State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 11/29/2022 11:36AM

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011862 **ACME Markets, Inc., D/B/A Acme**

100 Suburban Drive Newark, DE 19711 ***Contact: Maria Esposito - (610) 889-4239*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
011863	1401 North DuPont Street Wilmington, DE 19806	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011864	2098 Naamans Road Wilmington, DE 19810	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011865	460 East Main Street Middletown, DE 19709	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011866	146 Fox Hunt Drive Bear, DE 19701	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011868	4720 Limestone Road Wilmington, DE 19808	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011869	128 Lantana Drive Hockessin, DE 19707	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011870	236 East Glenwood Avenue Smyrna, DE 19977	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011871	1 University Plaza Newark, DE 19702	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011872	1308 Centerville Road Wilmington, DE 19808	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011873	1901 Concord Pike Wilmington, DE 19803	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
023758	1812 Marsh Road Wilmington, DE 19810	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

11 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: 12/31/2022***

010072 **Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana**

795 Pulaski Highway Bear, DE 19701 ***Contact: Ana Lilia Sandoval - (302) 322-2330*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

025490 **APS Market & Grill, LLC**

58 W Church Street Selbyville, DE 19975 ***Contact: Ms. Diana Barrientos - (302) 604-1585*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

9086 **Balaji Inc. , D/B/A Hi-Way Inn**

3806 Governor Printz Boulevard Wilmington, DE 19802 ***Contact: Dilip Patel & Co. LLP - (908) 688-4234*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

8214 **Bhavi Inc. , D/B/A Dave's Liquor**

3052 New Castle Avenue New Castle, DE 19720 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

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6745 **BHP Industries, Inc. , D/B/A United Check Cashing**

155 North DuPont Highway Unit 1 Dover, DE 19901 *Contact: Tracy Wessel - (302) 677-0070* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

011993 **BPPN LLC d/b/a United Check Cashing**

707C South Union Street Wilminton, DE 19805 *Contact: Bipin R. Mody - (302) 777-4606* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

3073 **Connie C. Lee, D/B/A Miller Smoke Shop**

718 North Market Street Wilmington, DE 19801 *Contact: Connie C. Lee - (302) 778-2177* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

024062 **DelBorrello Financial Services DE LLC, D/B/A United Check Cashing**

3722 Philadelphia Pike Claymont, DE 19703 *Contact: Mr. Christopher DelBorrello - (215) 360-3622* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2023***

010697 **Eastern Specialty Finance, Inc., D/B/A Check 'n Go**

27 Chestnut Hill Plaza Newark, DE 19713 *Contact: Kristen Mudd - (513) 229-6800* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
025374	3843 Kirkwood Highway Wilmington, DE 19808	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
025377	2822 Pulaski Highway Newark, DE 19702	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

7 Additional Locations Listed for File # **010697**

012588 **El Amigo II LLC**

804 W Newport Pk Wilmington, DE 19804 *Contact: Mr. Fernando Castillo - (302) 377-2350* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

012371 **El Chicanito, LLC**

100 South Market Street Seaford, DE 19973 *Contact: Elena Vasquez-Perez - (302) 629-0587* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2022***

012658 **El Nevado II**

13 North Broad Street Middletwon, DE 19709 *Contact: Mr. Jose R. Ortiz-Flores - (302) 376-6027* — ***Filing Status:*** Current - Licensed — ***Expires Date: 12/31/2023***

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: 12/31/2022***

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027509 **Flor De Mexico II LLC**

851 Norman Eskridge Highway Seaford, DE 19973 ***Contact: Macedonio Robles - (302) 393-9145*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

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: 12/31/2022***

031074 **Hanuman LLC, D/B/A Levans Liquors**

417 Maryland Avenue Wilmington, DE 19805 ***Contact: Priteshkumar Patel - (908) 247-6252*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

027523 **Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store**

117 S Lincoln Street Wilmington, DE 19805 ***Contact: Rey Garduno - (302) 778-9124*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

1900 **Jayshil LLC, D/B/A Benson Liquor Mart**

737 West 4th Street Wilmington, DE 19801 ***Contact: Mr. Kanubhai Patel - (302) 654-0390*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

019458 **Kelly, LLC, D/B/A Franklin Liquors**

1300 West 4th Street Wilmington, DE 19805 ***Contact: Mr. Vishal Patel - (908) 247-6252*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

023410 **La Consentida Inc.**

1511 North DuPont Highway Suite 14 New Castle, DE 19720 ***Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

029227 **La Guadalupana Mexican Store LLC**

31507 Oak Orchard Road Millsboro, DE 19966 ***Contact: Ms. Marlen D. Camacho-Santos - (302) 569-0420*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

8941 **La Plaza Mexicana, Inc.**

217 NE Front Street Milford, DE 19963 ***Contact: Mr. Jesus Sandoval - (302) 424-8203*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
036955	1722 W Gilpin Drive Wilmington, DE 19805	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

1 Additional Locations Listed for File # **8941**

012114 **Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store**

287 Christiana Road Suite 21 New Castle, DE 19720 ***Contact: Lina Rubi Paredes-Wilson - (302) 598-6443*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

010573 **Ma Maldi LLC, D/B/A Concord Liquors**

2312 North Monroe Street Wilmington, DE 19802 ***Contact: Vivek Pillai - (302) 654-9200*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

012536 **Martin G. Miranda, D/B/A La Estrella**

4536 Kirkwood Highway Wilmington, DE 19808 ***Contact: Martin Miranda - (302) 633-1841*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

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019063 **Mexico Grocery Inc.**

623 Pulaski Highway Bear, DE 19701 ***Contact: Ms. Maria Villagomez - (302) 312-9997*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

017829 **Mi Ranchito, LLC**

13 North Chapel Street Newark, DE 19711 ***Contact: Javier Acuna - (302) 312-1711*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

025471 **Modi Liquor LLC, D/B/A Continental Liquor**

1414 North DuPont Highway New Castle, DE 19720 ***Contact: Mr. Falgun Modi - (501) 655-1191*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

012722 **MP3 Management LLC, D/B/A United Check Cashing**

287 Christiana Road Suite 23 New Castle, DE 19720 ***Contact: Mr. Manesh M Patel - (302) 328-4800*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
026590	104 Penn Mart Shopping Center New Castle, DE 19720	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
027615	45 Marrows Road Newark, DE 19713	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

2 Additional Locations Listed for File # **012722**

020224 **NAI Saturn Eastern LLC, D/B/A Safeway**

190 John Hunn Brown Road Dover, DE 19901 ***Contact: Randy Weist - (301) 918-6937*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
020225	19238 Coastal Highway Rehoboth Beach, DE 19971	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
020227	2400 Peoples Plaza Newark, DE 19702	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

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

021049 **OM TAT SAT LLC, D/B/A Minquadle Liquor**

3800 North DuPont Highway New Castle, DE 19720 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

022182 **Order Express, Inc., D/B/A Mexidollar**

3421 Kirkwood Highway Wilmington, DE 19808 ***Contact: Jorge A. Miranda - (312) 235-5200*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

012968 **Pooni LLC t/a Liberty Gas Mart**

100 South Main Street Bridgeville, DE 19933 ***Contact: Mr. Kuljit Singh - (215) 421-2525*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

030326 **Radhe, Inc., D/B/A Kwik Liquor**

28544 DuPont Boulevard Unit 12 Millsboro, DE 19966 ***Contact: Kalpesh Patel - (302) 934-1106*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

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8904 **Reynaldo Guzman , D/B/A La Ruby's**

1236 Capitol Trail Newark, DE 19711 ***Contact: Reynaldo Guzman - (302) 292-8322*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

8919 **Robles-Guzman, Juan M, D/B/A El Gran Charro**

6 College Park Lane Unit 6 Georgetown, DE 19947 ***Contact: Juan M. Robles-Guzman - (302) 856-6617*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

010417 **Ruben C. Leos, D/B/A El Charro Mexican Market**

3630 Bayard Drive Claymont, DE 19703 ***Contact: Mr. Ruben C. Leos - (302) 463-8908*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

025590 **Rukshmani Inc., D/B/A The Depot**

595 Forest Street Dover, DE 19904 ***Contact: Ms. Asmi Patel - (302) 736-1040*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

5409 **Service General Corporation**

801 Norman Eskridge Highway Seaford, DE 19973 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

027601	2214 Coastal Highway Rehoboth, DE 19971	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
027602	309 N. Race Street Georgetown, DE 19947	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
032524	110 N. Race Street Suite 101 Georgetown, DE 19947	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
032525	38224 Dupont Boulevard Selbyville, DE 19975	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

4 Additional Locations Listed for File # **5409**

011352 **SG 113 Corp**

28870 DuPont Boulevard Millsboro, DE 19966 ***Contact: Horacio Paxtor - (302) 934-5620*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

9155 **Shivani, Inc. , D/B/A Mike's Food Market**

264 North Rehoboth Boulevard Milford, DE 19963 ***Contact: Umesh D. Patel - (302) 422-4960*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

5985 **Shri Krishna Corp., D/B/A Brandywine Village Liquors**

2110 North Market Street Wilmington, DE 19802 ***Contact: Kinnar Joshi - (302) 652-0401*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

020638 **Sid Siya Inc., D/B/A West Side Liquors**

719 West 8th Street Wilmington, DE 19801 ***Contact: Mr. Jetal Desai - (302) 656-3521*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

018311 **SIYA, LLC, D/B/A Hanks House of Liquors**

69 Landers Lane New Castle, DE 19720 ***Contact: Mr. Nirmal Patel - (302) 652-4090*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

7111 **Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn**

712 North Market Street Wilmington, DE 19801 ***Contact: Mr. Larry Leonard - (302) 888-1812*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

1855 **Steve-AL, Inc., D/B/A Steve's Discount Liquors**

1204 Centerville Road Wilmington, DE 19808 ***Contact: Robert S. Nedwick - (302) 999-0518*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

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012642 **Tienda Latina LLC**

720C Townsend Boulevard Dover, DE 19901 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2023***

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: 12/31/2022***

010127 **Vishva, Inc., D/B/A Sid's Liquors**

1104 Maryland Avenue Wilmington, DE 19805 ***Contact: Mr. Minakshiben Patel - (302) 425-3801*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

6728 **Wal-Mart Stores East, LP**

36 Jerome Drive Dover, DE 19901 ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Branches / Locations:

License #	Address		
011939	705 Middletown Warwick Road Middletown, DE 19709	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6752	939 North DuPont Highway Milford, DE 19963-1072	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6754	22899 Sussex Highway Seaford, DE 19973	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6757	117 Wilton Boulevard New Castle, DE 19720	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6759	4 College Park Lane Georgetown, DE 19947	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***
8924	1251 Centerville Road Wilmington, DE 19808	***Filing Status:*** *Current - Licensed*	***Expires Date: 12/31/2022***

8 Additional Locations Listed for File # **6728**

023103 **YSS, LLC, D/B/A Senor Suds**

225 NE Front Street Milford, DE 19963 ***Contact: Mr. Chang Hun Song - (302) 540-4827*** ***Filing Status:*** Current - Licensed ***Expires Date: 12/31/2022***

Filing Count - Filing Type: **Check Casher, Drafts, or Money Orders** = **53**

End of Report