



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 5/25/2017 11:30AM

Check Casher, Drafts, or Money Orders

011862	ACME Markets, Inc.		
	100 Suburban Drive Newark, DE 19711	Contact: Marianne Nice - (610) 889-4382	Filing Status: Current - Licensed Expires Date: 12/31/2017
	Branches / Locations:		
	<u>License #</u>	<u>Address</u>	
	011863	1401 North DuPont Street Wilmington, DE 19806	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011864	2098 Naamans Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011865	460 East Main Street Middletown, DE 19709	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011866	146 Fox Hunt Drive Bear, DE 19701	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011867	1001 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011868	4720 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011869	128 Lantana Drive Hockessin, DE 19707	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011870	236 East Glenwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011871	1 University Plaza Newark, DE 19702	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011872	1308 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	011873	1901 Concord Pike Wilmington, DE 19803	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023755	18578 Coastal Highway Unit 13 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023756	100 College Square Newark, DE 19711	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023757	4365 Robert Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed Expires Date: 12/31/2017
	023758	1812 Marsh Road Wilmington, DE 19810	Filing Status: Current - Licensed Expires Date: 12/31/2017
	15 Additional Locations Listed for File # 011862		
8880	Adash Inc., D/B/A Tony's Liquor		
	1740 West 4th Street Wilmington, DE 19805	Contact: Dhiru Patel - (302) 654-3977	Filing Status: Current - Licensed Expires Date: 12/31/2017
7699	ADYAN INC., D/B/A Amco Check Cashing		
	508 North DuPont Highway Dover, DE 19901	Contact: Mr. Sheikh R Majeed - (302) 678-4520	Filing Status: Current - Licensed Expires Date: 12/31/2017
012222	Alejandra Hernandez, D/B/A La Simpatica Groceries		
	3731 Kirkwood Highway Wilmington, DE 19808	Contact: Ms. Alejandra Hernandez - (302) 636-9190	Filing Status: Current - Licensed Expires Date: 12/31/2017

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022317	Altagracia E. Gonzalez, D/B/A Alpha Clothing Store 1 South Broom Street Wilmington, DE 19805 Contact: Ms. Altagracia E Gonzalez - (302) 661-0812	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010072	Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana 795 Pulaski Highway Bear, DE 19701 Contact: Ms. Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9086	Balaji Inc. , D/B/A Hi-Way Inn 3806 Governor Printz Blvd. Wilmington, DE 19802 Contact: Dilip Patel & Co. LLP - (908) 688-4234	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8214	Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720 Contact: Vijay Patel - (302) 425-5538	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6745	BHP Industries, Inc. , D/B/A United Check Cashing 155 North Dupont Highway Unit 1 Dover, DE 19901 Contact: Meghan Sholin - (302) 677-0070	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	011978 1823 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	10006 662 N. DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2017
2 Additional Locations Listed for File # 6745			
011993	BPPN LLC d/b/a United Check Cashing 707C South Union Street Wilmington, DE 19805 Contact: Mr. Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012502	Claymont News Inc. 2711 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Atul Patel - (302) 792-1440	Filing Status: Current - Licensed	Expires Date: 12/31/2017
3073	Connie C. Lee, D/B/A Miller Smoke Shop 718 N. Market Street Wilmington, DE 19801 Contact: Ms. Connie C. Lee - (302) 778-2177	Filing Status: Current - Licensed	Expires Date: 12/31/2017
024062	DelBorrello Financial Services DE LLC 333 Naamans Road Tri-State Mall #37A Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 468-4200	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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010697	Eastern Specialty Finance, Inc., D/B/A Check 'n Go	1504 Beaver Brook Plaza New Castle, DE 19720-8633 Contact: Alexander Yi - (513) 229-6405	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	Branches / Locations:			
	<u>License #</u>	<u>Address</u>		
	010698	27 Chestnut Hill Plaza Newark, DE 19713-2701	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	011622	599 Jimmy Drive #14 Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	5 Additional Locations Listed for File # 010697			
012588	El Amigo II	226 West Market Street Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 409-2641	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012371	El Chicanito, LLC	100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012658	El Nevado II	13 North Broad Street Middletwon, DE 19709 Contact: Jose R. Ortiz-Flores - (302) 376-6027	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010274	Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store	1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6294	ESK Financial, Inc.	2807 North Market Street Wilmington, DE 19802 Contact: Edward S. Konchar - (215) 335-2274	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012249	Five Points Deli, Inc.	30425 Seaford Road Laurel, DE 19956 Contact: Mr. Rohi Patel - (302) 875-9233	Filing Status: Current - Licensed	Expires Date: 12/31/2017
023062	Flor De Mexico LLC	1601 Middleford Road Seaford, DE 19973 Contact: Mr. Macedonio Robles - (302) 629-3168	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6875	Food Mart, Inc.	262 South DuPont Highway Dover, DE 19901 Contact: Ashok K. Shetty - (302) 674-0404	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012471	Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito	133 East Market Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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8919	Guzman-Robles, Juan M, D/B/A El Gran Charro Mexican Store 6 College Park Lane Unit 6 Georgetown, DE 19947 <i>Contact: Juan Robles-Guzman - (302) 856-6617</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
8215	Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720 <i>Contact: Pradip Patel - (302) 571-1111</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805 <i>Contact: Mr. Jayesh Patel - (302) 656-2489</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
1900	Jayshil LLC, D/B/A Benson Liquor Mart 737 West 4th Street Wilmington, DE 19801 <i>Contact: Kanubhai Patel - (302) 654-0390</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
019458	Kelly, LLC, D/B/A Franklin Liquors 1300 West 4th Street Wilmington, DE 19805 <i>Contact: Mr. Vishal Patel - (908) 247-6252</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
023410	La Consentida Inc. 1511 N. DuPont Highway Suite 14 New Castle, DE 19720 <i>Contact: Mr. Juan P Vasquez - (302) 273-1956</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963 <i>Contact: Mr. Jesus Sandoval - (302) 424-8203</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
012575	La Tapatia Mexican Store 117 South Lincoln Street Wilmington, DE 19805 <i>Contact: Teodoro Valenzuela - (302) 655-5699</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
020077	La Tlaxquenita 218 New Castle Avenue New Castle, DE 19720 <i>Contact: Mr. Alberto Barrientos - (302) 333-0033</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
012114	Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store 287 Christiana Road Suite 21 New Castle, DE 19720 <i>Contact: L Rubi Paredes-Wilson - (302) 598-6443</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802 <i>Contact: Mr. Tejas Mahendrakumar Patel - (302) 654-9200</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
012536	Martin G. Miranda, D/B/A La Estrella 4536 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Martin Miranda - (302) 633-1841</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
019063	Mexico Grocery Inc. 623 Pulaski Highway Bear, DE 19701 <i>Contact: Maria Villagomez - (302) 325-1045</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
017829	Mi Ranchito, LLC 13 North Chapel Street Newark, DE 19711 <i>Contact: Javier Acuna - (132) 894-0322</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017

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010387	Middletown Liquors 745-47 North Broad Street Middletown, DE 19709 Contact: Sanjay Patel - (302) 376-0136	Filing Status: Current - Licensed	Expires Date: 12/31/2017
5942	Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802 Contact: Ajit Amin - (302) 764-1425	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012722	MP3 Management LLC, D/B/A United Check Cashing 287 Christiana Road Suiite 23 New Castle, DE 19720 Contact: Mr. Manesh M Patel - (302) 328-4800	Filing Status: Current - Licensed	Expires Date: 12/31/2017
7471	MPSY, Inc. , D/B/A One Stop Market 915 North Walnut Street Milford, DE 19963 Contact: Paresh Parikh - (302) 422-8703	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012019	Naamans Beverage Mart, Inc. 109 Naamans Road Claymont, DE 19703 Contact: Leo Mozzoni - (302) 598-7307	Filing Status: Current - Licensed	Expires Date: 12/31/2017
020224	NAI Saturn Eastern LLC 190 John Hunn Brown Road Dover, DE 19901 Contact: Randy Weist - (301) 918-6937	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Branches / Locations:

License #	Address	Filing Status	Expires Date
020225	19238 Coastal Highway Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
020226	2522 Foulk Road Wilmington, DE 19810	Current - Licensed	12/31/2017
020227	2400 Peoples Plaza Newark, DE 19702	Current - Licensed	12/31/2017

3 Additional Locations Listed for File # **020224**

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010676	NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers		
	333 Naamans Road Suite 36 Claymont, DE 19703 <i>Contact: Jamie Fulmer - (888) 314-4238</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	Branches / Locations:		
	<u>License #</u> <u>Address</u>		
	010678 22828 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010680 2720 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010682 8 Chesmar Plaza Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010683 264 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010684 941 North DuPont Boulevard Suite J Milford, DE 19963	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010685 27 Georgetown Plaza Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010686 1659 Pulaski Highway #14 Bear, DE 19701	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010687 2000 Midway Drive Suite 3 Harrington, DE 19952	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010688 246 Dove Run Drive Middletown, DE 19709	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010689 4136 Stanton Ogleton Road Newark, DE 19713	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010690 1261 North DuPont Highway Suite 129 Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	010691 527 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2017
	12 Additional Locations Listed for File # 010676		
021049	OM TAT SAT LLC, D/B/A Minquadle Liquor		
	3800 N DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2017
022182	Order Express, Inc.		
	3421 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Mr. Jorge A Miranda - (312) 235-5200</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9822	PaySmart Corp.		
	110 North Race Street Suite 101 Georgetown, DE 19947 <i>Contact: Enrique Nunez - (302) 856-2966</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9267	Peddlers Liquors LLC		
	110-120 College Square Newark, DE 19711 <i>Contact: Amrish Patel - (302) 737-1481</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012968	Pooni LLC t/a Liberty Gas Mart		
	100 South Main Street Bridgeville, DE 19933 <i>Contact: Kuljit Singh - (215) 421-2525</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017
8904	Reynaldo Guzman , D/B/A La Ruby's		
	1236 Capitol Trail Newark, DE 19711 <i>Contact: Reynaldo Guzman - (302) 292-8323</i>	Filing Status: Current - Licensed	Expires Date: 12/31/2017

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010417	Ruben C. Leos, D/B/A El Charro Mexican Market 3630 Bayard Drive Claymont, DE 19703 <i>Contact: Mr. Ruben Leos - (302) 793-3797</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
011718	S Square, Inc., D/B/A Time Wine & Spirits 442 South Market Street Wilmington, DE 19801 <i>Contact: Jayesh S Shah - (302) 225-8463</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
013030	Sai Jesus Financial Services, Inc., D/B/A Cash Plus #231 & #245 429 South New Street Dover, DE 19904 <i>Contact: Ying S Chu - (302) 526-2386</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
Branches / Locations:			
	<u>License #</u> <u>Address</u>		
	021319 22978 Sussex Highway Suite 114 Seaford, DE 19973	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
1 Additional Locations Listed for File # 013030			
012816	SBG Financial LLC, D/B/A United Check Cashing 104 Penn Mart Center New Castle, DE 19720 <i>Contact: William R. Giffear Jr. - (856) 649-4884</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 <i>Contact: Vania Lopez - (302) 858-4973</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
011352	SG 113 Corp 28870 DuPont Boulevard Millsboro, DE 19966 <i>Contact: Horacio Paxtor - (302) 934-5620</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963 <i>Contact: Umesh D. Patel - (302) 422-4960</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802 <i>Contact: Pravin A. Patel - (302) 652-0401</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
020638	Sid Siya Inc., D/B/A West Side Liquors 719 West 8th Street Wilmington, DE 19801 <i>Contact: Mr. Jetal Desai - (302) 656-3521</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
018311	SIYA, LLC, D/B/A Hanks House of Liquors 69 Landers Lane New Castle, DE 19720 <i>Contact: Mr. Nirmal Patel - (302) 652-4090</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 Market Street Wilmington, DE 19801 <i>Contact: Mr. Larry Leonard - (302) 888-1812</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017
1855	Steve-A1, Inc. 1204 Centerville Road Wilmington, DE 19808 <i>Contact: Robert S. Nedwick - (302) 999-0518</i>	<i>Filing Status:</i> Current - Licensed	<i>Expires Date:</i> 12/31/2017

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9441	Sundip Inc. , D/B/A Cutrona's Liquors 4623 North Market Street Wilmington, DE 19802 Contact: Mr. Ashok A Patel - (302) 764-4734	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010402	Super Tienda Xela 11 North King Street Georgetown, DE 19947 Contact: Cesar Paxtor - (302) 430-4698	Filing Status: Current - Licensed	Expires Date: 12/31/2017
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing 45 Marrows Road Brookside Plaza Newark, DE 19713 Contact: Terry L. Schirlinging - (302) 366-0700	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012642	Tienda Latina LLC 720 C Townsend Boulevard Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017
012538	Van Peru, LLC, D/B/A Tia's Grocery Store 3847 North DuPont Highway Suite 4 Dover, DE 19901 Contact: Mr. Wenceslao Nunez - (302) 438-8684	Filing Status: Current - Licensed	Expires Date: 12/31/2017
7774	Varahi Inc. 595 Forrest Street Dover, DE 19904 Contact: Jaimini A. Patel - (302) 736-1040	Filing Status: Current - Licensed	Expires Date: 12/31/2017
010127	Vishva, Inc., D/B/A Sid's Liquors 1104 Maryland Avenue Wilmington, DE 19805 Contact: Minakshiben Patel - (302) 425-3801	Filing Status: Current - Licensed	Expires Date: 12/31/2017
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2017

Branches / Locations:

License #	Address	Filing Status	Expires Date
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2017
6752	939 North DuPont Highway Milford, DE 199631072	Current - Licensed	12/31/2017
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2017
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2017
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2017
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2017
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2017
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2017

8 Additional Locations Listed for File # 6728

023103	YSS, LLC 225 NE Front Street Milford, DE 19963 Contact: Mr. Chang Hun Song - (302) 540-4827	Filing Status: Current - Licensed	Expires Date: 12/31/2017
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Filing Count - Filing Type: **Check Casher, Drafts, or Money Orders = 71**

End of Report