

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

Manufacturer License Interest Transfer Application For Out-of-State Licensees

Before you begin filling out the attached application, please review this checklist for the forms and documents you will need to submit with your completed application form

Completed Manufacturer License Interest Application for Out-of-State Licensees (Form LCC-151b, attached)
Inspection Fees - \$70.00 per license held by the company License transfer fees may also be required if the amount of interest being transferred is 50% or more of the total interest held by the licensee - license transfer fees are the same amount as the initial and annual license renewal fee for the the license.
Purchase agreement or other conveyance document for the transfer of stock or membership interest in the licensed company. Page 2 of the LCC-151b form contains a simple transfer agreement that may be used in lieu of a purchase agreement.
Report of Stockholders/Member/Partners (LCC-301) If a new stockholder or member is added that is a corporation or limited liability company, also submit a separate LCC-301 for that entity.
If the licensee is a limited liability company, a copy of the updated operating agreement or bylaws. If a new stockholder or member is added that is a limited liability company, also submit the operating agreement or bylaws for that entity.
If a new stockholder or member is added that is a corporation or limited liability company (LLC), please submit a copy of its Articles of Incorporation or Organization from the state of issuance.



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Business ID:	
Request ID:	

(For MLCC Use Only)

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(Authorized under MCL 436.1529)

Part 1 - Licensee Information

Individuals, please state your le	egal name. Corporations or Limited Liability	Companies, please	state your name as it is filed	with the State of Michigan Corporat	tion Division.
Licensee name(s):					
Address:					
City:		State:		Zip Code:	
Federal Employer Identi	fication Number (FEIN):	1			
1. Are you transferring ir	nterest between existing stockholde	ers, members, o	r partners ONLY?	Yes O No	
2. Are you transferring ir	nterest to a new stockholder, memb	er, or partner?	C	Yes O No	
child of the stockholder	o question 2, please indicate wheth or member from whom the interes ng stockholder or member:				
Inspection Fees - MCL 4	ense, and Permit Fees - Make check 136.1529(4) requires that a nonrefur at the time of filing a request for a	ndable inspection	on fee of \$70.00 per lic		
	on to another, or any part of the to				
	Outstate Seller of Beer				
Select the License	Outstate Seller of Wine				
Type(s) You Hold:	Outstate Seller of Mixed Spirit	Drink			
	☐ Direct Shipper License				
Number of Licenses		n Fees Due: ee Code 4036			

License and Permit Fees - Pursuant to MCL 436.1529(3), transfers of interest in a license require the payment of the licensing and permit fees that correspond to the types of licenses and permits held by the licensee, except for the following transfers of interest in a license may be exempt from transfer fees pursuant to MCL 436.1529(3):

- Less than 50% of the interest is being transferred.
- The interest of a deceased stockholder, member, or partner is being transferred to his or her spouse or children.
- The removal of a stockholder, member, or partner of a licensed company, a corporate stock split, or stock or membership redemption.
- Transfer of interest of an existing stockholder, member, or partner where a spouse, son, daughter, or parent is added as a stockholder, member, or partner.

Upon receipt and review of the application by the Commission, if it is determined license transfer fees are required, a Notice of Deficiency will be sent to the licensee requesting the payment of the license transfer fees before further consideration of the application pursuant to MCL 436.1525(13).



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Transfer of Interest in a License

Part 3 - This may be used in lieu of a purchase, assignment, or transfer agreement. If you have your own agreement, you may **submit it instead of completing Part 3.** Please complete separate copies of this form for each transfer, if more than one transfer.

Licensee name:			
Address:			
City:		Zip Code:	
Phone:	Email	:	
Name of stockholder, member, or partner transferring interest: (Licensee name if interest to be issued from the company)			
Name of person or entity to whom interest will be transferred: (Licensee name if interest to be redeemed by the company)			
If a Corporation , indicate the number of shares of stock to be transferred: If a Limited Liability Company , indicate the percentage of membership in	terest to	be transferred:	
Total purchase price:			☐ The interest transferred is a gift.
Down payment:		If applicable	Date interest transfer occurred or
Amount due at closing:		If applicable	will occur:
Remaining amount due/promissory note:		If applicable	
Be advised that the information contained in this application completed for each subsequent request you make with this office		nly be used for th	is request. This section will need to be
Notice: When purchasing interest in a license, a buyer can be held liable purchase of any license or establishment, the buyer should request a tax cl up to the date of issuance. Obtaining sound professional assistance from a hidden liabilities when buying even a portion of a business. Sellers can mak of Treasury.	earance n attorn	certificate from the se ey or accountant can	eller that indicates that all taxes have been paid be helpful to identify and avoid any pitfalls and
Under administrative rule R 436.1003, the licensee shall comply with all state ordinances as determined by the state and local law enforcements officials Michigan Liquor Control Commission does not waive any of these require permits, and approvals for this business before using this license for the sales	who hements.	ave jurisdiction over t The licensee must ob	he licensee. Approval of this application by the tain all other required state and local licenses
I certify that the information contained in this form is true and accurate to of the Michigan Liquor Control Code and Administrative Rules. I also und Liquor Control Code pursuant to MCL 436.2003. Further, the Commission h Control Code.	erstand	that providing false	or fraudulent information is a violation of the
The person(s) signing this form have demonstrated that they have authorize	ition to	do so.	
Print name of person transferring interest Signature	of per	son transferring inte	rest Date

Part 4 - Contact Information For This Application ○ Phone ○ Mail What is your preferred method of contact? (Email Fax What is your preferred method for receiving a Commission Order? ← Email Relationship: Contact name: Mailing address: Phone: Fax number: Email: Part 5 - Attorney Information (If You Have An Attorney Representing You For This Application) Member Number: P-Attorney name: Attorney address: Phone: Fax number: Email: Yes Would you prefer that we contact your attorney for all licensing matters related to this application? \bigcirc No Yes ○ No Would you prefer any notices or closing packages be sent directly to your attorney? Part 6 - Signature of Licensee Be advised that the information contained in this application will only be used for this request. This section will need to be completed for each subsequent request you make with this office. Notice: When purchasing interest in a license, a buyer can be held liable for tax debts incurred by the previous owner. Prior to committing to the purchase of any license or establishment, the buyer should request a tax clearance certificate from the seller that indicates that all taxes have been paid up to the date of issuance. Obtaining sound professional assistance from an attorney or accountant can be helpful to identify and avoid any pitfalls and hidden liabilities when buying even a portion of a business. Sellers can make a request for the tax clearance certificate through the Michigan Department of Treasury. Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the

I certify that the information contained in this form is true and accurate to the best of my knowledge and belief. I agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. I also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436,2003.

Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses,

The person signing this form has demonstrated that they have authorization to do so and have attached appropriate documentation as proof.

permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

Print Name of Licensee & Title Signature of Licensee Date



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 G	Code:	Check One:
Phone:		○ MasterCard ○ Visa ○ Discover ○ American Express
Email:		Security Code/CVV Code:
Applicant/Licensee Name: Reques	st or Business ID #:	Expiration Date:
Payment is for:		
		Signature
IF VOLUMBE NOT CURNITTING AN APPLICATION	LEODA WITH THE	
IF YOU ARE NOT SUBMITTING AN APPLICATION CREDIT CARD AUTHORIZATION, YOU MUS ITEMIZATION OF THE FEES FOR WHICH YOU PAYMENT OR YOUR PAYMENT WILL NOT BE PROC Credit Card Payment Itemization Fee Type Fee Am	ARE SUBMITTING ESSED. n: MLCC	LARA Revenue Services <u>is not</u> a part of the Michigan Liquor Control Commission (MLCC). Receipt of payment and application forms by LARA Revenue Services does not constitute receipt of an application 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.
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Catering Permit:

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