

CITY OF COLORADO SPRINGS LIQUOR OR 3.2% FERMENTED MALT BEVERAGE APPLICATION

☐

NEW LICENSE

☒

TRANSFER OF OWNERSHIP

Type of License applying for (Check One)

☐

Hotel/Restaurant

☐

Hotel/Restaurant w/Optional Premises

☐

Tavern

☒

Beer & Wine

☐

Brew Pub

☐

Retail Liquor Store

☐

3.2% Beer On Premises

☐

3.2% Beer Off Premises

☐

3.2% Beer On and Off Premises

☐

Drugstore

☐

Racetrack

☐

Optional Premises

☐

Club

☐

Vinters

APPLICANT INFORMATION

Name of Applicant: <u>Thai Basil Colorado Springs LLC</u>	Property Tax Schedule No.: <u>6305403004</u>
Trade Name (DBA): <u>Thai Basil</u>	Business Telephone: <u>719-268-1688</u>
Address of Premises: <u>7882 1802 N Academy Blvd, Colorado Springs, CO 80920</u>	Alternate Telephone: <u>646-725-9863</u>

IF APPLICANT IS TRANSFERRING LICENSE - THE FOLLOWING MUST BE ANSWERED:			
Present trade name of establishment (dba)	Present State License No.	Present Class of License	Present Expiration Date
<u>Thai Basil</u>	<u>42553320000</u>	<u>Beer & Wine</u>	<u>03/10/2015</u>

If a Corporation, Limited Liability Company, Partnership or Association, list all owners, directors, partners, members, position held and percentage owned.		
NAME	POSITION HELD	% OWNED
<u>Jim Xian Lin</u>	<u>Manager</u>	<u>100</u>

FINANCIAL INFORMATION

TOTAL INVESTMENT IN BUSINESS (include purchase, start up, inventory)		<u>\$20,000</u>
Source of funds invested (provide names, banks, and indicate checking, savings, loan, promissory note, gift or other)		
THE FOLLOWING INFORMATION MUST REFLECT THE SOLE SOURCE OF FUNDS INVESTED. NO OTHER PERSON OR PERSONS MAY HAVE A FINANCIAL INTEREST IN THE BUSINESS FOR WHICH THIS AFFIDAVIT IS SUBMITTED.		
NAME/ADDRESS OF FUNDING SOURCE (bank, institution, et al.)	FUNDING SOURCE (checking/savings/loan/note/gift)	AMOUNT
<u>Can Lin 808 Skyway Hwy, Atchison, KS</u>	<u>promissory note/loan</u>	<u>20,000</u>

If applicant is the sole proprietor, include dates and locations.			
Business Name & Address	Applicant's Name	Experience/Position	Dates
<u>None</u>			

Has the applicant previously been issued a liquor or beer license (include any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation)? ☐ yes ☒ no

If yes, identify the business and any current or former financial interest in said business including any loans to or from a licensee.

Name of Business	Address	Type/amt. of Interest

PREMISES/ESTABLISHMENT

Terms of legal possession of the premises for which the application is made? ☐ own ☒ lease

If leased provide terms: Start date 07/01/2010 End date 10/31/2016

Dimensions of premises _____ Square footage 2,300 Seating Capacity 48

Is there a patio area? ☐ yes ☒ no -- If yes, provide dimensions _____

Anticipated number of employees? 6

Will training be offered or required? ☒ yes ☐ no -- If yes, through what agency? Still looking

Has the applicant or manager in Colorado, or any other State (include any of the partners, if a partnership members or manager if a limited liability company; or officers, stockholders or directors if a corporation), ever:	YES	NO
Been denied an alcohol beverage license?		X
Had an alcohol beverage license suspended or revoked?		X
Had interest in another entity where an alcohol beverage license was suspended or revoked?		X
Ever been charged or convicted of a crime, received a suspended sentence, a deferred sentence, or have charges pending?		X
If yes, provide explanation, date(s) and location(s).		

Has the applicant ever received a violation notice, suspension, or revocation for any liquor law violation, have charges pending; or has the applicant applied for and been denied a liquor or beer license anywhere in the United States?

Yes ☐ No ☒

If yes, provide explanation, date(s) and location(s):

I declare under the penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I understand that any falsehood or omission will jeopardize the application as such falsehood or omission constitutes evidence regarding the character of the applicant.

KELLY ZHANG
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20134052407
MY COMMISSION EXPIRES AUGUST 16, 2017

State of Colorado
County of Propagator

Signature [Signature]
Title: General Manager

Subscribed and sworn to before me this 8th day of December, 20 14.

My Commission Expires: 08/16/2017

[Signature]
Notary Public

COLORADO DEPARTMENT OF REVENUE

Liquor Enforcement Division
1375 Sherman St, Denver CO 80261
September, 2005

AFFIDAVIT OF TRANSFER AND STATEMENT OF COMPLIANCE

Pursuant to the requirements of 12-47-303(3)(b), Colorado Revised Statutes, Licensee hereby states that all accounts for alcohol beverages sold to the Applicant are:

- ☒ Paid in full. There are no outstanding accounts with any Colorado Wholesalers.
- ☐ Licensee hereby certifies that the following is a complete list of accounts for alcohol beverages that are unpaid:

Licensee and Applicant agree that all accounts will be paid for from the proceeds at closing by the: ☐ Licensee ☐ Applicant

- ☐ Licensee unavailable to certify disposition of accounts for alcohol beverages - Inventory list attached. Transfer by operation of law - Regulation 47-304.
- ☐ Applicant will assume full responsibility for payment of the outstanding accounts as listed above.
- ☐ No alcohol beverage inventory transferred or sold.

Licensee hereby authorizes the transfer of its Colorado Retail Liquor License to the Applicant, its agent, or a company, corporation, partnership or other business entity to be formed by the Applicant.

Dated this 8th day of December, 2014.

Seller:

Thai Basil Colorado Springs Inc. 4255 3320000

Licensee & License Number

Thai Basil

Trade name

[Signature]

Signature

President

Position

Ben De Chen

Print Name

Buyer:

Thai Basil Colorado Springs LLC

Applicant

Thai Basil

Trade name

[Signature]

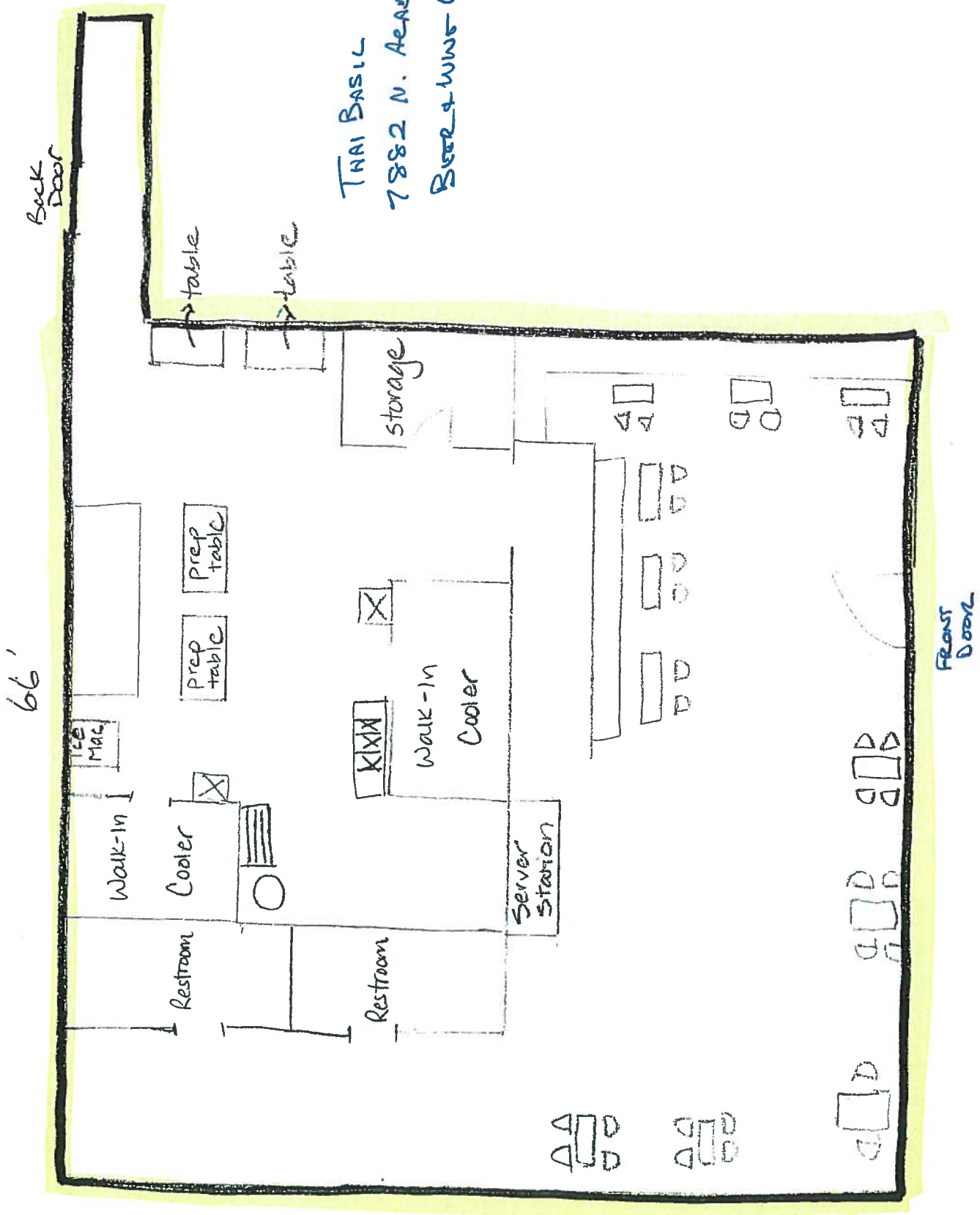
Signature

General Manager

Position

Jin Xian Lin

Print Name



THAI BASIL
7882 N. Academy Blvd
Beer & Wine License



February 12, 2015

Certified Mail # 7011 1150 0000 0281 9705

Thai Basil Colorado Springs, LLC
dba Thai Basil Colorado Springs
7882 N. Academy Boulevard
Colorado Springs, CO 80920

Dear Applicant:

Pursuant to 12-47-312 of the Colorado Revised Statutes and Rule No. 7 of the Local Rules of Procedure, I have the following report to make concerning the results of my investigation of the application you have filed for a transfer of the Beer and Wine License, at Thai Basil Colorado Springs, LLC dba Thai Basil Colorado Springs, 7882 N. Academy Boulevard, Colorado Springs, Colorado. Your application was filed on January 9, 2015.

It appears that you will be entitled to possession of the premises for which the application is made.

At this time, the premises you desire to license does not appear to be in violation of any Zoning Ordinances of the City of Colorado Springs, Colorado.

There are no schools within the limits as prohibited by law.

To date, the Police Department has not reported any objections to this application.

The public hearing will be held on your application at the meeting of the Liquor and Beer Licensing Board, commencing at 9:00 A.M., March 6, 2015 in the Council Chambers, City Hall, 107 North Nevada Avenue, and you must be present at that meeting. At this meeting the Board will consider the factors outlined in Rule No 9.08 of the Local Rules of Procedure and it is your burden to provide the necessary evidence to satisfy the Board.

A public notice poster has been prepared for you to pick up from the City Clerk's Office. This notice poster must be posted by you at the proposed premises in a manner that is visible and conspicuous to the public no later than Tuesday, February 24, 2015.

If you have any questions please contact Lee McRae at (719) 385-5106.

Sincerely,

Sarah B. Johnson
City Clerk