



State of Delaware  
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 3/16/2023 1:17PM

Check Casher, Drafts, or Money Orders

8880	<b>Adash Inc., D/B/A Tony's Liquor</b> 1740 West 4th Street Wilmington, DE 19805 Contact: Dhiru Patel - (302) 654-3977	Filing Status: Current - Licensed	Expires Date: 12/31/2023
010072	<b>Ana Lilia Sandoval, D/B/A La Estrella Tienda Mexicana</b> 795 Pulaski Highway Bear, DE 19701 Contact: Ana Lilia Sandoval - (302) 322-2330	Filing Status: Current - Licensed	Expires Date: 12/31/2023
025490	<b>APS Market &amp; Grill, LLC</b> 58 W Church Street Selbyville, DE 19975 Contact: Ms. Diana Barrientos - (302) 604-1585	Filing Status: Current - Licensed	Expires Date: 12/31/2023
9086	<b>Balaji Inc. , D/B/A Hi-Way Inn</b> 3806 Governor Printz Boulevard Wilmington, DE 19802 Contact: Dilip Patel & Co. LLP - (908) 688-4234	Filing Status: Current - Licensed	Expires Date: 12/31/2023
8214	<b>Bhavi Inc. , D/B/A Dave's Liquor</b> 3052 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2023
6745	<b>BHP Industries, Inc. , D/B/A United Check Cashing</b> 155 North DuPont Highway Unit 1 Dover, DE 19901 Contact: Tracy Wessel - (302) 677-0070	Filing Status: Current - Licensed	Expires Date: 12/31/2023
011993	<b>BPPN LLC d/b/a United Check Cashing</b> 707C South Union Street Wilmington, DE 19805 Contact: Bipin R. Mody - (302) 777-4606	Filing Status: Current - Licensed	Expires Date: 12/31/2023
3073	<b>Connie C. Lee, D/B/A Miller Smoke Shop</b> 718 North Market Street Wilmington, DE 19801 Contact: Connie C. Lee - (302) 778-2177	Filing Status: Current - Licensed	Expires Date: 12/31/2023
024062	<b>DelBorrello Financial Services DE LLC, D/B/A United Check Cashing</b> 3722 Philadelphia Pike Claymont, DE 19703 Contact: Mr. Christopher DelBorrello - (215) 360-3622	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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<b>010697</b>	<b>Eastern Specialty Finance, Inc., D/B/A Check 'n Go</b>	27 Chestnut Hill Plaza Newark, DE 19713 Contact: Kristen Mudd - (513) 401-9801	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>Branches / Locations:</b>				
	<u>License #</u>	<u>Address</u>		
	010698	1504 Beaver Brook Plaza New Castle, DE 19720-8633	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010699	800 West 4th Street Suite 401 Wilmington, DE 19801-2045	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010700	283 North DuPont Highway Suite B Dover, DE 19901-7532	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	010701	374 Walmart Drive Suite 3 Camden, DE 19934-1372	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	011622	599 Jimmy Drive Suite 14 Smyrna, DE 19977	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	025374	3843 Kirkwood Highway Wilmington, DE 19808	Filing Status: Current - Licensed	Expires Date: 12/31/2023
	025377	2822 Pulaski Highway Newark, DE 19702	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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

<b>012588</b>	<b>El Amigo II LLC</b>	804 W Newport Pk Wilmington, DE 19804 Contact: Mr. Fernando Castillo - (302) 377-2350	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>012371</b>	<b>El Chicanito, LLC</b>	100 South Market Street Seaford, DE 19973 Contact: Elena Vasquez-Perez - (302) 629-0587	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>012658</b>	<b>El Nevado II</b>	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
<b>010274</b>	<b>Eliseo Sandoval, D/B/A Jalisco Mexican Grocery Store</b>	1722 West Gilpin Drive Wilmington, DE 19805 Contact: Eliseo Sandoval Jr. - (302) 993-0450	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>027509</b>	<b>Flor De Mexico II LLC</b>	851 Norman Eskridge Highway Seaford, DE 19973 Contact: Macedonio Robles - (302) 393-9145	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>012471</b>	<b>Foto Arte Esteban LLC, D/B/A Mini Store Mi Pueblito</b>	133 East Market Street Georgetown, DE 19947	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>027523</b>	<b>Imperio Enterprises LLC, D/B/A La Tapatia Mexican Store</b>	117 S Lincoln Street Wilmington, DE 19805 Contact: Rey Garduno - (302) 778-9124	Filing Status: Current - Licensed	Expires Date: 12/31/2023
<b>1900</b>	<b>Jayshil LLC, D/B/A Benson Liquor Mart</b>	737 West 4th Street Wilmington, DE 19801 Contact: Mr. Kanubhai Patel - (302) 654-0390	Filing Status: Current - Licensed	Expires Date: 12/31/2023

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<b>019458</b>	<b>Kelly, LLC, D/B/A Franklin Liquors</b> 1300 West 4th Street Wilmington, DE 19805 <i>Contact: Mr. Vishal Patel - (908) 247-6252</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>023410</b>	<b>La Consentida Inc.</b> 1511 North DuPont Highway Suite 14 New Castle, DE 19720 <i>Contact: Mr. Carlos Sanchez Estrada - (302) 897-3206</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>029227</b>	<b>La Guadalupana Mexican Store LLC</b> 31507 Oak Orchard Road Millsboro, DE 19966 <i>Contact: Ms. Marlen D. Camacho-Santos - (302) 569-0420</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>8941</b>	<b>La Plaza Mexicana, Inc.</b> 1722 W. Gilpin Drive Wilmington, DE 19805 <i>Contact: Mr. Jesus Sandoval - (302) 858-7610</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>012114</b>	<b>Lina Rubi Paredes-Wilson, D/B/A El Rey Mexican Store</b> 287 Christiana Road Suite 21 New Castle, DE 19720 <i>Contact: Lina Rubi Paredes-Wilson - (302) 598-6443</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>010573</b>	<b>Ma Maldy LLC, D/B/A Concord Liquors</b> 2312 North Monroe Street Wilmington, DE 19802 <i>Contact: Vivek Pillai - (302) 654-9200</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>012536</b>	<b>Martin G. Miranda, D/B/A La Estrella</b> 4536 Kirkwood Highway Wilmington, DE 19808 <i>Contact: Martin Miranda - (302) 633-1841</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>019063</b>	<b>Mexico Grocery Inc.</b> 623 Pulaski Highway Bear, DE 19701 <i>Contact: Ms. Maria Villagomez - (302) 325-1945</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>017829</b>	<b>Mi Ranchito, LLC</b> 13 North Chapel Street Newark, DE 19711 <i>Contact: Javier Acuna - (302) 312-1711</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>025471</b>	<b>Modi Liquor LLC, D/B/A Continental Liquor</b> 1414 North DuPont Highway New Castle, DE 19720 <i>Contact: Mr. Falgun Modi - (501) 655-1191</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023
<b>012722</b>	<b>MP3 Management LLC, D/B/A United Check Cashing</b> 287 Christiana Road Suite 23 New Castle, DE 19720 <i>Contact: Mr. Manesh M Patel - (302) 328-4800</i>	<b>Filing Status:</b> Current - Licensed	<b>Expires Date:</b> 12/31/2023

**Branches / Locations:**

<u>License #</u>	<u>Address</u>	<u>Filing Status:</u>	<u>Expires Date:</u>
026590	104 Penn Mart Shopping Center New Castle, DE 19720	Current - Licensed	12/31/2023
027615	45 Marrows Road Newark, DE 19713	Current - Licensed	12/31/2023

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

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021049	OM TAT SAT LLC, D/B/A Minquadle Liquor 3800 North DuPont Highway New Castle, DE 19720	Filing Status: Current - Licensed	Expires Date: 12/31/2023
022182	Order Express, Inc., D/B/A Mexidollar 3421 Kirkwood Highway Wilmington, DE 19808 Contact: Isela M. Molina - (312) 235-5210	Filing Status: Current - Licensed	Expires Date: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023
5409	Service General Corporation 801 Norman Eskridge Highway Seaford, DE 19973 032524 110 N. Race Street Suite 101 Georgetown, DE 19947	Filing Status: Current - Licensed Filing Status: Current - Licensed	Expires Date: 12/31/2023 Expires Date: 12/31/2023
<b>1 Additional Locations</b> Listed for File # <b>5409</b>			
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: 12/31/2023
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: 12/31/2023
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: 12/31/2023

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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: 12/31/2023
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
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: 12/31/2023
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: 12/31/2023
6728	Wal-Mart Stores East, LP 36 Jerome Drive Dover, DE 19901	Filing Status: Current - Licensed	Expires Date: 12/31/2023

Branches / Locations:

License #	Address	Filing Status	Expires Date
011939	705 Middletown Warwick Road Middletown, DE 19709	Current - Licensed	12/31/2023
6752	939 North DuPont Highway Milford, DE 19963-1072	Current - Licensed	12/31/2023
6753	18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Current - Licensed	12/31/2023
6754	22899 Sussex Highway Seaford, DE 19973	Current - Licensed	12/31/2023
6757	117 Wilton Boulevard New Castle, DE 19720	Current - Licensed	12/31/2023
6759	4 College Park Lane Georgetown, DE 19947	Current - Licensed	12/31/2023
6760	263 Wal-Mart Drive Camden-Wyoming, DE 19934	Current - Licensed	12/31/2023
8924	1251 Centerville Road Wilmington, DE 19808	Current - Licensed	12/31/2023

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: 12/31/2023
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Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 50

End of Report