

Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Direct Shipper License Application

The attached LCC-152 form has fillable boxes and will automatically calculate fees when opened using Adobe Acrobat Reader. The form's functionality may not work with third-party PDF readers. You may download a free copy of Adobe Acrobat Reader on the Adobe website: https://get.adobe.com/reader/

Direct Shipper License Requirements

Please visit the MLCC website for a detailed list of licensing qualifications and requirements for a Direct Shipper license.

- 1. A Direct Shipper license from the Michigan Liquor Control Commission (MLCC) is required for in-state and out-of-state wine manufacturers to ship wine directly to Michigan consumers. Pursuant to MCL 436.1203(25)(i), a wine manufacturer issued a Direct Shipper license may ship wine directly to Michigan consumers if it: (a) manufactured, bottled, and registered the wine with the Commission; (b) purchases wine from another wine manufacturer and further manufactures and/or bottles the wine and registers the wine with the Commission; or, (c) purchases shiners of wine from another wine manufacturer in compliance with MCL 436.1204a and registers the wine with the Commission (option c is only allowed if the licensee also does at least one of the actions in options a or b). This license does not allow the shipment of imported wines that are retail ready to be shipped to consumers.
- 2. There is a \$70.00 inspection fee and a \$100.00 initial and annual renewal fee for a Direct Shipper license (renewable May 1 of each year).
- 3. You must register <u>all labels</u> of wine prior to shipping into Michigan. This may be done through the online label registration website: https://www.lara.michigan.gov/MWPR/login. A password is required to access the on-line registration site which will be emailed within 24 hours after the issuance of the license. Detailed instructions are available on the login page.
- 4. You <u>must verify</u> that the person placing the order is at least 21 years of age through obtaining a copy of photo identification issued by the State of Michigan, another state or the federal government or by utilizing an identification verification service. You must record the name, address, date of birth and telephone number of the person placing the order on the order form.
- 5. You must stamp, print or label on the outside of the shipping container language that the package "Contains alcohol. Must be delivered to a person 21 years of age or older". The recipient at the time of delivery is required to provide photo identification verifying his or her age along with a signature.
- 6. You must place a label on the top of the panel of the shipping container containing the name and address of the individual placing the order and the name of the designated recipient, if different, from the name of the individual placing the order.
- 7. You must not direct ship more than 1,500 9-liter cases or 13,500 liters in total of wine in a calendar year to Michigan consumers.
- 8. You must pay any applicable taxes to the MLCC on a quarterly basis and report on a quarterly basis the total amount of wine by type, brand, and price shipped to consumers in Michigan during the preceding calendar quarter. Excise taxes are to be reported on the Michigan Wine Tax Report (LLC-3890). You must also pay any applicable sale and use taxes to the Michigan Department of Treasury. Contact Department of Treasury at 517-373-3200 or go to http://www.michigan.gov/treasury for further information.
- 9. You must consent and submit to the jurisdiction of the MLCC, the Michigan Department of Treasury and the courts of this state concerning enforcement of this section and any related laws, rules and regulations.
- 10. Michigan law does not allow beer or spirits to be direct shipped to consumers from out-of-state brewers, distillers, or retailers.

For questions pertaining to direct wine shipping contact the MLCC Licenisng Division by calling toll-free 866-813-0011 or via email to MLCCMWapplications@michigan.gov.



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:	
Request ID:	
•	(For MLCC Use Only)

Direct Shipper License Application

Part 1 - Applicant Information Individuals, please state your legal name. Corporations or	Limited	Liability Companies, please	state your na	me as it is filed with the Stat	e of Michigan Corporation Division.
Applicant name:					
Doing Business As (DBA) Name:					
Physical Address To Be Licensed:					
City:		State:		Zip Code:	
Contact Name:	Phor	ne:		Email:	
Federal Employer Identification Number (FEIN)):				
Mailing Address (if different than above):					
City:		State:		Zip Code:	
Part 2 - Required Fees \$70.00 Inspection Fee (MLCC Fee Code 4036) \$100.00 License Fee (MLCC Fee Code 4080) If applicant is a Wine Maker or St. If applicant is a wine material.	nall W		cated in Mi	igan chigan, proceed to Pa	
Part 3 - Out-of-State Applicant Information	and Re	equired Documents			
A. Required corporate entity documents (Requ	ired by	y R 436.1109, R 436.11	10, or R 436	.1111):	
If any of the stockholders or members of the additional documents listed below for those companies.	pplica	nt are corporations or l	limited liabi	lity companies, also su	bmit a copy of the corporate
Copy of Articles of Incorporation or Artic	les of	Organization and Cert	ificate of Go	ood Standing from Sta	ite of Issuance
Copy of Bylaws or Operating Agreemen	t				
Report of Stockholders/Member/Partne	rs (For	m LCC-301)			
B. Liquor license information and required liqu	or lice	nse documents:			
1. Check all that apply to applicant:					
a. Applicant is a wine manufacturer ar	d will	register products with	the Comm	ission it manufactures	and bottles.
b. Applicant is a wine manufacturer t further and/or bottle the wine and		•			er to manufacture the wine
c. Applicant is a wine manufacturer to products with the Commission, as placed by a wine manufacturer under ontice.	orovid	ed in <u>MCL 436.1204a(</u> 2	<u>2)(a)(ii)</u> . A w	vine manufacturer cho	_

Part 3 (Continued) - Out-of-State Applicant Info	rmation and Required Documents	
3. Provide copies of the following documents:		
Copy of the applicant's winery Federal Basilicensed listed in Part 1.	ic Permit issued by the Tax and Trade Bureau (TTB) for the	e physical address to be
Copy of the applicant's out-of-state wine m for the physical address to be licensed listed	anufacturing license that qualifies the applicant for a Direc d in Part 1.	t Shipper License issued
Part 4 - Applicant Business Questions		
1. List all websites from which applicant's produc	ts are sold to Michigan consumers:	
2. List all of the applicant's trade names:		
3. List all of the liquor license types held by the a	pplicant at the physical address to be licensed listed in Part	1:
4. List all of the liquor related licenses held by the	e applicant in the United States, including the state where i	ssued:
Part 5 - Disclosure of Interest in Michigan Licens	ie	
Does the applicant have any interest in a business issued by the Michigan Liquor Control Commission	s that holds a retail, manufacturer, or wholesaler license n?	○ Yes ○ No
If Yes , explain:		
Part 6 - Signature of Applicant		
I authorize the MLCC to investigate records of this bus	siness to determine license qualifications.	
	is true and accurate to the best of my knowledge and belind Administrative Rules. I also understand that providing fals e L 436.2003.	
The person signing this form has demonstrated that t	hey have authorization to do so and have attached appropriat	te documentation as proof.
Print Name of Applicant & Title	Signature of Applicant	Date

Please return this completed form along with corresponding documents and fees to: Michigan Liquor Control Commission Mailing address: P.O. Box 30005, Lansing, MI 48909 Overnight packages: 2407 N. Grand River Ave., Lansing, MI 48906



Michigan Department of Licensing and Regulatory Affairs **Finance and Administrative Services Revenue Services**

LARA Revenue Services is not a part of the Michigan Liquor Control Commission (see note below).

Credit Card Authorization Form

* * FAX COMPLETED FORM TO SECURE FAX LINE: 517-284-8557 * * * * DO NOT EMAIL OR MAIL THIS FORM * *

Requests with credit card payments that are not faxed to the above secure fax line will be destroyed along with the credit card authorization in order to ensure the security of applicants' personal credit card numbers.

* *IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED**

Name on Card:		Payment Amount:		
Billing Address:		Card Number:		
City: State:	Zip Code:		Check One:	
Phone:		○ MasterCard	○ Visa	Oiscover
Email:		Security Code/CVV Code:		
Applicant/Licensee Name:	Request or Business ID #:	Expiration Date:		
Payment is	for:			
			Signature	
F YOU ARE NOT SUBMITTING AN A CREDIT CARD AUTHORIZATION, TEMIZATION OF THE FEES FOR W	YOU MUST PROVIDE AN	LARA Revenue Services <u>is</u> Commission (MLCC). Rec LARA Revenue Services de	eipt of payment	and application forms by

MLCC

PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED.

Credit Card Payment Itemization:

Fee Type	Fee Amount	Fee Code
Inspection Fee(s):		4036
Manufacturer License(s):		4038

by the MLCC. Applications submitted through LARA Revenue Services may take up to two (2) additional business days to be received by the MLCC after receipt by LARA Revenue Services.

For requests that require a timely receipt of an application by the MLCC to be processed, such as Special Licenses and temporary requests, please ensure that your application will be received in adequate time to be processed by the MLCC after the payment is received and processed by LARA Revenue Services.