# State of Arizona <br> Department of Liquor Licenses and Control 

Created 08/14/2021@ 02:34:43 PM
Local Governing Body Report

## LICENSE

Number:
Name:
State:
Issue Date:
Original Issue Date:
Location:

Mailing Address:

Phone:
Alt. Phone:
Email:

Type:
012 RESTAURANT
PIZZARAMA
Pending
Expiration Date:
515 PAN AMERICAN AVENUE
DOUGLAS, AZ 85607
USA
86 3RD STREET
DOUGLAS, AZ 85607
USA
(520)364-6464
(520)456-5487

HEBERTO67@ICLOUD.COM

| AGENT |  |
| :--- | :--- |
| Name: | MARTIN HEBERTO VALENZUELA |
| Gender: | Male |
| Correspondence Address: | 86 3RD STREET |
|  | DOUGLAS, AZ 85607 |
| Phone: | USA |
| Alt. Phone: | (520)456-5487 |
| Email: | HEBERTO67@ICLOUD.COM |

Name:
Contact Name:
Type:
AZ CC File Number:
Incorporation Date:
Correspondence Address:
02/10/2010
86 3RD STREET
DOUGLAS, AZ 85607
USA
Phone:
(520)456-5487

Alt. Phone:
Email:
NEW YORK PIZZARAMA LLC
MARTIN HEBERTO VALENZUELA
LIMITED LIABILITY COMPANY
-
HEBERTO67@ICLOUD.COM

L15816419 State of Incorporation: A

Officers / Stockholders
Name:

Title:
\% Interest:

NEW YORK PIZZARAMA LLC - MEMBER<br>Name:<br>Gender:<br>MARTIN HEBERTO VALENZUELA<br>Male<br>Correspondence Address: 86 3RD STREET<br>DOUGLAS, AZ 85607<br>USA<br>Phone:<br>..... (520)456-5487<br>Alt. Phone:<br>Email:<br>HEBERTO67@ICLUOD.COM<br>NEW YORK PIZZARAMA LLC - MEMBER<br>Name:<br>LETICIA S VALENZUELA<br>Gender:<br>Female<br>Correspondence Address:<br>..... 86 3RD STREET<br>DOUGLAS,AZ 85607<br>USA<br>Phone:<br>..... (520)456-4890<br>Alt. Phone:<br>Email:<br>LVALENZUELA627@HOTMAIL.COM

## APPLICATION INFORMATION

Application Number:
Application Type: Created Date:

155688
New Application


## QUESTIONS \& ANSWERS

## 012 Restaurant

1) Are you applying for an Interim Permit (INP)?

No
2) Are you one of the following? Please indicate below.

Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
Property Tenant
3 ) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
Loss of \$1,000 security deposit and landlord lockout
4) Is the Business located within the incorporated limits of the city or town of which it is located? Yes
5) What is the total money borrowed for the business not including the lease?

Please list each amount owed to lenders/individuals.
None-Capital Contribution
6) Is there a drive through window on the premises?

No
7) If there is a patio please indicate contiguous or non-contiguous within 30 feet.

No
8) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?

No

## DOCUMENTS

| DOCUMENT TYPE | FILE NAME | UPLOADED DATE |
| :--- | :--- | :--- |
| DIAGRAM/FLOOR PLAN | Floor Plan.pdf | $07 / 22 / 2021$ |
| QUESTIONNAIRE | Leticia Q.pdf | $07 / 22 / 2021$ |
| QUESTIONNAIRE | Martin Q ASF Passport Card and AZ | $07 / 22 / 2021$ |
| ML.pdf | Menu.pdf | $07 / 22 / 2021$ |
| RESTAURANT OPERATION PLAN | Rest Op Plan.pdf | $07 / 22 / 2021$ |
| RECORDS REQUIRED FOR AUDIT | RRFA.pdf | $07 / 22 / 2021$ |




Arizona Department of Liquor Licenses and Conirol 800 W Washington 5th Floor Phoenix，AZ，85007－2934
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## RESTAURANT OPERATION PLAN

1．Name of restaurant（Please print）：


2．List equipment below by Make，Model，and Capacity ：（PROVIDE THE FOLLOWING ITEMS ONLY，NO ATACHMENTS）

| Grill | ～ロんミ |
| :---: | :---: |
| Oven |  |
| Freezer | 1－ssfi bipnicume $z$ Doon |
| Refrigerator | 1－5s＇7＇usiunt 3 Doos，1－5s A＇Rever．SAn PNan， $1-556^{\prime}$ SMND．PREP． |
| Sink | 1－mos simk，i－8，Ss 3 comp．Sink u／FAUNE SPRAYEV2， $1-1 / 2$＇$\times 1$＇ $35 \mathrm{H} \\| \mathrm{H} \omega$ |
| Dish Washing Facilifies | 1 －8＇ss 3 comp．Soukw／Fancet $\dot{K}$ Somat |
| Food Preparation Counter （Dimensions） |  |
| Other |  <br>  |

1－6A QT．So Down whers，，2 Busners Cias stove Too
3．Attach a copy of your full menu including prices
（examples：Breakfast，Lunch，Dinner，and Nonalcoholic beverages）．
4．List the seating capacily for：

> a. Restaurant dining area of your premises: (Do nồ include palio sealing)
b．Bar area of your premises：
c．Total dining and bar seating capacity of your premises：

1 fo 1
$1+13$
$I=831$

5．What Type of dinnerware and utensils are utilized within your restaurant？
Z Reusable
$\square$ Disposable
$\square$ Both
6．Does your restaurant have a bar area that is distinct and separate from the dining area？$\varnothing$ YES $\square$ No （lives，what perceniage of the public floor space does this area cover？） $10 \%$

7．What percentage of your public premises is used primarily for restaurant dining？
（Do nof include ldichen，bar，hi－Yop iobles，or game area．） $\qquad$ 90 \％
8. Does your restaurant contain any games, televisions, or any other entertainment? YYES $\square$ No (If yes, specify what types and how many (examples: 4-TV's, 2-Pool Tables, 1-Video Game, etc.)

9. Do you have live entertainment or dancing? $\square$ YES No (Ifyes, whal lype and how often 8.5 example: DJ-2 2 a week, Karaoke- 2 x a month, Live Band-1 xa month, etc.)
10. Use space below to list how many employees for each position to fully staff your business.

| Posibion | How many |
| :--- | :---: |
| Cooks | 6 |
| Bartenders | ¢ |
| Hostesses | Co |
| Managers | 3 |
| Servers | 6 |
| Other (Dismwsiniza) | $1 / 2$ |
| Other ( |  |
| Other ( |  |

 I have read this quplicafion and the contents and all statements true, correct and complete.



Arizona Department of Liquor Licenses and Control<br>800 W Washington 5th Floor<br>Phoenix, AZ 85007-2934<br>www.azliquor.gov (602) 542-5141

RECORDS REQUIRED FOR AUDIT
Applies fo Series 11 (Hotel/Motel W/Restaurant) \& Series 12 (Restaurani) Only

## MAKE A COPY OFTHIS DOCUMENT AND KEEP IT WITH YOUR DLLC RECORDS

In the event of an audit, you will be asked to provide to the Department any documents necessary to defermine compliance with A.R.S. $\S 4-205.02$ (G). Such documents requested may include however, are not limifed to:

1. All invoices and receipts for the purchase of food and spirituous liquor for the licensed premises.
2. A list of oill food and liquor vendors
3. The restaurant menu used duing the audit period
4. A price list for alcoholic beverages during the audit peniod
5. Mark-up figures on food and alcoholic products during the audit period
6. A recent, accurate inventory of food and liquor (taken within two weeks of the Audit interview Appointmenti)
7. Monthly inventory Figures - beginning and ending figures for food and liquor
8. Chari of accounits (copy)
9. Financial Statements-Income Statements-Balance Sheets
10. General Ledger
A. Sales Joumals/Mionthly Sales Schedules
1) Daily sales Reparts (to include the name of each waitress/waiter, bartender, etc. with sales for that day)
2) Daily Cash Register Tapes - Joumal Tapes and Z-tapes
3) Dated Quest Checks
4) Coupons/Speciais/Discounts
5) Any other evidence to support income from food and liquor sales
B. Cash Receipts/Disbursement Journals
6) Daily Bank Deposif Slips
7) Bank Statements and' canceled checks
1. Tax Records
A. Transaction Privilege Sales, Use and Severance Tax Return (copies)
B. Income Tax Refurn-cify, state and federal (copies)
C. Any supporfing books, records, schedules or documents used in preparation of tax returns
2. Payroll Records
A. Copies of all reports required by the State and Federal Government
B. Employee Log (A.R.S. §4-119)
C. Employee time cards (actual document used to sign in and out each work day)
D. Payroll record's for all employees showing hours worked each week and hourly wages
3. Off-site Catering Records (must be complete and separate from restaurant records)
A. All documents which support the income derived from the sale of food off the license premises.
B. All documents which support purchases made for food to be sold off the licensed premises.
C. All coupons/specials/discounts

The sophistication of record keeping varies from establishment to establishment. Regardless of each licensee's accounting methods, the amount of gross revenue derived from the sale of food and liquor must be substantially documented.

## REVOCATION OF YOUR LIQUOR LICENSE MAY OCCUR IF YOU FAIL TO COMPLY WITH A.RS. $\$ 4-210(A)]$ AND A.R.S. $\$ 4-205.02$ (G).

## A.R.S. §4-210(A)7

The licensee fails to keep for two years and make available to the department upon reasonable request all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of spifituous liquors and, in the case of a restaurant or hotel-motel licensee, all invoices, records, bills or other papers and documents relating to the purchase, sale and delivery of food.

## A.R.S. $\$ 4-205.02(G)$

For the purpose of this section:

1. "Restaurant" means an establishment which denives at leasf forly percent (40\%) of its gross revenue from the sale of food 2."Gross revenve" means the revenue derived from all sales of food and spinituous liquor on the licensed premises, regardess of whether the sales of spintuous liquor are made under a restaurant license issued pursuant to this section or under any other license that has been issued for the premises pursuant fo this article.


MAKE A COPY OF THIS DOCUMENT AND KEEP IT WITH RECORDS REQUIRED BY THE STATE



Arizona Department of Liquor Licenses and Control 800 W Washington $5^{\text {th }}$ Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

## QUESTIONNAIRE

A.R.S.§4-202, 4-210

Type or Print with Black Ink
The fees allowed by R19-1-102 will be charged for all dishonored checks.
ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.
QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A $\$ 22$ FEE. FINGERPRINTS MUST BE DONE by a LAW ENFORCEMENT AGENCY OR bONA FIDE FINGERPRINT SERVICE. FOR AN ADDItional \$13 FEE, FINGERPRINTS mAY be dONE AT the DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License\#:

$$
155688
$$

1. Check the Appropriate Box $\longrightarrow$
Controlling Person Agent
$\qquad$


2. List your employment or type of business during the past five (5) years. If unemployed, retired, or student, list residence address.

| FROM <br> Month/Year | MO <br> Month/Year | DESCRIBE POSITION OR BUSINESS | EMPLOYERS NAME OR NAME OF BUSINESS |
| :--- | :---: | :---: | :---: | :---: |
| (Street Address, City, State \& Zip) |  |  |  |

11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

(ATTACH ADDITIONAL SHEET IF NECESSARY)
12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? If you answered YES, then answer \#13 below. If NO, skip to \#14.
13. Have you attended a DLLC approved Basic \& Management Liquor Law Training Course within the past 3 years?
14. Have you been cited, arrested, indicted, convicted, or summoned info court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years?
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-2 10
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? $\square$ Yes, $X$ No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S. §4-202(D)
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D)

> If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions.
> CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED


The Licensee has authorized the person named on this questionnaire to act as manager for the above License.
$\qquad$ SIGNATURE: $\qquad$
(

## State of Arizona Department of Liquor Licenses and Control 800 W . Washington $5^{\text {th }}$ Floor <br> Phoenix, AZ 85007 (602) 542-5141 <br> ARIZONA STATEMENT OF CITIZENSHIP OR ALIEN STATUS FOR STATE PUBLIC BENEFITS

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants musî complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals musth also complete Section III.

Submit this completed form and a copy off one or more document (s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you musî also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal marne.

## SECTION I-APPLICANT INFORMATION



## SECTION II - CITIZENSHIP OR NATIONAL STATUS DECLARATION

Are you a citizen or national of the United States?



If Yes, indicate place of birth:


If you answered Yes, 1) Attach a legible copy of a document from the attached list.
2) Name of document:


If you answered No, you must complete Section III and IV.

MG14 Liar: Lic. M24

## SECTION III - ALIEN STATUS DECLARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

## Name of document provided

Qualified Alien Sfofus (8 U.S.C.§§ 1621 (a)(1),-1641 (b) and (c))1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)2. An alien who is granted asylum under Section 208 of the INA.
3. A refugee admitted to the United States under Section 207 of the INA.4. An alien paroled into the United States for at least one year under Section 212 (d) (5) of the INA.
5. An alien whose deportation is being withheld under Section $243(\mathrm{~h})$ of the INA.6. An alien granted conditional entry under Section 203(a) (7) of the INA as in effect prior to April 1, 1980.7. An alien who is a Cuban/Haitian entrant.
$\square$ 8. An alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in the United States.

Nonimmigronh Síorus (8 U.S.C. § 1621 (a) (2))9. A nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non immigrants are persons who have temporary status for a specific purpose. See 8 U.S.C § 1101 (a) (15).

Alien Poroled info the Unired Stores for Less Thom One Year (8 U.S.C. § 1621 (a) (3))
$\square$ 10. An alien paroled into the United States for less than one year under Section 212(d) (5) of the INA

Ofher Persons (8 U.S.C § 1621 (C) (2) (A) and (C)11. A nonimmigrant whose visa for entry is related to employment in the United States, or12. A citizen of a freely associated state, if section 141 of the applicable compact of free association approved in Public Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic of the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. § 1901 et seq.];13. A foreign national not physically present in the United States.

## Otherwise Lowiully Presenf

$\square$ 14. A person not described in categories $1-13$ who is otherwise lawfully present in the United States.

PIEASE NOTE: The federal Personal Responsibiliny and Work Opporiunify Reconciliaition Act may make persons who fall info this coifegory ineligible for licensure. See 8 U.S.C. § 1621 (a).

## SECTION IV - DECLARATION

## All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.


Individual Owner/Agení Printed Name

of /22/2021
Today's Dare

## EVIDENCE OP USS. CITIZENSHIP, USS. NATIONAL STATUS, ORALEN STATUS

You must submit supposing legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United Store includes the following:

1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
2. A driver license issued by a state that verifies lawful presence in the United States.
3. A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
4. A United States certificate of birth abroad.
5. A United States passport. ***Passport must be signed***
6. A foreign passport with a United States visa.
7. An l-94 form with a photograph.
8. A United States citizenship and immigration services employment authorization document or refugee travel document.
9. A United States certificate of naturalization.
10. A United States certificate of citizenship.
11. A tribal certificate of Indian blood.
12. A tribal or bureau of Indian affairs affidavit of birth.
13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.






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## QUESTIONNAIRE

A.R.S.§4-202, 4-210

Type or Print with Black Ink
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Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.
QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE by a law enforcement agency or bona fine fingerprint service. for an additional \$13 fee, fingerprints may be done at the DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.


(ATTACH ADDITIONAL SHEET IF NECESSARY)
11. Provide your residence address information for the last five (5) years: A.R.S. §4-202(D)

(ATTACH ADDITIONAL SHEET IF NECESSARY)
12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? If you answered YES, then answer \#13 below. If NO, skip to \#14.
13. Have you attended a DLLC approved Basic \& Management Liquor Law Training Course within the past 3 years?
14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years?
15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S. §4-202,4-210
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation?
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D)
18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D)

If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED


The Licensee has authorized the person named on this questionnaire to act as manager for the above License.
$\qquad$ SIGNATURE: $\qquad$

