

July 19, 2018

**Applicant(s):** Sumit Dhall  
5616 Bel, Inc., T/a BMore Lounge  
5616 Belair Road 21206

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

Application to transfer ownership with continuation of live entertainment.

(a) **Applicant(s) Information:** (1) Sumit Dhall was born in India in November of 1984. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Sumit Dhall (100%).

(c) **Purchase Price of Business:** License purchased 50% of the business for \$5.00 and assumption of all of the business/corporations debt.

(d) **Qualified Voters:** George Greason, Joginder Singh, and Pardeep Kumar are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the use of a portion of property as a tavern with live entertainment.

(f) **Corporate Standing:** 5616 Bel, Inc. is a MD Corporation and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 5 licensed liquor establishments in the 4x4 area: "A" BWL-2; and "BD7" BWL-3.

(h) **Timeline:** The location was last inspected on 6/19/2018 and at that time 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: 50% Stock Holder Buying the other 50% Shares of Stock to become 100% Sole Stock Holder in the licensed Corporation CLASS TYPE: LBD-7(BW)

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: 5616 Belair Road, Baltimore, MD (21206)  
 C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_  
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: 5616 BEL, INC. TRADE NAME: BMORE LOUNGE  
 BUSINESS PHONE NUMBER: 443-449-6252 BUSINESS EMAIL ADDRESS: Sumit.dhall84@yahoo.com  
 ATTORNEY FOR THE APPLICANT: SHAWN HARBY, ESQ ADDRESS: 309 S. CONKLING ST. BALTIMORE, MD (21224) PHONE: 410-675-4461

FIRST FLOOR TAVERN WITH LIVE ENTERTAINMENT + DANCING AND SALE OF CRAIS ONLY A WEEK; BASEMENT FOR STORAGE.  
 Part of Premises Used (Note: Floors and Areas for Storage): 1 Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

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

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 75

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)

1. Applicant A

SUNIT DHALL (Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
5103 Belair Rd (Residence) Street City State Zip Code (period of residency in Baltimore City) 3 yrs  
11/1984 (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

\_\_\_\_\_  
 (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?

LIBRARY OF BALTIMORE LIQUOR LICENSE COMMISSIONERS

2018 JUN - 5 PM 10:00

RECEIVED

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

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

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

Applicant A  B  C

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

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (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: SOMIT DHALL ADDRESS: 5103 BELAIR RD (21206) TITLE: PRES., TREAS., SECY %OF STOCK HELD: 100%
- 2) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 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.

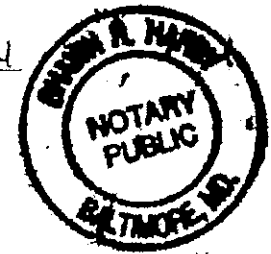
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied 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.

Sumit Dhall  
Signature of Applicant A

I hereby certify that on the 4<sup>th</sup> day of JUNE, 2018, before me, the subscriber, a notary public of the State of MARYLAND in and for BALTIMORE CITY, personally appeared SOMIT DHALL 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 01/05/2021

Printed Name: SHAWN R. HARBS



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: \_\_\_\_\_

5614-18 BELAIR ROAD, LLC  
566 Belair Road

Name and Address of the owners of the premises/landlord: Baltimore, MD (21206) Phone Number: [REDACTED]

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

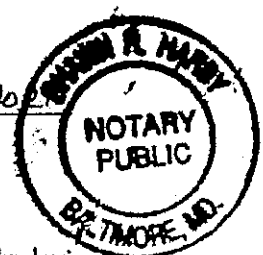
(I, WE) 5614-18 BELAIR ROAD, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 5616 BELAIR ROAD, Baltimore, City with a Zip Code of 21206, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage 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 4<sup>th</sup> day of June, 2018, before me, the subscriber, a notary public of the State of MARYLAND, in and for Baltimore City, personally appeared RATINDER SINGH SANDHU, MEMBER 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: SHAWN R. HARBS

(Notary Seal) My Commission expires 01/08/2021



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.

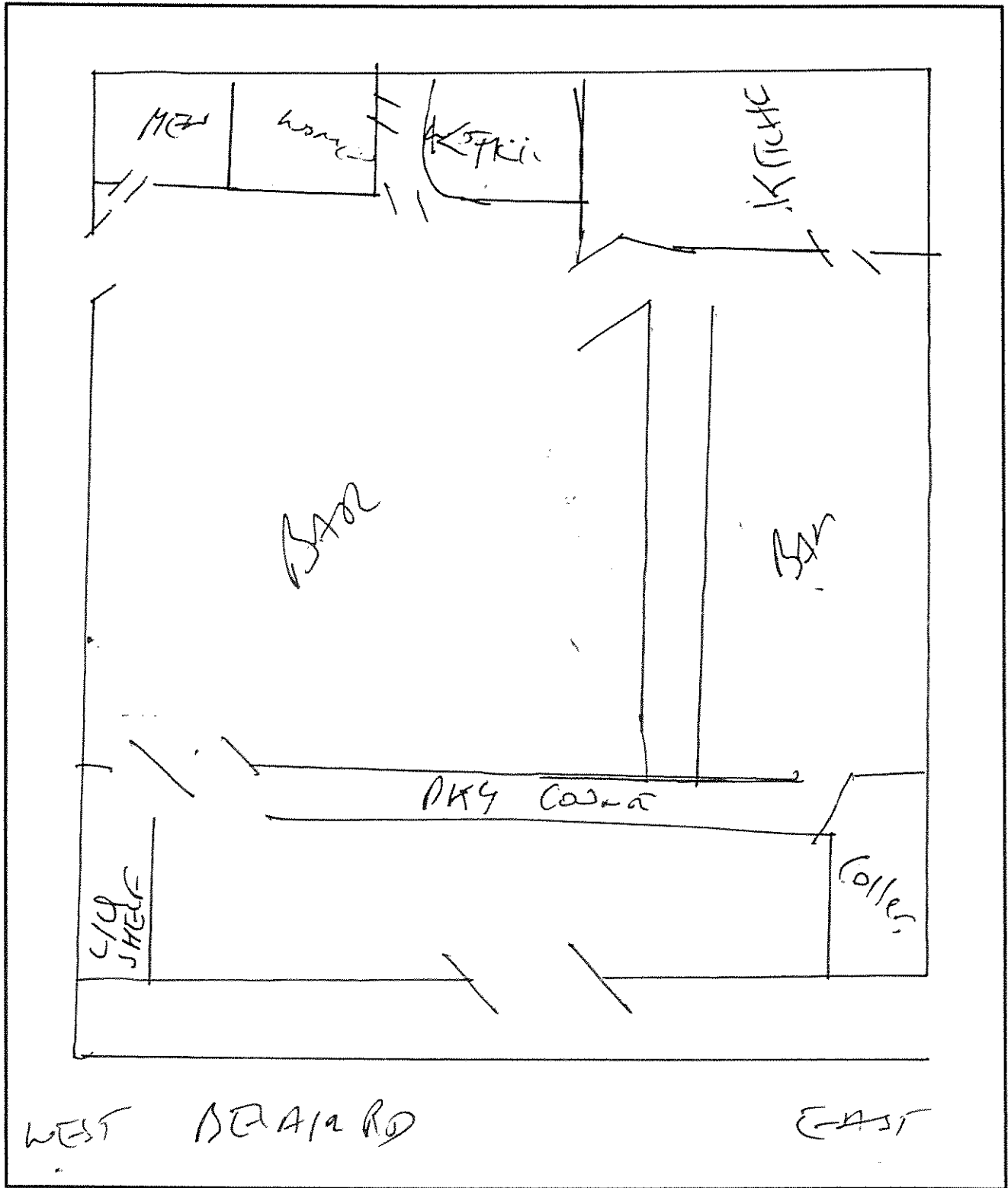
Name	Address	Signature	DOB	Length of Time Resident in the Applicant's
GEORGE THOMAS GREASON SR	4003 HAMILTON AVE BALTIMORE MD 21206	<u>[Signature]</u>	01/01/1960	10 yrs
JOGINDER SINGH SAMRA	6704 GARY AVE BALTIMORE MD 21222	<u>[Signature]</u>	10-05-57	5 years
PARDEEP KUMAR	1237 DeBevoise AVE BALTIMORE MD 21222	<u>[Signature]</u>	12-06-64	14 years

Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> 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.

(Revised December 2007 - Effective May 1, 2018)

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





## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 274**

Cert Num: **0888**

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

License Date: 5/1/2018

License Year: 2018

CR Number: 14361346

Payment Date: 04-24-18

2017 - 2018 TPP Paid

2018 Trader's License

Update Info

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **5616 BEL, INC.**

Trade Name: **BMORE LOUNGE**

Zone Code: 43

Phone: 443-449-6252

Block Num: 5616

Street: BELAIR ROAD

City: BALTIMORE

State: MD

Zip: 21206

CR Number: 14361346

Portion of Business Used:

USE PREMISES AS A TAVERN TO INCLUDE LIVE ENTERTAINMENT/DANCING AND THE SALE OF CRABS ONCE A WEEK; CRABS NOT COOKED ON PREMISES; BASEMENT FOR

RESTRICTION STORAGE

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUMIT	DHALL	5103 BELAIR ROAD	BALTIMORE	MD	21206	Edit	Remove Owner
IQBAL SINGH	RANDHAWA	658 VILLAGER CIRCLE	DUNDALK	MD	21222	Edit	Remove Owner

#### Comments

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Date	Comment	Action
05/06/2015	Alcohol Awareness expires 3/30/2019 (Sumit Dhall and Satish Dhall )	Delete
09/30/2011	9/15/2011 Public Hearing re: Request for live entertainment. APPROVED	Delete
08/18/2011	8/11 Request to add live entertainment, BD7-BWL, Sumit Dhall, Iqbal Singh Randhawa, 5616 Bel, Inc.	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01 (a) Sale to minor. Rule 4.01 (a) GUILTY \$500.	Delete
02/15/2011	1/11 Transfer of ownership & location from a contract purchaser at 5860 Belair Road; request for live entertainment, BD7-BWL, Sumit Dhall, Iqbal Randhawa, 5616 Bel, Inc. - 2/10/11 Public hearing held - Approved	Delete

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

License num: LBD7 274                      Address: 5616 BELAIR ROAD  
 Trade Name: BMORE LOUNGE

Comment:

[Add Comment](#)

**Hold Info**





**5616 BEL, INC.: D13966064**

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

## General Information

**Department ID Number:**

D13966064

**Business Name:**

5616 BEL, INC.

**Principal Office:**

5616 BELAIR RD.  
BALTIMORE MD 21206

**Resident Agent:**

SUMIT DHALL  
APT.H  
5 VIEWRIDGE COURT  
BALTIMORE MD 21236

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

02/17/2011

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

PROPOSED LOCATION. 5616 Belair Road

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 5

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

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

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

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

"A" BEER, WINE & LIQUOR 2

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

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

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

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

"BD7" BEER, WINE & LIQUOR 3

ARENA \_\_\_\_\_






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

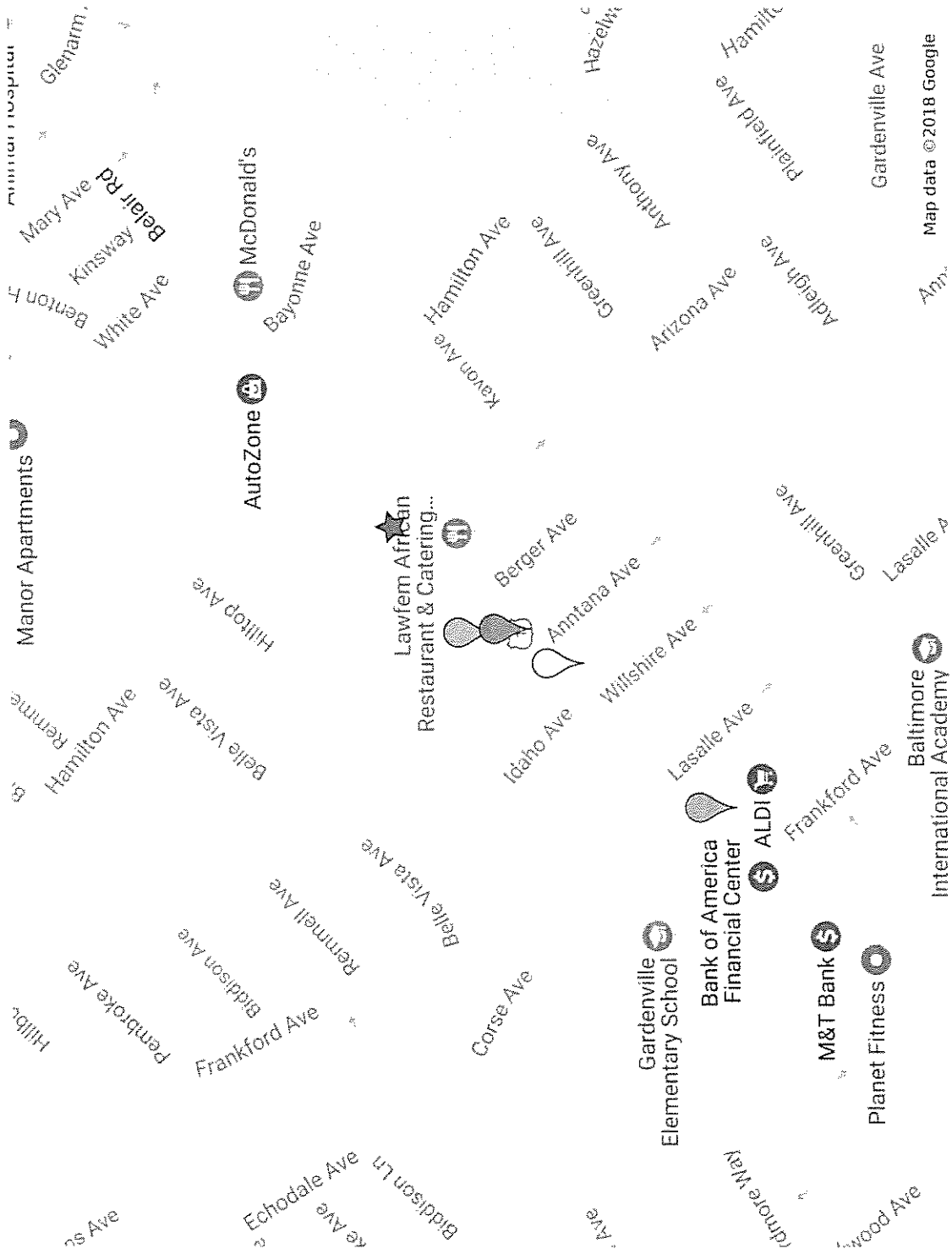
RACING \_\_\_\_\_

PREPARED BY: Ryan Crowder Date June 27 2018

# 5616 Belair Rd.

## Licensed Establishments



-  Berger's Tavern LBD7
-  Bimore Lounge LBD7
-  Garden Hub LBD7
-  Garden Liquor LA
-  Sully's Seafood LA



## Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

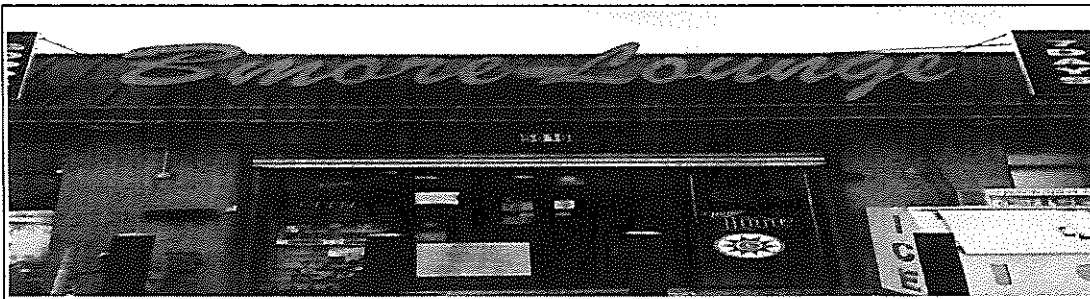
<i>Licensee Information (Trade Name):</i>	<input type="text" value="Bmore Lounge"/>
<i>Corporation Name:</i>	<input type="text" value="5616 Bel, Inc"/>
<i>Location Address:</i>	<input type="text" value="5616 Belair rd"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	<input type="text" value="6/18/2018"/> 
<i>Date Removed?</i>	<input type="text" value="6/27/2018"/> 
<i>Are there any other licensed establishments within a two block radius?</i>	Select... ▼

*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):*

*Insert Photo of Sign and location:*



<input type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:0#w baltimore\ryant.crowder"/>	<input type="text" value="6/19/2018"/> <input type="text" value="11:28:20 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="submit" value="Submit"/>	

## Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Sumit Dhall"/>
<i>Address of Premises:</i>	<input type="text" value="5616 Belair rd"/>
<i>Inspector:</i>	<input type="text" value="i:0#w/baltimore\ryant.crowder"/>
<i>Date Posted:</i>	<input type="text" value="6/18/2018"/> <input type="button" value="📅"/>
<i>Time Posted:</i>	<input type="text" value="1:30 AM"/>
<i>Date Rechecked:</i>	<input type="text" value="6/27/2018"/> <input type="button" value="📅"/>
<i>Time Rechecked:</i>	<input type="text" value="1:00 PM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Stanley Chike"/>

*Summary on location of sign posted:*

sign is posted on front door

*Summary on location of sign rechecked:*

Sign is still posted on front door.

*Insert Photo of Sign and location:*



Attach Additional Photos

# BLLC Routine Inspection

Address: 5616 BELAIR ROAD 21206 ▼

Trade Name: BMORE LOUNGE

Corporation Name: 5616 BEL, INC.

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

Date/Time of Inspection: 6/19/2018

11:41:31 AM

Manager/Licensee: Stanley Chike

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Location of Bar: Rear ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: Yes ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 3/30/2015

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:



N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violation Issued: No ▼

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments: Health permit expires 7/11/19  
inspected by Crowder on 6/18/18

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

# 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
27	02	5812B	002	9/30/11	402

PROPERTY ADDRESS: 5616 BELAIR ROAD

OWNER: 5614-18 BELAIR ROAD, LLC. ADDR: 4838 BELAIR RD 21206-5730

LESSEE: SUMIT DHALL ADDR: 5616 BELAIR ROAD

LAND USE CODES 5823 0000 0000 0000

CONTINUE TO USE AS A TAVERN AND TO INCLUDE LIVE ENTERTAINMENT AND DANCING / THE SALE OF CRABS ONCE A WEEK ; CRABS NOT COOKED ON PREMISES

1001-000000-2600-159500-400560 PER. INSP	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH USE	1001-000000-2600-158301-400490 NEW BLDG	1001-000000-2600-158302-400490 ADDITIONS	
		45.00			
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT	
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND	1001-000000-2600-158902-400510 DSP TASKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT	
1001-000000-2600-159100-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-3700-508801-401811 CHAP	1001-000000-1500-101800-400210 TAX	3.00
1001-000000-2600-158106-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES	98.00
	0.00	50.00			

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.

July 19, 2018

**Applicant(s):** Barry Truxon, Jr.  
Hollins Place, LLC, T/a Mi Ranchito Restaurant  
1114-16 Hollins Street 21223

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

Application to transfer ownership requesting off-premise catering.

(a) **Applicant(s) Information:** (1) Barry Truxon, Jr. was born in Baltimore, MD in March of 1968. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Barry Truxon, Jr. (25%); (2) Michael Talley (25%); (3) Byron Staten (25%); and (4) Abba S. Ebrahimnejad (25%).

(c) **Purchase Price of Business:** The purchase price of the business is \$85,000. A deposit of \$5,000 was made. \$80,000 to be paid at closing.

(d) **Qualified Voters:** Rhonda Jones, Vivian Savage, and Linda Hamilton are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use as a restaurant.

(f) **Corporate Standing:** Hollins Place, LLC is a MD LLC and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 5 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-2; and "BD7" BWL-2.

(h) **Timeline:** The location was last inspected on 5/24/2018. At that time the location 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: LB

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: NIA

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 1114-1116 Hollins Street, 21223

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: NIA

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: NIA

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Hollins Place, LLC TRADE NAME: Mi Ranchito Restaurant

BUSINESS PHONE NUMBER: 410324-7934 BUSINESS EMAIL ADDRESS: NIA

ATTORNEY FOR THE APPLICANT: Melvin J. Kadenski ADDRESS: 320 N Charles St PHONE: 410685-5100  
1st FL, 21201

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

Live Entertainment provided?  Yes  No What Kind (Ex. G.I. 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: 86

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 Administration (BMZA)

1. Applicant A Barry Milton Truxon, Jr. [Redacted] [Redacted]

(Full name) 3928 Ravenwood Ave (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

(Residence) Street 03/68 City M State Balto Zip Code MD 21213 (period of residency in Baltimore City) 19 years

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

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

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

2. Applicant B

(Full name) \_\_\_\_\_ (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.

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 6-4-109 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: Barry M. Truxon Jr. ADDRESS: 3728 Ravenwood Ave Balto, MD 21213 TITLE: Member %OF STOCK HELD: 25%
- 2) NAME: Michael Talley ADDRESS: 2111 Westwood Ave Balto, MD 21217 TITLE: Member %OF STOCK HELD: 25%
- 3) NAME: Byron Staten ADDRESS: 1515 Shady side Rd Balto 21218 TITLE: Member %OF STOCK HELD: 25%
- 4) NAME: Abbas Ebrahim nejad ADDRESS: 8911 Skyrock Ct Columbia, MD 21046 TITLE: Member %OF STOCK HELD: 25%

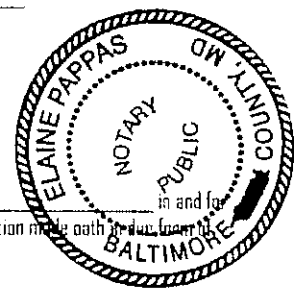
**\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.**

**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.

Barry M. Truxon Jr.  
Signature of Applicant A

I hereby certify that on the 26th day of April, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Barry M. Truxon Jr. 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 11/19/18  
Printed Name: Elaine Pappas



\_\_\_\_\_  
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: BWI RE PROPERTIES, LLC  
2328 W. JOPPA Rd. Phone Number: [REDACTED]  
LUTHERVILLE, MD 21093

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

(I, WE) Todd JAMES, AGENT FOR BWI RE PROPERTIES, LLC HEREBY CERTIFY, That  
 (I am, we are) the owner(s) of the property located at 114-116 Hollinsf 21223, Baltimore, City with a Zip Code of  
21223, 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 26<sup>th</sup> day of April, 2018, before me, the subscriber, a notary public of the State of Maryland, in and  
 for Balto. Co., personally appeared Todd James 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: Elaine Pappas [Notary Seal] My Commission expires 11/19/18  
 Notary Printed Name: Elaine Pappas

**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)
Bernard Dutton	3903 Edna Rd.	[Signature]	11-73	20 yrs
Rhonda Jones	5007 Yellowwood Ave	[Signature]	6/73	17 yrs
Vivian Savage	1739 W. North Ave. N.S	[Signature]	11/0/42	75 yrs.
Yvonne Johnson	1303 Stonewood Rd	[Signature]	6-50	68 yrs.
Linda Hamilton	3726 Ravenwood Ave	[Signature]	8-53	45 yrs
David Hamilton	3726 Ravenwood Ave	[Signature]	3-53-65	

Board of Liquor License Commissioners for the City of Baltimore  
 231 East Baltimore Street, 6<sup>th</sup> 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



STATIONARY ROOM

BATH ROOM #1

BATH ROOM #2

COUNTER TOP

BAR TOP

BAR TOP

TAP ROOM

STAIRS BACK EXIT

COUNTER TOP

KIT

DJ/AUDIO

STAIRS

WALL BRICK

3.5' x 3.5' x 3.5'

SEATING

Handwritten scribble



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 222**      Cert Num: **0799**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15340144  
 Payment Date: 05-11-18

2017 - 2018 TPP Paid  N

2018 Trader's License  N

[Return to License Detail Page](#)

### Add Adult Entertainment License

#### Location

Corp Name: **MI RANCHITO, LLC**  
 Trade Name: **MI RANCHITO RESTAURANT**  
 Zone Code: 28  
 Phone: 410-324-7934

Block Num: 1114-16      Street: HOLLINS STREET  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 15340144

Portion of Business Used:  
 (USE) CONTINUE TO USE AS RESTURANT/TAVERN(CHANGE OF OPERATER)

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRENNA	GONZALVEZ	2803 ELENA ST	WHEATON	MD	20902	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRIAN	REYES	626 S MONROE ST	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--	--

Date	Comment	Action
03/20/2018	Alcohol Awareness expires 03/14/22 (Rochelle A. Arrington).... /sb	Delete
03/12/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/20/2017	Law Department has reviewed account records and found no outstanding personal property taxes owed and sent letter as clearance and release any hold on the renewal of this license..... /sb	Delete
11/03/2017	Alcohol Awareness expires 10/28/21 (Eric Alvarez, Barry Truxon, Byron Staten, Michael Tally and Abbas Ebrahimnejad).... /sb	Delete
10/11/2017	Personal Property tax letter re-sent to the Licensees (Brian Reyes and Brenna Gonzahvez) Home Address.	Delete
10/11/2017	Personal Property tax letter sent to the establishment address returned back on 10/10/17.	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/02/2017	*****RELEASED STATE TAX HOLD**** /sb	Delete
04/27/2017	Submitted statement "Good Standing".... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date February 25, 2015... /sb	Delete
07/28/2015	Alcohol Awareness expires 07/20/19 (Brenna Gonzalez, Henry Ruiz & Byanca Padilla).	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$100.00.... /sb	Delete
05/06/2015	02/26/2015 Public Hearing re: Request for a hardship extension. APPROVED	Delete
03/02/2015	2/26/2015 Public Hearing re: Application to transfer ownership. APPROVED.	Delete
02/09/2015	12/30/2014 (RE:15340144) Maryland sales & Use tax hold and Maryland Withholding tax	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/24/2013	07/11/2013 Public Hearing re: Application to transfer ownership; requests for live entertainment, outdoor table service and off-premise catering. Board approved the transfer w/ live entertainment, outdoor table service & off-premises catering	Delete
06/17/2013	6/13/2013 Public Hearing re: Request for a hardship extension under provisions of Article 2B section 10-504(d). Board GRANTED 180-day hardship extension from hearing date.	Delete
11/19/2012	11/15/2012 Public Hearing re: Request for hardship extension. GRANTED 180 day extension from date of hearing.	Delete
09/11/2012	Applicants for transfer evicted on or about May 1, 2012	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. APPLICATION WITHDRAWN.	Delete
02/15/2011	1/11 Transfer of ownership with requests for off-premise catering, live entertainment, BD7-BWL, Damon Hawkins, Eclectic Enterprise, Inc. - 2/10/11 Public hearing held - Approved	Delete
11/13/2006	11/09/06 Transfer Conf.re:Appl.Trans.of Ownership& Location from 967-69 N.Wolfe Street DECISIONS:TRANSFER APPROVED	Delete

Print History (Print Card)

License num: LBD7 222

Address: 1114-16 HOLLINS STREET

Trade Name: MI RANCHITO RESTAURANT

Comment:

Add Comment

## HOLLINS PLACE LLC: W18090852

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W18090852

**Business Name:**

HOLLINS PLACE LLC

**Principal Office:**

1116 HOLLINS ST  
BALTIMORE MD 21223

**Resident Agent:**

BARRY M. TROXON  
3728 RAVENWOOD AVE  
BALTIMORE MD 21213-2020

**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:**

06/23/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION. 1114-16 Hollins Street

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 5

"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 2

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

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

"BD7" BEER, WINE & LIQUOR 2

ARENA \_\_\_\_\_

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

RACING \_\_\_\_\_

PREPARED BY: Jeff Ray Date June 27 2018

# 1114-16 Hollins Street

## Transfer

### License Establishments

- 1114 Hollins St BD7
- Zella's Pizzeria LB
- Hollins Liquor ABWL
- Patrick's LB
- Lombard Liquors BD7

### Churches and Schools

The map displays a street grid centered on Hollins Street. Key landmarks include the Edgar Allan Poe House & Museum, Vivien T. Thomas Medical Arts Academy, Franklin Square Park, and the B&O Railroad Museum. Other notable locations are Mt Clare Junction, Capital One Bank, and The Irish Shrine and Railroad Works. Streets shown include W Baltimore St, W Fayette St, W Pratt St, W Union St, W Lombard St, W Hollins St, W Franklin St, W Madison St, W Washington St, W Market St, W North St, W South St, W East St, W West St, W Center St, W Main St, W Second St, W Third St, W Fourth St, W Fifth St, W Sixth St, W Seventh St, W Eighth St, W Ninth St, W Tenth St, W Eleventh St, W Twelfth St, W Thirteenth St, W Fourteenth St, W Fifteenth St, W Sixteenth St, W Seventeenth St, W Eighteenth St, W Nineteenth St, W Twentieth St, W Twenty-first St, W Twenty-second St, W Twenty-third St, W Twenty-fourth St, W Twenty-fifth St, W Twenty-sixth St, W Twenty-seventh St, W Twenty-eighth St, W Twenty-ninth St, W Thirtieth St, W Thirty-first St, W Thirty-second St, W Thirty-third St, W Thirty-fourth St, W Thirty-fifth St, W Thirty-sixth St, W Thirty-seventh St, W Thirty-eighth St, W Thirty-ninth St, W Fortieth St, W Forty-first St, W Forty-second St, W Forty-third St, W Forty-fourth St, W Forty-fifth St, W Forty-sixth St, W Forty-seventh St, W Forty-eighth St, W Forty-ninth St, W Fiftieth St.

### Board of Liquor License Commissioners

For Baltimore City  
 201 E. Baltimore Street, 6<sup>th</sup> floor  
 Baltimore, Maryland, 21202-3258

#### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	MI RANCHITO RESTAURANT
<i>Corporation Name:</i>	Hollins Place LLC
<i>Location Address:</i>	1114-10 HOLLINS STREET
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <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>	Yes <input type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input type="checkbox"/>
<i>Date Posted?</i>	6/19/2018 <input type="checkbox"/>
<i>Date Removed?</i>	6/27/2018 <input type="checkbox"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="checkbox"/>

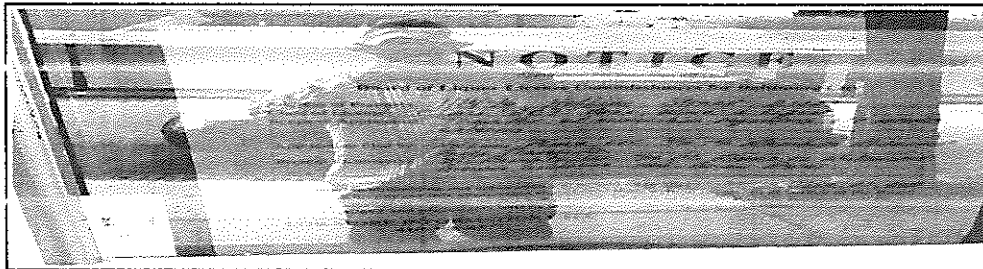
*Other licensed locations - Describe/Note:*

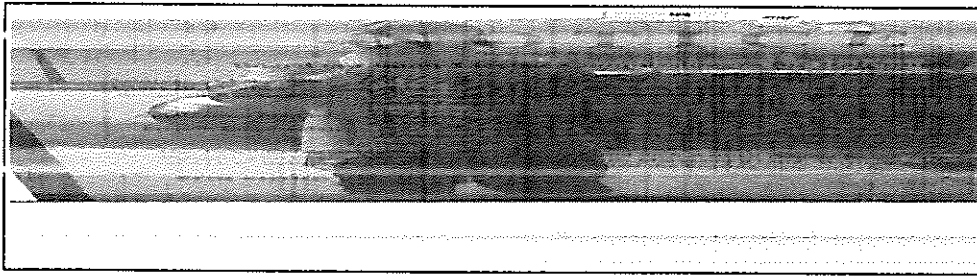
See Map

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

Transfer of ownership.

*Insert Photo of Sign and location:*





Attach Additional Photos

Inspector Name		Date and Time	
i:\OH.w\baltime\jeff.ray		6/28/2018	10:48:45 AM
Name of Licensee (if present)			
Duffy W. Traxler			
Approve		Disapprove	



Back

**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**POSTING SIGNS REPORT**

Applicant(s) Name:	Barry M. Truxon
Address of Premises:	1114-16 Hollins Street
Inspector:	i:\D#\w\baltime\jeff.ray
Date Posted:	6/18/2018
Time Posted:	1:30 AM
Date Rechecked:	6/27/2018
Time Rechecked:	2:30 PM
Manager or Owner when sign posted:	Barry Truxon

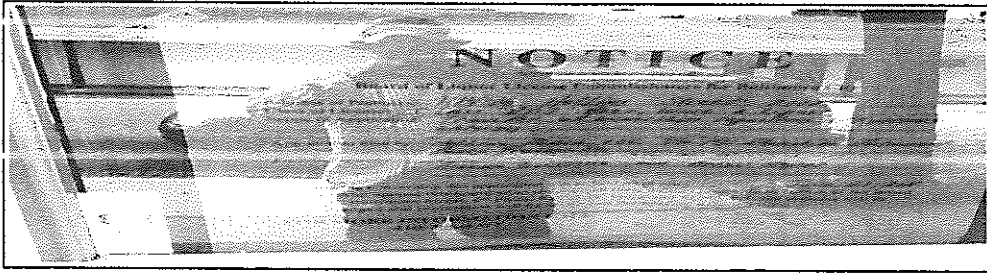
Summary on location of sign posted:

Front Window - inside front window 1116 Hollins Street

Summary on location of sign rechecked:

(Same)

Insert Photo of Sign and location:





Attach Additional Photos

Submit

## BLLC Routine Inspection

*Licensee Information*

Address: 1114-16 HOLLINS STREET 21223 ▼

Trade Name: MI RANCHITO RESTAURANT

Corporation Name: MI RANCHITO, LLC

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

Date/Time of inspection: 5/24/2018 11:49:47 AM

Manager/Licensee: New Owner with no paper work.

*Open/Closed Status*

Open/Closed: Open ▼

Closed Date:

*External Appearance*

Clean and Free of Debris: Satisfactory ▼

*Internal Appearance*

Location of Bar: Rear ▼

Shape of Bar: L-Shape

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

*Parting, Cases, BDT Checklist*

Bulletproof Partitioning: No ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A ▼

Cleanliness of Dressing Room: N/A



Auxiliary Services

Live Entertainment (Describe):

[Empty text box for Live Entertainment description]

Outdoor Table Service: N/A



Violations

Violation Issued: No



Violations Noted:

[Empty text box for Violations Noted]

Findings

Instructions Given to Licensee:

File proper paperwork to indicate either management agreement or ownership with liquor board.  
Invoices and A.A. permit must be present.

Inspector's Comments:

Inspection on 5/22/18.  
At inspection operator indicated that they were the new owners, Inspector called office to determine status of operation. Office unable to find paperwork for new owners. Brian Reyes indicated they were managing the establishment and that he would file paperwork.

Photo Taken:

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued:

Employee Records: N/A

Alcohol Beverage Information Invoice Numbers and Date:

Comments

Inspector Comments:

Inspection

Inspector Comments: OK

Public Safety

Exits Marked, Unobstructed: Yes

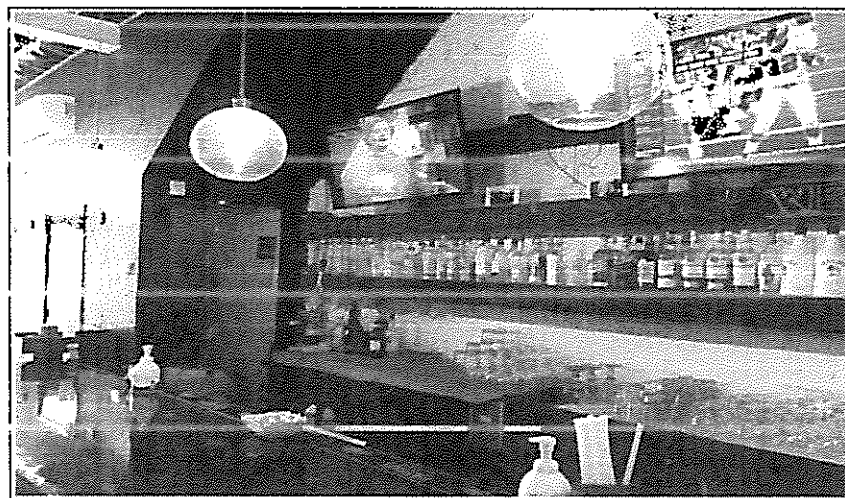
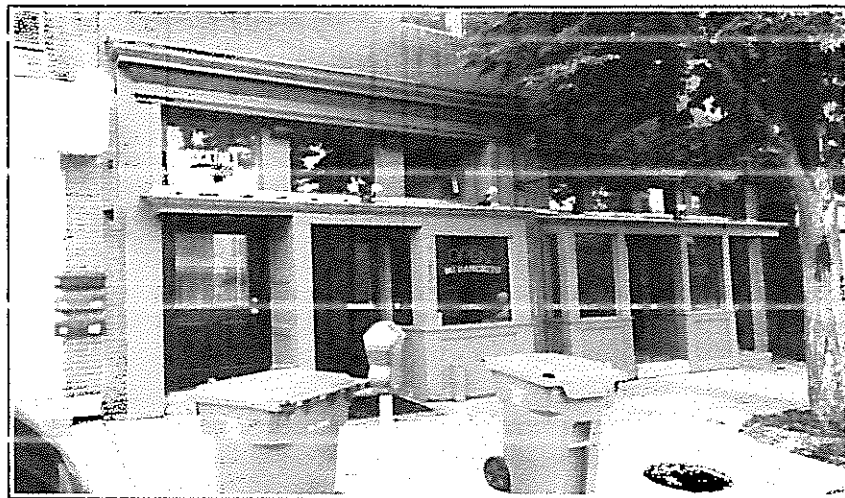
Fire Capacity:

Outdoor Seating Capacity:

Additional Information of Applicant

License is Valid: N/A

Dancers Present 18 and older: N/A



Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

# 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
18	06	0217	044	9/10/13	902

PROPERTY ADDRESS: 1116 HOLLINS ST

OWNER: BRENNA GONZALUEZ ADDR: 10620 EDGEWOOD AVE BALTIMORE  
 LESSEE: EDICA MONCIA /MI RANCHITO ADDR: 1116 HOLLINS ST BALTIMORE MD

LAND USE CODES 5810 0000 0000 0000

CONTINUE TO USE AS A RESTAURANT- CHANGE OF LESSEE

1001-000000-2600-13900-400360 PER INSP	1001-000000-2600-13900-400480 MISC.	1001-000000-2600-13900-400480 CH USE	1001-000000-2600-13901-400490 NEW BLDG.	1001-000000-2600-13901-400490 0 ADDITIONS
		45.00		
1001-000000-2600-13902-400490 ALTERATIONS	1001-000000-2600-13904-400490 REPAIRS	1001-000000-2600-13904-400490 MISC. CONST.	1001-000000-2600-13900-400300 ELECT.	1001-000000-2600-13901-400310 HYDRONIC/STEAM HEAT
1001-000000-2600-13902-400510 DISTRIB/EXH	1001-000000-2600-13902-400510 AIR COND.	1001-000000-2600-13902-400510 DISP TANKS	1001-000000-2600-13901-400310 FIRE	1001-000000-2600-13900-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-13900-400530 ELEVATOR	1001-000000-2600-13900-400530 PLUMBING	1001-000000-2600-13900-400530 S & E CONTROL	1001-000000-3700-308801-401811 CHAP	1001-000000-1500-102800-400210 TAX
		0.00		3.00
1001-000000-2600-13900-400490 RAZING	1001-000000-2600-13900-400490 FILING FEE	1001-000000-2600-13900-400490 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-13900-400490 PENALTY	TOTAL FEES
	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.

July 19, 2018

**Licensee(s):** Benjamin Poole and Paul Benkert  
Le Zinc, LLC, T/a The Bluebird  
3600 Hickory Avenue 21211

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

Request to add outdoor table service.

(a) **Applicant(s) Information:** (1) Benjamin Poole was born in Hagerstown, MD in August of 1987. He lives in Baltimore, MD; and (2) Paul Benkert was born in Rockville, MD in December of 1988. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Benjamin Poole (50%); (2) Paul Benkert (25%); and (3) Caroline Clark Benkert (25%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** Julie Raphel, Randy Shayotovich, and Tracey Sangria are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the use of the entire first and second floor (terrace), third floor (grand room) as a restaurant/bar, fourth floor for office only, and adding outdoor seating.

(f) **Corporate Standing:** Le Zinc, LLC is a MD LLC and as of 7/2/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/18/2018, and checked on 6/27/2018. This meets the 10-day rule. There are 20 licensed liquor establishments in the 4x4 area: "B" BW-1; "D" BW-1; "A" BWL-1; "B" BWL-10; "C" BWL-1; "D" BWL-1; and "BD7" BWL-5.

(h) **Timeline:** The location was last inspected on 6/13/2018. At that time the location 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: ADDING OUTDOOR TABLE SERVICE TO EXISTING LICENSE CLASS TYPE: B

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

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_  
**ADDING OUTDOOR TABLESERVICE**

B) ~~TRANSFER OF OWNERSHIP ONLY~~: ADDRESS OF CURRENT LICENSE: 3600 HICKORY AVENUE

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

---

CORPORATE/LLC/LLP/PARTNERSHIP NAME: LE ZINC LLC TRADE NAME: THE BLUEBIRD

BUSINESS PHONE NUMBER: 718.757.5756 BUSINESS EMAIL ADDRESS: info@thebluebirdbaltimore.com

CONSIGLIERE

ATTORNEY FOR THE APPLICANT: WILL BAUER ADDRESS: PO BOX 50116 BALTIMORE MD 21211 PHONE: 410.849.9456

Part of Premises Used (Note: Floors and Areas for Storage): 1ST 2ND 3RD 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: 125

*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**

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

2916 HUNTINGDON AVENUE BALTIMORE MD 21211 9 YEARS  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

08/1987 MALE HAGERSTOWN, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

**2. Applicant B**

**PAUL EDWARD BENKERT** \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)

1315 EST 37TH STREET BALTIMORE MD 21211 4 YEARS  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

12/1988 MALE ROCKVILLE, 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?

RECEIVED  
 BALTIMORE CITY  
 DEPARTMENT OF LICENSING & REGULATION  
 2018 JUN -5

RECEIVED

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

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

[Redacted area]

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

Applicant A  B  C

[Redacted area]

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

Name	Address	Phone	Email
PAUL BENKERT	1315 WEST 37TH ST	[REDACTED]	[REDACTED]

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

- 1) NAME: BENJAMIN POOLE ADDRESS: 2916 HUNTINGDON AVE TITLE: PRINCIPAL %OF STOCK HELD: 50
- 2) NAME: PAUL BENKERT ADDRESS: 1315 WEST 37TH ST TITLE: PRINCIPAL %OF STOCK HELD: 25
- 3) NAME: CAROLINE CLARK BENKERT ADDRESS: 1315 WEST 37TH ST TITLE: PRINCIPAL %OF STOCK HELD: 25
- 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.

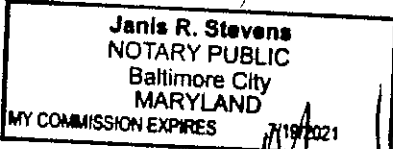
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied 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 4 day of June, 2016, before me, the subscriber, a notary public of the State of Maryland in and for city of Baltimore personally appeared Benjamin Poole 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: Janis R. Stevens [Notary Seal] My Commission expires 7/19/21

Printed Name: Janis R. Stevens

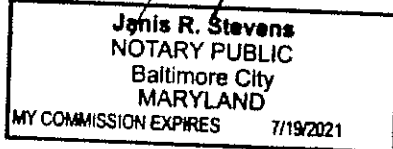


[Signature]  
Signature of Applicant B

I hereby certify that on the 4 day of June, 2016, before me, the subscriber, a notary public of the State of Maryland in and for city of Baltimore personally appeared Paul Benkert 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: Janis R. Stevens [Notary Seal] My Commission expires 7/19/21

Printed Name: Janis R. Stevens



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: \_\_\_\_\_

3600 HICKORY LLC  
678 REISTERSTOWN RD

Name and Address of the owners of the premise/landlord: BALTIMORE MD 21208

Phone Number: [REDACTED]

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

(I, WE) 3600 HICKORY LLC William Bauer, MEMBER HEREBY CERTIFY That  
(I am, we are) the owner(s) of the property located at 678 3600 HICKORY AVE, Baltimore, City with a Zip Code of 21211, 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.

*[Handwritten Signature]*

Signature of Landlord

I hereby certify that on the 4th day of June, 2018, before me, the subscriber, a notary public of the State of MARYLAND, in and for Baltimore City, personally appeared William E. Bauer 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: *[Handwritten Signature]*

[Notary Seal] My Commission expires 4/1/2020

Notary Printed Name: HILLARY PAUL MBONYE

HILLARY PAUL MBONYE  
NOTARY PUBLIC  
BALTIMORE COUNTY  
MARYLAND

**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.

My Commission Expires 04/01/2020

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<i>[Handwritten Initials]</i> Jennifer Grimes	3600 Buena Vista Ave	<i>[Handwritten Signature]</i>	7/1969	2 yrs
<i>[Handwritten Initials]</i> Tracy Sangra	3031 Ash St.	<i>[Handwritten Signature]</i>	9/1984	2 yrs
<i>[Handwritten Initials]</i> Julie Raphael	1415 W 37th St	<i>[Handwritten Signature]</i>	11/1968	1 yr.
<i>[Handwritten Initials]</i> Steve Boken	856 W. 37th Street	<i>[Handwritten Signature]</i>	6/1973	2 yrs
<i>[Handwritten Initials]</i> Randy Shayovich	100 Woodlawn Rd	<i>[Handwritten Signature]</i>	6/1965	2 1/2 years

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.

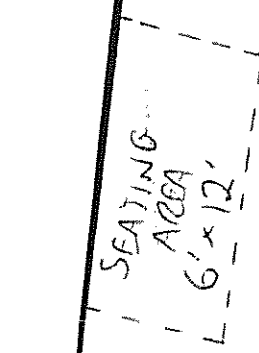
SERVICE ALLEY  
(DEAD END)

\*\* SPECIAL SCALE \*\*  
1" = 2'

3600 HICKORY AVE

70'

BREEZEWAY

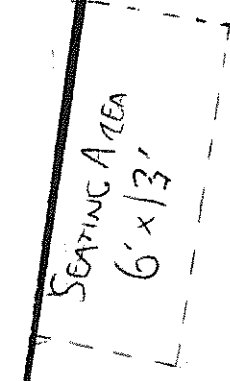


20'

6' CLEAR WALKWAY



15' 3"



6' CLEAR WALKWAY

15' 9"

HICKORY AVENUE



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 191**      Cert Num: **0779**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16574902  
 Payment Date: 04-18-18

2017 - 2018 TPP Paid   
 2018 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **LE ZINC, LLC**  
 Trade Name: **THE BLUEBIRD**  
 Zone Code: 38  
 Phone: 410-849-9456

Block Num: 3600      Street: **HICKORY AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: 21211

CR Number: 16574902

Portion of Business Used:  
 USE ENTIRE SECOND FLOOR (TERRACE) AND THIRD FLOOR (GRAND ROOM) AS A  
 BAR/RESTAURANT, FOURTH FLOOR FOR OFFICE ONLY.  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PAUL EDWARD	BENKERT	1245 BERANS ROAD	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BENJAMIN RICHARD	POOLE	2075 ROCKROSE AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

License num: LB  
48191  
Trade Name: THE BLUEBIRD

Address: 3600  
BROOKHURST AVENUE  
AVENUE

Comment:

Add Comment

Hold Info



## LE ZINC LLC: W17200304

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W17200304

**Business Name:**

LE ZINC LLC

**Principal Office:**

1315 W 37TH STREET  
BALTIMORE MD 21211

**Resident Agent:**

PAUL E. BENKERT  
1315 W 37TH STREET  
BALTIMORE MD 21211

**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:**

04/21/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A



PROPOSED LOCATION. 3600 Hickory Avenue \_\_\_\_\_

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 20 \_\_\_\_\_

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

"B" BEER & WINE 1 \_\_\_\_\_

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

"D" BEER & WINE 1 \_\_\_\_\_

"A" BEER, WINE & LIQUOR 1 \_\_\_\_\_

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

"B" BEER, WINE & LIQUOR 10 \_\_\_\_\_

"C" BEER, WINE & LIQUOR 1 \_\_\_\_\_

"D" BEER, WINE & LIQUOR 1 \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 5 \_\_\_\_\_

ARENA \_\_\_\_\_

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

RACING \_\_\_\_\_

PREPARED BY: Darryl Clark \_\_\_\_\_ Date June 25, 2018

# 3600 Hickory Avenue

## LICENSED ESTABLISHMENTS

- 📍 13.5% Wine Bar BD7
- 📍 Atomic Books WB
- 📍 CAFE FON B BWL
- 📍 DAVID'S RESTAURANT LB
- 📍 De Kleine Duivel 3D7
- FIVE AND DIME ALEHOUSE LB
- 📍 Frazier's On the Avenue LB
- 📍 Golden West Café LB
- 📍 Griffith's Tavern BD7
- Holy Frijoles had a Fire LD BWL
- 📍 Le Garage LB
- 📍 MAHOOLS POTTS POST #2 INC. CBWL
- Suzie's Soba LB
- 📍 T J Liquors LA
- 📍 THE ALCHEMY LB
- 📍 THE AFTHOUSE WD
- 📍 The Bluebird LB
- 📍 The Food Market LB
- 📍 The Wine Source ED7
- 📍 Zissimos Bar BD7



## Adding outdoor table service

## SCHOOLS AND CHURCHES



Grace Hampden Methodist  
Episcopal Church



The Village Church



St. Thomas Aquinas  
School/Church

## Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	THE BLUEBIRD
<i>Corporation Name:</i>	LE ZINC LLC
<i>Location Address:</i>	3600 HICKORY AVENUE
<i>License Type:</i>	Class "B" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	Yes ▼
<i>Date Posted?</i>	6/18/2018 <input type="text"/>
<i>Date Removed?</i>	6/27/2018 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

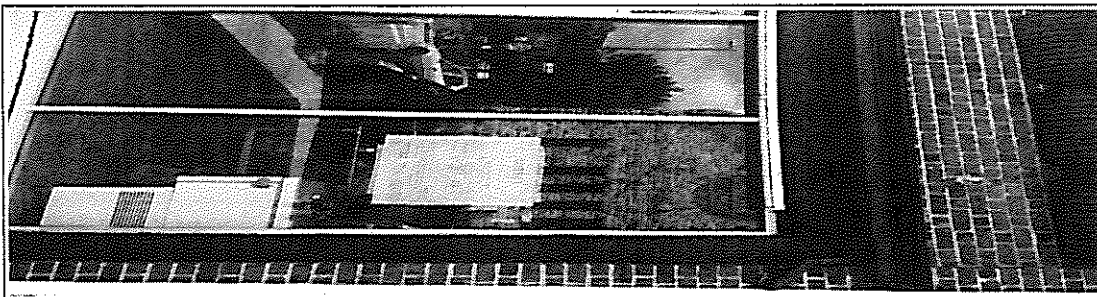
*Other licensed locations - Describe/Note:*

Please see the map for additional locations.

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

Filed application adding outdoor table service to existing license.

*Insert Photo of Sign and location:*



Attach Additional Photos

Inspector Name

Date and Time

Name of Licensee (if present)

Approve

Disapprove

[Back](#)

## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

### POSTING SIGNS REPORT

*Applicant(s) Name:* Benjamin Pool; Paul Edward Benkert

*Address of Premises:* 2916 Huntingdon Avenue

*Inspector:* i:0#.w|baltimore\darryl.clark

*Date Posted:* 6/18/2018

*Time Posted:* 3:30 PM

*Date Rechecked:* 6/27/2018

*Time Rechecked:* 5:00 PM

*Manager or Owner when sign posted:*

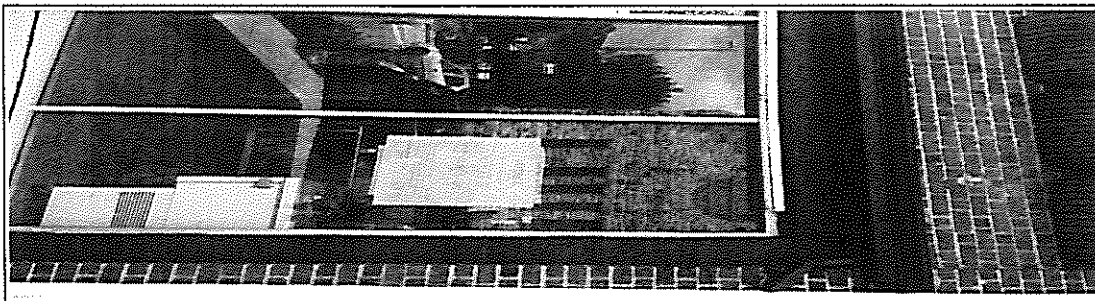
*Summary on location of sign posted:*

Sign is posted on front window of the establishment.

*Summary on location of sign rechecked:*

Sign is still posted on the front of the establishment

*Insert Photo of Sign and location:*



Attach Additional Photos

# BLLC Routine Inspection

## Address Information

Address: 3600 HICKORY AVENUE 21211

Trade Name: THE BLUEBIRD

Corporation Name: LE ZINC, LLC

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

Date/Time of Inspection: 6/13/2018

9:57:44 AM

Manager/Licensee: Paul Benkert

## Operational Status

Open/Closed: Open

Closed Date:

## Inspection Results

Clean and Free of Debris: Satisfactory

Location of Bar: Front

Shape of Bar: Center

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

## Additional Inspection Items

Bulletproof Partitioning: Yes

Separate Pkg. Goods Dept.: Yes

Separate Pkg. Goods Store: Yes

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: Yes ▼

Capacity

Capacity: 150

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory ▼

Sanitation: Satisfactory ▼

Menu: Yes ▼

Traders License

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 4/8/2016

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date: Breakthru-7001601... 6/7/2018

Inspector Comments: Satisfactory

Inspector Comments: Satisfactory

Exits Marked, Unobstructed: Yes ▼

Fire Capacity: 150

Outdoor Seating Capacity:

License is Valid

License is Valid:



N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violations

Violation Issued: No ▼

Violations Noted:

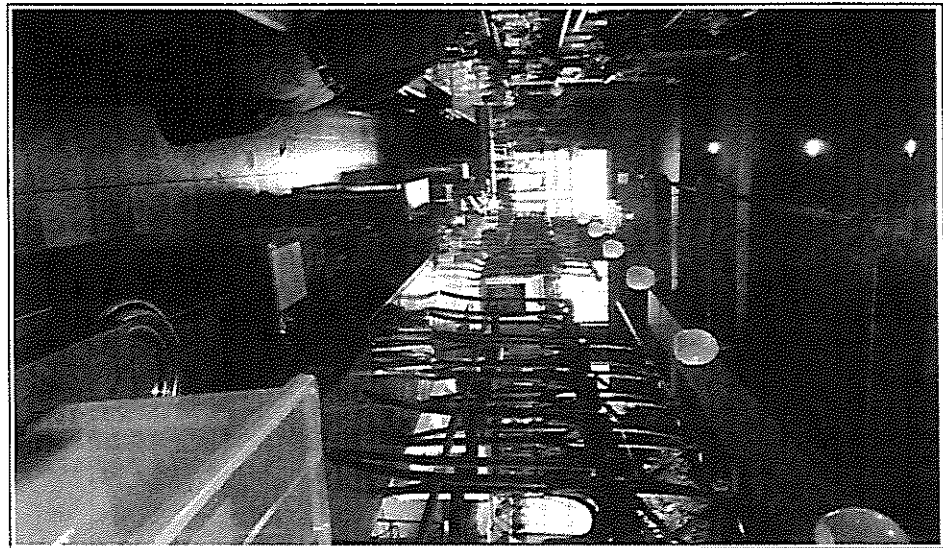
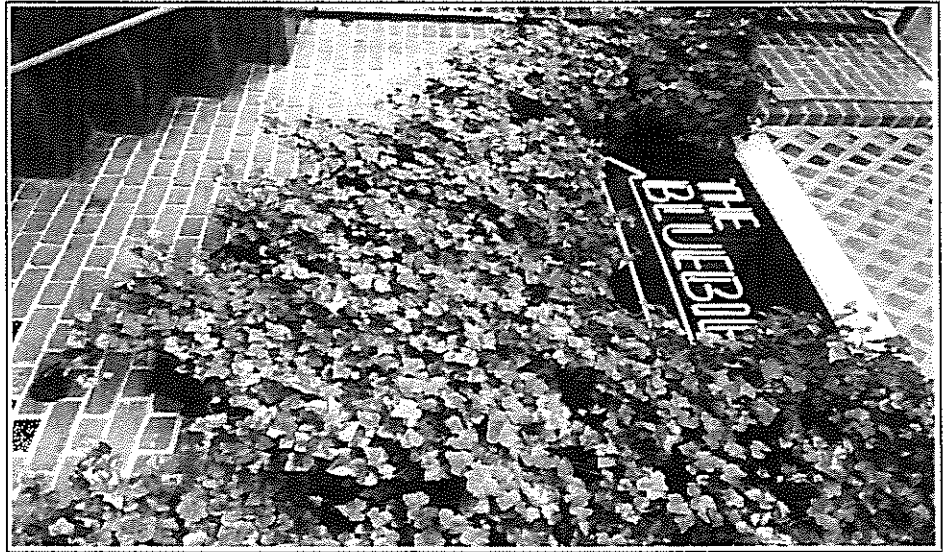
Notes

Instructions Given to Licensee:

Inspector's Comments:

The establishment was open and operating.  
6/11/18

Photo Taken:



 Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

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

Online Use & Occupancy Permit  
Application

Property Address: Block/Lot: 3540/001D

3600 HICKORY

Permit No: USE2018-52449

Applicant:  
 LOU CATELLI  
 PO BOX 50116 BALTIMORE MD 21211

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

Owner/Lessee:  
 Owner 3600 HICKORY LLC  
 Lessee LE ZINC LLC C/O PAUL BENKERT  
 3600 HICKORY AVE BALTIMORE MD 21211

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

Property Use & Occupancy Information:

Existing Use : (Commercial) Restaurant

Proposed Use : (Commercial) Restaurant

Description	Created	Completed	Assigned To
FIRE INSPECTION	05/07/2018		LDZI
HEALTH DEPARTMENT INSPECTION	05/07/2018		JWEL
MINOR PRIVILEGE	05/07/2018		MPRV
One Stop Permit Office Review	05/07/2018		SBRO
Application Received		05/07/2018	
Zoning Sign-off	05/07/2018	05/07/2018	
R53 - HAMPDEN BUSINESS AREA	05/07/2018	05/08/2018	KLAW

Dwelling: Roomming: Efficiency:

Existing Count: 000 000 000

Proposed Count: 0 0 0

District:502 MINOR PRIVILEGE:

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

CONTINUE TO USE ENTIRE FIRST AND SECOND FLOOR (TERRACE) AND THIRD FLOOR (GRAND ROOM) AS A RESTAURANT/BAR. FOURTH FLOOR FOR OFFICE ONLY. ADDING OUTDOOR SEATING (PERMITTED USE IN C1 DISTRICT)

AFFIDAVIT BY: WILLIAM BAUER

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: BLUEBIRD OUTDOOR

Owner First Name:

Role: Agent

Owner Last Name Or Company Name: 3600 HICKORY LLC

Applicant: CATELLI, LOU

Phone:

Project Note:

Address1:

Address2:

City: BALTIMORE

State: MD

Zip: 21208

July 19, 2018

**Licensee(s):** Tania Ramos  
La Rumba, LLC, T/a La Rumba  
1650-54 E. Pratt Street 21231

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

Request for a hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Tania Ramos (100%).

(b) **Corporate Standing:** La Rumba, LLC is a MD LLC and as of 6/27/2018 is in good standing.

(c) **Timeline of request:** On 6/8/2018 staff received hardship letter request from the licensee(s). According to the licensee the establishment closed as of 1/30/2018. The first 180 days of the hardship extension ran until 7/29/2018. The hardship letter was filed within 180 days after approval by the Board (on or before July 29, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

**Board's Decision:**

Friday, June 8, 2018

To: The Board of Liquor License  
Commissioners for Baltimore City  
231 E. Baltimore street  
Baltimore Maryland 21202

Dear Commissioners,

I am writing this letter of distress to explain my hardship during the past year. My name is Tania Ramos, I am the liquor license holder to Rumba LLC. Located at 1654 E Pratt street Baltimore Maryland 21231. During the past six years it has been a struggle to keep my doors open, due to the results of the recession. I did my best to be opened and functioning, but was not able to invest in what the business needed to provide a high-level standard. My sole goal was to be able to save the property and liquor license, until the economy improved and I could find an investor that would be willing to invest and share the same goal to bring Rumba to a standard that Baltimore City deserves. I had to close my business the last couple months due to financial issues. I am requesting an extension of hardship so I can have an opportunity to put together a package with an investor that would make this business what it deserves to be and I look forward to presenting it to the board. Without this liquor license, I would be forced to lose the property. Fifteen years of struggle and hard work would mean nothing. I am a mother of four and ask for compassion during this matter. I feel like I am in a stronger position to move forward then before. During the extension of a hundred and eighty days, I will be putting together a package alongside with an investor to present to the board. This package would show the true potential of the business and only benefit the community and bring together the diversity of the community in a positive way. I thank you for your time and promise you that you will not be disappointed with the end results.

Jan 30, 18

Sincerely,

Tania Ramos

Tania A. Ramos

COMMISSIONERS OF LICENSING  
BALTIMORE CITY

2018 JUN - 8 11:12

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

City: BALTIMORE

Street: PRATT STREET EAST

State: MD

Zip: 21231

CR Number: 12505027

Portion of Business Used:

FIRST FLOOR FOR BUSINESS &amp; 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

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 (Ballimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that time we may release the 2016 license. S.R	Delete
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 ADMFEE 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 \$100SUSP.\$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





## LA RUMBA, L.L.C.: W11283587

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W11283587

**Business Name:**

LA RUMBA, L.L.C.

**Principal Office:**

1650-54 EAST PRATT ST.  
BALTIMORE MD 21231

**Resident Agent:**

NICOLOS H RAMOS  
118 CHERRY VALLEY RD  
REISTERSTOWN MD 21136

**Status:**

REVIVED

**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:**

05/11/2006

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

July 19, 2018

**Licensee(s):** Tania Ramos  
La Rumba, LLC, T/a La Rumba  
1650-54 E. Pratt Street 21231

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

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 8:45 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that a second bar was in the process of being renovated and noted that the proper permits were neither applied for nor issued. Further investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, the establishment was issued citations from DHCD and BCFD and the location was closed.

**Violation of Rule 4.16 Illegal Conduct – January 28, 2018** – At approximately 5:00 PM, BLLC staff conducted a review of the corporate status of the entity known as "La Rumba, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensees on 6/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/25/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 6/25/2018. Summons issued to Baltimore City Dept. of Housing: Inspector Dave McGinnis and Inspector Shawn Kolego on 6/25/2018. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes on 6/25/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 10/19/2017 in reference to:

- Violation of Rule 4.08(a) - Relations with Wholesalers
- Guilty
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 14 day suspension (2-1 vote)

Licensee(s) appeared before the Board on 8/11/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty
- \$1,500 fine + \$125 admin fee
- 10 day suspension (2-1 vote) - Greenfield dissenting (vote for longer suspension)
- \$1,625 total fine

Licensee(s) appeared before the Board on 7/14/2016 in reference to:

- Violation of Rule 3.15 - General Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine
- 5 day suspension

Licensee(s) appeared before the Board on 3/10/2016 in reference to:

- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine
- 60 day suspension

Licensee(s) appeared before the Board on 9/24/2015 in reference to:

- Violations of Rule 3.05 - Lighting
- Violations of Rule 3.06 - Sanitation and Safety
- Violations of Rule 3.07 - Restroom Facilities
- Violations of Rule 4.18 - Illegal Conduct
- Guilty (2-1 vote)
- Merged into one charge
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 9/19/2013 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 - Charter of limited liability not in good standing
- Submitted required documentation.
- Paid \$125 fine in lieu of hearing.

Licensee(s) appeared before the Board on 9/23/2010 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Article 2B Sec. 10-301(j)(1) - Personal Property Tax
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.02 - Cooperation

- Rule 3.12 - not guilty
- Article 2B Sec. 10-301(j)(1) - guilty - no fine
- Rule 4.18 - not guilty
- Rule 3.02 - not guilty
- \$125 admin fee paid

Licensee(s) appeared before the Board on 3/13/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 3.06 - Sanitation and Safety
- Violation of Rule 3.03(c) - Employee Records
- Violation of Rule 3.03(a) - Personal Property Tax
- Rule 4.01(a) - \$500 fine
- Rule 3.06(c) - \$200 fine - \$100 suspended
- Rule 3.03(c) - \$100 fine - \$75 suspended
- Rule 3.03(a) - \$100 fine - \$75 suspended
- \$650 fine + \$125 admin fee
- \$775 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/5/2006.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: La Rumba, LLC.  
T/A La Rumba  
1650-54 East Pratt Street

Date: June 25, 2018

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 19<sup>th</sup> day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A La Rumba, 1650-54 East Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 8:45 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that a second bar was in the process of being renovated and noted that the proper permits were neither applied for nor issued. Further investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, the establishment was issued citations from DHCD and BCFD and the location was closed.

**Violation of Rule 4.16 Illegal Conduct – January 28, 2018** – At approximately 5:00 PM, BLLC staff conducted a review of the corporate status of the entity known as "La Rumba, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

INCIDENT REPORT  
Form 04/008  
1180-25-64

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1712-06135
3 Location of Offense / Incident (Exact Street Address) 1650-54 East Pratt Street - 21231		Page 1 of 2
4 Date / Time Occurred 15 Dec 17 - 2045hrs		5 Date / Time Reported 21 Dec 17 - 2100hrs

6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 1212	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Accident Information/Explanation Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Conf'd Sections Narrative: (1) Continuation of any preceding form. (2) Property Listing. To include property taken and seized/submitted evidence/property; (3) property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: La Rumba, LLC  
T/A: La Rumba  
1650-54 East Pratt Street  
Baltimore, Md 21231



Liquor License#: LBD7 117

Licensee: Tania A. Ramos

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
--	----------------------	------------------------	-----------

55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1712-06135
3 Location of Offense / Incident (Street Address, Zip) 1650-54 East Pratt Street - 21231		Page 2 of 2
4 Date / Time of This Report 21 Dec 17 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 1212	11 Original Report Date / Time 15 Dec 17 - 2045hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To  
Liquor Board

Conf'd Sections

Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint/case number.

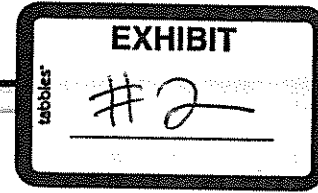
On 15 Dec 17 at 2045hrs(8:45pm), the Social Club Task Force consisting of Detective Greenhill along with members of IIS-Vice, Investigators from the Baltimore Housing Authority, Investigators from the Baltimore Gas & Electric Theft Unit, Inspectors from the Fire Marshalls' office, Inspectors' from the Liquor Board and Inspectors from the Health Department conducted an inspection at "La Rumba" located at 1650-54 East Pratt Street. Licensee, Tania A. Ramos was not present but night manager Gladys G. Fernandez was present and in full operational control of the premises. As task force members conducted the inspection, the Liquor License, Health permit, and Fire Certificate was not on display. Chief Inspector Mark Fossler called Mister Ramos and spoke to him by phone. Mister Ramos was asked where his Liquor License was located in the bar. Mister Ramos replied to Inspector Fossler, that he did not know where the Liquor License was. The only permit that was on display was the Trader's License. The manager on duty this particular evening spoke very little english. At that point the establishment known as "La Rumba" was ordered closed by the Liquor Board and the few patrons inside the establishment, was asked to leave. Task force members continued with the inspection of the premises. Investigators' McGinnis and Kolego from Baltimore Housing observed a newly renovated second bar that was still under construction adjacent to the main bar. Investigator McGinnis determined that the licensee did not seek the proper work permits nor sought the approval from the Housing Authority to perform the work of building a second bar on the premises. Investigators' Mickey Frye and Chester Rease, both from the BGE Theft Unit had advised task force members prior to the inspection that a check of their records indicated that the business known as "La Rumba" was delinquent on the establishments' BGE bills and the power had been shut off. At that the start of the inspection, task force members observed the bar to have power. Lights were on as well as TV's in the establishment. Investigator Rease during his inspection observed and found a secondary electric line that led from the business to an outside electric pole. Investigator Rease and Frye determined that the business was running an illegal electric line to a secondary source, thus stealing power to operate the business identified as "La Rumba". Inspector Del Holmes from the Fire Marshalls' office wrote up a spot notice on the business identified as "La Rumba" for no electrical connection inside the establishment, no fire certificate on display, and a blocked exit. Inspector Patricia Vials and Melanie Clark from the Health Department, ordered a closure of the business identified as "La Rumba" for a heavy insect infestation throughout the premises, improper cad holdings, general unsanitary condition, and no power. Inspectors' Vials and Clarke poster closure signs on the front of the business of "La Rumba". At that time the business identified as "La Rumba" was closed and secured by night manager Gladys G. Fernande.

Further Investigation, Detective Greenhill notified Investigator Chester Rease of the BGE Theft Unit concerning the results of their investigation. Investigator Rease determined that a secondary line was ran from "La Rumba" located at 1650-54 East Pratt Street to an unknown vacant dwelling that still had power. All power sources to "La Rumba" had been cut off at that point. The business remains closed.

Report to be forwarded to the Liquor Board for further administrated review.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:				Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature		
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature		
24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To



Create Account

# Maryland Business Express

## LA RUMBA, L.L.C.: W11283587

- General Information
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
W11283587

**Business Name:**  
LA RUMBA, L.L.C.

**Principal Office:**  
1650-54 EAST PRATT ST.  
BALTIMORE MD 21231

**Resident Agent:**  
GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVE.  
BALTIMORE MD 21224

**Status:**  
FORFEITED

**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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
05/11/2006

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation



Back

**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258



### INVESTIGATION REPORT


<i>Location Address:</i>	1650-54 PRATT STREET EAST 21231
<i>Licensee Information (Trade Name):</i>	LA RUMBA
<i>Corporation Name</i>	LA RUMBA, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/22/2018 10:50:16 AM

*Report Facts:*

On or about December 15, 2017 at approx 8:45 while on Duty working with the Social Task Force consisting of members of the BCHD, Baltimore Housing Authority, BCFD Fire marshals office, BCPD Vice unit and the BCLB visited 1650 Pratt Street in the City of Baltimore and the State of Maryland. We visited this location because the BGE Theft unit had notified us that the establishment was under investigation for "Stealing" electricity. The BGE members where present during our inspection and determined that the BGE was being used illegally. During our joint inspections it was determined that there was a bar being built inside without Board approval and without any permits. BCHD also had several violations and suspended the Health permit for critical violations. BCFD and Housing also issued several citations. BGE turned all the power off establishment was closed.

**\*\*Disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

*Photos Taken:*

 Click here to insert a picture


Attach Additional Photos

**Report Prepared By:**

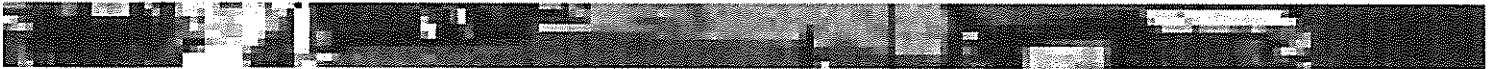
**Inspector(s)**

**Submission Date**

i:\0#w|baltimore\john.chrissomalliss

1/22/2018 

**Submit**





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 435**      Cert Num: **1228**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12505027  
 Payment Date: 05-16-17

2016 - 2017 TPP Paid  N

2017 Trader's License  Y

1/28/17  


---

 CORP (FORFEITED)  
 T.L ✓  
 TRJ

#### 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	118 CHERRY VALLEY ROAD	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

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. Foster, 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 Foster 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. Foster 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. Foster 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 Foster- 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 Foster 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 Enviromental Control Baord Violations per Ms. Speaker (Baltimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that time we may release the 2016 license. S.R	Delete
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 ADMFEE 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 \$100SUSP.\$75 & RULE 3.03(a) GUILTY \$100/SUSP.\$75.FINE \$650 + \$125 ADM.FEE = \$775	Delete

Print History (Print Card)

License num: LBD7 435  
Trade Name: LA RUMBA

Address: 1650-54 PRATT STREET EAST

Comment:

Add Comment

Hold Info

