

March 21, 2019

Applicant(s): Gyanendra Onta
Waheguru, Inc., T/a Trade Name Pending
108-10 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership and location of a Class "BD7" Beer, Wine & Liquor License presently located at 1650-54 E. Pratt Street to 108-10 S. Broadway.

- (a) **Applicant(s) Information:** (1) Gyanendra Onta was born in Nepal in March of 1970. He lives in Baltimore, MD.
- (b) **Ownership Breakdown:** (1) Gyanendra Onta (1%); (2) Prabhneet Maini (49%); and (3) Dalwinder Singh (50%).
- (c) **Purchase Price of Business:** The purchase price of the business was \$40,000. A deposit of \$5,000 was made. \$35,000 to be paid at closing.
- (d) **Qualified Voters:** Jason Zink, Johanna Stenberg, and Jason Black are qualified Baltimore City voters.
- (e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a restaurant.
- (f) **Corporate Standing:** Waheguru, Inc. is a MD Corporation and as of 3/5/2019 is in good standing.
- (g) **Posting Report:** The location was posted on 2/14/2019, and checked on 2/25/2019. This meets the 10-day rule. There are 10 licensed liquor establishments in the 4x4 area: "A" BW-1; "D" BW-1; "A" BWL-1; "B" BWL-2; "D" BWL-2; and "BD7" BWL-3.
- (h) **Timeline:** Establishment closed on 1/30/2018. Hardship extension was granted by the board on 7/19/2018. Licensee had until 1/25/2019 to file application. Application was filed on 1/8/2019. 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:

2018 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 and location 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: N/A

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: 1650-1654 E. Pratt Street

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: 108-110 S Broadway

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Waheguru Inc. TRADE NAME: TBD

BUSINESS PHONE NUMBER: 443-522-6142 BUSINESS EMAIL ADDRESS: onta359@yahoo.com

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

Part of Premises Used (Note: Floors and Areas for Storage): 1st floor for business Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. D.J. 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: 85

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

Gyanendra Onta _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
1806 Eastern Avenue Baltimore MD 21231 10 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
03/70 M Nepal
 (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 (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

[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.

Feb 2018--under hardship extension, granted 7/19/18

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]

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

Name	Address	Phone	Email
Gyanendra Onts	1806 Eastern Av. 21231	[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. 5-4-RO3 (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: Gyanendra Onts ADDRESS: 1806 Eastern Ave. 21231 TITLE: Member %OF STOCK HELD: 1
- 2) NAME: Prabhoot Maini ADDRESS: 3 Nutmeg Knoll Ct TITLE: Member %OF STOCK HELD: 99
Cockeysville MD 21030
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: Dulwinder Singh ADDRESS: 23 N Luzerne Ave TITLE: Member %OF STOCK HELD: 50
Baltimore MD 21224

*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 4th day of January, 2019 before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared Gyanendra Onts 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 12/16/19
Printed Name: Stephan W. Fogelson Jr.

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: SUKHVIR SINGH Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) SUKHVIR SINGH (108 BROADWAY INC) HEREBY CERTIFY,
 That (I am, we are) the owner(s) of the property located at 108-10 S BROADWAY BALTO 21231 Baltimore, City with a Zip
 Code of 21231, 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 2ND day of January 2019, before me, the subscriber, a notary public of the State of Maryland in and
 for City of Baltimore, personally appeared Sukhvir Singh 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 12/16/19
 Notary Printed Name: Stephen W. Fagelman, 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.

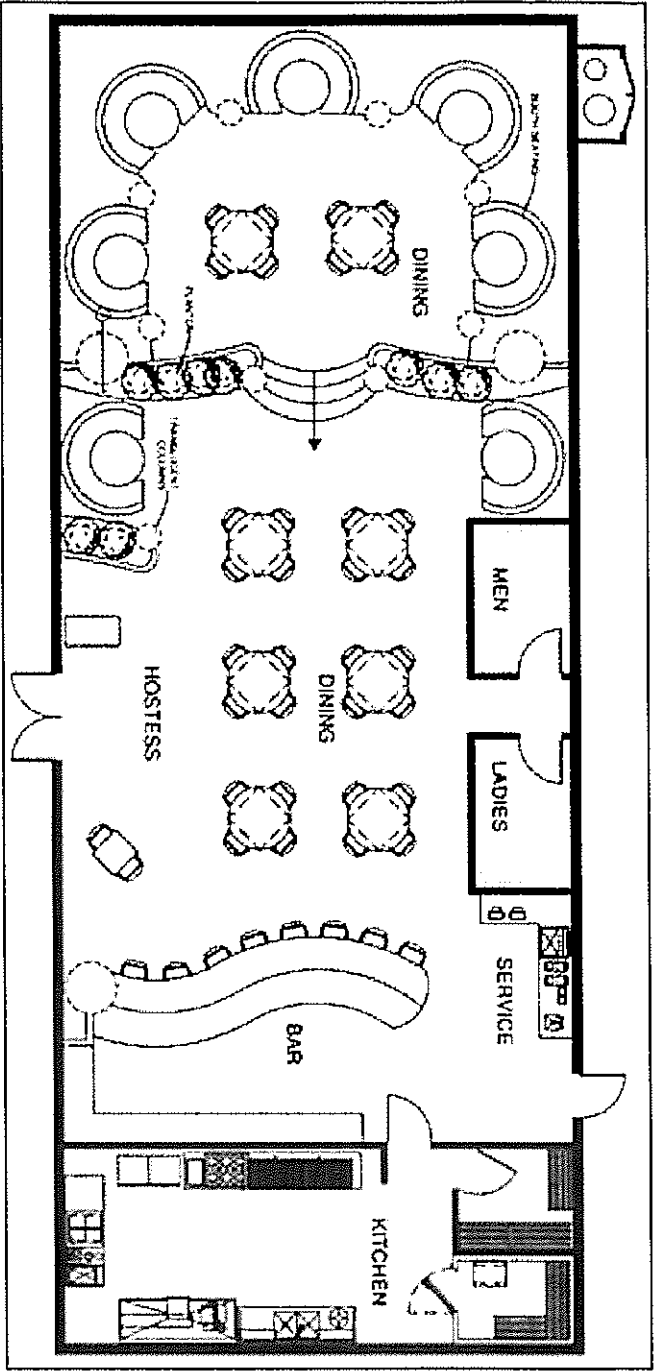
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Jason Zink	514 Wyeth St Baltimore, MD 21230	<u>[Signature]</u>	1/73	3 years
Johanne Steuber	728 S. Clinton St Baltimore, MD 21224	<u>[Signature]</u>	2/79	3 yrs.
Jason Black	907 BINNEY ST. BALTIMORE, MD 21224	<u>[Signature]</u>	10/74	2 yrs,

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

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

RECEIVED





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 394** Cert Num: **1142** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **12505027**
 Payment Date: **06-08-18**

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **LA RUMBA, LLC**
 Trade Name: **LA RUMBA**
 Zone Code: **23**
 Phone: **443-250-6477**

Block Num: **1650-54** Street: **PRATT STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **12505027**

Portion of Business Used:
FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:
CHILDREN TO BE KEPT OFF PREMISES AT ALL TIMES EXCEPT WHEN ACCOMPANIED BY THEIR PARENTS. A SIGN TO THIS EFFECT TO BE POSTED WITHIN THE PREMISES. ROGER DURHAM AND KATHRYN LOCKLEAR BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TANIA A.	RAMOS	1644 E. PRATT STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/07/2018	12/07/18 - Return To Sender-Not Deliverable As Addressed-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products)..... /sb	Delete
07/20/2018	7/19/2018 - Public Hearing RE: Violation of Rule 3.08(a) Sanitation and Safety and Violation of Rule 4.16 Illegal Conduct - GUILTY - Admin Fee Waived - NO Fine Assessed (2-1 vote)...../jr	Delete
07/20/2018	7/19/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
06/15/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
06/13/2018	Nick Ramos phone # 443-250-6477	Delete
06/12/2018	Nick Ramos called and asked can mail sent to an alternate address; 118 Cherry Valley Rd, Reisterstown, MD 21136.... /sb	Delete
04/26/2018	PAID IN FULL \$3,125.00 for Violation Hearing dated October 19, 2018; Invoice #111742..... /sb	Delete
02/16/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 4.16 - POSTPONED...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
12/21/2017	12/21/17 - Per conversation with Chief Inspector M. Fosler, he went to establishment on Friday, 12/15/17 to closed business but was unable to obtain Liquor License because Owner/Licensee could not find it. Chief Inspector Fosler has been checking up on business to make sure that they stay closed..... /sb	Delete
11/09/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on October 19, 2017; Fine Fee to be paid \$3,125.00.... /mb.	Delete
10/30/2017	10/19/17 - Public Hearing RE: - Violation Rule 4.08(a). DECISION: Rule 4.08(a) GUILTY; Fined \$3,000.00 + \$125.00 Admin Fee = \$3,125.00; 30 days to pay; 14 day suspension to begin immediately (2-1 VOTE)... /sb	Delete
10/20/2017	10/19/17 - Board of Commissioners violated establishment & Suspended License for 2 weeks until November 01, 2017.... /sb	Delete
05/16/2017	*****RELEASED STATE TAX HOLD ***** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/15/2016	PAID FINE IN FULL OF \$1,625.00 Violation Hearing was dated on August 11, 2016. Invoice # 104105... /sb	Delete
09/15/2016	09/15/16 - I called Nick Ramos about the Violation Fine of \$1,625.00. He says he will come today or tomorrow to pay in full.... /sb	Delete
08/23/2016	PAID FINE IN FULL OF \$625.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee (Nicholas Ramos) his license back; Invoice # 13987... /sb	Delete
08/23/2016	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dating on July 14, 2016; need to be paid for \$625.00.... /sb	Delete
08/12/2016	8/11/2016- Chief Inspector picked and deposited liquor license to the file, until the end of Suspension. Licensee may pick up the license on August 19, due to the fact that the 10th day (8/20/16) is a Saturday and the office is close, but licensee can NOT operate until the 10th day Sat, August 20th per chief Inspector Mark Fosler- S.R	Delete
08/12/2016	8/11/2016- Violation of Rule 3.12- General Welfare- GUILTY-(3-0 vote) \$1500 fine +\$125 admin fee (30 days to pay) 10 day Suspension (2-1 vote) to begin immediately- Greenfield dissenting (vote for longer suspension) \$1625 Total Fine due.	Delete
08/12/2016	8/11/16 Public Hearing Re: Violation - Fine \$1625 plus 10 days suspension effective immediately - Fine must be paid within 30 days - OWED. /kk	Delete
08/01/2016	Board reduced Late Renewal Fee from \$1,500.00 to \$750.00. Licensee PAID; Invoices # 103874=\$500.00 and # 103875=\$250.00... /sb	Delete
07/29/2016	Owes \$750.00 for Renewal Late Fee.... Processed a letter "Failure to Pay Renewal Late Fee" - License Suspension; Mailed a copy to establishment address; Given a copy to Chief Inspector Mark Fosler to be hand delivered to Licensee; To be due by July 12, 2016... /sb	Delete
07/26/2016	7/14/2016-Public Hearing Violation of Rule 3.15 General Welfare-Guilty \$500 fine +\$125 admin fee **5 day Suspension	Delete
06/03/2016	Late renewal fee waiver reduced by board to \$750.00, left voice message to licensee, she has 10 days to pay the late renewal fee. ND	Delete
05/13/2016	*****RENEWAL NOTE**** Licensee submitted Health Dept Permit and it was approved; Submitted a letter for a waiver for Late Renewal Fees; 2016-2017 License was issued to Nick Ramos.... /sb	Delete
05/12/2016	****Renewal Note*** Mr. Ramos submitted his 2016 renewal application and payment. (Note: \$1500 Late Fee Waiver Submitted) Before the 2016 license is released Mr. Ramos must first be cleared by the Baltimore City Health Dept (Re-inspection--Payment of 2016 Health Dept Permit-- Payment of all Environmental Control Board Violations per Ms. Speaker (Baltimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that	Delete

	time we may release the 2016 license. S.R	
05/12/2016	*****RELEASED STATE TAX HOLD ***** /sb	Delete
05/11/2016	Nicholas Ramos came in office and paid Violation Hearing Fee Dated March 10, 2016: Invoice #103397 = \$1,000.00; Invoice #103398 = \$1,000.00; Invoice #103399 = \$125.00. Also advised him to call State Comptroller's office about the tax hold and he was given a 2016 Renewal Application and was told that he owes \$50.00 App. Fee + \$1500.00 Late Renewal Fee..... /sb	Delete
03/15/2016	3/10/16 Public Hearing Violation of 3.09(b) \$500 fine Violation of 3.02 \$500 fine Violation of 3.12 \$500 fine Violation of 4.16 \$500 fine + \$125 admin fee(\$2125 Total Fine) **60 day Suspension 60 days to pay	Delete
02/04/2016	PAID FINE IN FULL OF \$875.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee his license back; Invoice #100288... /sb	Delete
02/04/2016	02/04/16 License suspended eff. 02/03/16 until all monies due have been paid, license picked up by Inspector Karanikolis on February 3, 2016, license placed in file. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fine of \$875.00.... /sb	Delete
01/05/2016	Letter sent to licensee home address about 09/24/15 violation hearing, owes \$875.00.	Delete
10/29/2015	Sent letter for past due violation fee \$875.00; hearing date 09/24/15.	Delete
09/28/2015	9/24/15 Public Hearing re: Violation of 3.05 GUILTY (2-0 vote), Violation of Rule 3.06 Violation of Rule 3.07 Violation of Rule 4.18 (Guilty all charges merged)\$750 fine * 7 days to pay	Delete
06/23/2015	06/22/15 - Merchant came in and Paid \$1350.00 for NSF Check, \$1320.00 + 30.00 NSF Fee... SEE 129 S. Broadway Arcos Restaurant. Invoice #99079... /sb	Delete
10/09/2013	09/19/13 Public Hearing re: Violation of Rule 4.01(a) Guilty \$ 500 amin fee \$125 total fine \$625	Delete
10/22/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of limited liability not in good standing. FAILED TO APPEAR.	Delete
09/28/2010	09/27/10 \$125 ADM.FEE PAID IN FULL #74930	Delete
09/28/2010	09/23/10 Public Hearing re: Violations 3.12, Art.2B, Sec.10-301(j)(1), rule 4.18, & rule 3.02. DECISION: RULE 3.12 NOT GUILTY, ART.2B, SEC.10-301(j)(1) GUILTY NO FINE, RULE 4.18 NOT GUILTY AND RULE 3.02 NOT GUILTY. MUST PAY \$125 ADM.FEE.	Delete
01/20/2010	01/20/10 \$125 ADM.FEE PAID IN FULL #70677	Delete
05/22/2008	05/02/08 \$775 FINE PAID IN FULL #63851	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a), 3.06, 3.03(c) & 3.03(a). DECISION: RULE 4.01 (a) GUILTY \$500 & RULE 3.06(c) GUILTY \$200/SUSP.\$100, RULE 3.03(c) GUILTY \$100/SUSP.\$75 & RULE 3.03(a) GUILTY \$100/SUSP.\$75. FINE \$650 + \$125 ADM.FEE = \$775	Delete

Print History (Print Card)

License num: LBD7 394 Address: 1650-54 PRATT STREET EAST
 Trade Name: LA RUMBA

Comment:

Add Comment

Hold Info

Powered by:



WAHEGURU INC: D17308644

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17308644

Business Name:

WAHEGURU INC

Principal Office:

108-10 SOUTH BROADWAY
BALTIMORE MD 21231

Resident Agent:

PRABHNEET SINGH MAINI
108-10 SOUTH BROADWAY
BALTIMORE MD 21231

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

What does it mean if a business
entity is not in good standing or
forfeited?

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: \$54 Penalty Due for 2018 » [Details](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/10/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 10810 S. Broadway

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 21

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR 2

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 2

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 2

"BD7" BEER, WINE & LIQUOR 3

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Perez DATE: 3/20/19

108-10 S. Broadway

Proposed Location

- ★ 108-10 S Broadway

Licensed Establishments

- 1 Canela LBD7
- 2 El Salvador Restaurant-LD
- 3 Water For Chocolate-WD
- 4 ARIZONA BAR & GRILL-LD
- 5 Pratt Liquors LA
- 6 RIO BRAVO LIQUOR-WA
- 7 La Rumba-LBD7
- 8 Sherry's On Broadway-LBD7
- 9 Arcos LB
- 10 Angie's Seafood
- 11 Broadway Liquors LA

Schools & Churches

- ⛪ Baltimore Freedom Academy



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):	TBD
Corporation Name:	Waheguru, Inc
Location Address:	108-10 S. Broadway
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?	2/14/2019
Estimated Date of Removal?	2/25/2019
Are there any other licensed establishments within a two block radius?	Yes

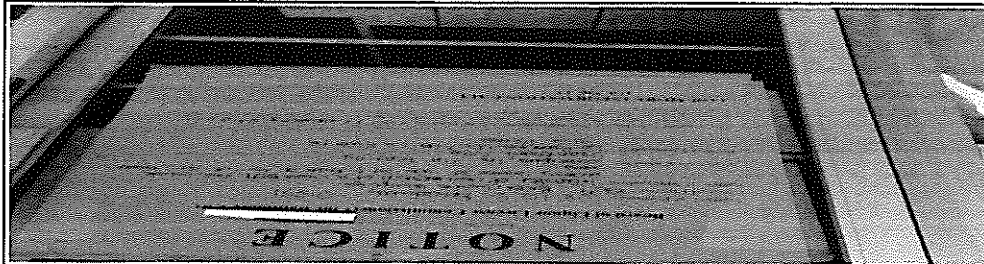
Other licensed locations - Describe/Note:

see attached map

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

Application filed for transfer of ownership and location for LBD7 license presently located at 1650-54 E. Pratt St.

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="2/15/2019"/>	<input type="text" value="12:07:05 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:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

Manager or Owner when sign posted:

Summary on location of sign posted:

Sign posted on main entry/exit door.

Summary on location of sign rechecked:

Sign remained as posted for the required 10 days period

Insert Photo of Sign and location:



BLLC Compliance Inspection

Licensee Information

Address: 1650-54 PRATT STREET EAST 21231

Trade Name: LA RUMBA

Corporation Name: LA RUMBA, LLC

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

Date/Time of Inspection: 2/15/2019

11:37:42 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date:

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

[Empty box for Wrap-Up]

Wrap-Up

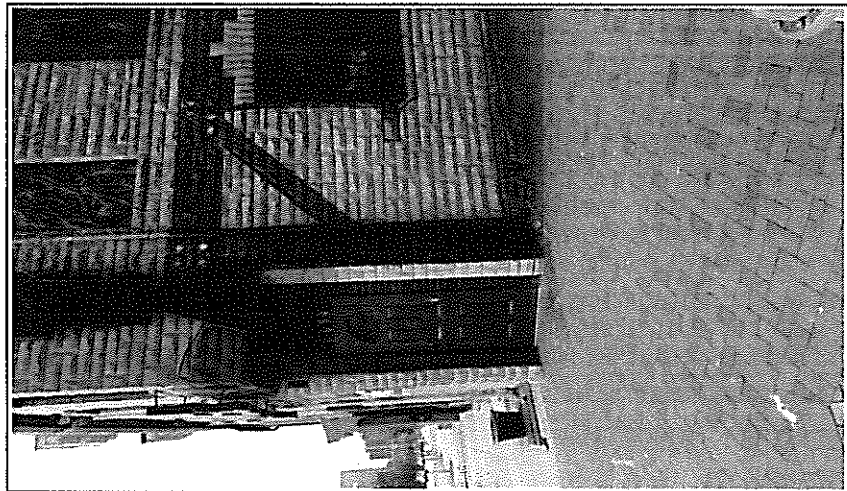
Instructions Given to Licensee:

[Empty box for Instructions Given to Licensee]

Inspector's Comments:

Inspected 2/12/19. Establishment closed/not operating 12/2017.
Hardship extension was granted on 7/19/2018.
Application for transfer of ownership and location of a Class "BD7" BWL license presently located at 1650-54 E. Pratt Street to 108-10 S. Broadway filed on behalf of Waheguru, Inc. T/a Trade Name Pending - Gyanendra Onta on 1/8/19

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: 108-110 S BROADWAY
 Block/Lot: 1395/026

Permit No: **USE2019-00010**

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

Owner/Lessee:
 Owner 108 BROADWAY INC.
 Lessee PRABHNEET MAINI

Total: **98.00**

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

Property Use & Occupancy Information:

Description	Created	Completed	Assigned To
FIRE INSPECTION	01/02/2019		LDZI
HEALTH DEPARTMENT INSPECTION	01/02/2019		JWEL
One Stop Permit Office Review	01/02/2019		ELLY
Application Received		01/02/2019	
Zoning Sign-off	01/02/2019	01/02/2019	

Existing Use : (Commercial) Entertainment: Indoor

Proposed Use : (Commercial) Restaurant

	Dwelling:	Rooming:	Efficiency:
Existing Count:	000	00	0
Proposed Count:	0	0	0

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.

USE PORTION OF PREMISES AS A RESTAURANT

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: 108-100 S BROADWAY
 Role: Agent
 Applicant: FOGLEMAN,STEPHAN

Owner First Name:
 Owner Last Name Or Company Name: 108 BROADWAY INC.
 Phone:

Project Note

Address1:
 Address2:
 City:
 State:
 Zip:

March 21, 2019

Applicant(s): Surinder Kumar and Ram Passi
Shubhanji, LLC, T/a Wabash Liquors
3741 Wabash Avenue 21215

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Surinder Kumar was born in India in October of 1962. He lives in Ellicott City, MD; and (2) Ram Passi was born in India in November of 1936. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Surinder Kumar (100%); and (2) Ram Passi (0%).

(c) **Purchase Price of Business:** The purchase price of the business was \$250,000. A deposit of \$10,000 was made. \$155,000 to be paid at settlement. \$85,000 to be paid over 2 years at \$3,542 per month.

(d) **Qualified Voters:** Dushawn Love, Dawit Gebrekidan, and Jacqueline Johnson are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a patent medicine (over the counter medication) with liquor.

(f) **Corporate Standing:** Shubhanji, LLC is a MD LLC and as of 3/7/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 1/18/2019, and checked on 1/28/2019. This meets the 10-day rule. There are 1 licensed liquor establishments in the 4x4 area: "A" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 1/22/2019. 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:

2018 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: 3741 Wabash Ave.
 C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Shubhanji, LLC TRADE NAME: Wabash Liquors
 BUSINESS PHONE NUMBER: 410 664-7315 BUSINESS EMAIL ADDRESS: _____
 ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St, 21201 PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor 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: N/A

Please note that as per Alc. Bev. Art. 5 (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)

1. Applicant A Surinder Kumar [Redacted] [Redacted]
 (Full name) [Redacted]
8710 Stonehouse Drive, Ellicott City, MD 21043 (Residence) Street City State Zip Code E-mail (Required) N/A
10/62 (Month/Year of Birth) M (Sex: Male or Female) India (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 Ram Passi, [Redacted], [Redacted]
 (Full name) [Redacted]
3637 Greenvale Rd, Baltimore, MD 21229 (Residence) Street City State Zip Code E-mail (Required) 11 years
11/36 (Month/Year of Birth) M (Sex: Male or Female) India (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

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

11. 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. 5-4-109 (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: Surinder Kumar ADDRESS: 8910 Stonehouse Dr. Ellicott City, MD 21043 TITLE: Member %OF STOCK HELD: 100%
- 2) NAME: Ram Passi ADDRESS: 3637 Greenvale Rd. Balto, MD 21229 TITLE: Sec. %OF STOCK HELD: 0
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: being compensa
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: mont.

*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.

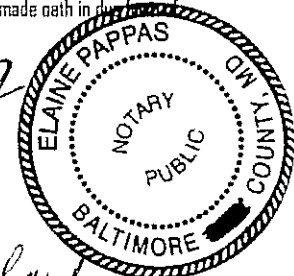
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied 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 29th day of Dec. 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto Co. personally appeared Surinder Kumar 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

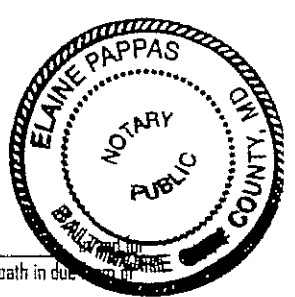


[Signature]
Signature of Applicant B

I hereby certify that on the 29th day of Dec. 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. personally appeared Ram Passi 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 _____ 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: _____

James Lee

Name and Address of the owners of the premise/landlord: 3941 Wabash Ave. Phone Number: [REDACTED]

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

(I, WE) James H. Lee HEREBY CERTIFY.

That (I am, we are) the owner(s) of the property located at 3941 Wabash Ave., Baltimore, City with a Zip Code of 21215, 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 December 18 day of December 2018, before me, the subscriber, a notary public of the State of Maryland, in and for Howard Co., personally appeared James H. 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 Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires

Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/20 2-1

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)
1	DUSHAUNA LOVE	3629 GREENVALE RD BALTIMORE MD 21229	<u>[Signature]</u>	02/19/74	3 yrs
2	Dawit Gebrekidan	3621 Greenvaler Baltimore MD 21229	<u>[Signature]</u>	09/1/79	4 yr
3	RAJIV PASSI	3627 Greenvaler Baltimore MD 21229	<u>[Signature]</u>	10/1/77	10 yrs
4	RITU PASSI	3631, GREENVALE RD BALTIMORE MD 21229	<u>[Signature]</u>	10/1/78	6 yrs.
5	MOHAMMED SAUM	3533 WILKENS AVE BALTO, MD-21229	<u>[Signature]</u>	01/10/77	11 YRS
6	TAHMINA AKHTER	3533 WILKENS AVE, BALTO, MD-21229	<u>[Signature]</u>	03/1/85	8 YRS

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.

James Lee

Name and Address of the owners of the premise/landlord: 3941 Wabash Ave. Phone Number: 

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

(I, WE) James H. Lee HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3941 Wabash Ave., Baltimore, City with a Zip Code of 21215, 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 _____

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 James H. 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.

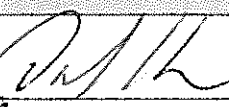

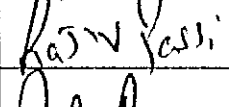
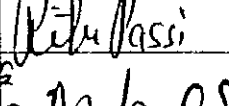
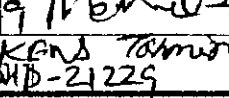
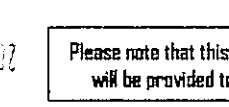
As witness, my hand and notarial seal.

Notary Signature: _____ [Notary Seal] My Commission expires _____

Notary Printed Name: _____

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)
1	DUSHAUN LOVE	3629 GREENVALE RD BALTIMORE MD 21229		02/01/1974	3 yrs
2	Dawit Gebrekidan	3621 Greenvalerd Baltimore MD 21229		09/01/74	4 yr
3	RASIV PASSI	3637 Greenvaleri BALTIMORE 21229		10/01/1975	10 yrs
4	RITU PASSI	3631, GREENVALE RD BALTIMORE MD 21229		10/01/1976	6 yrs.
5	MOHAMMED SAUM	3533 WILKENS AVE BALTO, MD-21229		01/01/77	11 YRS
6	TAHMINA AKHTAR	3533 WILKENS AVE BALTO, MD-21229		03/01/85	8 yrs

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

additional signatures for 3741 Wabash Ave.

Name and Address of the owners of the premises/landlord: _____ Phone Number: _____

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

(I, WE) _____ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, 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 _____

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 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 Seal] My Commission expires _____

Notary Printed Name: _____

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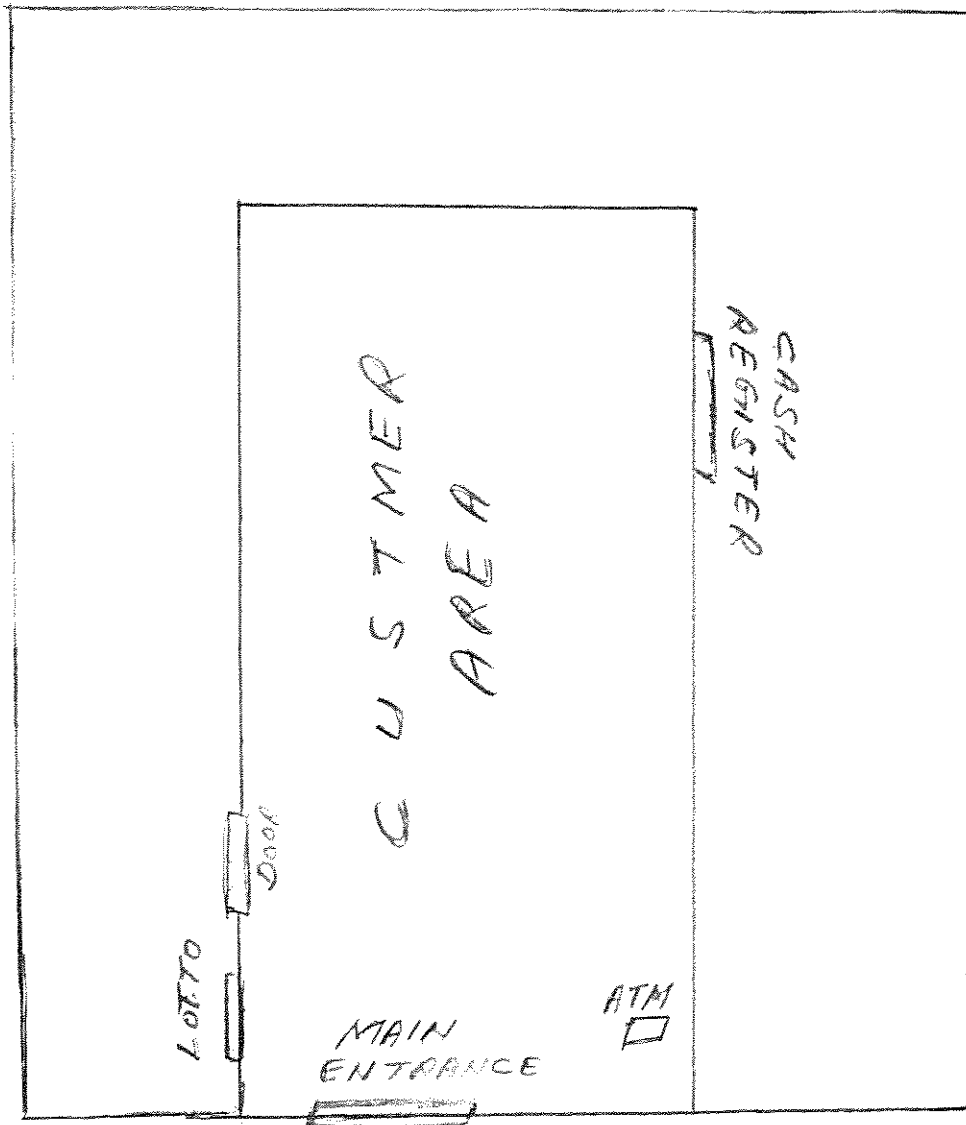
	Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
✓ ①	Cassidy Sterling	812 S. Conkling St	✓ Cassidy Sterling	01/1993	4 years
* ②	Monica Johnson	3949 Kenyon Ave	✓ Monica Johnson	5/1984	3 years
✓ ③	Jacqueline D. Johnson	3949 Kenyon Ave	Jacqueline D. Johnson	5/1960	34 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.

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.

WABASH LIQUORS
3741 WABASH AVENUE
BALTIMORE MD 21215



LIQUOR STORED ON 1ST FLOOR & BASEMENT



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: **LA 090** Cert Num: **0543** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16619546
 Payment Date: 04-27-18

2017 - 2018 TPP Paid

2018 Trader's License

[Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **JMT LIQUORS, INC.**
 Trade Name: **WABASH LIQUORS**
 Zone Code: 36
 Phone: 410-664-7315

Block Num: 3741 Street: WABASH AVENUE
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16619546

Portion of Business Used:

CONTINUE TO USE AS A PATENT MEDICINE (OVER THE COUNTER MEDICATION) WITH LIQUORS- NEW OWNERSHIP

Restriction:

PERMISSION GRANTED TO DISCONTINUE THE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST, OTHER PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE. HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 9PM.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD	FORTUNE	5531 CEDONIA AVE	BALTIMORE	MD	21206	Edit	Remove Owner
JOYCE	PARK	21215 BUNYAN CIRCLE	GERMANTOWN	MD	20876	Edit	Remove Owner

Sunday License

License Num: Cert Num: Fee:

License Date:

Dates.

Comments

Date	Comment	Action
12/21/2017	Made call to Licensee to pick-up Holiday Special Sunday License today by 4:00 pm.... /sb	Delete
10/30/2017	Holiday Special Sunday: 12/31/17; Invoice # 108953.... /sb	Delete
06/14/2017	A letter concerning the effects of HB1136 (requiring this establishment to close early) has been sent out via mail and hand-delivered by an inspector. /kk	Delete
05/09/2017	4/13/17-Public Hearing re: Transfer of ownership- APPROVED (3-0 vote)	Delete
04/26/2017	Letter informing licensee of early closure due to HB1136 hand delivered to licensee. TRA	Delete
04/10/2017	Alcohol Awareness expires 04/08/21 (Joyce Park).... /sb	Delete
04/26/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
10/21/2005	10/4/05 Application filed to transfer ownership to Juliana K. Lee	Delete

Print History (Print Card)

License num: LA 090

Address: 3741 WABASH AVENUE

Trade Name: WABASH LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



SHUBHANGI, LLC: W19307248

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W19307248

Business Name:

SHUBHANGI, LLC

Principal Office:

3739-41 WABASH AVENUE
BALTIMORE MD 21215

Resident Agent:

SURINDER KUMAR
8710 STONEHOUSE DRIVE
ELLCOTT CITY MD 21043

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/27/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 3741 Wabash ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"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 _____

ARENA _____

HOTEL/MOTEL _____

RACING _____


PREPARED BY: Samuel Clark DATE: 1/24/19

3741 WABASH AVE

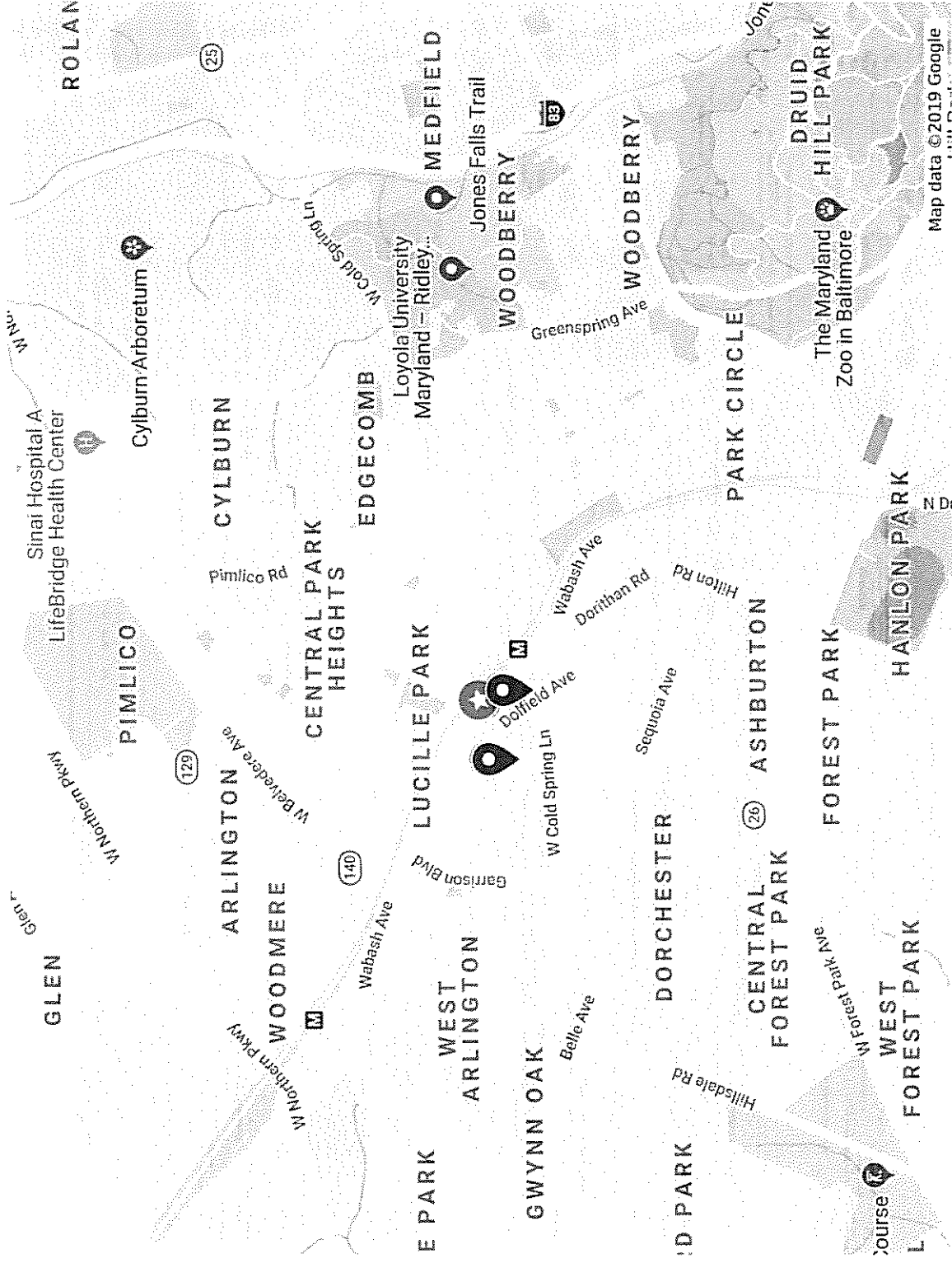
LICENSED ESTABLISHMENTS

-  WABASH LIQUORS ABWL
-  Dolfield Liquors ABWL

CHURCHES AND SCHOOLS

-  Callaway Elementary School

TRANSFER OF OWNERSHIP



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):	Wabash Liquors
Corporation Name:	Shubhanji, LLC
Location Address:	3741 Wabash Ave
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?	No
Date Pasted?	1/18/2019
Estimated Date of Removal?	1/28/2019
Are there any other licensed establishments within a two block radius?	No

Other licensed locations - Describe/Note:

Please see map

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

Filed application for the transfer of ownership.

Insert Photo of Sign and location:



Attach Additional Photos

[Back](#)

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Surinder Kumar; Ram Passi
Address of Premises:	3741 Wabash Ave
Inspector:	i:\0#.w\j.baltimore\darryl.clark
Date Posted:	1/18/2019
Time Posted:	3:00 PM
Date Rechecked:	1/28/2019
Time Rechecked:	5:00 PM
Manager or Owner when sign posted:	Joyce park

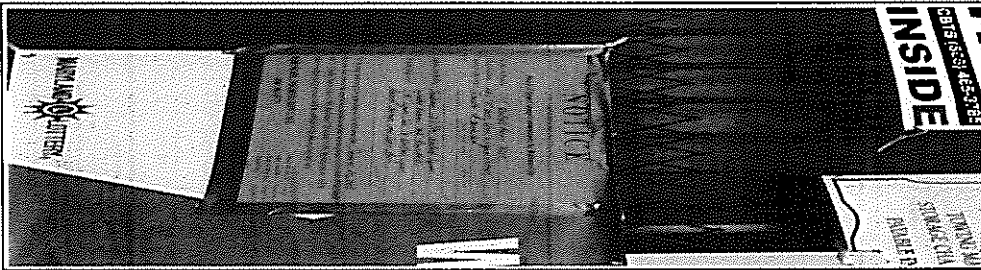
Summary on location of sign posted:

Sign is posted on the right hand side of door on the front wall.

Summary on location of sign rechecked:

Sign is still posted on the right hand side of door on the front door wall.

Insert Photo of Sign and location:



Attach Additional Photos

Approve

Disapprove

[Back](#)

BLLC Routine Inspection

View Inspection Report

Address: 3741 WABASH AVENUE 21215 ▼

Trade Name: WABASH LIQUORS

Corporation Name: JMT LIQUORS, INC.

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

Date/Time of Inspection: 1/22/2019

1:10:31 PM

Manager/Licensee: Joyce Park

View Inspection Report

Open/Closed: Open ▼

Closed Date:

View Inspection Report

Clean and Free of Debris: Satisfactory ▼

View Inspection Report

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

View Inspection Report

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: No ▼

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 ▼

Traders License

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 4/8/2017

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date: Breakthru-700004542 1/18/2019

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

1/22/2019

Inspection Reports - WABASH LIQUORSRoutine2019-01-22T13_10_31

N/A ▼

Dancers Present 18 and older:

N/A ▼

Cleanliness of Dressing Room:

N/A ▼

Dist. Any Liquor?

Live Entertainment (Describe):

Outdoor Table Service

N/A ▼

Temp. 64

Violation Issued:

No ▼

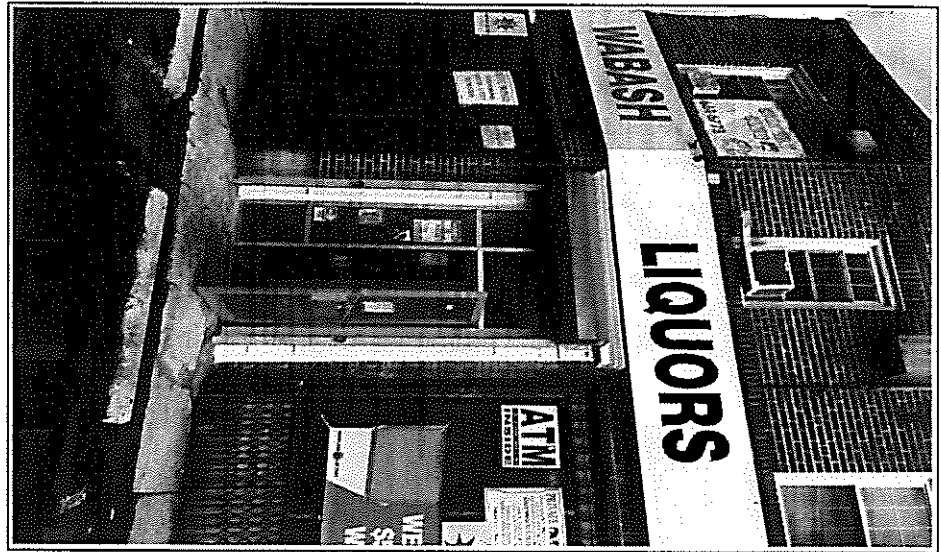
Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

All licenses are up to date. Agent posted sign for transfer of ownership.
1/18/19

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

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
15	24	3112	070	5/30/17	602

PROPERTY ADDRESS: 3741 WABASH AVE

OWNER: JAMES H LEE ADDR: PO BOX 1118 RANDALLSTOWN MD

LESSEE: JMT LIQUORS, INC ADDR: 3741 WABASH AVE BALTIMORE, MD

LAND USE CODES 5920 0000 0000 0000

CONTINUE TO USE AS A PATENT MEDICINE (OVER THE COUNTER MEDICATION) WITH LIQUORS - NEW OWNERSHIP

1001-000000-2600-158000-400500 PER INSP.	1001-000000-2600-158000-400480 MISC.	1001-000000-2600-158000-400490 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 0 ADDITIONS
1001-000000-2600-158301-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST	1001-000000-2600-158000-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIBUTER	1001-000000-2600-158902-400510 AIR COND	1001-000000-2600-158902-400510 DWP TANKS	1001-000000-2600-158901-400510 TRE	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	1001-000000-5700-300001-401811 CHAP	1001-000000-1100-102000-400230 TAX
1001-000000-2600-158300-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159401-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158000-400480 PENALTY	1001-000000-2600-158000-400480 TOTAL FEES
	45.00			3.00
	0.00			50.00
				98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



Michael Braverman
 MICHAEL BRAVERMAN
 BUILDING OFFICIAL

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 21, 2019

Applicant(s): Nneka Bilal and Ivan Gerald
Serenity Wine Bar, LLC, T/a Serenity Wine Bar
1121-23 Hull Street 21230

Class: "D" Beer & Wine License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Nneka Bilal was born in Maryland in January of 1977. She lives in Catonsville, MD; and (2) Ivan Gerald was born in Maryland in January of 1980. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Nneka Bilal (99%); and (2) Ivan Gerald (1%).

(c) **Purchase Price of Business:** The purchase price of the business was \$120,000. A deposit of \$50,000 was made. \$70,000 to be paid for 10 years at \$742 per month.

(d) **Qualified Voters:** Sharon Alexander, Alice Kistner, and Burnette Rahmaan are qualified Baltimore City voters.

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

(f) **Corporate Standing:** Serenity Wine Bar, LLC is a MD LLC and as of 2/27/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 2/13/2019, and checked on 2/22/2019. This meets the 10-day rule. There are 7 licensed liquor establishments in the 4x4 area: "B" BWL-1; "C" BWL-1; "D" BWL-1; and "BD7" BWL- 4.

(h) **Timeline:** Last Inspection by BLLC was performed 5/31/2018. At that time, the establishment was open and operating. Hardship extension was granted by the board on 1/10/2019. Licensee had until 5/26/2019 to file application. Application was filed on 2/1/2019. 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:

2018 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: D

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: 1121-1123 Hull Street 21230

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Serenity Wine Bar LLC TRADE NAME: Serenity Wine Bar

BUSINESS PHONE NUMBER: 443-538-4645 BUSINESS EMAIL ADDRESS: nnekabilal@yahoo.com

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

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

Live Entertainment provided? Yes No What Kind (Ex. D.J., 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: 85

Please note that as per Alc. Bev. Art. 8 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

Nneka M. Bilal _____ (Telephone no.) _____ E-mail (Required) _____

(Full name)

2 Iron Gate Court _____ Catonsville MD 21228 N/A

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

01/77 _____ F Maryland

(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

Ivan Gerald _____ (Telephone no.) _____ E-mail (Required) _____

(Full name)

2900 Clifton Avenue _____ Baltimore MD 21216 20 years

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

01/80 _____ M Maryland

(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
 2018 FEB 11 AM 10:51
 BALTIMORE LIQUOR
 LICENSING COMMISSIONER

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.

June 2018, under hardship extension

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]

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

Name	Address	Phone	Email
Nneka Bilal	2 Iron Gate Court Catonsville Md 21228	[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: Nneka Bilal ADDRESS: 2 Iron Gate Ct. Catonsville Md 21228 TITLE: Owner %OF STOCK HELD: 99
- 2) NAME: Ivan Gerald ADDRESS: 2900 Clifton Ave Baltimore Md 21216 TITLE: manager %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.

[Signature]
Signature of Applicant A

I hereby certify that on the 3rd day of February, 2019 before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared Nneka Bilal 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 12/16/19

Printed Name: Stephon W Fogelmann Jr

[Signature]
Signature of Applicant B

I hereby certify that on the 3rd day of February, 2019 before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore, personally appeared Ivan Gerald 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 12/16/19


Printed Name: Stephon W Fogelmann Jr

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: Daniel Macatee Phone Number: 

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

(I, WE) DANIEL MACATEE HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1121 HULL ST., Baltimore, City with a Zip Code of 21230, 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.

Daniel Macatee
Signature of Landlord

I hereby certify that on the 3RD day of February, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for City of Baltimore, personally appeared Daniel Macatee 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: Stephen W. Fogelman Jr. (Notary Seal) My Commission expires 12/16/19

Notary Printed Name: Stephen W. Fogelman Jr.

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

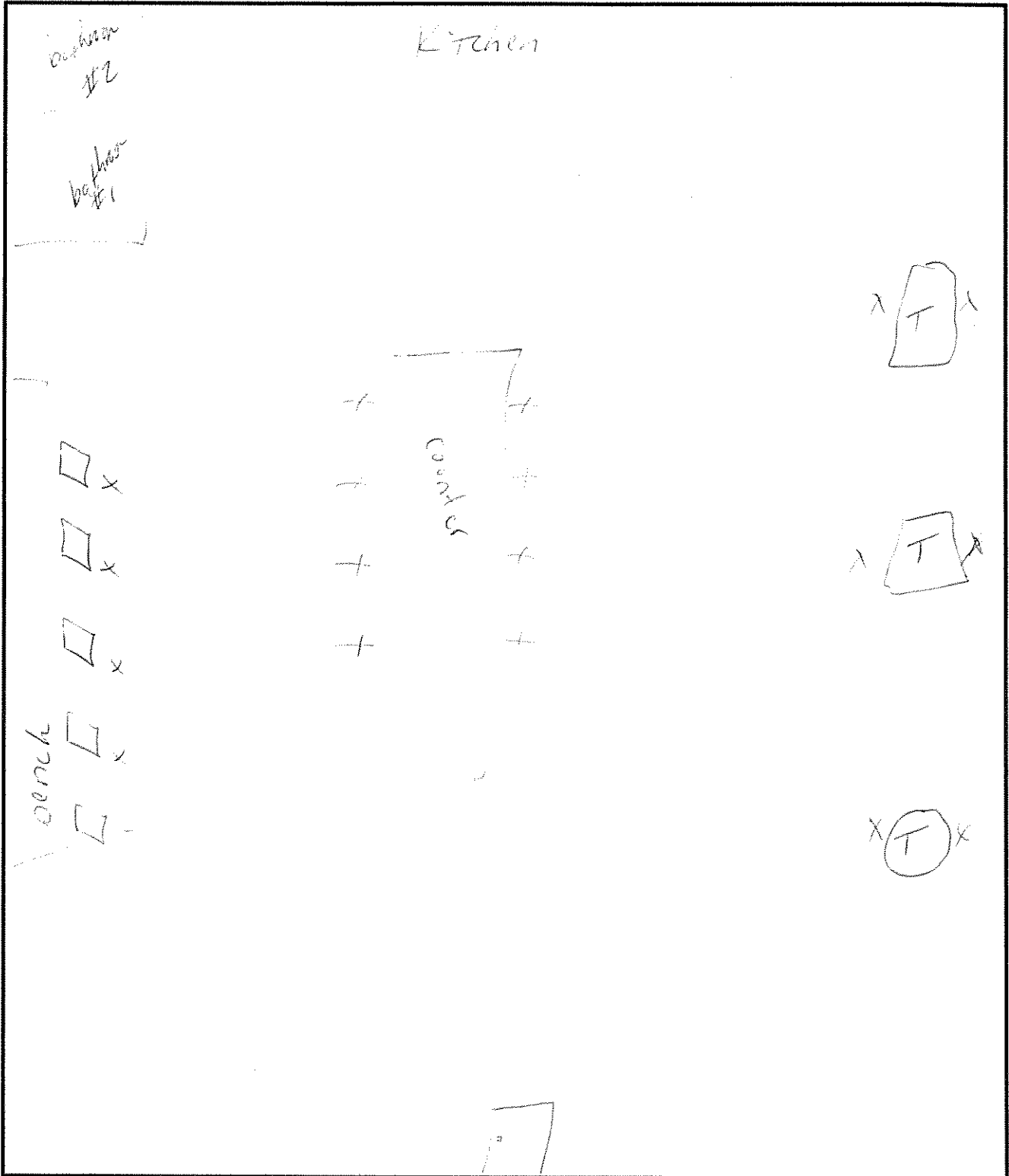
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and 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)
Sharon Alexander	2708 W. Mather St	Sharon Alexander	10/16/69	12 years
Burnette Rahman	4612 Marble Hill Rd	Burnette Rahman	09/28	40 years
Alice Kistner	625 JCLinton St	Alice	10/81	10 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.

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.



5 Hull
Street



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 025** Cert Num: **0434** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14927340
 Payment Date: 05-11-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **DAM GOOD FOODS, LLC**
 Trade Name: **OUR HOUSE**
 Zone Code: 8
 Phone: 410-727-6797

Block Num: 1121-23 Street: HULL STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14927340

Portion of Business Used:
 CONTINUE TO USE 1ST FLOOR AS A TAVERN

Restriction:
 MICHAEL CAGE, MIKE COBAHEY AND PAUL RUBENSTEIN ARE BARRED FROM LICENSED PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JANIS	CASHMARK	6226 FAIRBOURNE COURT	HANOVER	MD	21076	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DIANNE G.	DESANTIS	1520 E. FORT AVENUE	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--

Date	Comment	Action
01/11/2019	1/10/2019 - Public Hearing Re: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
12/11/2018	11/27/2018 Request for hardship was submitted. Please check invoice #113798....k/r	Delete
06/28/2018	Operating Status letter sent to licensee on 6/27/2018 (Agent Howard)	Delete
04/13/2017	Alcohol Awareness expires 04/04/21 (Janis M. Cashmark).... /sb	Delete
10/13/2011	10/11 Transfer of ownership, D-B&W, Robert Reddinger, Maury Reddinger, Rob Red Ventures, Inc.	Delete
07/17/2008	07/10/08 Hardship extension requested. DECISION: EXTENSION GRANTED UNTIL 1/1/09	Delete
06/20/2007	06/07/07 Transfer Conf.re: Application to transfer ownership of Class "D" Beer & Wine license, presently in the name of Mark Rogers, personal Representative, 1/a Tim's Place where the establishment has been closed for more than 90 days. DECISION: BOARD APPROVED TRANSFER.CONF.FEE DUE \$100	Delete
05/24/2007	5/07 Application filed to transfer ownership to Kathy Macatee, Hull Street Express, LLC	Delete

[Print History \(Print Card\)](#)

License num: WD 025

Address: 1121-23 HULL STREET

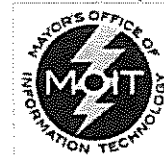
Trade Name: OUR HOUSE

Comment:

[Add Comment](#)

Hold Info

Powered by:



SERENITY WINE BAR LLC: W18991596

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18991596

Business Name:

SERENITY WINE BAR LLC

Principal Office:

2 IRON GATE COURT
CATONSVILLE MD 21228

Resident Agent:

NNEKA BILAL
2 IRON GATE COURT
CATONSVILLE MD 21228

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

07/30/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1121-1123 Hall St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 7

"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 1

"C" BEER, WINE & LIQUOR 1

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 4

ARENA _____

HOTEL/MOTEL _____

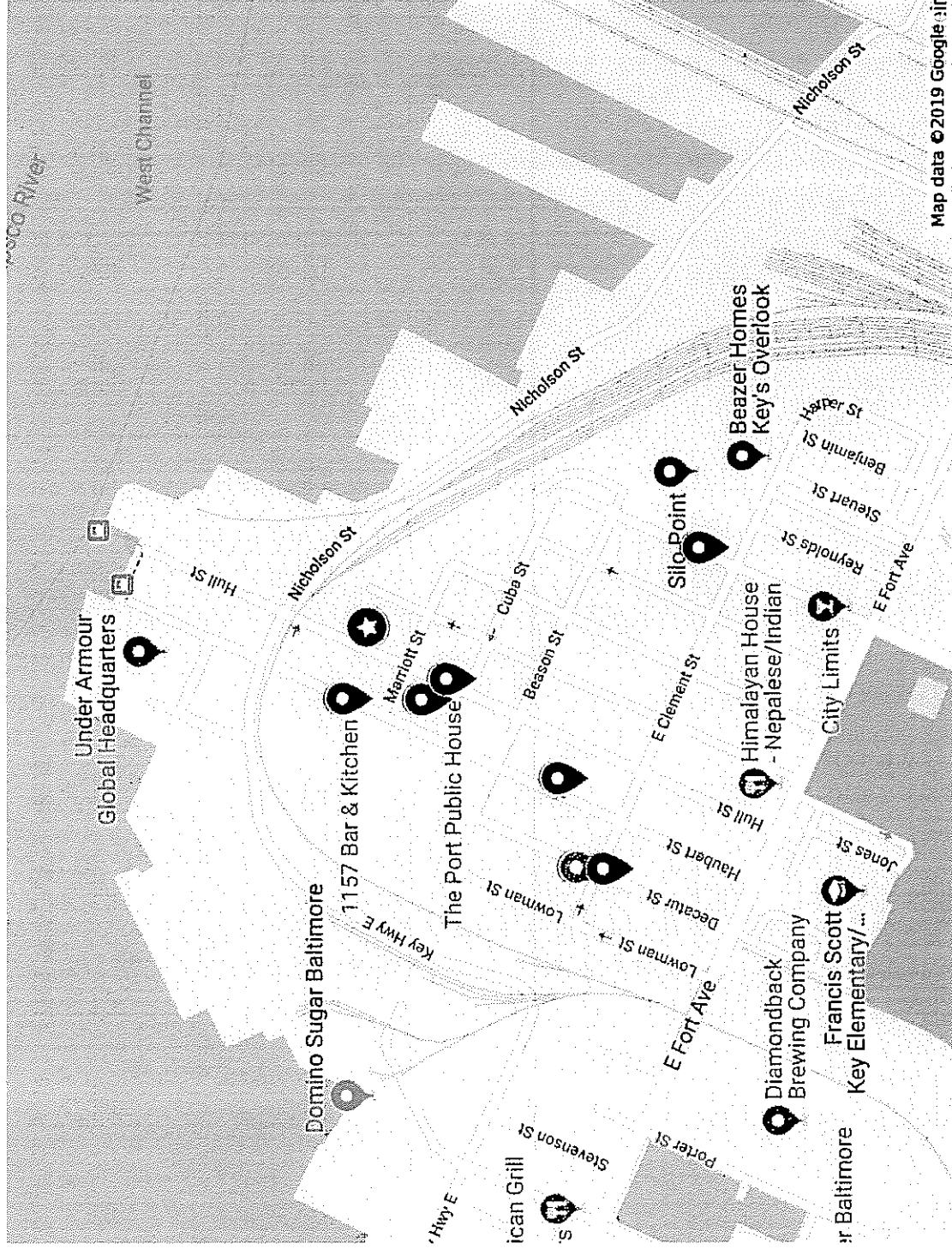
RACING _____

PREPARED BY: J. Martin DATE: 2/19/19

1121-23 Hull St.

Licensed Establishments

- 📍 1121 Hull St
- 📍 1157 Bar & Kitchen-BD7
- 📍 Get It Inn Island Cuisine-B-BWL
- 📍 Hull Street Blues Café-BD7
- 📍 In Like Flynn Tavern-BD7
- 📍 Knights of Columbus-LC
- 📍 Snug & Evil Tavern-LD
- 📍 The Port Public House-BD7



Board of Liquor License Commissioners
 For Baltimore City
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Serenity Wine Bar
<i>Corporation Name:</i>	Serenity Wine Bar LLC
<i>Location Address:</i>	1121-1123 Hull Street
<i>License Type:</i>	Class " D" Beer and Wine <input type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No <input type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	Yes <input type="checkbox"/>
<i>Date Posted?</i>	2/13/2019 <input type="checkbox"/>
<i>Estimated Date of Removal?</i>	2/22/2019 <input type="checkbox"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="checkbox"/>

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 transfer of ownership. The establishment is not operating due to hardship filed on 11/28/18 through 1/10/19.

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:O#w baltimore\terri.chase"/>	<input type="text" value="2/14/2019"/>	<input type="text" value="11:24:11 AM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="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 type="text" value="Nneka M. Bilal; Ivan Gerald"/>
<i>Address of Premises:</i>	<input type="text" value="1121-1123 Hull Street"/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore\terri.chase"/>
<i>Date Posted:</i>	<input type="text" value="2/13/2019"/>
<i>Time Posted:</i>	<input type="text" value="3:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="2/22/2019"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

Summary on location of sign posted:

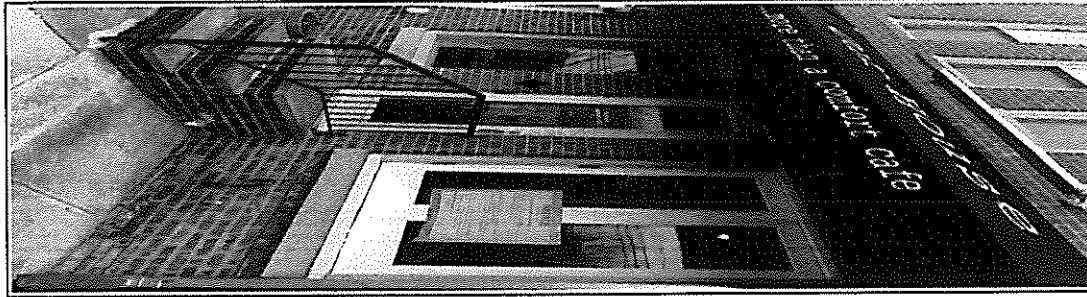
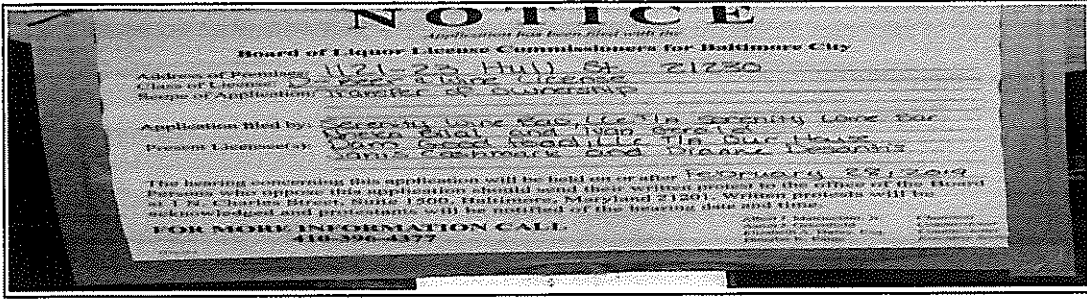
Sign posted on front right window

Summary on location of sign rechecked:

Sign remained as posted for the ten day period

Insert Photo of Sign and location:





Back

BLLC Compliance Inspection

Licensee Information

Address: 1121-23 HULL STREET 21230

Trade Name: OUR HOUSE

Corporation Name DAM GOOD FOODS, LLC

Type of License: Class " D" Beer and Wine

Date/Time of Inspection: 2/14/2019

10:51:00 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 2/13/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

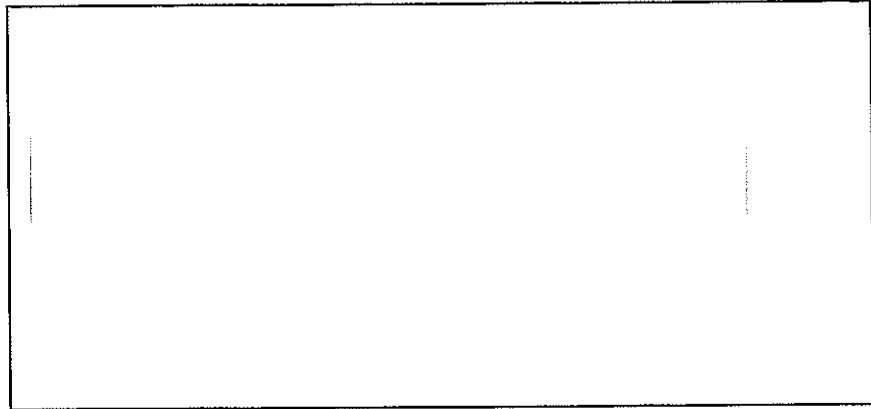
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

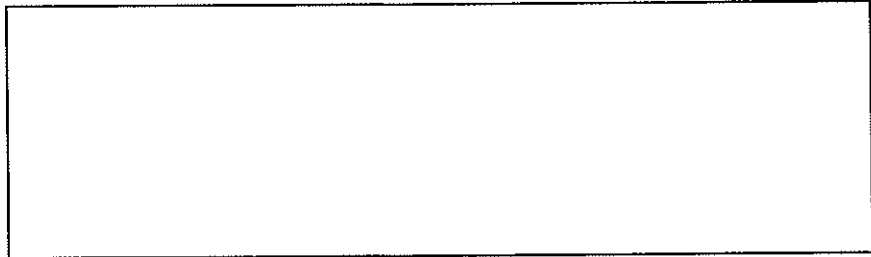
Violation Issued: No

Violations Noted:



Wrap-Up

Instructions Given to Licensee:



Inspector's Comments:

The establishment was closed during the time of inspection. As of 1/11/19 the establishment has been granted a hardship extension. According to the Liquor Board database it states,... 02/08/2019 Application for transfer of ownership filed on behalf of Serenity Wine Bar, LLC T/a Serenity Wine Bar - Nneka Bilal and Ivan Gerald on 2/1/19 /kk. Inspected on 2/13/19 Chase and Tudhope.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

i:\DH.w\baltimore\terri.chase

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

Applicant Copy

No: USE2019-50553

Property Address: 1121-23 HULL ST
Block/Lot: 1982/024

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
	Total :	98.00

Applicant:
STEPHAN FOGLEMAN
1720 THAMES STREET BALTIMORE MD 21231

Owner/Lessee:
Owner DANIEL MACATEE

Lessee NNEKA BILAL

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: 901	MINOR PRIVILEGE:
-------------	------------	---------------	------------------

CONTINUE TO USE PREMISES KNOWN AS 1121-1123 HULL STREET AS TAVERN (NEW OPERATOR)

DUPLICATE
PD:2/1/2019 CR:522 LOC: WOLM WS: 206
ID:00 TR: 0023 RCT #: 00049286
1/31/2019 11:54AM
PERMIT #:USE2019X50553B

CD AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
CK	\$98.00
CHANGE	\$0.00

March 21, 2019

Applicant(s): Vincente Martinez and Shellis Watkins
South Point of Port Covington, LLC, T/a South Point
101 W. Cromwell Street 21230

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership and location of a Class "BD7" Beer, Wine & Liquor License presently located at 2201 Gough Street to 101 W. Cromwell Street requesting live entertainment, outdoor table service, and off-premise catering.

(a) **Applicant(s) Information:** (1) Vincente Martinez was born in San Antonio, TX in July of 1978. He lives in Baltimore, MD; and (2) Shellis Watkins was born in Baltimore, MD in November of 1974. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Vincente Martinez (0%); (2) Shellis Watkins (0%); (3) Jim Weisgerber (33 1/3%); (4) Steve Montgomery (33 1/3%); and (5) Eric Sugrue (33 1/3%).

(c) **Purchase Price of Business:** The purchase price of the business was \$60,000 paid in full.

(d) **Qualified Voters:** Shellis Watkins, Read Carter, and Jennifer Marsh are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a restaurant with live entertainment, outdoor table service, and off-premise catering.

(f) **Corporate Standing:** South Point of Port Covington, LLC is a DE LLC and as of 3/7/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 2/27/2019, and will be checked on 3/8/2019. This meets the 10-day rule. There are 2 licensed liquor establishments in the 4x4 area: "A" BWL-1; and "BD7" BWL-2.

(h) **Timeline:** Establishment closed on 8/2/2018. Hardship extension was granted by the board on 2/28/2019. Licensee had until 7/28/2019 to file application. Application was filed on 2/21/2019. 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:

2018 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 and location CLASS TYPE: BD7

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: _____

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: 2201 Gough Street, Baltimore, MD 21231

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: 101 W. Cromwell Street, Baltimore, MD 21230

CORPORATE/LLC/LLP/PARTNERSHIP NAME: South Point of Port Covington, LLC TRADE NAME: South Point

BUSINESS PHONE NUMBER: 713-576-9914 BUSINESS EMAIL ADDRESS: VMartinez@wellerdevco.com

ATTORNEY FOR THE APPLICANT: Caroline L. Hecker, Esq ADDRESS: 25 S. Charles St. 21st Fl. Baito MD 21201 PHONE: 410-727-6600

Part of Premises Used (Note: Floors and Areas for Storage): entire premises Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? DJ/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: 150

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 Administration (BMZA)

I. Applicant A

Vicente Cesar Martinez _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 3902 Fait Avenue Baltimore MD 21224 2 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 07/1978 Male San Antonio, TX
 (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

Shellis Watkins _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 213 West Hill Street Baltimore MD 21230 44 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1974 Male 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

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.

8/1/2018

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
Vicente Martinez	3902 Fait Avenue, Baltimore, MD 21224	[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. 8-4-103 (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: Vicente Martinez ADDRESS: 3902 Fait Avenue, Baltimore, MD 21224 TITLE: Authorized Member %OF STOCK HELD: 0%
- 2) NAME: Shellis Watkins ADDRESS: 213 West Hill Street, Baltimore, MD 21230 TITLE: Authorized Member %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 19 day of February, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Vicente Martinez the applicant(s) named in this renewal 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: Caroline Pease (Notary Seal) My Commission expires 11/10/2020
Printed Name: Caroline Pease

[Signature]
Signature of Applicant B

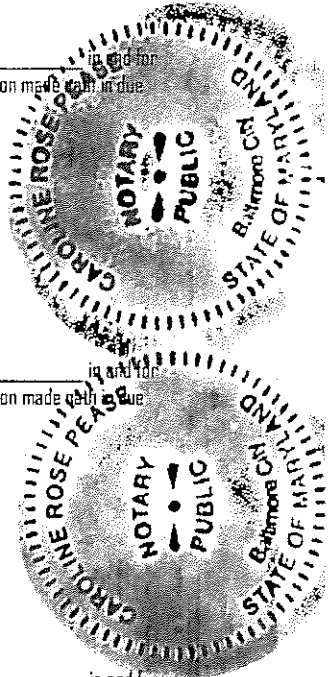
I hereby certify that on the 19 day of February, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Shellis Watkins the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Caroline Pease (Notary Seal) My Commission expires 11/10/2020
Printed Name: Caroline Pease

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 renewal 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: 101 West Cromwell Street, LLC

Phone Number: [REDACTED]

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

(I, WE) MARC WELER HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 101 W Cromwell St, Baltimore, City with a Zip Code of 21230, 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.

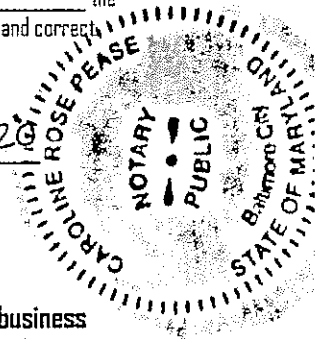
[Signature]
Signature of Landlord

I hereby certify that on the 19 day of February, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City personally appeared Marc Weller the applicant(s) named in this renewal 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: Caroline Pease
Notary Printed Name: Caroline Pease

(Notary Seal) My Commission expires 11/10/2020



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.

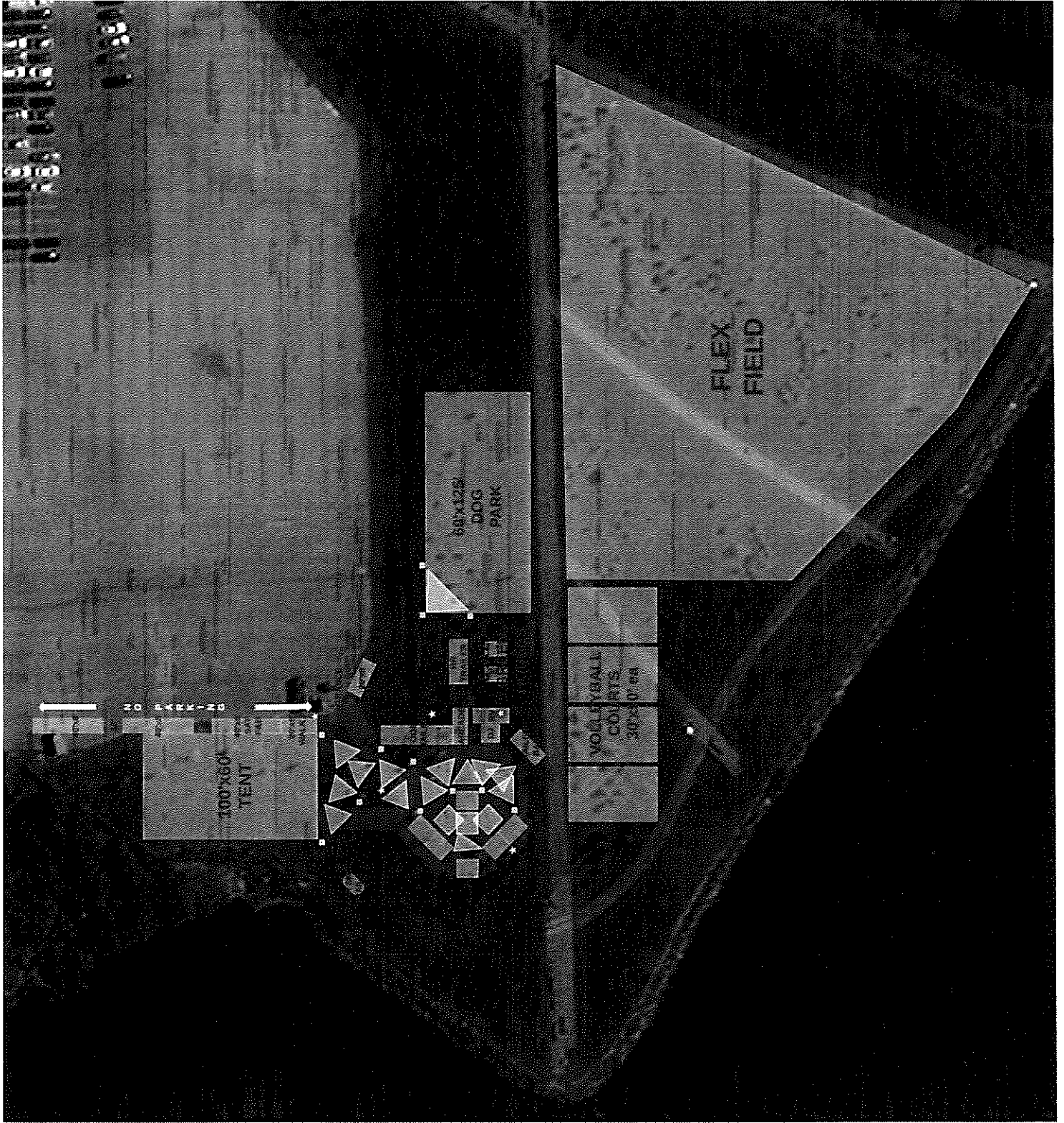
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Rep Carter</u>	<u>1112 Bryn Mawr Rd Baltimore, MD 21210</u>	<u>[Signature]</u>	<u>03/1972</u>	<u>15 years</u>
<u>JENNIFER MARSH</u>	<u>2804 E BALTIMORE 21224</u>	<u>[Signature]</u>	<u>05/1967</u>	<u>20 years</u>
<u>Timothy Corder</u>	<u>738 Puntan St Balto 21211</u>	<u>Tim Corder</u>	<u>6/1/67</u>	<u>25 yrs</u>
<u>DEMIAN COSTA</u>	<u>265 STRATFORD RD BALTIMORE, MD 21218</u>	<u>[Signature]</u>	<u>1/1/76</u>	<u>18 years</u>

LICENSING COMMISSIONERS

Board of Liquor License Commissioners for the City of Baltimore,
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
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



Akras, Thomas

From: Hecker, Caroline <checker@rosenbergmartin.com>
Sent: Wednesday, March 6, 2019 3:55 PM
To: Akras, Thomas
Cc: Giordano, Margaret
Subject: South Point of Port Covington, LLC

Tom:

Following up on our conversation yesterday, the ownership breakdown of South Point of Port Covington LLC is as follows:

- Jim Weisgerber: 33 1/3 %
- Steve Montgomery: 33 1/3 %
- Eric Sugrue: 33 1/3 %

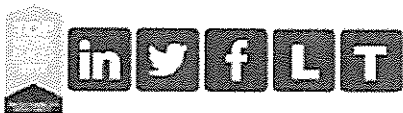
Please let me know if you have any further questions or need any additional information.

Caroline L. Hecker

Rosenberg Martin Greenberg, LLP
25 South Charles Street, 21st Floor
Baltimore, Maryland 21201
(410) 727-6600
(410) 727-1115 Fax



Rosenberg
Martin
Greenberg^{LLP}



RECEIVED
2019 MAR -6 PM 4:50
MARSHALL CLAYTON
LICENSING COMMISSIONERS



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: **LBD7 058**

Cert Num: **0234**

\$1,320.00 Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

Fee:

CR Number: 08627911

Payment Date: 05-07-18

2017 - 2018 TPP Paid

2018 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **SUMMERHILL, INC.**

Trade Name: **BREWSTER'S TAVERN**

Zone Code: 23

Phone: 410-675-1961

Block Num: 2201

Street: GOUGH STREET

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 08627911

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONALD	SUMMERHILL	2201 GOUGH STREET	BALTIMORE	MD	21231	Edit	Remove Owner

Comments

Date	Comment	Action
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete

12/18/2018	Rec'd Letter for hardship extension though mail from attorney Shawn R. Harby along with check for \$100 hearing fee; Invoice # 113897...../jr	Delete
08/03/2018	Received phone call from the licensee that the establishment has been closed on 8/1/2018. Licensee was made aware of the 180 day hardship process.	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/19/2017	1/19/17- Violation of Rule 4.01 (a) - Guilty- \$250 fine + \$125 admin fee- 30 days to pay	Delete
04/26/2017	Alcohol Awareness expires 04/22/21 (Kathleen Lovejoy).... /sb	Delete
02/17/2017	PAID for Violation Hearing dated January 19, 2017 in the amount of \$375.00, Invoice #104820.... /sb	Delete
02/06/2017	Gave invoice to Chief Inspector, M. Foster, to take to establishment that Violation Hearing Fine dated on January 19, 2017 is due on February 21, 2017, in the amount of \$375.00..... /sb	Delete
01/05/2017	On 07/27/2016 Donald Summerhill submitted a request to change his trade name to Brewster's Tavern....k/r	Delete
01/05/2017	On 07/27/2016 Donald Summerhill changed his trader name to Brewster's Tavern....k/r	Delete
07/07/2016	*****RELEASED STATE TAX HOLD***** .../sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Licensees have not submitted proof of payment of personal property taxes for 2011-2012 by June 30th as required. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
01/19/2010	1/12/10 \$125 PAID IN LIEU OF 1/14/10 HEARING #70642	Delete
03/03/2005	02/28/05 ADM.FEE PAID IN FULL #51287	Delete
03/03/2005	03/03/05 Public Hearing re: Violation of rule 4.18 DECISION: ALL DOCUMENTS CLEARED.MUST PAY \$125 ADM. FEE	Delete

Print History (Print Card)

License num: LBD7 058 Address: 2201 GOUGH STREET
Trade Name: BREWSTER'S TAVERN

Comment:

Add Comment

Hold Info

Powered by:



Department of State: Division of Corporations

[Allowable Characters](#)

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- [Status](#)
- [Validate Certificate](#)
- [Customer Service Survey](#)

INFORMATION

- [Corporate Forms](#)
- [Corporate Fees](#)
- [UCC Forms and Fees](#)
- [Taxes](#)
- [Expedited Services](#)
- [Service of Process](#)
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- [GetCorporate Status](#)
- [Submitting a Request](#)
- [How to Form a New Business Entity](#)
- [Certifications, Apostilles & Authentication of Documents](#)

Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 7268485 **Incorporation Date /** 2/5/2019
Formation Date: (mm/dd/yyyy)

Entity Name: SOUTH POINT OF PORT COVINGTON LLC

Entity Kind: Limited Liability Company **Entity Type:** General

Residency: Domestic **State:** DELAWARE

REGISTERED AGENT INFORMATION

Name: ERIC C SUGRUE

Address: 37369 MARTIN STREET

City: REHOBOTH BEACH **County:** Sussex

State: DE **Postal Code:** 19971

Phone:

Additional information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like Status Status, Tax & History Information

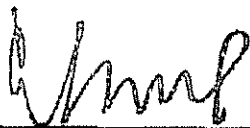
For help on a particular field click on the Field Tag to take you to the help area.

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is South Point of Port Covington LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 37369 Martin Street (street), in the City of Rehoboth Beach, Zip Code 19971. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Eric C Sugrue

By: 
Authorized Person

Name: Eric Sugrue
Print or Type

Maryland Department of Assessments and Taxation
Charter Division
LIMITED LIABILITY COMPANY REGISTRATION
(For non-Maryland Limited Liability Company)
(Filing fee \$100)

This document must be accompanied by written proof of existence from the home state, equivalent of a Certificate of Good Standing.

1. Full legal name in home jurisdiction: South Point of Port Covington LLC

2. Name it will use in Maryland if different from above:
South Point of Port Covington LLC dba South Point
(Must include "Limited Liability Company" or "LLC")

3. State of Formation: Delaware

4. Date of Formation: 2/05/2019

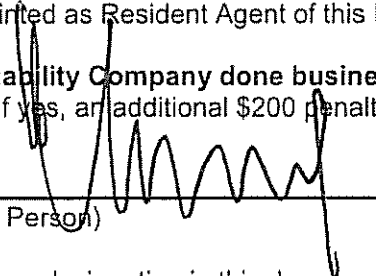
5. Principal Office Address: 37369 Martin Street, Rehoboth Beach DE 19971

6. Nature of Business in Maryland: Bar/Restaurant

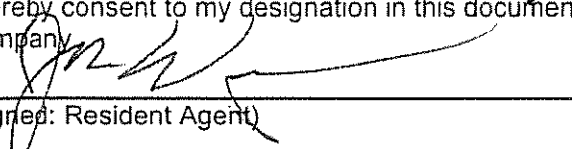
7. Name and Address (No P.O. Boxes) of Resident Agent for Service of Process in Maryland:
James Weisgerber 9514 Thornhill Road, Silver Spring, MD 20901

If no Resident Agent in Maryland is named or if the Agent cannot be found or served, this Department is appointed as Resident Agent of this Limited Liability Company.

8. **Has this Limited Liability Company done business in Maryland prior to this registration?**
Yes [] No [X] (If yes, an additional \$200 penalty must accompany this registration)

9. (Signed: Authorized Person) 

I hereby consent to my designation in this document as resident agent for this Limited Liability Company.

10. (Signed: Resident Agent) 

Revised: June 2018

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH POINT OF PORT COVINGTON LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2019.



7268485 8300

SR# 20190745126

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202207424

Date: 02-05-19

PROPOSED LOCATION: 101 W. Cornwall 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 _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____

HOTEL/MOTEL _____

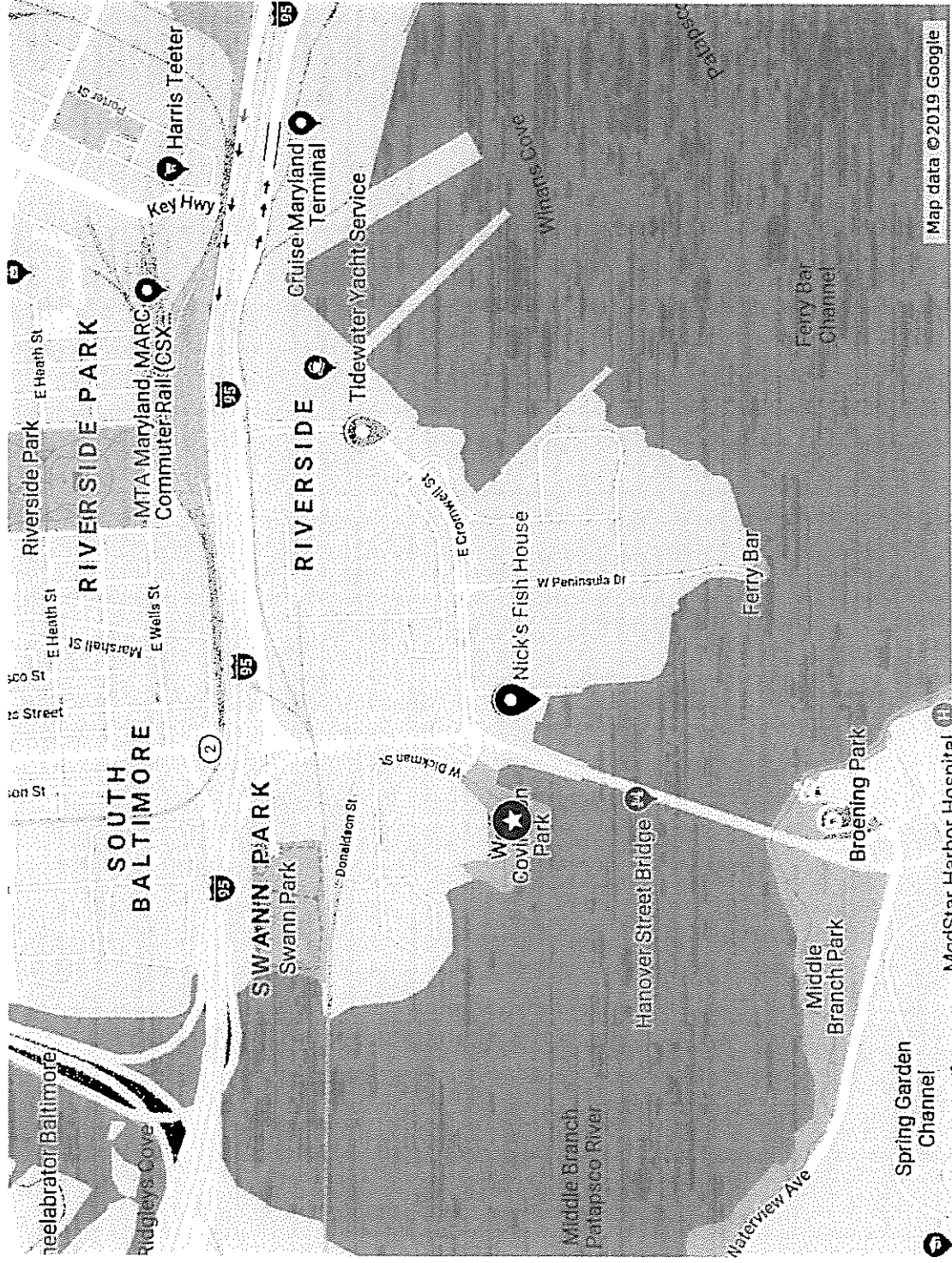
RACING _____

PREPARED BY: J. Good DATE: 3/5/19

101 W. Cromwell St.

licensed Establishments

- ★ 101 W Cromwell St
- 📍 Nick's Fish House-BBWL
- 🍷 Rye Street Tavern-BD7



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Vicente Cesar Martinez/Shellis Watkins t/a South Point"/>
<i>Corporation Name:</i>	<input type="text" value="South Point of Port Covington, LLC"/>
<i>Location Address:</i>	<input type="text" value="101 W. Cromwell St. Balto.,, 21230"/>
<i>License Type:</i>	<input and="" bd7"="" beer,="" liquor"="" type="text" value="Class " wine=""/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	<input type="text" value="No"/>
<i>Is the location within 300 feet of Church and/or School?</i>	<input type="text" value="No"/>
<i>Date Posted?</i>	<input type="text" value="2/27/2019"/>
<i>Estimated Date of Removal?</i>	<input type="text" value="3/8/2019"/>
<i>Are there any other licensed establishments within a two block radius?</i>	<input type="text" value="Yes"/>

Other licensed locations - Describe/Note:

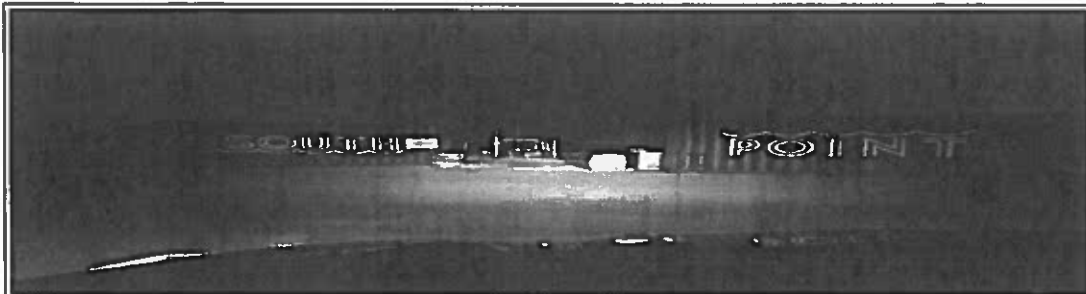
See Map

No Churches or schools within 300 Feet

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

Application files for transfer of ownership and location from 2201 Gough St. to 101 W. Cromwell St. with outdoor table service and live entertainment, off premises catering.

Insert Photo of Sign and location:



Inspector Name	Date and Time	
<input type="text" value="i:0#w baltimore\joann.martin"/>	<input type="text" value="3/5/2019"/>	<input type="text" value="10:21:53 AM"/>
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

<i>Applicant(s) Name:</i>	Vicente Cesar Martinez/Shellis Watkins
<i>Address of Premises:</i>	101 W. Cromwell St. Balto., 21230
<i>Inspector:</i>	i:0#w/baltimore\joann.martin
<i>Date Posted:</i>	2/27/2019
<i>Time Posted:</i>	
<i>Date Rechecked:</i>	3/8/2019
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

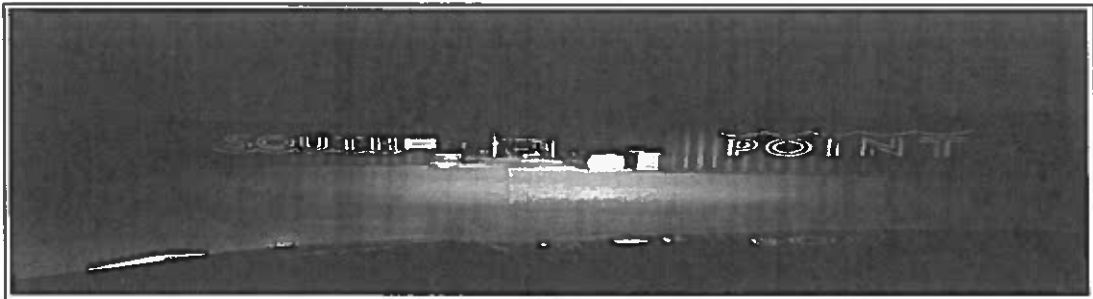
Summary on location of sign posted:

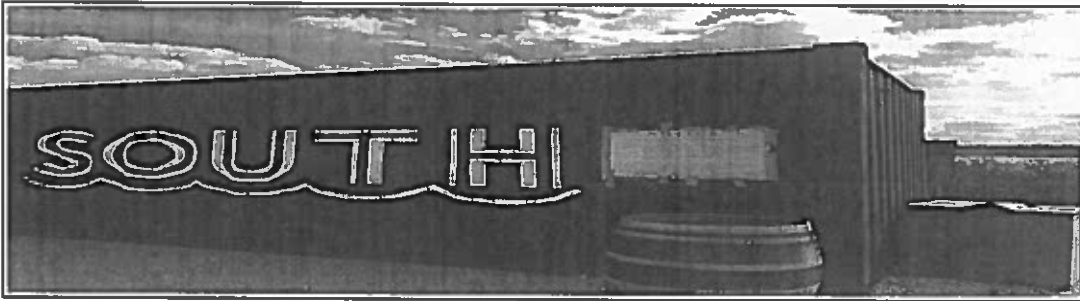
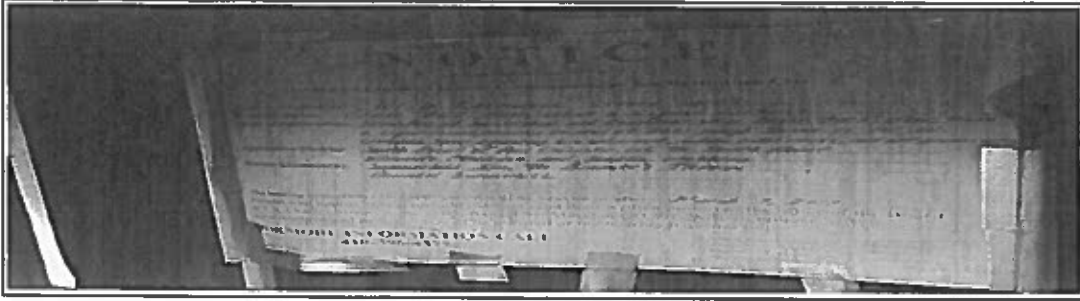
posted container make-shift entrance outside

Summary on location of sign rechecked:

Sign remained as posted for ten day period

Insert Photo of Sign and location:





BLLC Compliance Inspection

General Information

Address: 2201 GOUGH STREET 21231

Trade Name: BREWSTER'S TAVERN

Corporation Name: SUMMERHILL, INC.

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

Date/Time of Inspection: 2/28/2019

12:38:11 PM

Manager/Licensee

Operational Status

Open/Closed: Closed

Closed Date: 8/1/2018

Health Department

Clean and Free of Debris: N/A

Alcohol Service

Traders License: N/A

Alcohol Awareness Certification Date

Issued:

Health Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

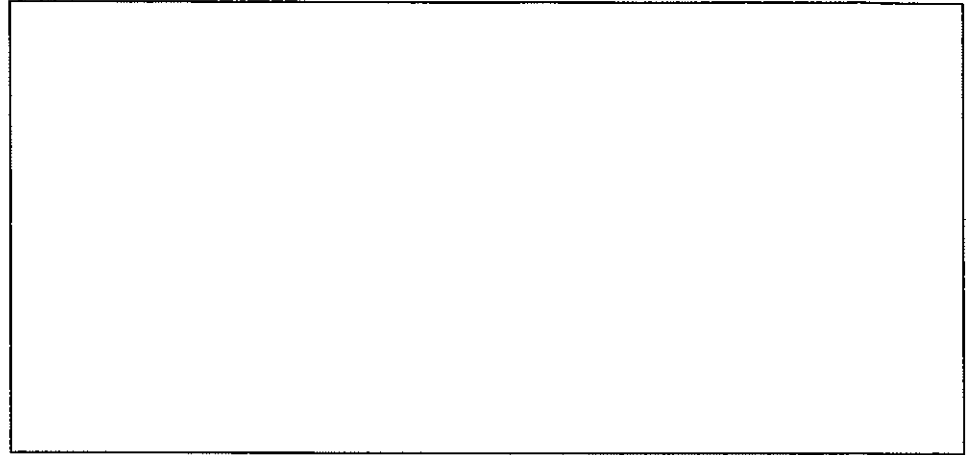
Alcohol Enforcement - P.A. and Code

License is Valid: N/A

Notes

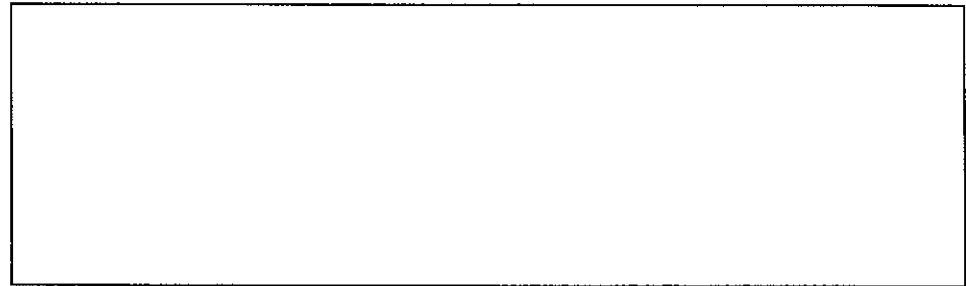
Violation Issued: No

Violations Noted:



Attaching

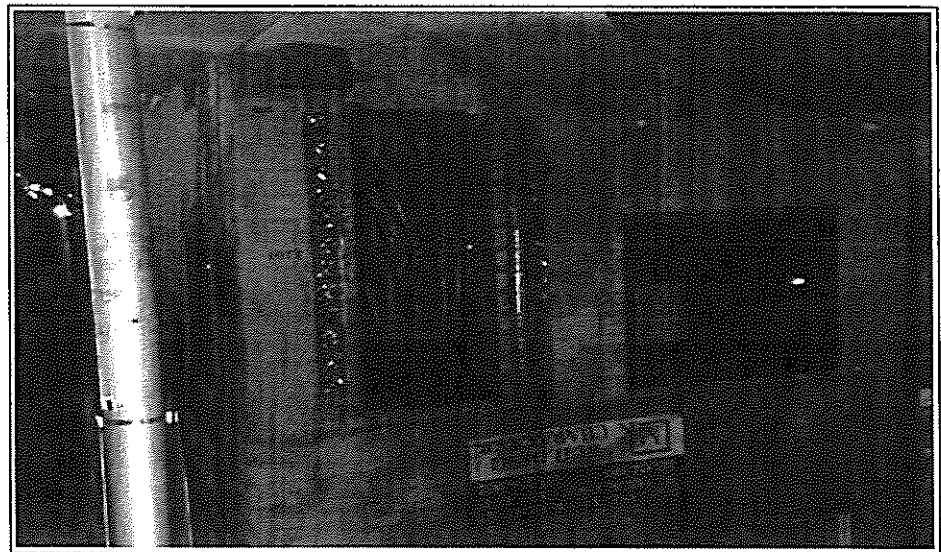
Instructions Given to Licensee:



Inspector's Comments:

Hardship letter received on 12/18/18

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: Block/Lot: 1060/006

Permit No: **USE2019-50899**

Applicant:
MARGARET GIORDANO

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

Owner/Lessee:
Owner 101 WEST CROMWELL STREET, LLC

Total : **98.00**

Lessee SOUTH POINT OF PORT COVINGTON, LLC

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

Property Use & Occupancy Information:

Existing Use : (Open Space) Park or Playground

Proposed Use : (Commercial) Restaurant

	Dwelling:	Rooming:	Efficiency:
Existing Count:	000	000	000
Proposed Count:	0	0	0

Description	Created	Completed	Assigned To
CHESAPEAKE CRITICAL AREA	02/21/2019		BATT
F02 - REGULATED FLOODPLAIN BFE	02/21/2019		VUKP
FIRE DEPARTMENT REFERRAL	02/21/2019		LDZI
HEALTH DEPARTMENT INSPECTION	02/21/2019		JWEL
MINOR PRIVILEGE	02/21/2019		MPRV
One Stop Permit Office Review	02/21/2019		LONG
Application Received		02/21/2019	

District:901

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.

USE OPEN SPACE AREA FOR FULL-SERVICE RESTAURANT IN TRAILERS AND/OR SHIPPING CONTAINERS WITH LIQUOR LICENSE, OUTDOOR SEATING, LIVE ENTERTAINMENT AND OFF-PREMISES CATERING.

AFFIDAVIT BY: MARGARET A GIORDANO

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: 101 W. CROMWELL

Owner First Name:

Role: Agent

Owner Last Name Or Company Name: 101 WEST CROMWELL STREET, LLC

Applicant: GIORDANO,MARGARET

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip: