

RESOLUTION 22 - 12

By: Richard Sharp

A Resolution authorizing the endorsement, by the City Attorney, of the transfer of location and transfer of ownership, per ORC 4303.29, of liquor permit #4957170 to Bexley Premier for the purpose of a proposed restaurant and banquet facility to be located at 2521-2525 East Main Street

WHEREAS, the City of Bexley has been approached by Bexley Premier, a corporation wishing to develop a restaurant and banquet facility at 2521-2525 East Main Street, with a request to acknowledge and endorse the transfer of a liquor permit to this location for the purpose of an economic development project; and

WHEREAS, this requested transfer, and the applicant's request for the City's endorsement and acknowledgement of the transfer for the purposes of promoting "an economic development project" is in accordance with liquor transfer procedures for the purpose of promoting an economic development project as specified by ORC 4303.29; and

WHEREAS, the City of Bexley wishes to provide a public process for the assessment of any such endorsement and has therefore drafted this resolution so that the requested endorsement may be assessed through the public, councilmatic process;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEXLEY:

The council of the City of Bexley hereby authorizes the endorsement, by the Bexley City Attorney, of the transfer of location and transfer of ownership, per ORC 4303.29, of liquor permit #4957170 to Bexley Premier for the purpose of a proposed restaurant and banquet facility to be located at 2521-2525 East Main Street.

Passed: _____, 2012

Rick Weber, President of Council

Attest: _____
Clerk of Council

Approved: _____, 2012

Ben Kessler, Mayor

4303.29 Requirements and restrictions for permit holders.

(A) No permit, other than an H permit, shall be issued to a firm or partnership unless all the members of the firm or partnership are citizens of the United States. No permit, other than an H permit, shall be issued to an individual who is not a citizen of the United States. No permit, other than an E or H permit, shall be issued to any corporation organized under the laws of any country, territory, or state other than this state until it has furnished the division of liquor control with evidence that it has complied with the laws of this state relating to the transaction of business in this state.

The division may refuse to issue any permit to or refuse to renew any permit of any person convicted of any felony that is reasonably related to the person's fitness to operate a liquor permit business in this state. No holder of a permit shall sell, assign, transfer, or pledge the permit without the written consent of the division.

(B)(1) No D-3 permit shall be issued to any club unless the club has been continuously engaged in the activity specified in section 4303.15 of the Revised Code, as a qualification for that class of permit, for two years at the time the permit is issued.

(2)(a) Subject to division (B)(2)(b) of this section, upon application by properly qualified persons, one C-1 and C-2 permit shall be issued for each one thousand population or part of that population, and one D-1 and D-2 permit shall be issued for each two thousand population or part of that population, in each municipal corporation and in the unincorporated area of each township.

Subject to division (B)(2)(b) of this section, not more than one D-3, D-4, or D-5 permit shall be issued for each two thousand population or part of that population in any municipal corporation and in the unincorporated area of any township, except that, in any city of a population of fifty-five thousand or more, one D-3 permit may be issued for each fifteen hundred population or part of that population.

(b)(i) Division (B)(2)(a) of this section does not prohibit the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from a municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under division (B)(2)(a) of this section. However, the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in writing to the division of liquor control that the transfer will be to an economic development project. The municipal corporation or township shall submit the acknowledgment at the time the application for the transfer is filed with the division.

The acknowledgment by the municipal corporation or township does not prohibit it from requesting a hearing under section 4303.26 of the Revised Code. The applicant is eligible to apply for and receive the transfer of location of the permit under division (B)(2)(b) of this section if permits of that class that may be issued under division (B)(2)(a) of this section in the applicable municipal corporation or unincorporated area of the township have already been issued or if the number of applications filed for permits of that class in that municipal corporation or the unincorporated area of that township exceed the number of permits of that class that may be issued there under division (B)(2)(a) of this section.

A permit transferred under division (B)(2)(b) of this section may be subsequently transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township, as long as the same or new location meets the economic development project criteria set forth in this section.

(ii) Factors that shall be used to determine the designation of an economic development project include, but are not limited to, architectural certification of the plans and the cost of the project, the number of jobs that will be created by the project, projected earnings of the project, projected tax revenues for the political subdivisions in which the project will be located, and the amount of financial investment in the project. The superintendent of liquor control shall determine whether the existing or proposed business that is seeking a permit described in division (B)(2)(b) of this section qualifies as an economic development project and, if the superintendent determines that it so qualifies, shall designate the business as an economic development project.

(3) Nothing in this section shall be construed to restrict the issuance of a permit to a municipal corporation for use at a municipally owned airport at which commercial airline companies operate regularly scheduled flights on which space is available to the public. A municipal corporation applying for a permit for such a municipally owned airport is exempt, in regard to that application, from the population restrictions contained in this section and from population quota restrictions contained in any rule of the liquor control commission. A municipal corporation applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a municipally owned airport is subject to section 4303.31 of the Revised Code.

(4) Nothing in this section shall be construed to prohibit the issuance of a D permit to the board of trustees of a soldiers' memorial for a premises located at a soldiers' memorial established pursuant to Chapter 345. of the Revised Code. An application for a D permit by the board for those premises is exempt from the population restrictions contained in this section and from the population quota restrictions contained in any rule of the liquor control commission. The location of a D permit issued to the board for those premises shall not be transferred. A board of trustees of a soldiers' memorial applying for a D-1, D-2, D-3, D-4, or D-5 permit for the soldiers' memorial is subject to section 4303.31 of the Revised Code.

(5) Nothing in this section shall be construed to restrict the issuance of a permit for a premises located at a golf course owned by a municipal corporation, township, or county, owned by a park district created under Chapter 1545. of the Revised Code, or owned by the state. The location of such a permit issued on or after September 26, 1984, for a premises located at such a golf course shall not be transferred. Any application for such a permit is exempt from the population quota restrictions contained in this section and from the population quota restrictions contained in any rule of the liquor control commission. A municipal corporation, township, county, park district, or state agency applying for a D-1, D-2, D-3, D-4, or D-5 permit for such a golf course is subject to section 4303.31 of the Revised Code.

(6) As used in division (B)(6) of this section, "fair" has the same meaning as in section 991.01 of the Revised Code; "state fairgrounds" means the property that is held by the state for the purpose of conducting fairs, expositions, and exhibits and that is maintained and managed by the Ohio expositions commission under section 991.03 of the Revised Code; "capitol square" has the same meaning as in section 105.41 of the Revised Code; and "Ohio judicial center" means the site of the Ohio supreme court and its grounds.

Nothing in this section shall be construed to restrict the issuance of one or more D permits to one or

more applicants for all or a part of the state fairgrounds, capitol square, or the Ohio judicial center. An application for a D permit for the state fairgrounds, capitol square, or the Ohio judicial center is exempt from the population quota restrictions contained in this section and from the population quota restrictions contained in any rule of the liquor control commission. The location of a D permit issued for the state fairgrounds, capitol square, or the Ohio judicial center shall not be transferred. An applicant for a D-1, D-2, D-3, or D-5 permit for the state fairgrounds is not subject to section 4303.31 of the Revised Code.

Pursuant to section 1711.09 of the Revised Code, the holder of a D permit issued for the state fairgrounds shall not deal in spirituous liquor at the state fairgrounds during, or for one week before or for three days after, any fair held at the state fairgrounds.

(7) Nothing in this section shall be construed to prohibit the issuance of a D permit for a premises located at a zoological park at which sales have been approved in an election held under former section 4301.356 of the Revised Code. An application for a D permit for such a premises is exempt from the population restrictions contained in this section, from the population quota restrictions contained in any rule of the liquor control commission, and from section 4303.31 of the Revised Code. The location of a D permit issued for a premises at such a zoological park shall not be transferred, and no quota or other restrictions shall be placed on the number of D permits that may be issued for a premises at such a zoological park.

(C)(1) No D-3, D-4, D-5, or D-5a permit shall be issued in any election precinct in any municipal corporation or in any election precinct in the unincorporated area of any township, in which at the November, 1933, election a majority of the electors voting thereon in the municipal corporation or in the unincorporated area of the township voted against the repeal of Section 9 of Article XV, Ohio Constitution, unless the sale of spirituous liquor by the glass is authorized by a majority vote of the electors voting on the question in the precinct at an election held pursuant to this section or by a majority vote of the electors of the precinct voting on question (C) at a special local option election held in the precinct pursuant to section 4301.35 of the Revised Code. Upon the request of an elector, the board of elections of the county that encompasses the precinct shall furnish the elector with a copy of the instructions prepared by the secretary of state under division (P) of section 3501.05 of the Revised Code and, within fifteen days after the request, a certificate of the number of signatures required for a valid petition under this section.

Upon the petition of thirty-five per cent of the total number of voters voting in any such precinct for the office of governor at the preceding general election, filed with the board of elections of the county in which such precinct is located not later than ninety days before a general election, the board shall prepare ballots and hold an election at such general election upon the question of allowing spirituous liquor to be sold by the glass in such precinct. The ballots shall be approved in form by the secretary of state. The results of the election shall be certified by the board to the secretary of state, who shall certify the results to the division.

(2) No holder of a class D-3 permit issued for a boat or vessel shall sell spirituous liquor in any precinct, in which the election provided for in this section may be held, unless the sale of spirituous liquor by the drink has been authorized by vote of the electors as provided in this section or in section 4301.35 of the Revised Code.

(D) Any holder of a C or D permit whose permit premises were purchased in 1986 or 1987 by the state or any state agency for highway purposes shall be issued the same permit at another location notwithstanding any quota restrictions contained in this chapter or in any rule of the liquor control

commission.

Amended by 129th General Assembly File No. 69, HB 243, § 1, eff. 3/22/2012.

Amended by 128th General Assembly File No. 29, HB 48, § 1, eff. 7/2/2010.

Effective Date: 10-11-2002; 03-30-2006; 09-21-2006; 2008 SB150 09-01-2008



Ohio Department of Commerce - Division of Liquor Control
 6606 Tussing Road, P.O. Box 4005
 Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>

Office hours - 8:00am to 5:00pm
 For Questions call (614) 644-2496.

TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from a municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this application OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. (Section B has been provided on this application as the statute now requires the municipal corporation or township to submit the acknowledgment at the time the application for the transfer is filed with the division). A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township, as long as the same or new location meets the economic development project criteria set forth in this section...

GENERAL INFORMATION			
The applicant will be required to submit a transfer of ownership, location or transfer of ownership and location application along with the \$100.00 Processing Fee for the transfer of this permit. Please refer to the general instructions for filing either a transfer of ownership/location application and submit DLC Form 4120 (Ownership & Location) or DLC Form 4118 (Transfer of Location only).			
PRINT OR TYPE ALL INFORMATION, EXCEPT SIGNATURES			
Current Permit Holder (Sellers) - (Individual, Corp., LLC or Partnership)		Buyers (s) - (Individual, Corp., LLC or Partnership)	
La Famosa LLC		Bexley Premier	
Permit Certificate #: 4957170		DBA (doing business as):	
Premises Address: 3672 Main St.		Proposed Premises Address: 2521-2525 E. Main St.	
Township (If outside City Limits):	County: Franklin	Township (If outside City Limits):	County: Franklin
City: Hilliard	State: OH Zip Code: 43026	City: Bexley	State: OH Zip Code: 43209

CHECK Classes of Permit(s) Being Transferred:

C-1
 C-2
 C-2X
 D-1
 D-2
 D-2X
 D-3
 D-3A
 D-5
 D-6

EOE/ADA SERVICE PROVIDER

FOR TTY USERS DIAL ORS 1-800-750-0750

SECTION A: (To be completed by the Applicant)

1. The total amount invested in this project is \$ 300,600.00
2. The total number of jobs that will be created by this economic development project is 30
3. Have you attached a projected earnings statement if this is a brand new business, or a profit and loss statement if this is an existing business? YES NO
 If NO, your application will be returned, as you MUST attach projected earnings or a Profit and loss statement pursuant to Ohio Revised Code 4303.29.
4. Is this a new structure or are you renovating an existing structure? YES NO
 If YES, you must submit architectural documents as to the plans of this project.
 If NO, explain on the line provided, (e.g., existing structure with no changes)

5. Existing or Estimated Tax Revenue generated by this project is:
 (Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)

<u>Sales tax</u>	\$	<u>20,000.00</u>
<u>withholding tax</u>	\$	<u>17,000.00</u>
<u>PROPERTY TAX</u>	\$	_____
_____	\$	_____
_____	\$	_____

I, the applicant as indicated on the face of this application is signing below, certifying that all the information provided with this application is complete and accurate to the best of his/her knowledge.

ANNA KENOVLYANSKAYA
 Print or Type Name

Signature

10-22-12
 Date

Title

Managing member

SECTION B: (The applicant MUST have this Section completed by the City, Village or Township Office in which this Economic Development Project (TRES) will be located. This MUST accompany the application).

Based upon the factors outlined above, the City/Village/Township of BEXLEY hereby endorses
 (City, Village or Township Name)

and acknowledges that this transfer will be to an economic development project.

Print or Type Name

Authorized Signature

Date

Title (e.g., Mayor, Clerk of City Council; Fiscal Officer or Law Director)

For Questions call
 (614) 644-3156
 Office hours - 8:00 a.m. to 5:00 p.m.

Ohio Department of Commerce
 Division of Liquor Control
 6606 Tussing Road, P.O. Box 4005
 Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>



APPLICATION FOR TRANSFER OF OWNERSHIP OR OWNERSHIP & LOCATION OF ALL PERMIT CLASSES LISTED BELOW
 CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING. RETURN TO ADDRESS ABOVE

- A. Processing Fee of \$100.00 made payable to the Division of Liquor Control (Non-Refundable)
 B. Application completed in its entirety, notarized and signed. Indicate "Buyer Name" as it appears on permit.
 C. If Individual, list Social Security Number at the right.
 D. If Partnership, you must submit a **completed** DLC Form 4031, along with a copy of the Partnership Agreement.
 E. If Corporation, you must submit a **completed** DLC Form 4030.
 F. If Limited Liability Company, you must submit a **completed** DLC Form 4032.
 G. If Court Appointed Transfer - you must submit Court documents. (See page 4 for further details).
 Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

Seller (Individual, Corporation, Partnership or LLC) La Famosa LLC		Buyer (Individual, Corporation, Partnership or LLC) Bexley Premier LLC	
DBA (doing business as)		DBA (doing business as) 2521-2525 E. Main St.	
Premises Address 3672 Main St.		Premises Address	
Township (if outside city limits)	County: Franklin	Township (if outside city limits)	County: Franklin
City & Zip Code Hilliard 43026		City & Zip Code Bexley 43209	
Email:		Email:	
Mailing Address: c/o John Tanoury, address below		Mailing Address 30 N. Drexel Ave Bexley, Ohio, 43209	
Phone Number:		Phone Number: 614-483-2441	
Attorney's Name & Address John Tanoury 1010 Old Henderson Rd. Columbus, Ohio, 43220		Attorney's Name & Address John Tanoury 1010 Old Henderson Rd. Columbus, Ohio, 43220	
Attorney's Telephone Number: 614-447-1698	Seller's Permit Number 4957170	Attorney's Telephone Number: 614-447-1698	
SELECT Class(es) of Permit(s) Being Transferred: <input type="checkbox"/> A1 <input type="checkbox"/> A1A <input type="checkbox"/> A2 <input type="checkbox"/> A3 <input type="checkbox"/> A4 <input type="checkbox"/> B1 <input type="checkbox"/> B2 <input type="checkbox"/> B3 <input type="checkbox"/> B4 <input type="checkbox"/> B5 <input type="checkbox"/> C1 <input type="checkbox"/> C2 <input type="checkbox"/> C2X <input checked="" type="checkbox"/> D1 <input checked="" type="checkbox"/> D2 <input type="checkbox"/> D-2X <input checked="" type="checkbox"/> D3 <input type="checkbox"/> D3A <input type="checkbox"/> D3X <input type="checkbox"/> D5 <input type="checkbox"/> D6 <input type="checkbox"/> D7 <input type="checkbox"/> OTHER _____			
SELECT Type of Transaction: <input checked="" type="checkbox"/> SALE <input type="checkbox"/> GIFT <input type="checkbox"/> MERGER <input type="checkbox"/> CORPORATE NAME CHANGE <input type="checkbox"/> CONVERSION <input type="checkbox"/> OTHER _____			
SELECT Type of Business: <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> CORPORATION <input checked="" type="checkbox"/> LLC			

FOR DIVISION USE ONLY			
Data Entry Initials: _____	Data Entry Action: _____		Comments/Notes: _____
RECEIPT NUMBER: _____	Violations: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If "YES", what type _____		
TAXING DISTRICT _____	FEE CODE _____	Ren Status: <input type="checkbox"/> ISSD <input type="checkbox"/> PEND	
SELLERS NUMBER _____	Proc. Fee Pd: <input type="checkbox"/> YES <input type="checkbox"/> NO		
BUYERS NUMBER _____	BUS. TYPE _____	BCI Fee Amount Paid: \$ _____	

1. Do you or any partner, office holder, managing member, 5% stockholder or member, spouse, or other person involved in this permit hold or have any interest in another permit business? YES NO
If YES, Give permit number & address on the line provided _____

- 2a. Have you or any partner, office holder, managing member, 5% stockholder or member, spouse, or other person involved in this permit ever been convicted of a felony or misdemeanor, including any alcohol-related offenses? YES NO
If YES, attach a written explanation.
- 2b. If applicant is a sole proprietor or partnership, will spouse work on the permit premises? YES NO
If YES, indicate spouse's full name _____

3. Have you or any partner, office holder, managing member, 5% stockholder or member, spouse, or other person involved in this permit ever been refused a permit, denied a renewal, or had a permit revoked from another state, by this Division, or the Liquor Commission? If YES, attach a written explanation. YES NO

4. Does applicant own the real estate on which the proposed business will be located? YES NO
IF NO, return a completed signed and dated copy of your LEASE OR RENTAL CONTRACT OR Summary of Tenancy Rights (DLC4085).

5. Will the applicant be the sole owner of the business and equipment? YES NO
IF NO, and the fixtures or equipment are rented, submit signed and dated copy of rental agreement.

6. Will any person, partnership, LLC, or corporation, excluding banks, building and loan associations, or the seller have ANY financial interest (such as money, loans, installment contracts, property or other interest) or share in the profits in your business or your property, real or personal? YES NO
If YES, attach a written explanation. NOTE: Ohio Revised Code Section 4303.293 provides a criminal penalty for failure to answer this question completely and correctly.

7. If transferring C or D class permits, do you or any partner, office holder, managing member, member, stockholder, employee, spouse or any other person involved in this permit own any stock or have any interest in the business of a manufacturer or wholesale distributor of alcoholic beverages? If YES, attach a written explanation. YES NO

8. If transferring A or B class permits, do you or any partner, office holder, managing member, member, stockholder, employee, spouse or any other person involved in this permit own any stock or have any interest in the business of a retail permit holder? If YES, attach a written explanation. YES NO

THE FOLLOWING MUST BE COMPLETED BY THE SELLER(S):

I, Magaly Oliva Sanchez, hereby authorize the Division of Liquor Control to process this application
Print Name(s)

William Daniel
(Signature and Title)

4180 Leap Rd Hilliard Oh 43026 6145818682
(Residence Address) (City) (State) (Zip Code) (Area Code & Phone No.)

THE FOLLOWING MUST BE COMPLETED BY THE BUYER(S):

WARNING: Ohio Law provides that as a proposed buyer you could be liable as a successor of the permit holder's unpaid sales, use, and withholding tax liabilities. The Division of Liquor Control will be unable to transfer the permit until the tax and assessment matters are resolved to the satisfaction of the particular agency. The buyer should request that seller obtain a sales tax release certificate, by contacting the Ohio Department of Taxation, Sales and Use Tax Division, Release Unit. A Withholding Tax Release Certificate Request should be made by contacting the Ohio Department of Taxation, Withholding Tax Division, Business Billing Unit. Also, the current permit holder may still owe Unemployment Compensation payments. To discuss these possible liabilities, you should contact the Ohio Department of Job & Family Services.

DELIBERATE MISREPRESENTATION OF ANY OF THE INFORMATION ON THE APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO APPROVE THIS APPLICATION.

[Signature] ANNA KRUGOVLYANSKAYA CEO 10.22.12
(Signature of Individual, Partner, Officer, Managing Member, or 5% or more Stockholder or Member) (Print Name) (Title) (Date)

30 N. Drexel Ave Bexley Oh 43209 6142526456
(Residence Address) (City) (State) (Zip Code) (Area Code & Phone No.)

(To be completed by Notary Public)
 Sworn to before me and subscribed in my presence this _____ day of _____, 20____

(Notary Public) (Notary Expiration)

NOTE: ALL DOCUMENTS BECOME PART OF THE PERMIT FILE AND WILL NOT BE RETURNED

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT #	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 TUSSING ROAD, P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005
PERSONAL HISTORY BACKGROUND FORM
 http://www.com.ohio.gov/liq



Please be advised that any social security numbers provided to the Division of Liquor Control on this form may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

The applicant is required to fill out Section A only.
 The Division of Liquor Control will conduct a background check with the local authorities, who will complete Section B.
THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.

SECTION A (PLEASE PRINT)

Name (Last)	Krupovlyanskaya	(First)	Anna	(Middle)		Height	5 ft. 2 in.	Weight	200
Alias used or Maiden Name		<input type="checkbox"/> Male	<input type="checkbox"/> Female	Phone #	614.2526456	Social Security #	092-80-0157		
Residence Address	30 N Drexel		City	Bexley	State	OH	Zip Code	43209	
Date of Birth	07-09-61	Are you a US Citizen?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Place of Birth	Uzbekistan			
Marital Status	Married	Spouse's Name (Last)	Pinskiy	(First)	Vazha	(Middle)			
Permit Address:	2525 East Main St Bexley, Ohio 43209								

YOUR SIGNATURE BELOW, GIVING AUTHORIZATION FOR RECORD CHECK

x

PLEASE READ: The Division of Liquor Control will submit this form to the local authorities to conduct a background check and at that time Section B. will be completed. **THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.**

SECTION (B)

THIS SPACE FOR LAW ENFORCEMENT AGENCY USE

Please complete the information below and either fax to (614) 644-3166, OR mail to Division of Liquor Control, 6606 Tussing Rd., Reynoldsburg, OH 43068-9005

1) Does applicant have a police record? YES NO

If Yes, Give Details _____

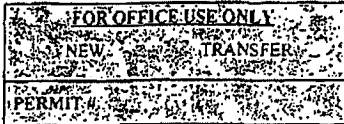
2) Does local police department know of any reason why permit should NOT be issued? YES NO
 (If YES, Please Attach Supporting Evidence)

3) Please complete the information below:

Police Department Name _____

Signature of Authorized Official
 (We cannot accept a stamped signature)

Date Of Signature _____



OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
 Telephone: (614) 644-2431 - http://www.com.ohio.gov/liqr



LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company Bexley Premier LLC	DBA Name	
Permit Premises Address: 2521-2525 E. Main St.	City, State Bexley Ohio	Zip Code 43209
Township, if in Unincorporated Area	Tax Identification No. (TIN) 45-5453009	

Limited Liability Company ("LLC") - Chapter 1705, Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	DATE OF BIRTH
1) CFO none		
2) President none		
3) Vice-President none		
4) Secretary none		
5) Treasurer none		

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

1) Name Anna Krupovlyanskaya	Social Security No. (if individual) 092-80-0157	<input checked="" type="checkbox"/> Managing Member
Residence Address 30 N Drexel Ave.	Tax Identification No. (if applicable)	<input checked="" type="checkbox"/> 5% or greater voting interest
City and State Bexley, Ohio	Zip Code 43209	<input checked="" type="checkbox"/> 5% or greater membership interest
Telephone No. 614 2526456	Date of Birth 07-09-61	
2) Name	Social Security No. (if individual)	<input type="checkbox"/> Managing Member
Residence Address	Tax Identification No. (if applicable)	<input type="checkbox"/> 5% or greater voting interest
City and State	Zip Code	<input type="checkbox"/> 5% or greater membership interest
Telephone No.	Date of Birth	

(PLEASE SEE REVERSE SIDE SHOULD YOU NEED ADDITIONAL SPACE)

STATE OF OHIO, Franklin COUNTY ss,

I, Anna Krupovlyanskaya being first duly sworn, according to law, deposes and says that he/she is (Title) managing member

of the Bexley Premier LLC a business duly authorized by law to do business in the State of Ohio, and that the statements made in the foregoing affidavit are true.

(Signature) [Signature] (Print Name and Title) Anna Krupovlyanskaya CFO

Sworn to and subscribed in my presence this _____ day of _____

(Notary Public) _____ (Notary Expiration) _____

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT # _____	

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
 6606 TUSSING ROAD, P.O. BOX 4005
 REYNOLDSBURG, OHIO 43068-9005
<http://www.com.ohio.gov/liqr>



SUMMARY OF PURCHASE AGREEMENT

I/We Bexley Premier LLC (buyer) have/will purchase
 from La Famosa LLC (seller) the business known as
 located at 3672 Main St
 (dba) _____
 in the City of Hilliard County of Franklin
 and State of Ohio, "Business" for which location "Permit" # 4957170
 class(es) D1-2-3, to be transferred to the buyer at the business address of
2521-2525 E. Main St. Bexley, Ohio 43209

Consideration - Buyer has paid or will pay seller for business, fixtures, equipment, inventory and goodwill,
 the sum of Sixteen Thousand Five Hundred dollars (\$ 16,500.00).

Below is a list of assets/inventory purchased or being purchased from the seller: (Attach separate sheet if necessary)
permit rights, misc restaurant equipment

(Signed) [Signature] (Date) 10.22.12
 (Buyer) (Date)

(Signed) [Signature] (Date) _____
 (Seller) (Date)

(Signed) _____ (Date) _____
 (Buyer) (Date)

(Signed) _____ (Date) _____
 (Seller) (Date)

DLC 4243

Rev. 4/2012

EOB/ADA SERVICE PROVIDER

FOR TTY USERS DIAL ORS 1-800-750-0750

FOR OFFICE USE ONLY	
NEW	TRANSFER
PERMIT#	

OHIO DEPARTMENT OF COMMERCE
 DIVISION OF LIQUOR CONTROL
 6606 TUSSING RD
 REYNOLDSBURG, OH 43068-9005
 http://www.com.ohio.gov/liqr
 (614) 644-2431



SUMMARY OF TENANCY RIGHTS

PLEASE PRINT OR TYPE

IF YOU OWN THE REAL PROPERTY AT THE PLACE OF BUSINESS, YOU ARE NOT REQUIRED TO COMPLETE THIS FORM.

- A. IF YOU RENT DIRECTLY FROM THE OWNER OF THE PROPERTY, HAVE THE OWNER COMPLETE SECTION A.
 IF A CORPORATION, TENANCY MUST BE IN THE CORPORATE NAME.
- B. IF YOU OBTAINED YOUR TENANCY RIGHTS THROUGH EITHER AN ASSIGNMENT OF A LEASE, OR THROUGH A SUBLEASE, HAVE THE PREVIOUS TENANT COMPLETE SECTION B. ALSO, THE OWNER OF THE REAL PROPERTY MUST COMPLETE THE CONSENT PORTION.

SECTION A. RENT/LEASE FROM PROPERTY OWNER

I/We, being the owner of the real property located at 2521-2525 E. Main St.
(Street Number and Street Name)

Bexley Ohio, hereby certify that Bexley Premier LLC
(City or Township) (Name of Applicant (i.e., Corporation, LLC, Partnership or Individual))

has sole and exclusive tenancy rights at this location at a rental/lease rate of 2877 per month
(Week, Month or Year)

beginning on _____ to _____
(Month, Date, Year) (Month, Date, Year)

Empire Square LLC
(PRINT Name of Real Property Owner) (Address at Real Property Owner)

(Signed) [Signature] Date _____ Telephone Number of Real Property Owner _____
(Real Property Owner)

SECTION B. ASSIGNMENT OR SUBLEASE OF TENANCY RIGHTS

I/We, hereby certify that the tenancy rights at _____ Ohio
(Street Number and Street Name) (City or Township)

have been ASSIGNED SUBLET to _____ at an agreed
(Check One) (Name of Applicant)

rental rate of \$ _____ per _____ beginning _____ to _____
Week, Month or Year Month, Day, Year Month, Day, Year

(PRINT Name of Assignor or Sublessor) (Address of Assignor or Sublessor)

(Signed) _____ Date _____ Telephone Number of Assignor or Sublessor _____
(Assignor or Sublessor)

CONSENT OF REAL PROPERTY OWNER TO ASSIGNMENT OR SUBLEASE

I/We, being the owner of the realty located at the above address, hereby give formal consent to the above mentioned ASSIGNMENT SUBLEASE
(Check One)

(PRINT Name of Real Property Owner) (Address of Real Property Owner)

(Signed) _____ Date _____ Telephone Number of Real Property Owner _____
(Real Property Owner)