# State of Arizona Department of Liquor Licenses and Control

Created 04/25/2023 @ 01:50:07 PM

Local Governing Body Report

## **LICENSE**

Number:

Type:

012 RESTAURANT

Name:

NANDO'S MEXICAN CAFE

State:

Pending

Issue Date:

**Expiration Date:** 

Original Issue Date:

Location:

44460 W EDISON ROAD

MARICOPA, AZ 85138

**USA** 

Mailing Address:

1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

(520)532-1011

Alt. Phone:

(602)430-0941

Email:

IRONBADGER@MSN.COM

#### **AGENT**

Name:

TIMOTHY MICHAEL SHAUGHNESSY

Gender:

Male

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

(602)430-0941

Alt. Phone:

Email:

IRONBADGER@MSN.COM

## **OWNER**

Name:

NANDO'S OF MARICOPA LLC

Contact Name:

TIMOTHY MICHAEL SHAUGHNESSY

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

23420400

Incorporation Date:

State of Incorporation: AZ

09/21/2022

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

**USA** 

Phone:

(602)430-0941

Alt. Phone:

Email:

IRONBADGER@MSN.COM

Officers / Stockholders

Name: Title: % Interest: **GREEN SAPO INC MEMBER** 33.34 RED SAPO INC **MEMBER** 33.33 DAKOTA SAPO INC **MEMBER** 33.33

**RED SAPO INC - President** 

Name:

**GUILLERMO FERNANDO RIOS** 

Gender:

Male

Correspondence Address: 1840 E BERRIDGE LANE PHOENIX, AZ 85016

USA

Phone:

(602)499-7528

Alt. Phone:

Email:

IRONGATO@MSN.COM

NANDO'S OF MARICOPA LLC - MEMBER

Name:

GREEN SAPO INC

Contact Name:

TIMOTHY MICHAEL SHAUGHNESSY

Type:

CORPORATION

AZ CC File Number:

State of Incorporation: AZ

Incorporation Date:

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

Alt. Phone:

Email:

IRONBADGER@MSN.COM

NANDO'S OF MARICOPA LLC - MEMBER

Name:

**RED SAPO INC** 

(602)430-0941

Contact Name:

**GUILLERMO FERNANDO RIOS** 

Type:

CORPORATION

AZ CC File Number:

State of Incorporation: AZ

Incorporation Date:

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

(602)499-7528

Alt. Phone:

Email:

IRONGATO@MSN.COM

#### NANDO'S OF MARICOPA LLC - MEMBER

Name:

DAKOTA SAPO INC

Contact Name:

SEAN MICHAEL WHALEN

Type:

CORPORATION

AZ CC File Number:

State of Incorporation: AZ

Incorporation Date:

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

(602)705-8889

Alt. Phone:

Email:

SWHALEN7@COX.NET

## **DAKOTA SAPO INC - President**

Name:

SEAN MICHAEL WHALEN

Gender:

Male

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

**USA** 

Phone:

(602)705-8889

Alt. Phone:

Email:

SWHALEN7@COX.NET

#### **GREEN SAPO INC - President**

Name:

TIMOTHY MICHAEL SHAUGHNESSY

Gender:

Male

Correspondence Address: 1840 E BERRIDGE LANE

PHOENIX, AZ 85016

USA

Phone:

(602)430-0941

Alt. Phone:

Email:

IRONBADGER@MSN.COM

## APPLICATION INFORMATION

Application Number:

244630

Application Type:

New Application

Created Date:

04/20/2023

# **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?

LEASE BALANCE AT TIME/10YR LEASE/\$1.8M

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.

CHASE BANK 1750 S POWER MESA, AZ 85206 \$1M

6) Are there walk-up or drive-through windows on the premises?

No

7) Does the establishment have a patio?

Yes

Is the patio contiguous or non-contiguous (within 30 feet)?

**CONTIGUOUS PATIO** 

8) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?

Yes

If yes, what is your estimated completion date?

08/01/2023

9) What type of business will this license be used for?

RESTAURANT