

August 11, 2022

Applicant(s): Nim Shani and Pushpa Sharma
Sahani, Inc., T/a One Stop Liquor Shop
4905 Frankford Avenue 21206

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Nim Shani was born in Nepal in July of 1987. He lives in Rosedale, MD; (2) Pushpa Sharma. was born in India in July of 1958. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Nim Shani (100%); and (2) Pushpa Sharma (1%).

(c) **Purchase Price of Business:** The purchase price of the business is \$300,000 to be paid over 10-year term via private financing agreement.

(d) **Qualified Voters:** Broderick Graham, Donald McClary, and Tamela Gaylord are qualified Baltimore City voters.

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

(f) **Corporate Standing:** Sahani, Inc. is a MD LLC and as of 7/25/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/21/2022 and will be checked on 7/30/2022. This meets the 10-day rule. There are 0 licensed liquor establishments in the 4x4 area:

(h) **Timeline:** Last Inspection by BLLC was performed 7/13/2022. At that time, the establishment was open and operating.

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

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

Board's Decision:

2022 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

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

EXPLANATION OF REQUEST: Transfer of ownership CLASS TYPE: A

Please select one option and fill out the requested information

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

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 4905 Frankford Ave

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

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

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: SAHANI & ME TRADE NAME: ONE STOP Liquor Shop

BUSINESS PHONE NUMBER: 410-488-0091 BUSINESS EMAIL ADDRESS: _____

ATTORNEY FOR THE APPLICANT: HIP ADDRESS: _____ PHONE: _____

Part of Premises Used (Note: Floors and Areas for Storage): first 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: _____

Please note that as per Alc. Bev. Art. 8-12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

HIM SAHANI _____ E-mail (Required) _____

(Full name) (Telephone no.)

7405 Goldfield Ct APLE ROSDALE MD 21237 _____

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

07/1987 Male NEPAL

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

Check: Yes No Are you currently a resident of the City of Baltimore?

2. Applicant B

PUSHPA SHARMA _____ E-mail (Required) _____

(Full name) (Telephone no.)

4936 Frankford Ave Baltimore MD 21204 _____

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

07-1958 _____ Indian

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

Check: Yes No Are you currently a resident of the City of Baltimore?

RECEIVED: 311C
JUN 6 2022 PM 3:47

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 Are you currently a resident of the City of Baltimore?

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

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

4905 Frankford Ave one Stop Shop Liquor

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

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

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

Name	Address	Phone	Email
NIM SAHANI	7405 Goldfield	[REDACTED]	[REDACTED]

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

- 1) NAME: NIM SAHANI ADDRESS: 7405 Goldfield Ct TITLE: President %OF STOCK HELD: 100
- 2) NAME: PUSHPA SHARMA ADDRESS: 4905 Frankford Ave TITLE: Secretary %OF STOCK HELD: 0
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she is a current resident of Baltimore City, Maryland at the time of 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. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

[Signature]
Signature of Applicant A

I hereby certify that on the 6th day of June, 2022 before me, the subscriber, a notary public of the State of Maryland in and for _____, personally appeared NIM BAHADUR 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 _____
Printed Name: Nancy Singh



[Signature]
Signature of Applicant B

I hereby certify that on the 6th day of June, 2022 before me, the subscriber, a notary public of the State of Maryland in and for _____, personally appeared PUSHPA SHARMA 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 _____
Printed Name: Nancy Singh



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: YOUNGJA L. KIM Phone Number: [REDACTED]

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

(I, WE) YOUNGJA L. KIM HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 4905 Frankford Ave., Baltimore, City with a Zip Code of 21206, which is named in the present application made to the 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.

Youngja L. Kim
Signature of Owner of the Property

I hereby certify that on the 6th day of June, 2022, before me, the subscriber, a notary public of the State of Maryland, in and for _____, personally appeared Youngja L. Kim 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: Sapana Sharma
Notary Printed Name: SAPANA SHARMA

(Notary Seal) My Commission expires: 6-6-2022
SAPANA SHARMA
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
My Commission Expires 03-27-2025

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

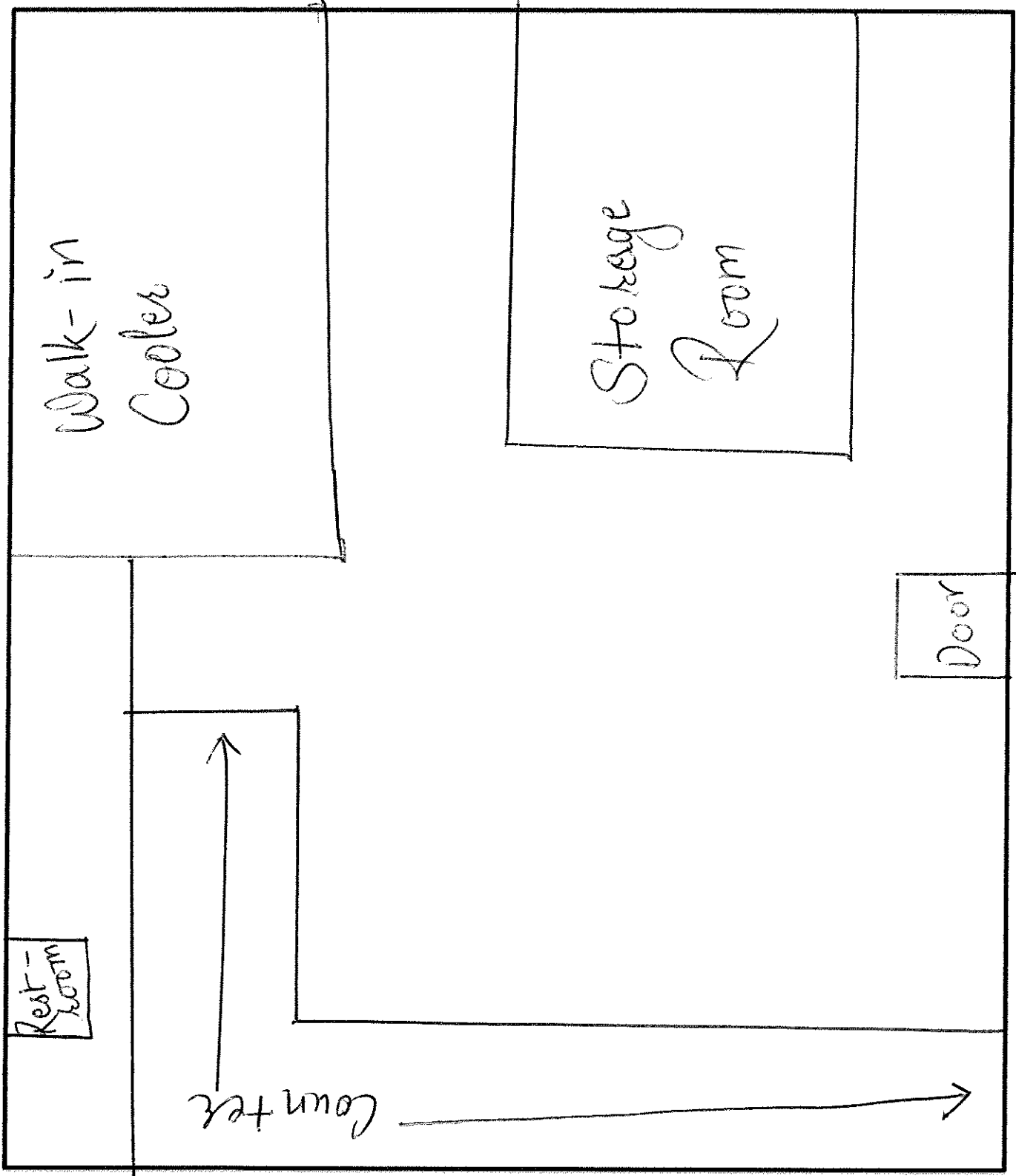
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Rick Graham	5803 Waycross Rd Balti Md 21206	<u>Rick Graham</u>	9-1956	Since 2001
SOLOMON BUNKS	4908 ADT II GUNTHER, AVE	<u>Solomon Bunks</u>	1-1959	64 yrs
ED McClary	4707 Woodlea AVE - 21206	<u>John McClary</u>	5-1948	25 years
VERNON GEE	4917 LASALLE AVE 21206	<u>Vernon Gee</u>	6-1953	68
Pushpa Sharma	4936 Frankford AVE Baltimore MD 21206	<u>P. Sharma</u>	7-1958	17 yrs

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

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

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 ▼

License Detail

License Info

License Num: LA 148

Cert Num: 0869

Fee: \$858.00

Status: Renewed

License Date: 5/1/2022

License Year: 2022

CR Number: 13100517

Payment Date: 04-25-22

2021 - 2022 TPP Paid 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: PN SINGH, INC.

Trade Name: ONE STOP SHOP LIQUOR

Zone Code: 42

Phone: 410-488-0001

Block Num: 4905

City: BALTIMORE

Street: FRANKFORD AVENUE

State: MD

Zip: 21206

CR Number: 13100517

Portion of Business Used:

ENTIRE ONE STORY BUILDING FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PUSHPA	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License
Dates:

Comments

Date	Comment	Action
06/10/2022	Application for transfer of ownership filed on behalf of Sahani, Inc. T/a One Stop Liquor Shop, Nim Shani and Pushpa Sharma on 6/6/2022 /kk	Delete
10/13/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123299...../sb	Delete
10/05/2021	Requested Sunday Extension for Sunday, November 14 & November 21, 2021; Invoice #123307...../sb	Delete
04/10/2021	AFFIDAVIT OF COMPLIANCE FOR CLASS "A" LICENSE WAS SUBMITTED WITH 2021-2022 RENEWAL APPLICATION..../jr	Delete
10/19/2020	Requested Special Sundays: November 15 and November 22, 2020; Invoice #120065...../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20 Invoice #120052...../sb	Delete
06/23/2020	Paid in full (\$375.00) for Violation Hearing dated 6/11/2020; Invoice #119814...../jr	Delete
06/15/2020	6/11/2020 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-fined \$250; Rule 3.03(c)-Dismissed-no fine assessed; \$250 + \$125 admin fee; \$375 total fine, 30 days to pay (3-0 vote)..../jr	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/10/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 10, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
09/13/2019	Requested Special Sundays: November 17 and November 24, 2019; Invoice #117919...../sb	Delete
09/13/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117918...../sb	Delete
08/08/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
11/27/2018	Requested for Sunday License Extension for Sunday, December 23 and Sunday, December 30, 2018; Invoice #113797.... /sb	Delete
11/13/2018	10/30/18 - Licensee came in office about Special Sunday Application; told him that we are not accepting no application after the 09/30/18 deadline date has passed.... /sb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
11/08/2017	10/24/17 - Sunday License Extension - 11/12/17 and 11/19/17; Invoice #108916... /sb	Delete
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104404.. /sb	Delete
11/04/2016	Re: Sunday Extension - 11/13/16 and 11/20/16 Invoice# 104406 /kk	Delete
02/26/2016	Alcohol Awareness Training (Jeban Paudel) John S. Murray expires on 02/22/2020	Delete
05/14/2012	5/12 Transfer of ownership, A-BWL, Pushpa Sharma, PN Singh, Inc.	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.15 Gambling Rule 4.15 GUILTY \$500.	Delete
09/29/2004	09/23/04 Public Hearing re: Violation of rule 4.15. DECISION: GUILTY \$100 OR 1 DAY/ ALL SUSPENDED. MUST PAY \$125 ADM. FEE.	Delete
06/29/2004	06/17/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$800 OR 8 DAYS + \$125 ADM.FEE = \$925 06/23/04 FINE PAID IN FULL (#50105)	Delete

Print History (Print Card)

License num: LA 148 Address: 4905 FRANKFORD AVENUE
Trade Name: ONE STOP SHOP LIQUOR

Comment:

SAHANI, INC.: D22327068

Department ID Number:

D22327068

Business Name:

SAHANI, INC.

Principal Office: ⓘ

4905 FRANKFORD AVE
BALTIMORE MD 21206

Resident Agent: ⓘ

NIM B SAHANI
7405 GOLDFIELD CT
APT E
BALTIMORE MD 21237

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/02/2021

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 6905 Frankford Ave, 21206

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 0

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

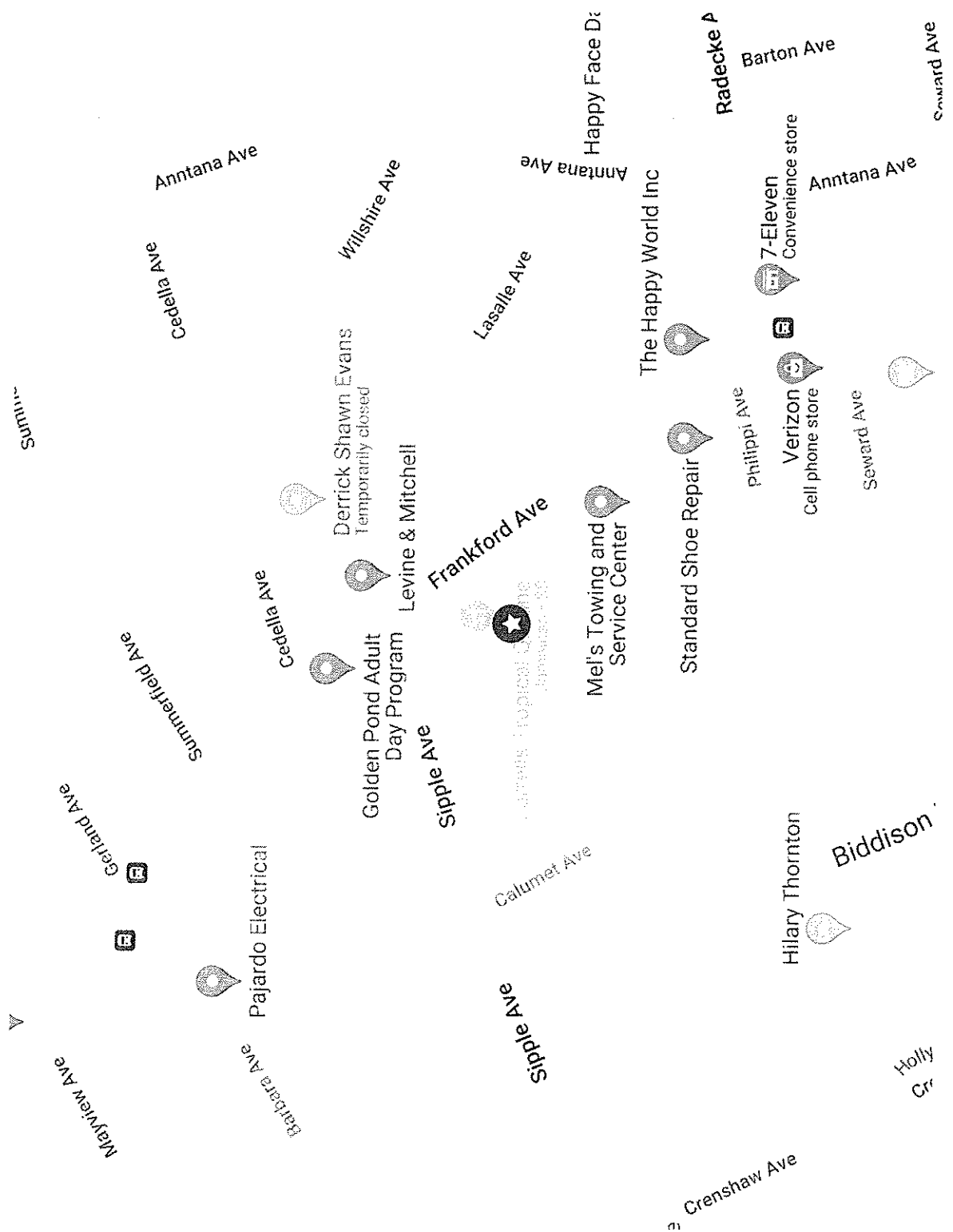
RACING _____

PREPARED BY: Andy Ludhope DATE: 07/25/2022

4905 Frankford Ave

Untitled layer

4905 Frankford Ave



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	One Stop Liquor Shop
<i>Corporation Name:</i>	Sahani, Inc
<i>Location Address:</i>	4905 Frankford Ave, 21206
<i>License Type:</i>	Class "A" 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>	7/21/2022 <input type="text"/>
<i>Estimated Date of Removal?</i>	7/30/2022 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	No ▼

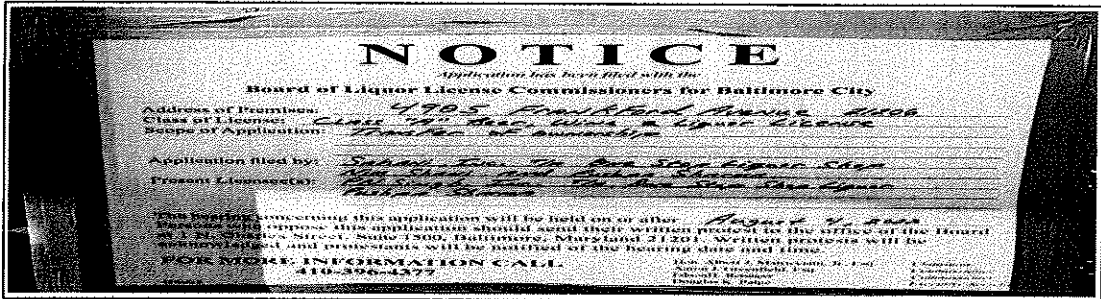
Other licensed locations - Describe/Note:

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>i:\0#.w\baltimore\cindy-leigh.tudhope</i>	7/25/2022	6:17:54 PM
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>		

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 4905 Frankford Avenue 21206
Class of License: Class "A" Beer, Wine & Liquor License
Scope of Application: Transfer of ownership

Application filed by: Sahani, Inc. 719 Ave Stop Liquor Shop
Nim Shani And Pushpa Sharma
Present Licensee(s): PV Singh, Inc. 719 Ave Stop Shop Liquor
Pushpa Sharma

The hearing concerning this application will be held on or after August 4, 2022
Persons who oppose this application should send their written protest to the office of the Board
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be
acknowledged and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL
410-396-4377

Hon. Albert J. Maticciani, Jr., Esq. *Chairman*
Aaron J. Greenfield, Esq. *Commissioner*
Edward L. Reisinger *Commissioner*

BLLC Routine Inspection

Inspection Information

Address: 4905 FRANKFORD AVENUE 21206 ▼

Trade Name: ONE STOP SHOP LIQUOR

Corporation Name: PN SINGH, INC.

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

Date/Time of Inspection: 7/13/2022 6:54:52 PM

Manager/Licensee: Jimmy

Inspection Status

Open/Closed: Open ▼

Closed Date:

Inspection Results

Clean and Free of Debris: Satisfactory ▼

Inspection Details

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Package Goods/BD7 Checklist

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: Yes ▼

Bar/Tavern Open and Operating: N/A ▼

Selling Household/Grocery: N/A ▼

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Business Hours

Traders License: No ▼

Alcohol Awareness Certification Date Issued: 1/2/2019

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date: Chesapeake #3176999 \$2915... 6/23/2022

Notes

Inspector Comments:

Notes

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Amplifying Services

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Activities

Violation Issued: No ▼

Violations Noted:

Open Up

Instructions Given to Licensee: Need 2022 Traders , will follow up in 30 days

Inspector's Comments: Inspected on 6/23/2022

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

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

**Online Use & Occupancy Permit
 Application**

Property Address: 4905 FRANKFORD AVE
 Block/Lot: 5973/036

Permit No: **USE2022-53815**

Applicant:
 NIM SAHNI

1001-000000-2600-159400-400540 Filing Fee 50.00
 1001-000000-1500-102800-400230 Tax 3.00
 1001-000000-2600-158009-400480 Use&Occupancy 45.00

Owner/Lessee:
 Owner GTK LIMITED PARTNERSHIP

Total : **98.00**

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

Property Use & Occupancy Information:

Property Use & Occupancy Information:				Description	Created	Completed	Assigned To
Existing Use : (Commercial) Retail Goods Establishment (No Alcoh				FIRE DEPARTMENT REFERRAL	06/07/2022		LDZI
Proposed Use : (Commercial) Retail Goods Establishment (No Alcoh				One Stop Permit Office Review	06/06/2022		ELLYSHA.NE
	Dwelling:	Roomming:	Efficiency:	Application Received		06/06/2022	
Existing Count:	000	000	000	Zoning Sign-off	06/06/2022	06/06/2022	
Proposed Count:	0	0	0				

District:403

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 PORTION AS A GROCERY STORE WITH LIQUOR SALES.

AFFIDAVIT BY: NIM SAHNI

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: **USE AND OCCUPANCY**

Owner First Name: **NIM**

Role: **Applicant**

Owner Last Name Or **SAHNI**

Applicant: **SAHNI,NIM**

Company Name:

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip:

August 11, 2022

Applicant(s): Raminder Singh and Marco Epps
Sultanpur Lodhi, LLC, T/a Liquor station
6506-10 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership requesting delivery of alcoholic beverages.

(a) **Applicant(s) Information:** (1) Raminder Singh was born in Punjab, India in May of 1991. He lives in Catonsville, MD; (2) Marco Epps. was born in Baltimore, MD in November of 1978. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Raminder Singh (100%); and (2) Marco Epps (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$750,000 with a \$25,000 earnest money deposit. Balance due at closing.

(d) **Qualified Voters:** Amber Stoltz, Janelle Morgan, and Dennis MCGougan Jr. are qualified Baltimore City voters.

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

(f) **Corporate Standing:** Sultanpur Lodhi, LLC is a MD LLC and as of 7/25/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/21/2022 and will be checked on 7/30/2022. This meets the 10-day rule. There are 3 licensed liquor establishments in the 4x4 area: "A" BWL-1; and "B" BWL-2.

(h) **Timeline:** Last Inspection by BLLC was performed 5/23/2022. At that time, the establishment was open and operating.

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

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

Board's Decision:

2022 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: Change of Ownership CLASS TYPE: A

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: 6506 6510 Harford Road, Baltimore, MD 21214

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

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

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Sultanpur Lodhi, LLC TRADE NAME: Liquorstation

BUSINESS PHONE NUMBER: (443) 682-7783 BUSINESS EMAIL ADDRESS: _____

ATTORNEY FOR THE APPLICANT: Jay S. Yoo, Esq. ADDRESS: 3440 Elliott Ctr. Dr. 202, Elliott City MD 21043 PHONE: 410 465 3606

Part of Premises Used (Note: Floors and Areas for Storage): 1st Fl. 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: NA

Please note that as per Alc. Bev. Art. 9 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

Raminder Singh _____
 (Full name) (Telephone no.) E-mail (Required)

1 Adh Court, Catonsville, MD 21228 NA
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

05/1991 Male Punjab, India
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Are you currently a resident of the City of Baltimore?

2. Applicant B

Marco Epps _____
 (Full name) (Telephone no.) E-mail (Required)

4317 Valley View Avenue Baltimore MD 21206 9 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

11/1978 Male Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Are you currently a resident of 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 Are you currently a resident of the City of Baltimore?

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

Applicant A B C

[Empty response box for question 1]

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

Applicant A B C

[Empty response box for question 2]

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

Applicant A B C

[Empty response box for question 3]

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

Applicant A B C

Current licensee at 6506-6510 Marford Rd., T/A liquor station

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

Applicant A B C

[Empty response box for question 5]

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

Applicant A B C

[Empty response box for question 6]

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

Applicant A B C

[Empty response box for question 7]

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

Applicant A B C

[Empty response box for question 8]

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

[Empty response box for question 9]

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

Applicant A B C

[Empty response box for question 10]

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

Name	Address	Phone	Email

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: Raminder Singh ADDRESS: LADU Court, Catonsville, MD 21228 TITLE: member %OF STOCK HELD: 100%
- 2) NAME: Marco Epps ADDRESS: 4319 Valley View Ave., Baltimore, MD 21246 TITLE: resident agent %OF STOCK HELD: 0%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she is a current resident of Baltimore City, Maryland at the time of 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. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

X Raminder Singh
Signature of Applicant A

I hereby certify that on the 1st day of May, 2022, before me, the subscriber, a notary public of the State of Maryland in and for Ho. Co., personally appeared Raminder Singh 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: Jay S. Yoo
Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires _____
Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2025

X Marco Epps
Signature of Applicant B

I hereby certify that on the 1st day of May, 2022, before me, the subscriber, a notary public of the State of Maryland in and for Ho. Co., personally appeared Marco Epps 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: Jay S. Yoo
Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires _____
Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2025

Signature of Applicant C

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

Signature: _____
Printed Name: _____

(Notary Seal) My Commission expires _____

Name and Address of the owners of the premise/landlord: 6510 Harford Road, LLC Phone Number: [REDACTED]

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

(I/WE) Paranjeet Singh HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 6510 Harford Rd., Baltimore, City with a Zip Code of 21214, which is named in the present application made to the 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.

Paranjeet Singh
Signature of Owner of the Property

I hereby certify that on the 2 day of MAY, 2022, before me, the subscriber, a notary public of the State of Maryland, in and for No Co., personally appeared Paranjeet Singh the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Jay S. Yoo
Notary Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires 04/30/2025
Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2025

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

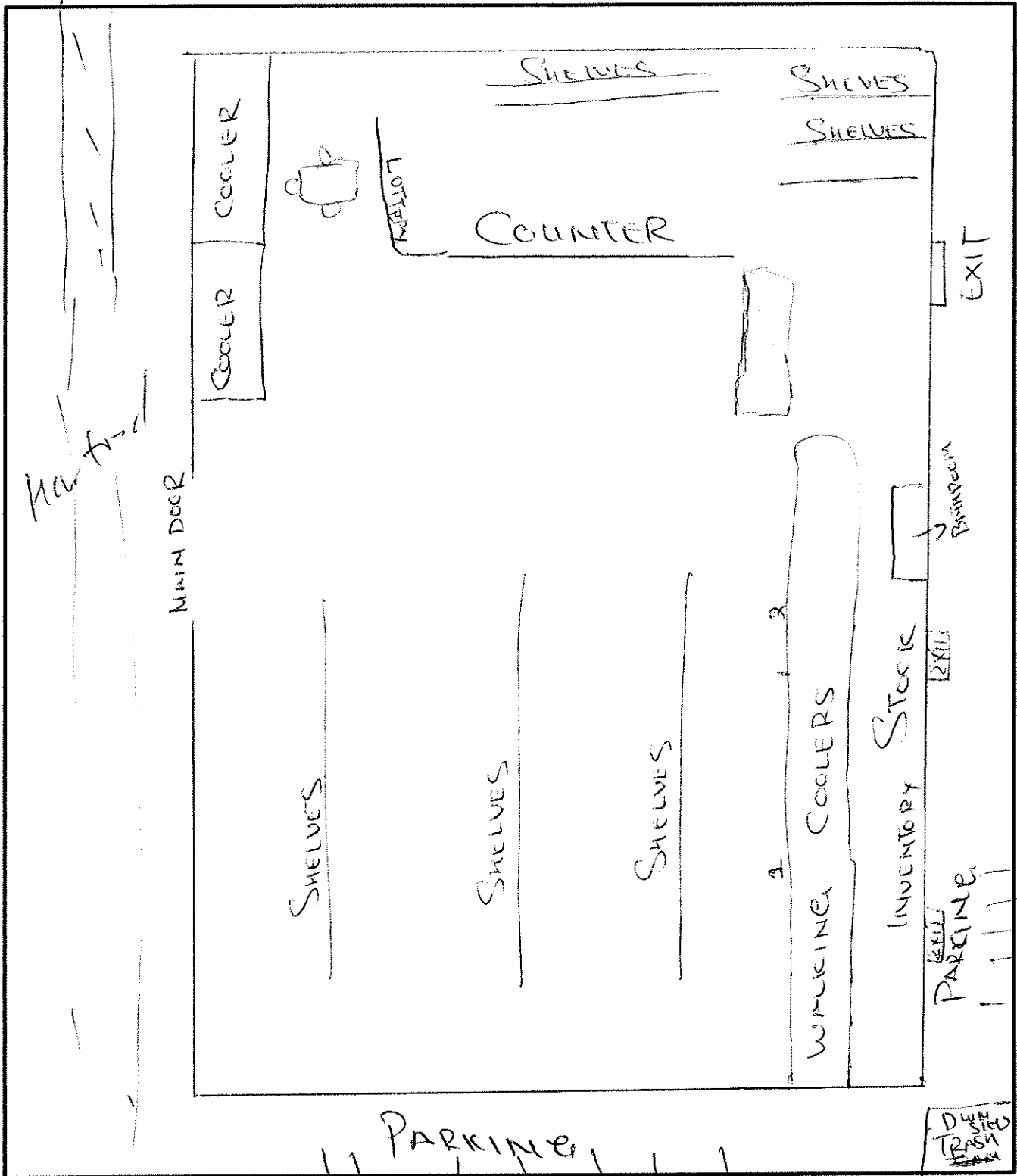
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Keroy Richardson	5906 Bertam	<u>Keroy Richardson</u>	03/20/57	15 years
Nancy Patten	3021 Westfield Ave	<u>Nancy Patten</u>	11/11/63	57
Amber Stolz	3003 Pinewood Ave	<u>Amber Stolz</u>	05/11/84	11
Dennis McEwen	3107 E Northham Pkwy	<u>Dennis McEwen</u>	10/10/73	12 yrs
Sanelle Johnson	3047 Annewood Ave	<u>Sanelle Johnson</u>	08/08/85	2 yrs

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

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

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 ▼

License Detail

License Info

License Num: **LA 019**Cert Num: **0139**Fee: **\$858.00**Status: **Renewed**

License Date: 5/1/2022

License Year: 2022

CR Number: 15284459

Payment Date: 04-19-22

2021 - 2022 TPP Paid 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: **NEW PUNJAB, LLC**Trade Name: **LIQUOR STATION**

Zone Code: 44

Phone: 443-984-1474

Block Num: 6506-10
City: BALTIMOREStreet: HARFORD ROAD
State: MD

Zip: 21214

CR Number: 15284459

Portion of Business Used:

USE PREMISES AS A LIQUOR STORE. ADDED DELIVERY OF ALCOHOL BEVERAGES.

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARCO	EPPS	4317 VALLEY VIEW AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LAKWINDER	KAUR	6831 SANCTUARY COURT	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
06/15/2022	Per previous note mailed \$75 check for special Sunday back to licensed establishment per the request of licensee Lakwinder Kaur today...../jr	Delete
06/14/2022	NOT ABLE TO GRANT Special Sunday request that was received for June 19, 2022. LICENSEE HAS USED THERE TWO SUNDAYS AND IS NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS FOR 2022...../jr	Delete
06/14/2022	Received Special Sunday request letter along with check for \$75. LICENSEE HAS USED THERE TWO SUNDAYS AND IS NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS FOR 2022...../jr	Delete
06/10/2022	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sultanpur Lodhi, LLC T/a Liquor station, Raminder Singh and Marco Epps on 5/3/2022 /kk	Delete
04/22/2022	Requested Special Sunday, May 08, 2022 (Mother's Day); Invoice #125490..../sb	Delete
02/22/2022	Mail Returned: 2022 Renewal Application..../sb	Delete
01/27/2022	Requested Special Sunday, February 13, 2022 (Super Bowl) ; Invoice #123751...../sb	Delete
12/06/2021	Alcohol Awareness expires 11/13/2025 (Lakwinder Kaur).... /sb	Delete
11/09/2021	Holiday Special Sundays: 11/28/21, 12/05/21, 12/12/21, 12/19/21, & 12/26/21; Invoice #123425/sb	Delete
06/21/2021	****LICENSEE HAS USED THEIR TWO (2) SPECIAL SUNDAYS FOR THE 2021 CALENDAR YEAR****/sb	Delete
06/21/2021	Requesting for Special Sunday, July 04, 2021; Invoice #122386..../sb	Delete
01/19/2021	Requested Special Sunday, February 07, 2021 (Super Bowl); Invoice #120299... /sb	Delete
11/19/2020	Received Old Liquor License from Inspectors' Section.../sb	Delete
11/18/2020	Added Delivery of Alcohol Beverages to License; Invoice #120178.../sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120026.../sb	Delete
05/21/2020	Processed Special Sunday License extension check for May 24, 2020; Inv#119725 **NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAY LICENSE EXTENSION FOR CALENDAR YEAR 2020...../jr	Delete
01/24/2020	request for special Sunday license extension fee for 2/02/2020(Super Bowl). Please check invoice # 118603...k/r	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/28/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows the business is in Good Standing on October 28, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
09/10/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117882=\$375.00	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****	Delete
07/01/2019	Requested Special Sunday on May 26, 2019 (Memorial Day); Invoice #117157.... /sb	Delete
07/01/2019	Requested Special Sunday on May 12, 2019 (Mothers' Day); Invoice #117154.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/08/19.	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/08/19.	Delete
01/02/2019	Requested for Special Sunday on February 03, 2019 (Super Bowl Sunday); Invoice #113931	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
	FINE PAID IN FULL PLEASE CHECK INVOICE #113880 Violation of Rule 4.01(a) Sales to	

12/13/2018	Minors - GUILTY - Fined \$625.00; \$500.00 + \$125 admin fee = \$625.00 total fine, 30 days to pay (3-0 vote)...../kr	Delete
10/23/2018	Received Special Sunday Application - Sending the application and check back to the licensee(s) as it was received after the 9/30/18 deadline for the 2018 license year. Copies are in the parent file..../sb	Delete
10/10/2018	Application submitted to office for Special Holiday Sundays after the expired date of September 30, 2018. Had to return the application back to licensee..... /sb	Delete
05/24/2018	Requested License Extension for Sunday, May 27, 2018 (Memorial Day); Invoice #112609.... /sb	Delete
01/25/2018	Requested License Extension for Sunday, February 4, 2018; Invoice #109312.... /kr	Delete
10/02/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108742.... /sb	Delete
10/02/2017	Requested License Extension for Sunday, October 08, 2017; Invoice #108738.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
08/29/2017	Requested License Extension for Sunday, September 03, 2017; Invoice #108529.... /sb	Delete
06/28/2017	Alcohol Awareness expires 06/24/20 (Lakwinder Kaur).... /sb	Delete
01/31/2017	Re: Sunday Extension 2/5/17 - Invoice #104730 /kk	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104313 = \$375.00.... /sb	Delete
09/16/2015	Alcohol Awareness expires 09/13/19 (Shaminder Kaur).	Delete
07/24/2013	07/11/2013 Public Hearing re: Application to transfer ownership. Board approved transfer contingent upon obtainig a letter of support from the local community association	Delete
07/24/2013	07/11/2013 Public Hearing re: Violation of Rule 4.18 GUILTY \$500 fine Violation of Rule 3.02 GUILTY \$500 fine. Admin fee \$125 Total fine \$1,125. Fine Paid \$1,125	Delete
02/27/2013	Application for transfer filed 2/11/13	Delete
09/01/2006	7/6/06 Public hearing re: Application to transfer ownership & location of Class "A" BWL license presently in the name of Bruce Parker, secured creditor, for Mary Jackson & Yasmine Thomas, Thom-Jack, Inc. t/a Northway Liquor at 6628 Harford Road to the applicant at the new location 6506-10 Harford Road APPROVED	Delete

Print History (Print Card)

License num: LA 019 Address: 6506-10 HARFORD ROAD
 Trade Name: LIQUOR STATION

Comment:

Add Comment

Hold Info



SULTANPUR LODHI, LLC: W22894703

Department ID Number:

W22894703

Business Name:

SULTANPUR LODHI, LLC

Principal Office: ⓘ

6510 HARFORD ROAD

BALTIMORE MD 21214

Resident Agent: ⓘ

RAMINDER SINGH

6510 HARFORD ROAD

BALTIMORE MD 21214

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/26/2022

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 6506-10 Hanford Rd

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 3

"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 _____

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Andy Tullhope DATE: 7/25/2022

6506-10 Harford Road

Untitled layer

6506-10 Harford Road

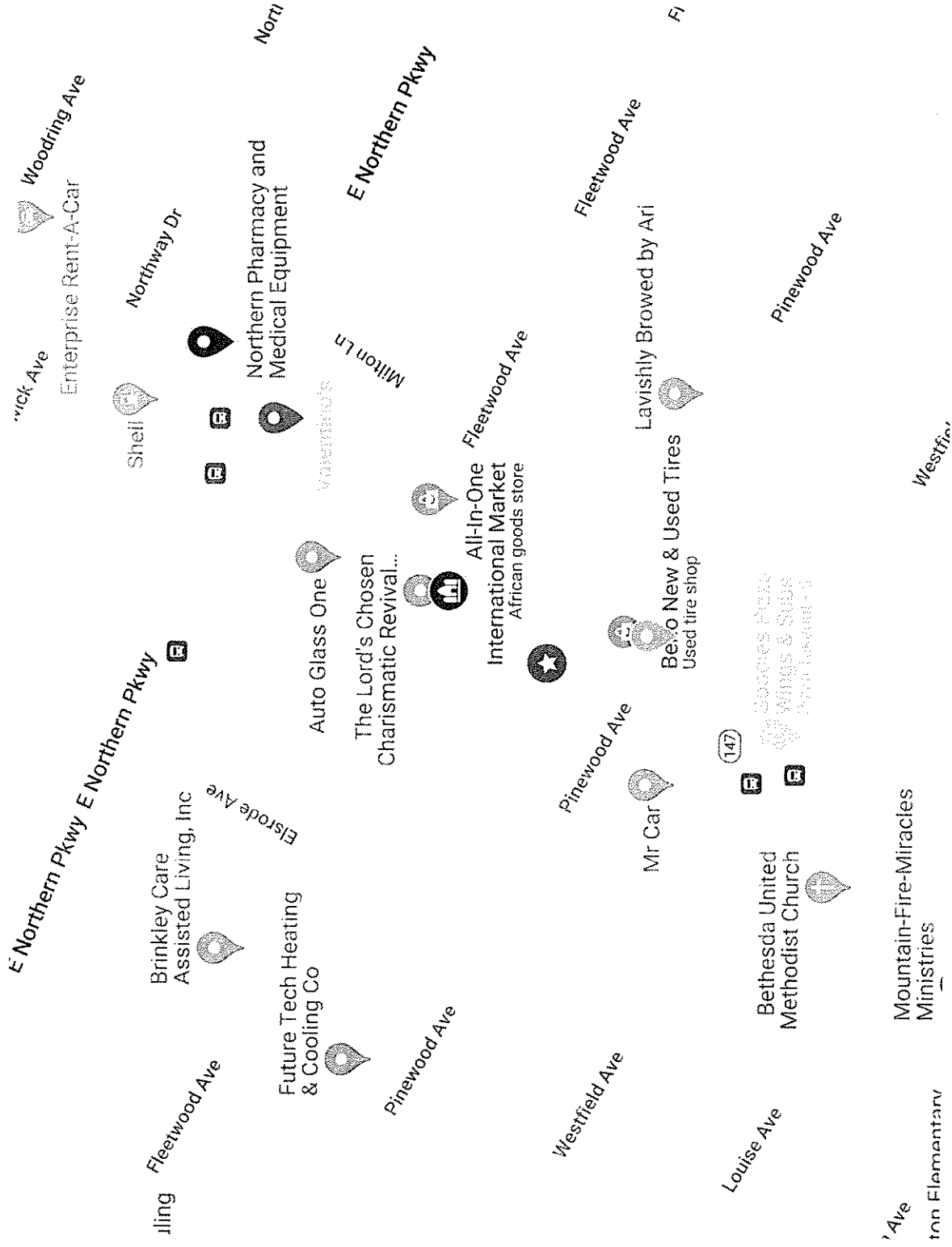
Valentino's Restaurant-LB

Holiday House-LB

Northern Pharmacy and
Medical Equipment-LA

The Lord's Chosen Charismatic
Revival Ministries

Church



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Liquor Station
<i>Corporation Name:</i>	Sultanpur Lodhi, LLC
<i>Location Address:</i>	3506-10 Harford Road
<i>License Type:</i>	Class "A" 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>	7/21/2022 <input type="text"/>
<i>Estimated Date of Removal?</i>	7/30/2022 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

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 requesting delivery of alcoholic beverages

Insert Photo of Sign and location:

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 3506-10 Harford Road, B214

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

Scope of Application: Transfer of ownership requesting delivery of alcoholic beverages

Application filed by: Sultanpur Lodhi, LLC, The Liquor Station

Present Licensee(s): Amirul-Allah, LLC and Prince, LLC
Alfonso, LLC, LLC, The Liquor Station
Prince, LLC and Sultanpur Lodhi

The hearing concerning this application will be held on or after August 2, 2022.
Persons who oppose this application should send their written protest to the office of the Board
at 1 N. Charles Street, Suite 1200, Baltimore, Maryland 21201. Written protests will be
acknowledged and protesters will be notified of the hearing date and time.

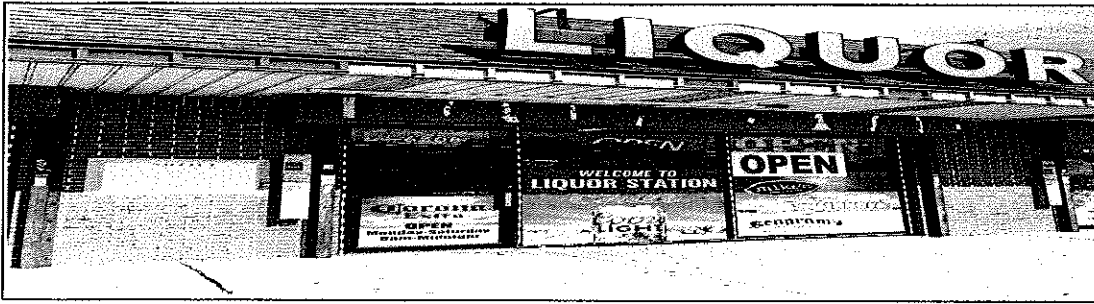
FOR MORE INFORMATION CALL

410-396-4377

Chairman
Aron J. Eisenfeld, Esq.

Commissioner
Dorothy E. Reister

Commissioner
Douglas K. Paine



Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:\0#w\baltimore\cindy-leigh.tudhope"/>	<input type="text" value="7/25/2022"/>	<input type="text" value="4:54:28 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>		

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 6506-10 Hanford Road 21214
Class of License: Class "A" Beer, Wine & Liquor License
Scope of Application: Transfer of ownership requesting delivery of
alcoholic beverages

Application filed by: Sultanpur Lodhi, LLC TA Liquor station
Raminder Singh And Marco Epps
Present Licensee(s): New Punjab, LLC TA Liquor Station
Marco Epps And LAKwinder Kaur

The hearing concerning this application will be held on or after August 4, 2022
Persons who oppose this application should send their written protest to the office of the Board
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be
acknowledged and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL
410-396-4377

Hon. Albert J. Matricciani, Jr., Esq. *Chairman*
Aaron J. Greenfield, Esq. *Commissioner*
Edward L. Reisinger *Commissioner*
Douglas K. Paige *Executive Secret*

BLLC Routine Inspection

Address/Location

Address: 6506-10 HARFORD ROAD 21214

Trade Name: LIQUOR STATION

Corporation Name: NEW PUNJAB, LLC

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

Date/Time of Inspection: 5/23/2022 6:06:22 PM

Manager/Licensee: Singh

Is/Time Open

Open/Closed: Open

Closed Date:

Is/Time Clean

Clean and Free of Debris: Satisfactory

Is/Time Bar

Location of Bar: N/A

Shape of Bar:

Condition of Bar Area/Floors: N/A

Hot Water: N/A

Disinfectant Solution: N/A

Three Compartment/Washer: N/A

Package Goods/BOT Checklist

Bulletproof Partitioning: No

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: N/A ▼

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Adult Entertainment

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 11/13/2021

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Fire

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Auxiliary Services

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violations

Violation Issued: No ▼

Violations Noted:

Remarks

Instructions Given to Licensee:

Inspector's Comments:

*Delivered new license on 4/27/2022,
at time of inspection all permits and licenses are in compliance and up to date*

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: 5492/071

Permit No: **USE2022-53370**

6510 HARFORD RD

Applicant:
JAY YOO

1001-000000-2600-159400-400540 Filing Fee 50.00
1001-000000-1500-102800-400230 Tax 3.00
1001-000000-2600-158009-400480 Use&Occupancy 45.00

Owner/Lessee:

Owner 6510 HARFORD ROAD, LLC

Total : **98.00**

Lessee SULTANPUR LODHI LLC

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

Property Use & Occupancy Information:

Existing Use : (Commercial) Retail Goods Establishment (With Alco

Description	Created	Completed	Assigned To
-------------	---------	-----------	-------------

Proposed Use : (Commercial) Retail Goods Establishment (With Alco

FIRE DEPARTMENT REFERRAL	05/10/2022		LDZI
--------------------------	------------	--	------

Dwelling: Roomming: Efficiency:

One Stop Permit Office Review Application Received	05/06/2022		LONGK
--	------------	--	-------

Existing Count: 000 000 000

Zoning Sign-off	05/06/2022	05/06/2022	
-----------------	------------	------------	--

Proposed Count: 0 0 0

REMINDER	05/06/2022	05/18/2022	
REMINDER	05/06/2022	05/18/2022	

District:401

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.

CONTINUED TO USE AS PACKAGED GOODS LIQUORS STORE; CHANGE OF OWNERSHIP

AFFIDAVIT BY: JAY S YOO

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: LIQUOR STATION

Owner First Name:

Role: Agent

Owner Last Name Or 6510 HARFORD ROAD, LLC

Applicant: YOO,JAY

Company Name:

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip:

August 11, 2022

Applicant(s): Latrina Wilson
The L Spot, LLC T/a The L Spot
2701 W. Fairmount Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Latrina Wilson was born in Baltimore, MD in April of 1970. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Latrina Wilson (100%).

(c) **Purchase Price of Business:** The purchase price of the business is \$50,000 with a \$1,000 deposit. Balance due at closing.

(d) **Qualified Voters:** Cheryl Lambert, Johanna Stenberg, and Larry Iair are qualified Baltimore City voters.

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

(f) **Corporate Standing:** The L Spot, LLC is a MD LLC and as of 7/25/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/21/2022 and will be checked on 7/30/2022. This meets the 10-day rule. There are 8 licensed liquor establishments in the 4x4 area: "A" BWL-3; and "BD7" BWL-5.

(h) **Timeline:** Last inspection by BLLC was performed 7/26/2022. At that time, the establishment was open and operating.

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

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

Board's Decision

2022 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

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

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

Please select one option and fill out the requested information

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

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 2701 W Fairmount Ave 21223

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

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: The L Spot LLC TRADE NAME: The L Spot

BUSINESS PHONE NUMBER: 404-513-7425 BUSINESS EMAIL ADDRESS: lmwrent@yahoo.com

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

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

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

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 55

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

1. Applicant A

Latrina Wilson _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 401 N Eutaw Street #1 _____ Baltimore MD 21201 16 years
 (Residence) Street _____ City State Zip Code _____ (period of residency in Baltimore City)
 4/70 _____ F _____ Baltimore City, MD
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)
 Check: Yes No Are you currently a resident of 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 Are you currently a resident of 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 Are you currently a resident of the City of Baltimore?

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

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

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

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

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

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

7. Do the spouses or dependent 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
Latrina Wilson	401 N Eubank St 2nd fl	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Abs. Gov. Art. B 4-10B (a)(10). 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: Latrina Wilson ADDRESS: 401 N Eubank St #1 21201 TITLE: Owner % 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 is a current resident of Baltimore City, Maryland at the time of 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. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

Latrina Wilson
Signature of Applicant A

I hereby certify that on the 31 day of May, 2022, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Latrina Wilson 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: Stephon W Fogelman, Jr.
Printed Name: Stephon W Fogelman, Jr.

[Notary Seal] My Commission Expires 12/16/22

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: Shelley Ball Phone Number: [REDACTED]

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

(I, WE) Shelley D Curley HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 2701 W. Fairmount Ave, Baltimore, City with a Zip Code of 21223, which is named in the present application made to the 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.

Shelley D Curley
Signature of Owner of the Property

I hereby certify that on the 31 day of May, 2022 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City, personally appeared Shelley Curley the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Stephen W Fogden, Jr. (Notary Seal) My Commission Expires 12/16/22
Notary Printed Name: Stephen W Fogden, Jr.

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

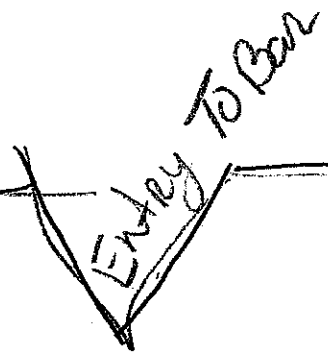
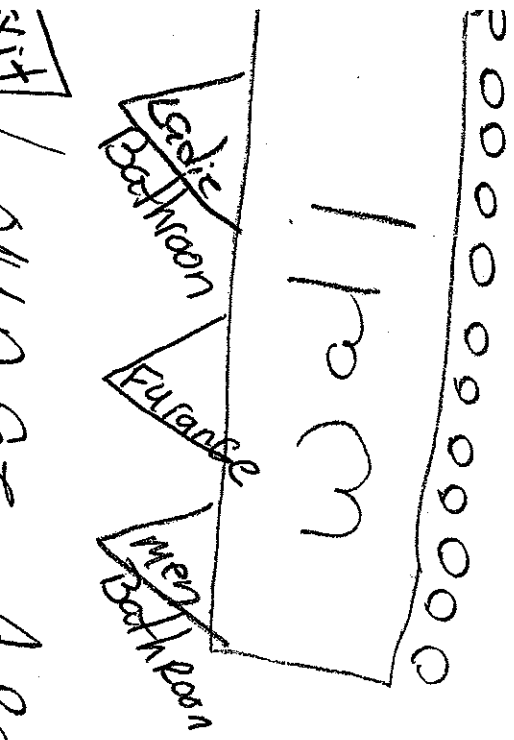
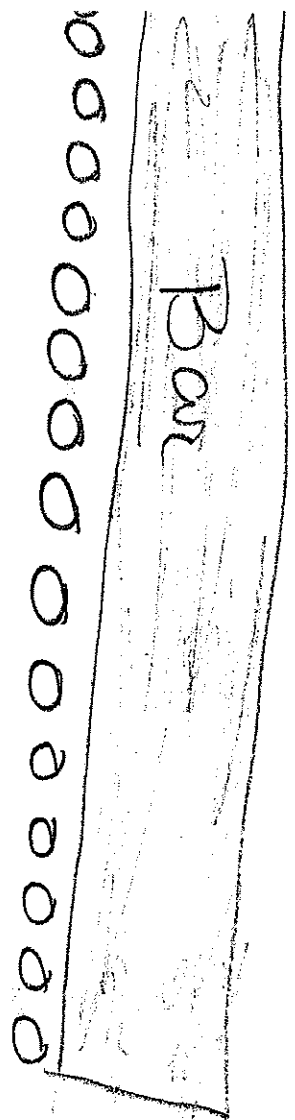
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of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

Names	Address	Signature	DOB (Month/Year)	Length of Time Acquainted with the Applicant(s)
x Carlos E. Lewis	1825 E. 33 rd ST Baltimore, MD	<u>[Signature]</u>	9/1/61	9 yrs
x Toni Grant	4441 Old Federal Baltimore 21229	<u>[Signature]</u>	7/1/45	52
Cheryl Lambert	1227 Haverhill Rd BALTIMORE, MD	<u>[Signature]</u>		4/8
Larry Lair	3218 Fort Ave. 21224	<u>[Signature]</u>	4/56	1 yr.
Johanna Stenberg	728 S. Clinton St	<u>[Signature]</u>	2/79	1 yr

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

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

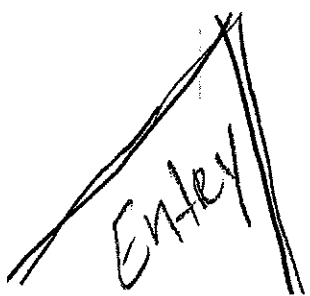
Wall Display



Cut-Rite

closet

the K SPOT



Hallway
To Apartment



Storage Area

Steps

Door
to
Basement

Storage area → ③

Drain

Storage Area



Exit To Exterior

Exit To
Basement

Basement
Basement

wall

Entry
To Back Room



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 003** Cert Num: **0003** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 01253159
 Payment Date: 04-12-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **MISS BALL'S STARLITE LOUNGE**
 Zone Code: 32
 Phone: 410-566-0968

Block Num: 2701 Street: FAIRMOUNT AVENUE WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 01253159

Portion of Business Used:
 RES. N.C.U. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHELLEY D.	CURLEY	3023 BELMONT AVENUE	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHIRLEY M.	LEONARD	3031 W. LANVALE STREET	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/10/2022	Application for transfer of ownership filed on behalf of The L Spot, LLC T/a The L Spot, Latrina Wilson on 6/7/2022 /kk	Delete
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
01/02/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 2, 2019..../mb.	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/22/2016	Alcohol Awareness expires 11/16/20 (Shelley D. Curley)... /sb	Delete
11/13/2009	11/13/09 WILL BE BRINGING IN \$20 TO COMPLETE THE COST OF HER LICENSE.	Delete
03/20/2007	03/15/07 FINE \$325 PAID IN FULL #58637	Delete
03/20/2007	03/15/07 Public Hearing re: Violation of Rule 4.01(a) DECISION: GUILTY \$500 SUSPENDS \$300 + \$125 ADM. FEE=\$325	Delete

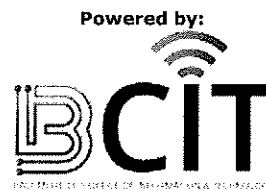
[Print History \(Print Card\)](#)

License num: LBD7 003 Address: 2701 FAIRMOUNT AVENUE WEST
 Trade Name: MISS BALL'S STARLITE LOUNGE

Comment:

[Add Comment](#)

Hold Info



THE L SPOT LLC: W22963425

Department ID Number:

W22963425

Business Name:

THE L SPOT LLC

Principal Office: ⓘ

2701 W. FAIRMOUNT AVE

OFC 1

BALTIMORE MD 21201

Resident Agent: ⓘ

LATRINA MICHELLE WILSON

401 N. EUTAW ST.

OFC 1

BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/17/2022

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 2701 W. Fairmount Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 8

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 3

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 5

ARENA _____










HOTEL/MOTEL _____

RACING _____




PREPARED BY: Chase DATE: 7/26/22

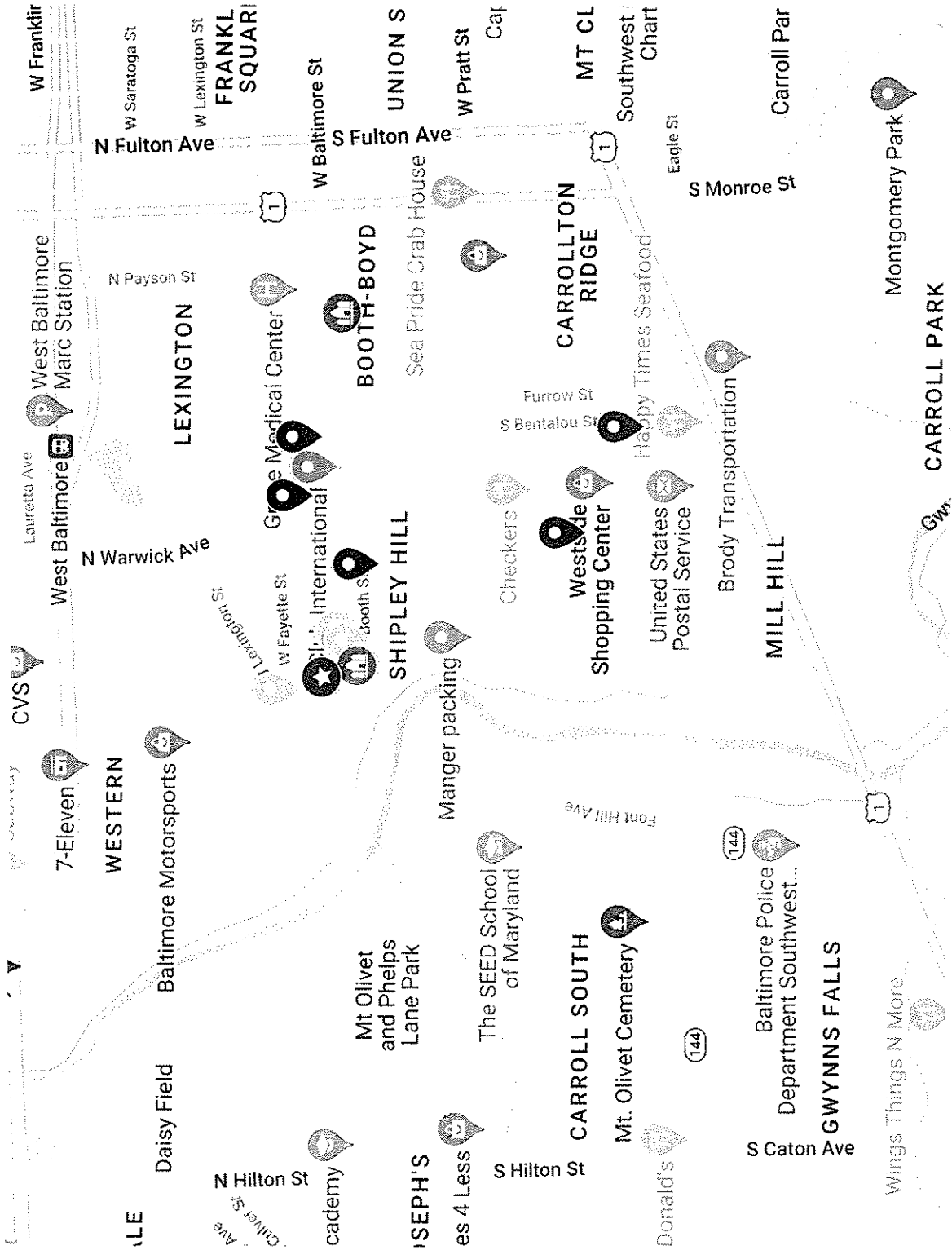
2701 W Fairmount Ave

Licensed Establishments

-  The L Spot (BD7)
-  Ako Liquor (LA)
-  Club International (BD7)
-  Club 2300 (BD7)
-  Hunter's Two Spot (BD7)
-  Rosie's Sports Bar (BD7)
-  Westside Liquors (LA)
-  Pearl's Place (BD7)
-  Young's Liquor (LA)

Schools and Churches

-  Christian Community Church of God
-  Victory Chapel Of Praise & Worship
-  The Central Baptist Church of Baltimore City



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):

The L spot

Corporation Name:

The L Spot LLC

Location Address:

2701 W. Fairmount Ave

License Type:

Class "BD7" Beer, Wine and Liquor

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

Yes



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

Yes



Date Posted?

7/21/2022



Estimated Date of Removal?

8/1/2022



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

Yes



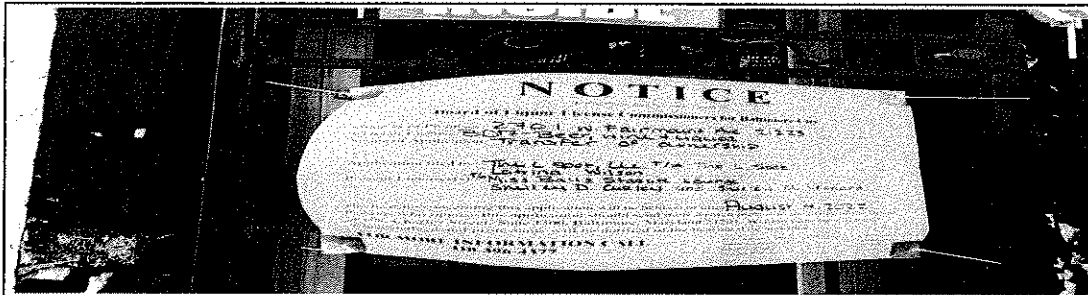
Other licensed locations - Describe/Note:

Please see maps for additional locations

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

Filed application for transfer of ownership

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name

Date and Time

i:\0#.w\baltimore\terri.chase

7/25/2022

2:50:34 PM

Name of Licensee (if present)

Approve

Disapprove

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 2701 W. Fairmount Ave 21223

Class of License: Beer, Wine & Liquor

Scope of Application: Transfer of Ownership

Application filed by:

The L Spot LLC T/A The L Spot

Latrina Wilson

Present Licensee(s):

Miss Ball's Starlite Lounge

Shelley D. Curley and Shirley M. Leonard

The hearing concerning this application will be held on or after August 4, 2023
Persons who oppose this application should send their written protest to the office of the Board
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be
acknowledged and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL
410-396-4377

Hon. Albert J. Maffacciani, Jr., Esq. *Chairman*
Aaron J. Greenfield, Esq. *Commissioner*
Edward L. Reisinger *Commissioner*
Executive Secretary

Back

BLLC Routine Inspection

08/11/2022 11:43:28 AM

Address: 2701 FAIRMOUNT AVENUE WEST 21223 ▼

Trade Name: MISS BALL'S STARLITE LOUNGE

Corporation Name: N/A

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

Date/Time of Inspection: 7/26/2022 11:43:28 AM

Manager/Licensee: Latrina Wilson

Operational Status

Open/Closed: Open ▼

Closed Date:

Cleanliness Status

Clean and Free of Debris: Satisfactory ▼

Bar Information

Location of Bar: Rear ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

Package Goods/BD7 Checklist

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A ▼

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Compliance

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 11/12/2020

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Notes

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Violations Issued:

Live Entertainment (Describe): N/A

Outdoor Table Service N/A ▼

Violations Issued:

Violation Issued: No ▼

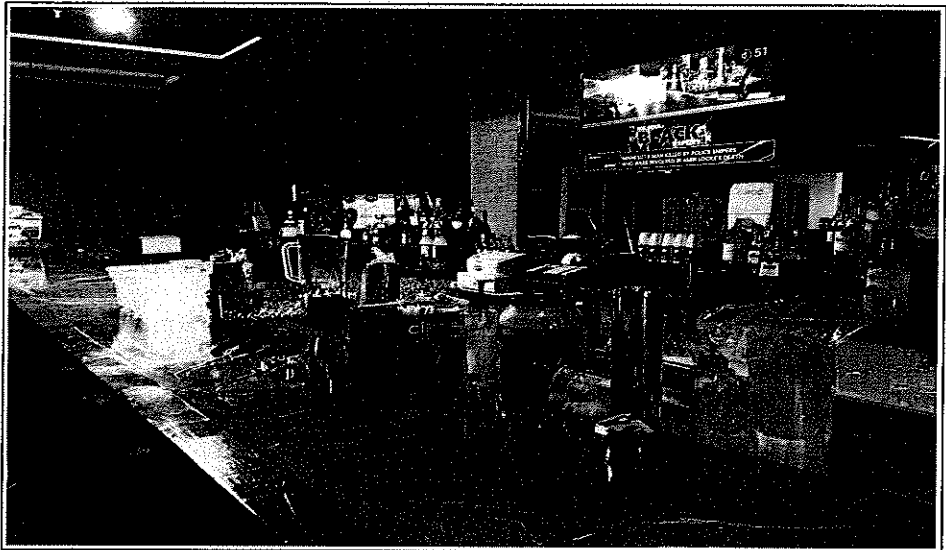
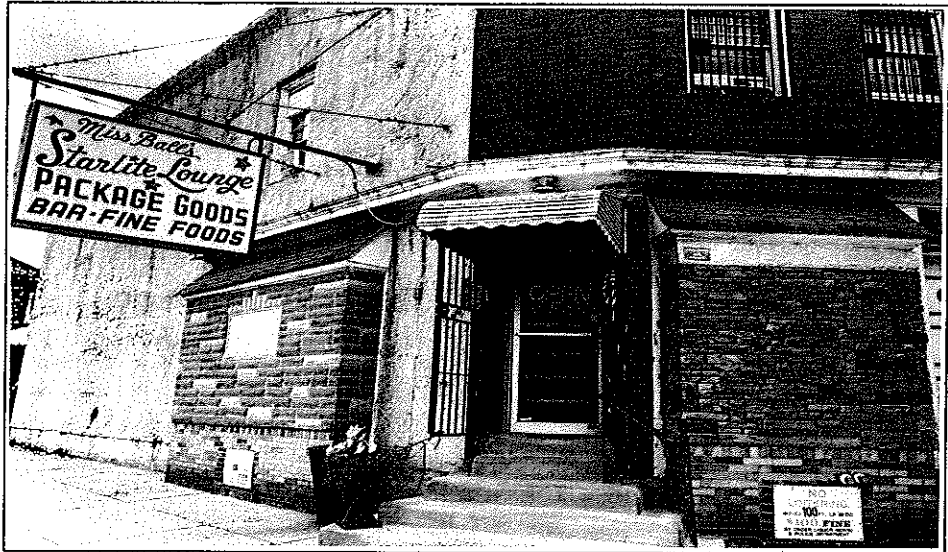
Violations Noted:

Violations:

Instructions Given to Licensee:

Inspector's Comments: Health permit expires 7/31/22. Inspected on 7/21/22 by Chase

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

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

**Online Use & Occupancy Permit
 Application**

Property Address: 2701 W FAIRMOUNT AVE
 Block/Lot: 2169/030

Permit No: **USE2022-53894**

Applicant:
 STEPHAN FOGLEMAN

1001-000000-2600-159400-400540 Filing Fee 50.00
 1001-000000-1500-102800-400230 Tax 3.00
 1001-000000-2600-158009-400480 Use&Occupancy 45.00

Owner/Lessee:
 Owner SHELLEY CURLEY SHIRLEY LEONARD

Total : **98.00**

Lessee THE L SPOT LLC

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

Property Use & Occupancy Information:

Description	Created	Completed	Assigned To
FIRE DEPARTMENT REFERRAL	06/06/2022		LOZI
HEALTH DEPARTMENT INSPECTION	06/06/2022		JWEL
Application Received		06/06/2022	
Zoning Sign-off	06/06/2022	06/06/2022	
One Stop Permit Office Review	06/06/2022		LONGK

Existing Use : (Commercial) Tavern

Proposed Use : (Commercial) Tavern

	Dwelling:	Roomming:	Efficiency:
Existing Count:	001	000	000
Proposed Count:	0	0	0

District:802

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 FIRST FLOOR AS TAVERN & BASEMENT FOR STORAGE (NEW OPERATOR)

AFFIDAVIT BY: STEPHAN FOGLEMAN

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

Project Name: 2701 W FAIRMOUNT AVENUE

Owner First Name: SHELLEY CURLEY

Role: Agent

Owner Last Name Or Company Name: SHIRLEY LEONARD

Applicant: FOGLEMAN,STEPHAN

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip:

August 11, 2022

Applicant(s): Wayne Anthony Laing
MLJ, Inc., T/a Trade Name Pending
4001 Falls Road, Rear Unit 21211

Class: "BD7" Beer, Wine & Liquor License

Application to transfer location of a Class "BD7" BWL license presently located at 1117-19 W. 36th Street to 4001 Falls Road, Rear Unit requesting outdoor table service and off-premises catering.

(a) **Applicant(s) Information:** (1) Wayne Anthony Laing was born in Jamaica in February of 1970. He lives in Baltimore, MD.;

(b) **Ownership Breakdown:** (1) Wayne Anthony Laing (100%).

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

(d) **Qualified Voters:** Suzanne Frasier, Monica Jolly, and Kimberly Henderson are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the rear of premise as a restaurant with catering and outdoor table service in courtyard (private property).

(f) **Corporate Standing:** MLJ, Inc. is a MD Corporation and as of 7/25/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/21/2022 and will be checked on 7/30/2022. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-1; "C" BWL-1 and "BD7" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 9/20/2021. At that time, the establishment was open and operating.

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

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

Board's Decision:

2022 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 LIQUOR LICENSE TO NEW LOCATION - SAME OWNERSHIP CLASS TYPE: BD7

Please select one option and fill out the requested information

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

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: _____

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: 1117 WEST 36TH STREET BALTIMORE MD 21211
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: 4001 FALLS ROAD REAR UNIT BALTIMORE MD 21211

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: MLJ INC TRADE NAME: TBD

BUSINESS PHONE NUMBER: 410.206.8584 BUSINESS EMAIL ADDRESS: waynejolly@aol.com

ATTORNEY FOR THE APPLICANT: _____ ADDRESS: _____ PHONE: _____

Part of Premises Used (Note: Floors and Areas for Storage): 1ST FLOOR Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex: DJ Band Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 88

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

1. Applicant A

WAYNE ANTHONY LAING _____
 (Full name) (Telephone no.) E-mail (Required)

4400 EVANS CHAPEL ROAD BALTIMORE MD 21211 18 YEARS
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

02/1970 MALE JAMAICA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Are you currently a resident of 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 Are you currently a resident of the City of Baltimore?

RECEIVED

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 Are you currently a resident of the City of Baltimore?

JUN 01 2022

Baltimore City
Liquor Board

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

LICENSEE SINCE 2010 AT 1117 W 36TH STREET - MLJ INC - 13.5% WINE BAR

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

Applicant A B C

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

Applicant A B C

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

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

Applicant A B C

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

Name	Address	Phone	Email
WAYNE LAING	4400 EVANS CHAPEL RD	[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: WAYNE LAING ADDRESS: 4400 EVANS CHAPEL RD TITLE: VICE PRESI %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 is a current resident of Baltimore City, Maryland at the time of 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. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.



 Signature of Applicant A **WAYNE LAING**

HILLARY PAUL MBONYE
 NOTARY PUBLIC
 BALTIMORE COUNTY
 MARYLAND
 My Commission Expires June 17, 2024

I hereby certify that on the 26th day of May, 2022 before me, the subscriber a notary public of the State of Maryland in and for Baltimore, personally appeared WAYNE LAING 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 6/17/2024

Printed Name: HILLARY PAUL MBONYE

HILLARY PAUL MBONYE
 NOTARY PUBLIC
 BALTIMORE COUNTY
 MARYLAND
 My Commission Expires June 17, 2024

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: WDM LIMITED LIABILITY COMPANY Phone Number: [REDACTED]

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

(I, WE) WDM LIMITED LIABILITY COMPANY c/o HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 4001 FALLS ROAD REAR UNIT, Baltimore, City with a Zip Code of 21211, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Owner of the Property [Signature]

I hereby certify that on the 26TH day of MAY, 2022 before me, the subscriber, a notary public of the State of MARYLAND, in and for HOWARD COUNTY, personally appeared JEREMY LANDSMAN the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature]

[Notary Seal] My Commission expires 7-8-25

Notary Printed Name: KRISTOPHER KOZLOWSKI

KRISTOPHER KOZLOWSKI
Notary Public-Maryland
Howard County
My Commission Expires 7-8-25

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. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)

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

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

P.O. BOX 1046 SEVERNA PARK MD 21146

Name and Address of the owners of the premise/landlord: WDM LIMITED LIABILITY COMPANY Phone Number: [REDACTED]

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

(I, WE) WDM LIMITED LIABILITY COMPANY c/o [REDACTED] HEREBY CERTIFY.

That (I am, we are) the owner(s) of the property located at 4001 FALLS ROAD REAR UNIT, Baltimore, City with a Zip Code of 21211, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Owner of the Property _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

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

Notary Printed Name: _____

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. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<i>PRITYA RAYADURG</i>	<i>100 Woodlawn Rd Baltimore, MD 21201</i>	<i>[Signature]</i>	<i>9/66</i>	<i>15 years</i>
<i>Suzanne Fraser</i>	<i>4316 Evans Chapel Rd. Baltimore MD 21211</i>	<i>[Signature]</i>	<i>11/63</i>	<i>20 years</i>
<i>Monica Jolly</i>	<i>3820 W. Redger Ave BALTO, MD 21215</i>	<i>Monica Jolly</i>	<i>8/43</i>	<i>30 years</i>

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

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

P.O. BOX 1046 SEVERNA PARK MD 21146

Name and Address of the owners of the premise/landlord: WDM LIMITED LIABILITY COMPANY Phone Number: [REDACTED]

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(I, WE) WDM LIMITED LIABILITY COMPANY c/o HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 4001 FALLS ROAD REAR UNIT, Baltimore, City with a zip Code of 21211, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Owner of the Property _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct

As witness, my hand and notarial seal.

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

Notary Printed Name: _____

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. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
David Blaback	4310 Evans Chapel BALTO, MD 21211	[Signature]	4/0/61	5 yr
Kimberly Henderson	1230 MORLINC AVE BALTO MD 21211	[Signature]	07/0/79	13.5 yr

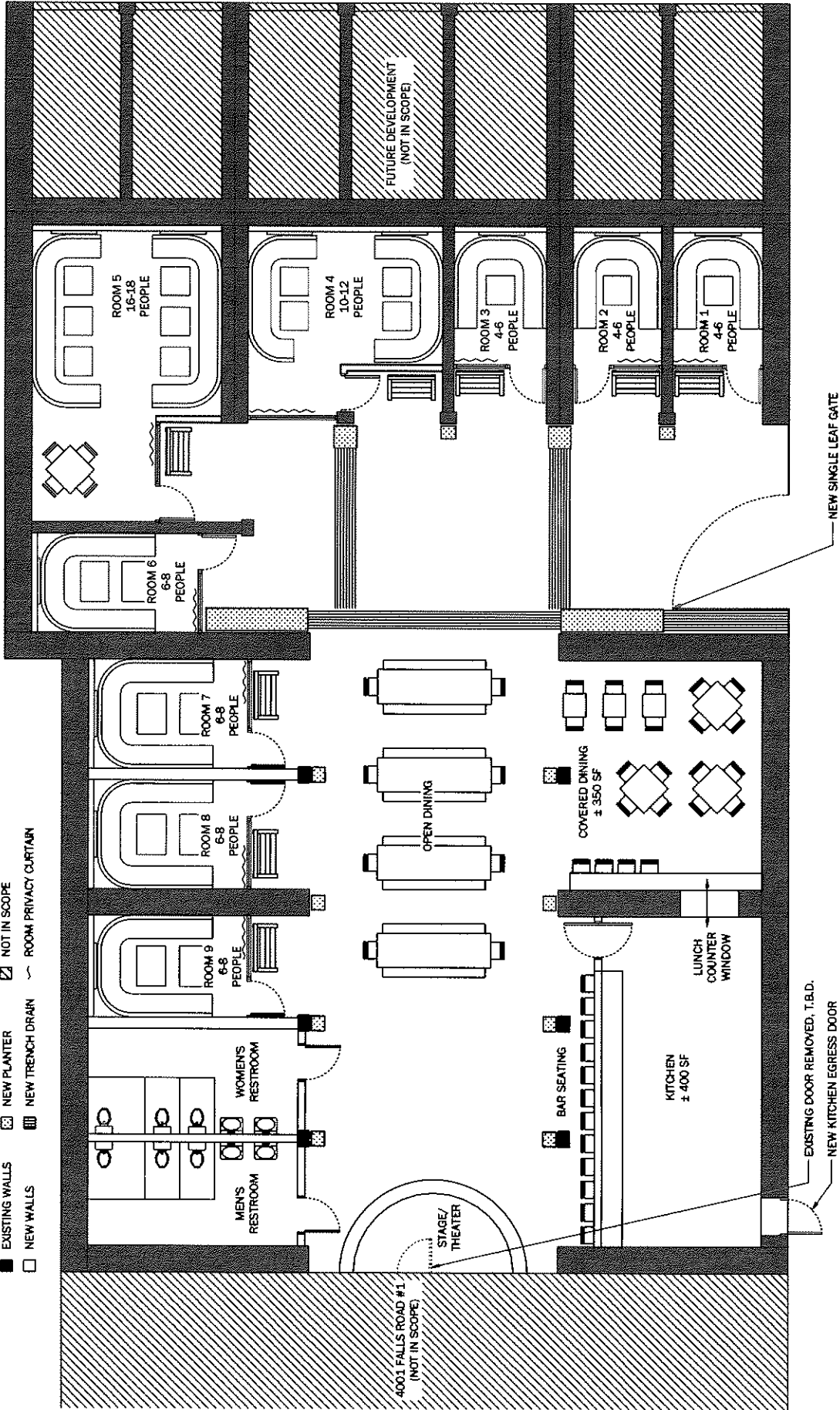
Board of Liquor License Commissioners for the City of Baltimore
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

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

4001 FALLS RD

HATCH LEGEND

- EXISTING WALLS
- NEW WALLS
- ▣ NEW PLANTER
- ▤ NEW TRENCH DRAIN
- ▥ NOT IN SCOPE
- ~ ROOM PRIVACY CURTAIN





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 258** Cert Num: **0628** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 09126176
 Payment Date: 05-20-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **MLJ, INC.**
 Trade Name: **13.5% WINE BAR**
 Zone Code: 38
 Phone: 410-889-1064

Block Num: 1117-19 Street: 36TH STREET WEST
 City: BALTIMORE State: MD Zip: 21211

CR Number: 09126176

Portion of Business Used:
 CONTINUE TO USE 1ST FL AS A TAVERN INCLUDING OUTDOOR TABLE SERVICE ADDING
 LIVE ENTERTAINMENT- PER BMZA2016-71 WITH CONDITIONS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WAYNE	LAING	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/10/2022	Application for transfer of location of a Class "BD7" BWL license presently located at 1117-19 W. 36th Street to 4001 Falls Road, Rear Unit requesting outdoor table service and off-premises catering filed on behalf of MLJ, Inc. T/a Trade Name Pending, Wayne Anthony Laing on 6/1/2022 /kk	Delete
01/31/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
06/19/2020	Issued Outdoor License extension starting from June 19, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-500550...../sb	Delete
10/29/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 29, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/19/2019	Submitted 2019 Trader's License..... /sb	Delete
06/25/2019	Submitted 2018 Trader's License.... /sb	Delete
12/12/2018	Personal Property Tax Owed to City of Baltimore was cleared on 12/12/2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
04/04/2017	03/31/17 - Application was postmarked before deadline date.... /sb	Delete
07/23/2015	Alcohol Awareness expires on 07/17/19 (Wayne Laing).	Delete
03/23/2015	3/23/15 2015 renewal application re: Sales Tax # listed does not match our files- Must provide copy of sales Tax license - Emailed 3/23/15	Delete
01/12/2009	1/12/09 \$100 TRAFER FEE PAID IN FULL #65576	Delete
01/09/2009	01/08/09 Public Hearing re: application to transfer ownership & location of a Class "B" BWL restaurant license, presently in the name of Raphael Moon, Ki Hi Moon & Won Suk Lee, purple Moon enterprises, t/a Cafe Carrot at 2110 N. Charles Street to the applicant at the new location 1117-19 W. 36th Street. Application also includes request to convert license to a Class BD7 license and to provide live entertainment and outdoor table service at the new location. DECISION: APPROVED-OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT SUBJECT TO ZONING .MUST PAY HEARING FEE \$100	Delete

Print History (Print Card)

License num: LBD7 258

Address: 1117-19 36TH STREET WEST

Trade Name: 13.5% WINE BAR

Comment:

Add Comment

Hold Info



MLJ, INC.: D05095120

Department ID Number:

D05095120

Business Name:

MLJ, INC.

Principal Office: ⓘ

4400 EVANS CHAPEL ROAD

BALTIMORE MD 21211

Resident Agent: ⓘ

WAYNE A. LAING

4400 EVANS CHAPEL ROAD

BALTIMORE MD 21211

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/23/1998

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

PROPOSED LOCATION: 4001 Falls Road

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"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 1

"C" BEER, WINE & LIQUOR 1

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____

HOTEL/MOTEL _____

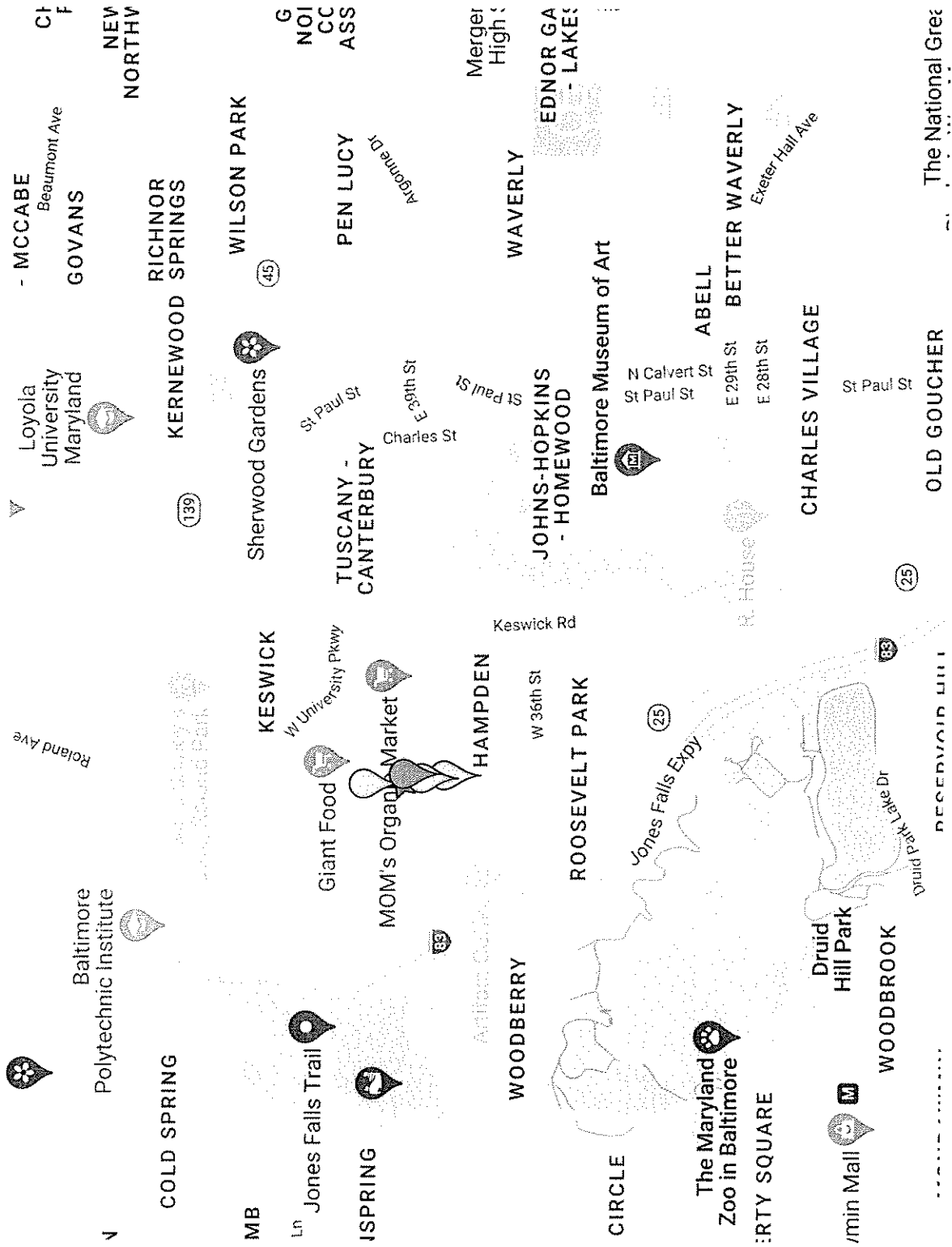
RACING _____

PREPARED BY: Asst. Nancy Clark DATE: 07/26/22

4001 Falls Road

Licensed Establishment

- Wicked Sisters - LB
- Papi's Hampden - BD7
- Sheridan-hood VFW-LC
- ★ 4001 Falls Rd BD7
- Red Fish Liquors LA



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	TBD
Corporation Name:	MLJ INC.
Location Address:	4001 Falls Road Baltimore MD 21211
License Type:	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes <input type="checkbox"/>
Is the location within 300 feet of Church and/or School?	No <input type="checkbox"/>
Date Posted?	7/21/2022 <input type="checkbox"/>
Estimated Date of Removal?	7/30/2022 <input type="checkbox"/>
Are there any other licensed establishments within a two block radius?	Yes <input type="checkbox"/>

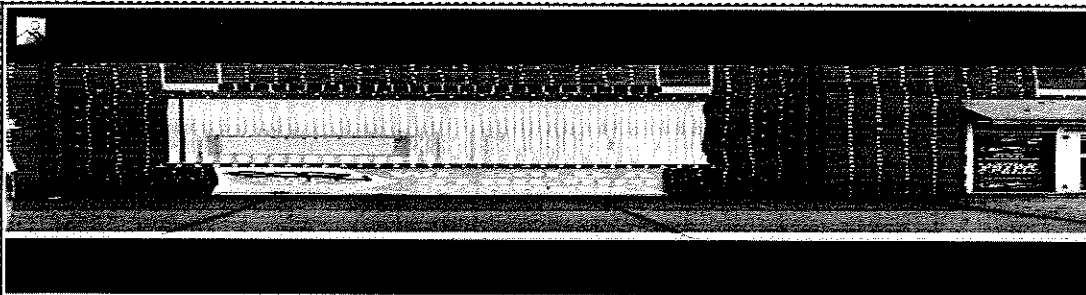
Other licensed locations - Describe/Note:

Please see map of other licensed locations

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

Transfer of Liquor License to new location same ownership class BD7

Insert Photo of Sign and location:



Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name: Wayne Anthony Laing

Address of Premises: 4001 Falls Road

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

Date Posted: 7/21/2022

Time Posted: 2:00 PM

Date Rechecked: 7/30/2022

Time Rechecked: 6:00 PM

Manager or Owner when sign posted:

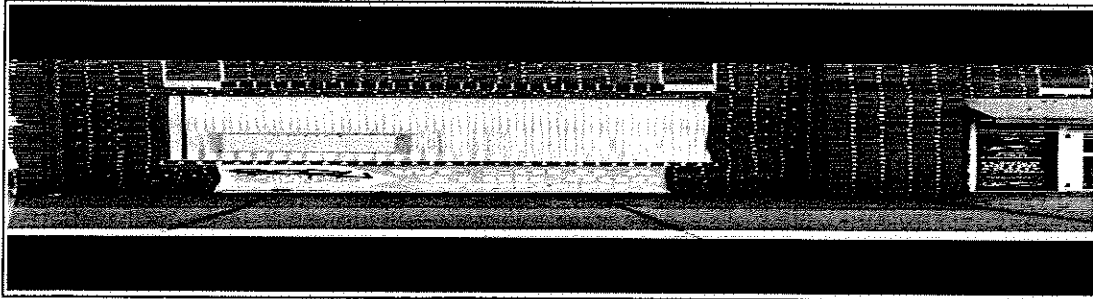
Summary on location of sign posted:

Sign posted on the front 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

Approve

Disapprove

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 4001 Falls Rd., Rear Unit 21211
Class of License: B07 - Beer, Wine + Liquor
Scope of Application: Transfer of location of a class "B07" BNL license
Presently located at 1117-19 W. 36th St. to 4001 Falls Rd., Rear Unit
requesting outdoor table service and off-premises catering
Application filed by: MLD, Inc. T/A Trade Name Pending
Wayne Anthony Lang
Present Licensee(s): MLD, Inc. T/A 13.5% Wine Bar
Wayne Lang

The hearing concerning this application will be held on or after August 4, 2022
Persons who oppose this application should send their written protest to the office of the Board
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be
acknowledged and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL
410-396-4377

Hon. Albert J. Maticciani, Jr., Esq.
Aaron J. Greenfield, Esq.
Edward L. Rosinger
Douglas K. Paige

Chairman
Commissioner
Commissioner
Executive Secretary

BLLC Routine Inspection

Licensee Information

Address: 1117-19 36TH STREET WEST 21211

Trade Name: 13.5% WINE BAR

Corporation Name MLJ, INC.

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

Date/Time of Inspection: 9/20/2021 1:52:04 PM

Manager/Licensee Kate Erwin

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:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 5/28/2021

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service Yes

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

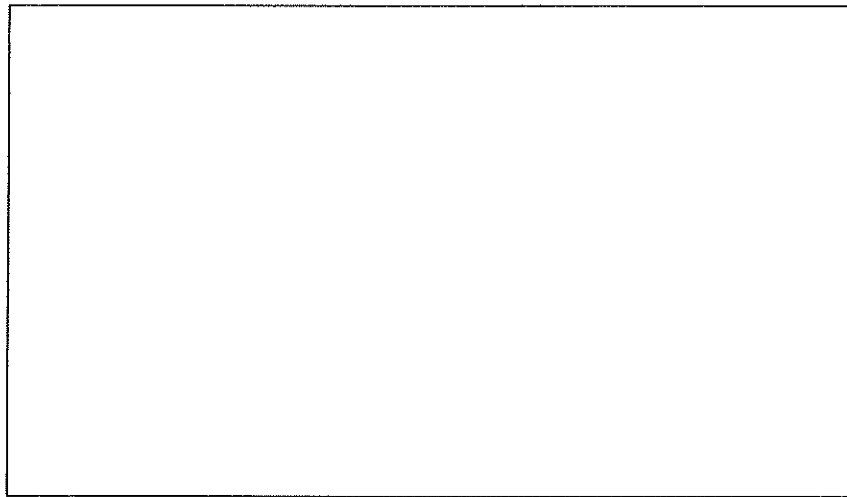
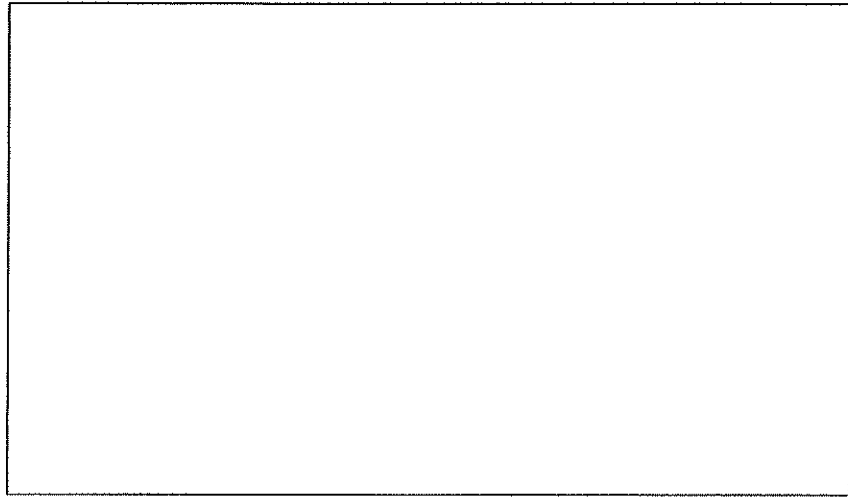
Inspector's Comments:

The establishment is open and operating.

All licenses are up to date.

9/14/21

Photo Taken:



Owner Email:

Submitted by Inspector

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

**Online Use & Occupancy Permit
Application**

Property Address: 4001 FALLS RD REAR UNITS
Block/Lot: 3590C/001

Permit No: **USE2022-53786**

Applicant:
LOU CATELLI

1001-000000-2600-159400-400540 Filing Fee	50.00
1001-000000-1500-102800-400230 Tax	3.00
1001-000000-2600-158009-400480 Use&Occupancy	45.00

Owner/Lessee:
Owner WDM LIMITED LIABILTY COMPANY

Total : **98.00**

Lessee MLJ INC C/O WAYNE LAING

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

Property Use & Occupancy Information:

Existing Use : (Commercial) Office

Proposed Use : (Commercial) Restaurant

Description	Created	Completed	Assigned To
Application Received		06/03/2022	
Zoning Sign-off	06/03/2022	06/03/2022	
Print	06/08/2022	06/08/2022	

Dwelling: Rooming: Efficiency:

Existing Count: 0 0 0

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.

USE REAR OF PREMISES (APPROX 2450 SQ. FT SEATING AREA) AS A RESTAURNT WITH LIQUOR LICENSE, CATERING, AND OUTDOOR SEATING IN COURTYARD (PRIVATE PROPERTY)

NO LIVE ENTERTAINMENT

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: WAYNE RESTAURANT

Owner First Name:

Role: Agent

Owner Last Name Or WDM LIMITED LIABILTY COMPANY

Applicant: CATELLI,LOU

Company Name:

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip:

August 11, 2022

Applicant(s): Sushma Karki and Larry D. Lair
Subi & Maya, LLC, T/a Trade Name Pending
5517 Harford Road 21214

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership with continuation of outdoor table service, requesting off-premises catering and delivery of alcoholic beverages.

(a) **Applicant(s) Information:** (1) Sushma Karki was born in Nepal in April of 1988. She lives in Baltimore, MD.; (2) Larry D. Lair was born in Baltimore, MD in April of 1956. He lives in Baltimore, MD. Ms. Karki spouse has financial interest at 9419 Commonbrook Road, Owings Mills, MD t/a Taj Palace since November of 2019.

(b) **Ownership Breakdown:** (1) Sushma Karki (100%); and (2) Larry D. Lair (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$487,000. Deposit of \$25,000 was made. Remaining balance to be paid at closing.

(d) **Qualified Voters:** William Stevenson, Randy Shayotovich, and Priya Rayadurg are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the premise as a tavern/restaurant with outdoor dining.

(f) **Corporate Standing:** Subi & Maya, LLC is a MD LLC and as of 7/25/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/21/2022 and will be checked on 7/30/2022. 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:** On 2/16/2022, staff received a substitute application for a secured creditor, which was issued on 2/28/2022, on 6/7/2022, staff received an application to transfer ownership, which was 99 days after the date of closure, within the 180 days allowed by 12-2202. License is valid.

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

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

Board's Decision:

2022 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$800.00

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

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

Please select one option and fill out the requested information

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

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 5517 Harford Road

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

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Subi & Maya LCC TRADE NAME: TBD

BUSINESS PHONE NUMBER: 646-725-3695 BUSINESS EMAIL ADDRESS: sushmacarkey@gmail.com

ATTORNEY FOR THE APPLICANT: Stephan W Fogleman ADDRESS: 1720 Tnames Street #300 21231 PHONE: 410-258-8500

Part of Premises Used (Note: floors and Areas for Storage): 1st fl business 2nd fl storage Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

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

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

Please note that as per Alc. Bev. Art. 8-12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

Sushma Karki _____
 (Full name) (Telephone no.) E-mail (Required)
 9022 Fieldchat Road Baltimore MD 21236 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 4/88 F Nepal
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

2. Applicant B

Larry D. Lair _____
 (Full name) (Telephone no.) E-mail (Required)
 3218 Fait Avenue Baltimore MD 21224 65 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 4/56 M Baltimore City, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of 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 Are you currently a resident of the City of Baltimore?

RECEIVED: BLLC
 JUN 7 2022 PM 12:16

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

Applicant A B C

[Empty box for applicant information]

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

Applicant A B C

[Empty box for applicant information]

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 1981 - theft under \$300 guilty, Balt. City

B: 7/3/57, guilty of common assault, Balt. City (PBI)
10/3/57, guilty of assault, 6 mos. sentenced, served 60 days, Balt. City - common assault
5/13/77, guilty of assault/theft under \$300 dollars, fine, Balt. City

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

[Empty box for applicant information]

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

Applicant A B C

[Empty box for applicant information]

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

Applicant A B C

[Empty box for applicant information]

7. Do the spouses or dependent 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

A: Spouse Bikram KC is licensee and part owner of Toj Palace at 9919 Commonbrook Road Dwingo Mills, MD from 11/19 - present

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

Applicant A B C

[Empty box for applicant information]

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

10/29/21

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

Applicant A B C

[Empty box for applicant information]

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

Name	Address	Phone	Email
SUSHMA KARKI	9022 FIELDSHARD NOTTINGHAM, MD 21236	[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: Sushma Karki ADDRESS: 9022 Fieldshard Rd Nottingham MD 21236 TITLE: Owner %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 is a current resident of Baltimore City, Maryland at the time of 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. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

Sushma
Signature of Applicant A

I hereby certify that on the 3 day of June, 2022, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, 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: Stephan W Fogelman, Jr. (Notary Seal) My Commission expires 12/16/22
Printed Name: Stephan W Fogelman, Jr.

Larry D Lavin
Signature of Applicant B

I hereby certify that on the 3 day of June, 2022, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Larry Lavin 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: Stephan W Fogelman, Jr. (Notary Seal) My Commission expires 12/16/22
Printed Name: Stephan W Fogelman, Jr.

Signature of Applicant C

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

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Hamilton Inn LLC Phone Number: [REDACTED]

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

(I, WE) agent of Paul Adler HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 5517 HARFORD ROAD Baltimore City with a Zip Code of 21214, which is named in the present application made to the 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 Owner of the Property

I hereby certify that on the 3 day of June 2022 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Paul Adler 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 notary seal

Notary Signature: [Signature]

STEPHAN W. FOGLEMAN, JR.
NOTARY PUBLIC STATE OF MARYLAND
Commission Expires 12/16/22

(Notary Seal) My Commission expires _____

Notary Printed Name: Stephan W Fogleman Jr.

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

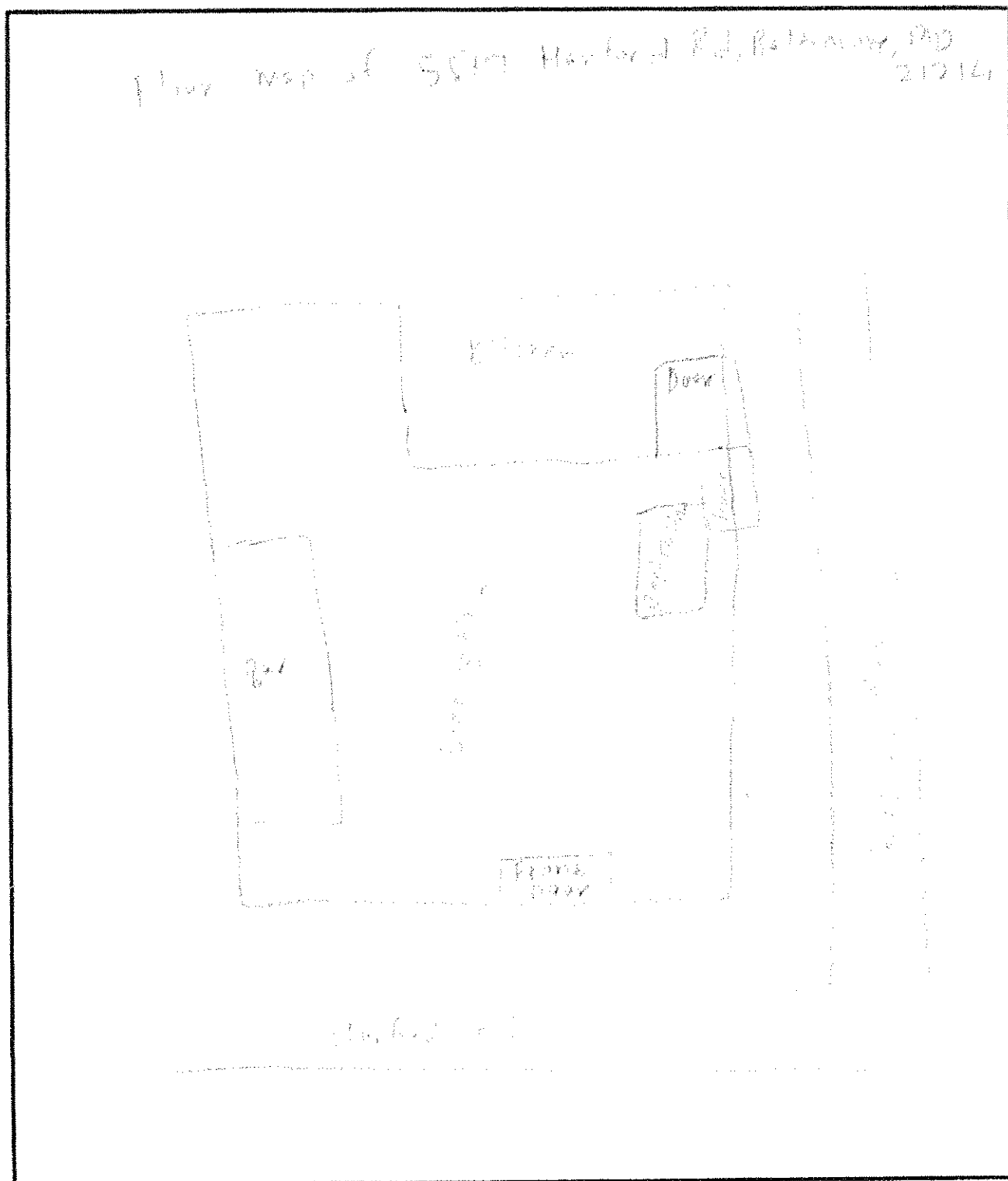
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
WILLIAM STEVENSON	703 W. METROE AVE BACTO. MD 21210	<u>[Signature]</u>	3/1/64	4 years
Randy Shroyokunh	100 Woodlan Rd Baltimore MD 21210	<u>[Signature]</u>	6/1/65	4 years
Priva Royadog	700 W Woodland M Baltimore, md 21200	<u>[Signature]</u>	9/1/66	4 years

Board of Liquor License Commissioners for the City of Baltimore
1 North Charles Street, Suite 1500, Baltimore, Maryland 2120
Phone: 410-396-4 Fax: 410-396-4382

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

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





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 135** Cert Num: **0258** Fee: **\$1,370.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 16504651
 Payment Date: 04-18-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **SECURED CREDITOR**
 Trade Name: **N/A**
 Zone Code: 45
 Phone: 410-426-1930

Block Num: 5517 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21214

CR Number: 16504651

Portion of Business Used:
 (USE) CONTINUE TO USE PORTION OF OUTDOOR SIDEWALK FOR OUTDOOR TABLE
 SERVICE IN CONJUNCTION WITH EXISTING TAVERN AND RESTAURANT PER BMZA 219-08
 APPROVED 5/12/09 WITH GROWLERS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS	CREEGAN	2911 RUECKERT AVE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/10/2022	Application for transfer of ownership with continuation of outdoor table service, requesting off-premises catering and delivery of alcoholic beverages filed on behalf of Subi & Maya, LLC T/a Trade Name Pending, Sushma Karki and Larry D. Lair on 6/7/2022 /kk	Delete
02/28/2022	SUBSTITUTE ISSUED AS A SERCURED CREDITOR...SEE INVOICE#123853...K/R	Delete
02/16/2022	Substitute application submitted request. Received on 2/16/2022; see invoice# 123806...k/r	Delete
02/16/2022	Substitute application submitted on 2/16/2022and placed on hold awaiting for the original license and the check or money order for \$200.00 (transfer fee)...k/r	Delete
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/30/2021	Provided 2021 Traders License .../sb	Delete
12/04/2021	12/01/2021 - Received payment on December 01, 2021; Licensee still must come into compliance; Invoice # 123512.../sb	Delete
12/04/2021	****Suspension Notice posted on establishment due to non-payment of license fee on November 23, 2021 and at the time of posting corporation was not in "Good Standing" remains in effect, licensee still must come into compliance. ***..../sb	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
05/06/2019	Submitted 2018 Traders' License.... /sb	Delete
04/18/2019	* Licensee(s) changed during 2019 renewal period - Charles E. Wiles replaced Donnie Womack * /kk	Delete
10/18/2016	10/13/2016 Public Hearing re: Transfer of ownership, continuation of outdoor table service- APPROVED (2-0 vote) Matricciani reclosed	Delete
10/18/2016	10/13/2016 Public Hearing re: Transfer of ownership, continuation of outdoor table service- APPROVED (2-0 vote)	Delete
07/29/2016	Faxed over Personal Property Clearance... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
03/16/2015	03/16/15 RELEASED TAX HOLD. /SB	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/11/2008	02/08/08 CONF.FEE PAID IN FULL 61976	Delete
02/08/2008	02/07/08 Hearing Conf.re: Application to transfer ownership,presently in the name of J.William Ruppert,III,sceured creditor for Ryan T. Albright,RTA,LLC1/a Hamilton Tavern, to the applicants at the same location:application includes request to expand to second floor and to add live entertainment & outdoor table service. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 135

Address: 5517 HARFORD ROAD

Trade Name: N/A

Comment:

Add Comment

Hold Info

Powered by:



SUBI & MAYA, LLC: W22305932

Department ID Number:

W22305932

Business Name:

SUBI & MAYA, LLC

Principal Office: ⓘ

4537 HARFORD RD

BALTIMORE MD 21214

Resident Agent: ⓘ

BIKRAM KC

9022 FIELDCHAT RD

NOTTINGHAM MD 21236

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

10/26/2021

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 5517 Hartford Rd

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

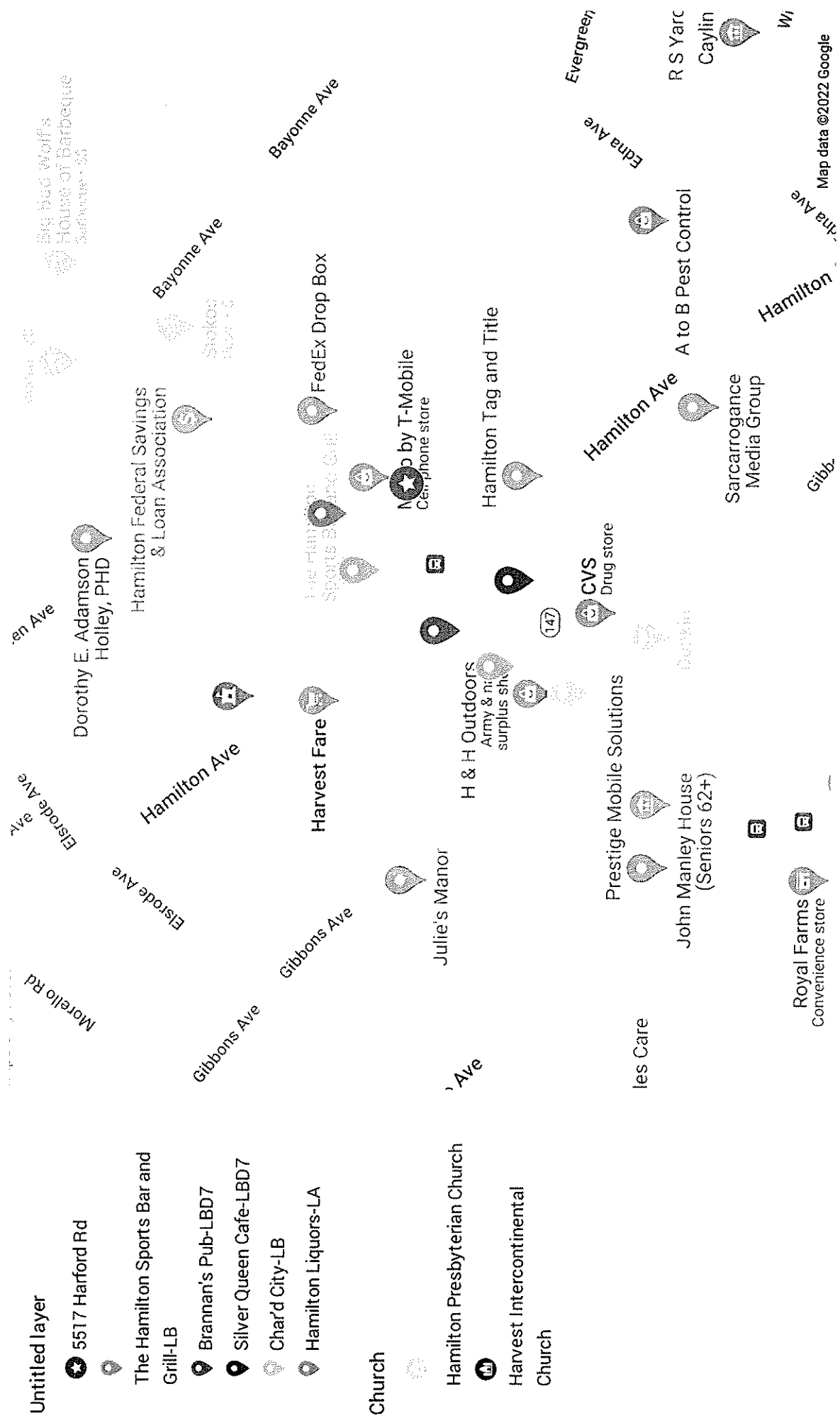
ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Andy Ludhove DATE: 07/25/2022

5517 Harford Road



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	TBD
<i>Corporation Name:</i>	Subi & Maya LLC
<i>Location Address:</i>	5517 Harford Road, 21214
<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>	No ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	7/21/2022 <input type="text"/>
<i>Estimated Date of Removal?</i>	7/30/2022 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

Other licensed locations - Describe/Note:

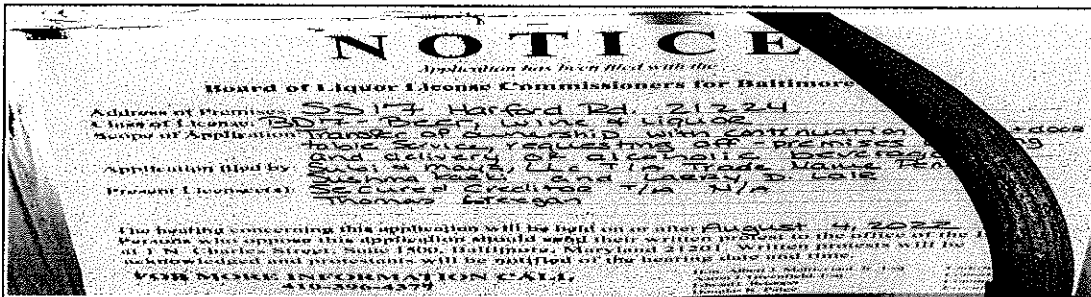
See Map

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

Transfer of ownership with continuation of outdoor table service, requesting off-premises catering and delivery of alcoholic beverages.

Establishment Closed and not operating

Insert Photo of Sign and location:





Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:0#.w/baltimore\cindy-leigh.tudhope"/>	<input type="text" value="7/25/2022"/>	<input type="text" value="5:27:08 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/>		<input type="button" value="Disapprove"/>

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore

Address of Premises: SS 17 Harford Rd. 21224

Class of License: BD7 - Beer, Wine & Liquor

Scope of Application: Transfer of ownership with continuation of table service, requesting off-premises pickup and delivery of alcoholic beverages

Application filed by: Sushi & More, LLC T/A Trade Name Pen Sushma Karki and Larry D. Lair

Present Licensee(s): Secured Creditor T/A N/A Thomas Creegan

The hearing concerning this application will be held on or after August 4, 2022. Persons who oppose this application should send their written protest to the office of the Board of Liquor License Commissioners at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be acknowledged and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL
410-396-4377

Hon. Albert J. Matricciani, Jr., Esq. *Chairman*
Aaron J. Greenfield, Esq. *Commissioner*
Edward L. Reisinger *Commissioner*
Douglas K. Paige *Executive Director*

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

**Online Use & Occupancy Permit
Application**

Property Address: Block/Lot: 5773/029
5517 HARFORD RD

Permit No: **USE2022-53875**

Applicant:
STEPHAN FOGLEMAN

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

Owner/Lessee:
Owner HAMILTON INN LLC

Lessee SUBI & MAYA LLC

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

Property Use & Occupancy Information:

Existing Use : (Commercial) Restaurant

Proposed Use : (Commercial) Restaurant

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

Description	Created	Completed	Assigned To
FIRE DEPARTMENT REFERRAL	06/06/2022		LOZI
HEALTH DEPARTMENT INSPECTION	06/06/2022		JWEL
Application Received		06/06/2022	
Zoning Sign-off	06/06/2022	06/06/2022	
One Stop Permit Office Review	06/06/2022		LONGK
MINOR PRIVILEGE	06/06/2022		MPRV

District:402

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 PREMISES AS TAVERN/RESTAURANT WITH OUTDOOR DINING (NEW OPERATOR)

AFFIDAVIT BY: STEPHAN FOGLEMAN

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

Project Name: 5517 HARFORD ROAD

Owner First Name:

Role: Agent

Owner Last Name Or HAMILTON INN LLC

Applicant: FOGLEMAN,STEPHAN

Company Name:

Phone:

Project Note:

Address1:

Address2:

City:

State:

Zip: