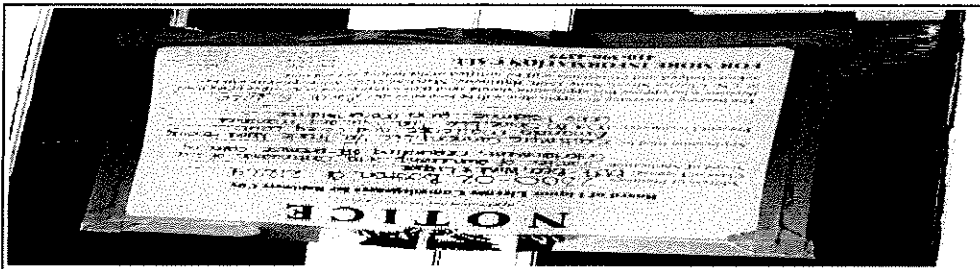
Other licensed locations - Describe/Note:

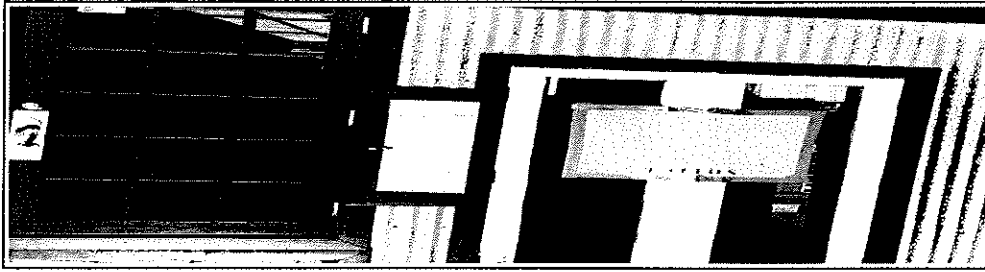
see attached map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Application filed for transfer of ownership with continuation of live entertainment, requesting off premise catering.

Insert Photo of Sign and location:





Inspector Name	Date and Time	
<input type="text" value="i:\O#w\baltimore\andy.perez"/>	<input type="text" value="2/27/2020"/>	<input type="text" value="9:57:08 PM"/>
Name of Licensee (if present)		
<input type="text"/>		

# Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## POSTING SIGNS REPORT

Applicant(s) Name:	Amanda Mallone, Corey Laub
Address of Premises:	2300 Boston St
Inspector:	i:\O#w\baltimore\andy.perez
Date Posted:	2/21/2020
Time Posted:	
Date Rechecked:	3/3/2020
Time Rechecked:	
Manager or Owner when sign posted:	

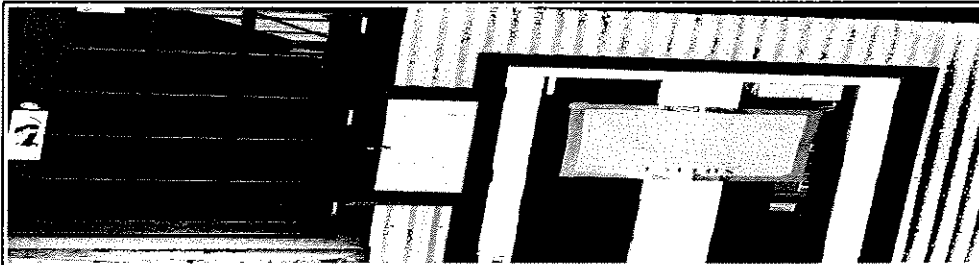
Summary on location of sign posted:

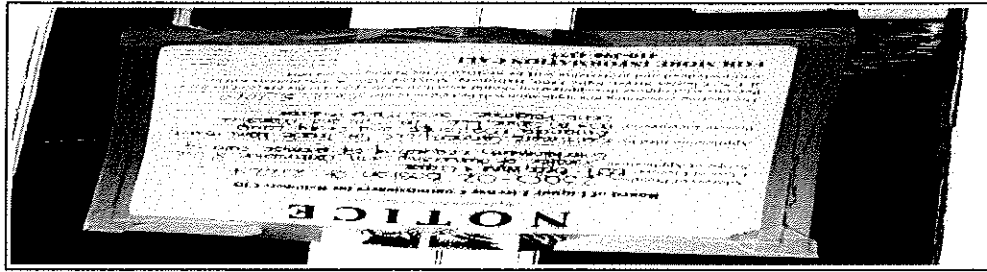
Sign posted on front window.

Summary on location of sign rechecked:

Sign remained as posted for the required 10 days period.

Insert Photo of Sign and location:





# NOTICE

Application No. 2300-02

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 2300-02 Boston of 21224

Class of License: DTF-beer, wine + liquor

Scope of Application: transfer of ownership with continuation of the

establishment, requesting off-premise catering

Application filed by: Baltimore Tavern, LLC T/A Trade Wine Trading

Present Licensee(s): Amanda Malloy and Corey Leub

M & M Shine, LLC T/A M & M and M & M

1610 Polmar and More Reside

The hearing concerning this application will be held on or after June 5, 2010  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL**  
**410-396-4377**

Secretary  
Commissioner  
Deputy Commissioner  
Assistant Secretary

# BLLC Routine Inspection

## Licensee Information

Address: 2300-02 BOSTON STREET 21224

Trade Name: MYTH AND MOONSHINE

Corporation Name: M & M SHINE, LLC

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/4/2019 10:27:15 AM

Manager/Licensee: kevin coulhoche

## Open/Closed Status

Open/Closed: Open

Closed Date:

## External Appearance

Clean and Free of Debris: Satisfactory

## Internal Appearance

Location of Bar: Front

Shape of Bar: u shape

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

## Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A



Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date  
Issued:

Employee Records: Yes

Alcohol Beverage Information Invoice  
Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

*Ancillary Services*

Live Entertainment (Describe):

yes

Outdoor Table Service N/A

*Violations*

Violation Issued: No

Violations Noted:

*Wrap Up*

Instructions Given to Licensee:

need to fax, text, or email copy of the health permit, alcohol awareness and invoice to the liquor board within 10 days.

Inspector's Comments:

phone #717-573-3272  
inspection on 1/3/2019

Photo Taken:



90 County

*State of Maryland*  
*License*

30386290  
30142708  
16105566

**18**

M & M SHINE LLC  
1716 GARDNER ROAD  
COCKEYSVILLE MD 21030

M & M SHINE LLC  
1300 BOSTON STREET  
BALTIMORE MD 21224

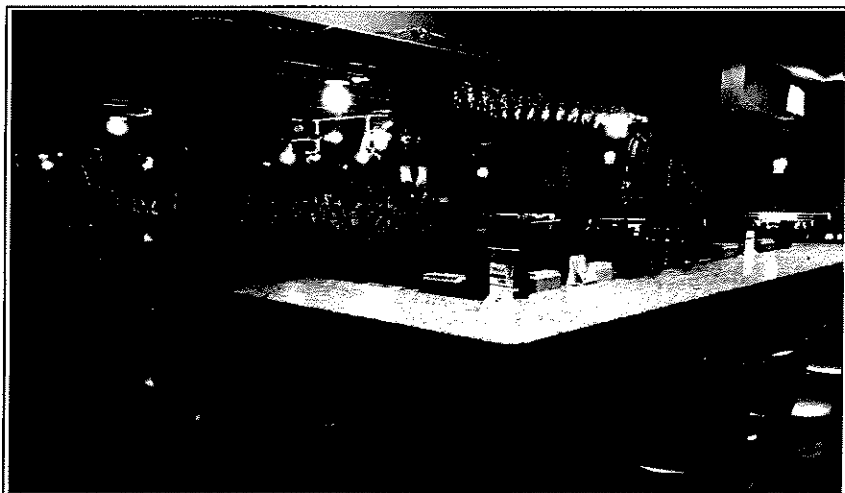
DATE	TYPE	TYPE OF LICENSE	NUMBER	AMOUNT
7/27	020	TRADER'S LICENSE RESTAURANT	1	20.00
				50.00
			ISSUING FEES	4.00
			TOTAL	74.00
			AMOUNT PAID	74.00

DATE OF ISSUE: 04/04/2018  
MONTHS PAID: 12

THIS LICENSE MUST BE PUBLICLY DISPLAYED AND EXPIRES ON **APRIL 30, 2019**

ISSUED BY: MARILYN BENTLEY, CLERK CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790

PC





Owner Email:

Submitted by Inspector

# Confidential Report

CONFIDENTIAL  
NO. 12345  
DATE: 10/27/2000

CONFIDENTIAL